

**BOROUGH OF WOODBINE
COUNTY OF CAPE MAY
PLANNING / ZONING BOARD
SUMMARY MINUTES
December 12, 2018**

REGULAR MONTHLY MEETING was called to order by Chairperson Fisher at 7:00 P.M.

MEMBERS PRESENT: Councilman Bennett (Mayor's Designee), Councilman Benson, Chairperson Fisher, Mr. Gaines, Mr. Keenan, 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. Watson. Mr. Doran 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. Ms. Marra also notified the Secretary via phone that she 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 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 November 7, 2018 was:

OFFERED BY: Councilman Bennett SECONDED BY: Mr. Gaines

ROLL CALL: 3 Voted In Favor
 4 Abstained 0 Opposed

Councilman Benson, Vice-Chair Sherby, Mr. Keenan, and Ms. Prettyman abstained.

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

UNFINISHED BUSINESS:

Zoning Map and Related Ordinances: Board Professional, Lewis H. Conley reported what took place at the Master Plan review DCA LPS meeting on November 8, 2018. He stated that the requirements for the Department of Transportation (DOT), and the Federal Aviation Administration (FAA) were discussed and that there would be no DCA LPS Meeting in December so the LPS Staff would have time to put a Master Plan Draft together for a meeting scheduled on January 16, 2019. He commented on the findings when codified Ordinances were compared to the Woodbine Zoning Map. There was a question regarding the Woodbine Airport. Board Professional Conley answered the question by explaining the purpose of the Airport Safety Zone, and other zones located in the airport. He also explained how these zones or any other development in the airport had to meet FAA requirements.

Board Professional Conley briefly discussed the current status of the 2101 Associates/Robert Breunig Application. He stated that an announcement would be made under new business to postpone the application to the January 9, 2019 PZ Meeting.

He continued the meeting by discussing what was still needed to be complied with on the BOOS Woodbine Application (Family Dollar).

NEW BUSINESS:

New Amended Application: Robert Breunig

Application to be postponed to January 9, 2019
PZ Meeting/Notices - Announcement

Application No. 3-12-18

Block 139 Lot 1
2101 Dennisville-Petersburg Road
Preliminary/Final Amended Major Site Plan

Solicitor Russell continued the meeting by making the announcement on public record regarding the postponement of the above listed application. He also stated that no additional notices would be required.

Recommendations from the Engineer: Nothing further to report.

Recommendations from the Solicitor: Nothing to report.

Annual Meeting Dates Year 2019

Review

The Annual Meeting Dates for Year 2019 were briefly reviewed. There were no conflicts with the meeting dates.

There was no correspondence to review before the Board.

There being no other official business to come before the Board, Chairperson Fisher called for a motion for adjournment at 7:20 P.M.

MOTION FOR ADJOURNMENT:

OFFERED BY: Mr. Keenan

SECONDED BY: Councilman Bennett

ROLL CALL: All Present Voted In Favor

Respectfully submitted by:

*Monserate Gallardo-
Rodriguez*

Monserate Gallardo-Rodriguez
Board Secretary