

**BOROUGH OF WOODBINE
COUNTY OF CAPE MAY
LAND USE BOARD
SUMMARY MINUTES
July 8, 2020**

REGULAR MONTHLY MEETING was called to order by Chairperson Fisher at 7:05 P.M.

MEMBERS PRESENT: Councilman Bennett, Chairperson Fisher, Mr. Gaines, Mr. Hudgins, Ms. Marra, Ms. Prettyman, and Vice-Chair Sherby.

Also, in attendance were Board Professional, Lewis H. Conley, and Board Secretary Monserrate Gallardo. Due to Covid-19, some of the Board Members and Board Professional Lewis H. Conley, attended via teleconferencing.

MEMBERS ABSENT: Mr. Ciabaton, and Mr. Keenan were absent. Solicitor Russell notified the Secretary that he had a conflict and could not attend this meeting. Councilman Benson notified the Secretary that he would be unable to attend this meeting.

Adequate notice of this meeting was provided in compliance with the Open Public Meeting Act by notifying the Cape May County Herald Times on January 15, 2020, and by posting a copy of said notice on the Lobby Bulletin Board, of the Borough Hall.

An audio recording of this Open Public Meeting is filed with the Secretary of the Board.

Chairperson Fisher led the Board to the Pledge of Allegiance.

APPROVAL OF THE MINUTES for June 10, 2020, as prepared by the Secretary was:

OFFERED BY: Vice-Chair Sherby

SECONDED BY: Ms. Marra

ROLL CALL: 7 Voted In Favor

0 Abstained 0 Opposed

ESCROW REPORT: The Secretary read from an email sent from the Borough CFO regarding the Regular and Pinelands Escrows.

UNFINISHED BUSINESS:

Zoning Map and Related Ordinances – Mr. Conley reported on the John Perone application hearing.

NEW BUSINESS:

New Resolution: John Perone

Resolution No. 2-7-20

Application No. 1-5-20

Block 111 Lot 17

1180 DeHirsch Avenue

Minor Subdivision

Chairperson Fisher introduced the above listed resolution. A motion was made and seconded to approve said resolution.

MOTION TO APPROVE RESOLUTION NO. 2-7-20 MEMORIALIZING A DECISION MADE BY THE WOODBINE LAND USE BOARD TO GRANT AN APPROVAL FOR A MINOR SUDIVISION ON APPLICATION NO. 1-5-20 SUBMITTED BY JOHN PERONE FOR HIS PROPERTY LOCATED AT BLOCK 111 LOT 17 ALSO KNOWN AS 1180 DeHIRSCH AVENUE IN THE BOROUGH OF WOODBINE WITH CONDITIONS AS STATED IN BOARD PROFESSIONAL LEWIS CONLEY'S REPORT DATED MAY 13, 2020 was:

OFFERED BY: Ms. Prettyman

SECONDED BY: Councilman Bennett

ROLL CALL: 7 Voted In Favor

0 Abstained 0 Opposed

Recommendations from the Engineer: Nothing further to report.

Recommendations from the Solicitor: Solicitor Russell was absent.

The Secretary asked if everyone had filed their financial report. Her question was addressed by the Board Members present. The Secretary had no correspondence to review. There was no audience participation. There being no other official business to come before the Board, Chairperson Fisher called for a motion for adjournment at 7:11 P.M.

MOTION FOR ADJOURNMENT:

OFFERED BY: Ms. Marra

SECONDED BY: Mr. Hudgins

ROLL CALL: All Present Voted In Favor

Respectfully submitted by:

Monserrate Gallardo

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Board Secretary