

**BOROUGH OF WOODBINE
COUNTY OF CAPE MAY
PLANNING / ZONING BOARD
SUMMARY MINUTES
November 7, 2018**

REGULAR MONTHLY MEETING was called to order by Chairperson Fisher at 7:06 P.M.

MEMBERS PRESENT: Councilman Bennett (Mayor's Designee), Chairperson Fisher, Mr. Doran, Mr. Gaines, and Ms. Marra.

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

MEMBERS ABSENT: Mr. Keenan, and Vice-Chair Sherby. Councilman Benson notified the Secretary via phone 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. Ms. Prettyman notified the Secretary via email that she would be unable to attend this meeting. Mr. Watson was reminded by the Secretary that he needed to send in a letter of resignation.

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 October 10, 2018 was:

OFFERED BY: Mr. Gaines

SECONDED BY: Mr. Doran

ROLL CALL: 3 Voted In Favor

2 Abstained 0 Opposed

Mr. Doran and Mr. Gaines abstained.

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

UNFINISHED BUSINESS:

Zoning Map and Related Ordinances: Board Professional Lewis H. Conley; briefly reported that a letter was being put together for Applicant Robert Breunig, and that plans submitted still needed to be reviewed. There was nothing to report regarding the DCA LPS meetings as the next meeting is scheduled for November 8, 2018.

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. Board Members were reminded to respond to the invitation for the Van Note-Harvey Dinner before November 9, 2018.

There being no other official business to come before the Board, Chairperson Fisher called for a motion for adjournment at 7:12 P.M.

MOTION FOR ADJOURNMENT:

OFFERED BY: Mr. Doran

SECONDED BY: Ms. Marra

ROLL CALL: All Present Voted In Favor

Respectfully submitted by:

*Monserate Gallardo-
Rodriguez*

Monserate Gallardo-Rodriguez
Board Secretary