

**BOROUGH OF WOODBINE
COUNTY OF CAPE MAY
PLANNING / ZONING BOARD
SUMMARY MINUTES
October 10, 2018**

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

MEMBERS PRESENT: Councilman Benson, Councilman Bennett (Mayor's Designee), Chairperson Fisher, Mr. Keenan, Ms. Marra, Ms. Prettyman, 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 notified the Secretary via email that he would be unable to attend this meeting. Mr. Gaines also notified the Secretary via email that he would be unable to attend this meeting. Mr. Hudgins notified the Secretary via phone 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, and may send in a letter of resignation due to increased work obligations.

Adequate notice of this meeting was provided in compliance with the Open Public Meeting Act by notifying the Atlantic City Press on December 6, 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 11, 2018 was:

OFFERED BY: Councilman Bennett

SECONDED BY: Councilman Benson

ROLL CALL: 6 Voted In Favor

1 Abstained 0 Opposed

Mr. Keenan abstained.

APPROVAL OF THE MINUTES FOR AUGUST 8, 2018 was:

OFFERED BY: Councilman Bennett

SECONDED BY: Ms. Marra

ROLL CALL: 6 Voted In Favor

1 Abstained 0 Opposed

Chairperson Fisher abstained.

Due to lack of a quorum at the September 12, 2018 Meeting date, the meeting was cancelled and therefore no voting or business took place.

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

UNFINISHED BUSINESS:

Zoning Map and Related Ordinances: Board Professional Conley briefly discussed what took place at the last DCA-LPS Meeting on September 26, 2018. He also gave a status update on the Robert Breunig Application. Solicitor Russell recommended sending Mr. Breunig a letter from Mr. Graham stating that his application is still

deemed incomplete and will need to submit documents to show compliance, and that if he failed to do so, it would remain as an active court case. Discussion was initiated regarding this matter. Mr. Conley discussed the time frame for said matter. He also mentioned that he would not have any problems writing the letter.

NEW BUSINESS: None.

Recommendations from the Engineer: Nothing further to report.

Recommendations from the Solicitor: Nothing to report.

There was no correspondence to review before the Board. Chairperson Fisher mentioned the Chamber of Commerce Car Show that was taking place on Saturday October 13, 2018.

There being no other official business to come before the Board, Chairperson Fisher called for a motion for adjournment at 7:25 P.M.

MOTION FOR ADJOURNMENT:

OFFERED BY: Vice-Chair Sherby

SECONDED BY: Ms. Marra

ROLL CALL: All Present Voted In Favor

Respectfully submitted by:

Monserate Gallardo-Rodriguez

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Board Secretary