

**BOROUGH OF WOODBINE
COUNTY OF CAPE MAY
PLANNING / ZONING BOARD
SUMMARY MINUTES
July 12, 2017**

REGULAR MONTHLY MEETING was called to order by Vice-Chair Sherby at 7:00 P.M.

MEMBERS PRESENT: Councilman Benson, Councilman Bennett (Mayor's Designee), Mr. Hudgins, Mr. Keenan, Ms. Marra, and Vice-Chair Sherby.

Also, in attendance were Solicitor Brock Russell, Board Professional, Lewis H. Conley, and Board Secretary Monserrate Gallardo-Rodriguez.

MEMBERS ABSENT: Mr. Doran. Chairperson Fisher notified the Secretary via phone that she would be unable to attend this meeting. Mr. Gaines notified via email that he would be unable to attend this meeting. Mr. Watson also notified the Secretary via email 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 Atlantic City Press on January 18, 2017, 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.

Vice-Chair Sherby led the Board to the Pledge of Allegiance.

NEW BUSINESS:

Vice-Chair Sherby requested that the new applications be heard before continuing with the regular meeting.

New Application:	Allen Osmundsen	Application No. 1-6-17
		Block 102 Lot 1
		Morris Avenue/Tyler Road
		Minor Subdivision

Engineer Mark Gibson of Gibson Associates introduced the above listed application. He stated where the property was located and gave brief details of said property. He stated that he would be presenting a few pieces of evidence for the Secretary to file. Before he began, he was sworn in by Solicitor Russell. Engineer Gibson proceeded to submit a few documents pertaining to the application. Proof of publication was noted on record. Engineer Gibson also commented on a typo that existed in the CMC Planning Board letter dated July 11, 2017. He stated he would have said error corrected.

He continued the hearing by requesting a waiver regarding the septic system. He agreed with all the conditions and/or recommendations from the Board Professional's report dated July 5, 2017. Solicitor Russell commented on said report. Board Members were asked if they had any questions. No one had any questions. Solicitor Russell asked if there were any of the audience that wanted to comment on said application. The hearing was opened to the public. Solicitor Russell swore in Frederick Schalek, resident located at 1000 Morris Avenue.

Mr. Schalek proceeded to give a brief history and a status update of Morris Avenue. He wanted to know what would be done regarding said road. A discussion was initiated regarding this matter. Solicitor Russell swore in Board Professional, Lewis H. Conley. Mr. Conley questioned who had informed Mr. Schalek that he would be

Recommendations from the Engineer: Board Professional Conley discussed the exceptions to the ordinance regarding definition of how one determines front yard setbacks on corner lots. He stated it should be under definitions and not under exceptions to the ordinance.

Recommendations from the Solicitor: Nothing to report.

There being no other official business to come before the Board, Chairperson Fisher called for a motion for adjournment at 8:10 P.M.

MOTION FOR ADJOURNMENT:

OFFERED BY: Councilman Bennett

SECONDED BY: Ms. Marra

ROLL CALL: All Present Voted In Favor

Respectfully submitted by:

Monserate Gallardo-Rodriguez

Monserate Gallardo-Rodriguez
Board Secretary