

**BOROUGH OF WOODBINE
COUNTY OF CAPE MAY
PLANNING / ZONING BOARD
SUMMARY MINUTES
August 9, 2017**

REGULAR MONTHLY MEETING was called to order by Chairperson Fisher at 7:08 P.M.

MEMBERS PRESENT: Councilman Benson, Councilman Bennett (Mayor's Designee), Chairperson Fisher, Mr. Doran, Mr. Gaines, Mr. Hudgins, Ms. Marra, Vice-Chair Sherby, and Mr. Watson.

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

MEMBERS ABSENT: Mr. Keenan.

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.

Chairperson Fisher led the Board to the Pledge of Allegiance.

APPROVAL OF THE MINUTES for July 12, 2017 as revised by the Secretary was:

OFFERED BY: Councilman Bennett

SECONDED BY: Ms. Marra

ROLL CALL: 5 Voted In Favor

4 Abstained 0 Opposed

Mr. Doran, Mr. Gaines, Chairperson Fisher, and Mr. Watson abstained.

ESCROW REPORT: The Secretary reported regarding the Regular and Pinelands Escrows.

UNFINISHED BUSINESS:

Zoning Map and Related Ordinances:

Board Professional Lewis Conley reported on the Local Planning Services Grant currently under review by Mayor and Council. He stated that the application had been submitted two (2) weeks ago, and that a meeting with the grant representatives would be scheduled either in September or October. He stated that the email for said meeting was currently being circulated.

Board Professional Conley continued the meeting by speaking on the Osmundsen Minor Subdivision. He stated it was moving along nicely. He also spoke on the Brian McEwing/Jodie Schweibinz Minor Subdivision. He stated the plans had to be returned to the Surveyor to sign the certification, and seal them. He went on to mention a letter that came to Mayor and Council from the County Engineer's Office regarding the installation of rumble strips. Board Professional Conley handed out mapping information as he commented on the concerns regarding the noise they could potentially make in the residential areas. A discussion was initiated on this matter as the information handed out by Board Professional Conley was reviewed. The Borough's Annual Farmland Comprehensive Plan was also briefly discussed.

Next topic discussed was the Administrative and Escrow Fees Ordinance No. 550-2015. Board Professional Lewis Conley recommended that the Secretary make copies of said ordinance for the next meeting for review and further discussion. Solicitor Russell recommended that other neighboring towns be looked at as well in determining if and any increases in fees will be deemed necessary. More discussion took place regarding this matter. Board Professional Conley briefly commented on fifth generation antennas (5G). A discussion was initiated regarding this matter. Co-location for the 5G antennas was part of this discussion. Solicitor Russell mentioned the procedure for hearing court cases regarding these antennas.

NEW BUSINESS:

New Resolution:	Allen Osmundsen	Resolution No. 3-8-17
		Application No. 1-6-17
		Block 102 Lot 1
		Morris Avenue/Tyler Road
		Minor Subdivision

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

MOTION TO APPROVE RESOLUTION NO. 3-8-17 MEMORIALIZING A DECISION MADE BY THE WOODBINE PLANNING / ZONING BOARD OF ADJUSTMENTS TO GRANT A MINOR SUBDIVISION APPROVAL SUBJECT TO CONDITIONS AS LISTED ON THE BOARD PROFESSIONAL'S REPORT DATED JULY 5, 2017 FOR APPLICATION NO. 1-6-17 FOR APPLICANT ALLEN OSMUNDSEN OF BLOCK 102 LOT 1 ALSO KNOWN AS MORRIS AVENUE/TYLER ROAD IN THE BOROUGH OF WOODBINE was:

OFFERED BY: Councilman Benson	SECONDED BY: Councilman Bennett
ROLL CALL: 5 Voted In Favor	
4 Abstained 0 Opposed	

Mr. Doran, Mr. Gaines, Chairperson Fisher, and Mr. Watson abstained.

New Resolution:	Brian McEwing/ Jodie Schweibinz	Resolution No. 4-8-17
		Application No. 2-7-17
		Block 107 Lot 5
		1057 Tyler Road
		Minor Subdivision

Chairperson Fisher continued the meeting by introducing the above listed resolution. A motion was made and seconded to approve said resolution.

MOTION TO APPROVE RESOLUTION NO. 4-8-17 MEMORIALIZING A DECISION MADE BY THE WOODBINE PLANNING / ZONING BOARD OF ADJUSTMENTS TO GRANT A MINOR SUBDIVISION APPROVAL SUBJECT TO CONDITIONS AS LISTED ON THE BOARD PROFESSIONAL'S REPORT DATED JULY 5, 2017 FOR APPLICATION NO. 2-7-17 FOR APPLICANTS BRIAN McEWING AND JODIE SCHWEIBINZ OF BLOCK 107 LOT 5 ALSO KNOWN AS 1057 TYLER ROAD IN THE BOROUGH OF WOODBINE was:

OFFERED BY: Mr. Hudgins
ROLL CALL: 5 Voted In Favor
4 Abstained 0 Opposed

SECONDED BY: Ms. Marra

Mr. Doran, Mr. Gaines, Chairperson Fisher, and Mr. Watson abstained.

Recommendations from the Engineer: Nothing further to report.

Recommendations from the Solicitor: Nothing to report.

There was no correspondence to review. Permitted uses in certain zones were briefly discussed.

There being no other official business to come before the Board, Chairperson Fisher called for a motion for adjournment at 7:52 P.M.

MOTION FOR ADJOURNMENT:

OFFERED BY: Vice-Chair Sherby
ROLL CALL: All Present Voted In Favor

SECONDED BY: Councilman Bennett

Respectfully submitted by:

Monserate Gallardo-Rodriguez

Monserate Gallardo-Rodriguez
Board Secretary