

**LITTLE EGG HARBOR TOWNSHIP PLANNING BOARD**

**665 Radio Road  
Little Egg Harbor, NJ 08087**

**Minutes of Meeting Held On January 3, 2019**

Regular Meeting, Thursday, January 3, 2019, 7:00 p.m., Municipal Court Room, 1<sup>st</sup> Floor, 665 Radio Road, Little Egg Harbor, New Jersey.

**1. READING OF THE OPEN PUBLIC MEETING STATEMENT**

**2. SALUTE TO THE FLAG.**

**3. OATH OF OFFICE** – Mr. Brady swore in members, Barbara Jo Crea and Ed Andrew; and new members, Lisa Stevens, Rich Wisniewski and Dan Maxwell.

**3. ROLL CALL**

George Garbaravage, Mayor Barbara Jo Crea, Committeewoman Lisa Stevens, Rich Wisniewski, Ed Andrew and Dan Maxwell. Absent: Matt Benn

**APPEARING FOR THE PROFESSIONALS:**

Terry Brady, Esq., of Brady & Kunz, Planning Board Attorney  
Charlie Cunliffe of T & M Associates, Planning Board Engineer

**4. EXECUTIVE SESSION - 2019 RE-ORGANIZATION & APPOINTMENT OF PROFESSIONALS**

On a motion by Mr. Andrew, seconded by Ms. Crea, the board went into Executive Session. Roll Call:

Andrew – Yes	Maxwell – Yes	Wisniewski – Yes
Stevens – Yes	Crea – Yes	Garbaravage - Yes

After returning from Executive Session, and on a motion by Ms. Crea, seconded by Mr. Andrew, the meeting was reopened. Roll Call:

Andrew – Yes	Maxwell – Yes	Wisniewski – Yes
Stevens – Yes	Crea – Yes	Garbaravage - Yes

The board secretary announced that the following appointments were made during Executive Session:

- A. CHAIRMAN – George Garbaravage
- B. VICE-CHAIRMAN – Ed Andrew
- C. SECRETARY – Robin Schilling
- D. ATTORNEY – Brady & Kunz
- E. CONFLICT ATTORNEY – Rumpf Law
- F. ENGINEER – T&M Associates
- G. CONFLICT ENGINEER – Maser Consulting
- H. LANDSCAPE ARCHITECT – Taylor Design Group

On a motion by Ms. Stevens, seconded by Mr. Andrew the forgoing appointments were approved. Roll Call:

Andrew – Yes	Maxwell – Yes	Wisniewski – Yes
Stevens – Yes	Crea – Yes **	Garbaravage - Yes

*\*\* Mayor Crea voted yes to all, but abstained from the appointment of Rumpf Law as the conflict attorney.*

## **5. ANNOUNCEMENTS**

None

## **6. APPROVAL OF MINUTES**

On a motion by Ms. Crea, seconded by Mr. Andrew, the minutes of the December 6, 2018 Planning Board meeting were moved for approval. Roll Call:

Andrew – Yes	Maxwell – Abstain	Wisniewski – Abstain
Stevens – Abstain	Crea – Yes	Garbaravage - Yes

## **7. ADMINISTRATIVE MATTERS**

None

## **8. MATTERS OF DISCUSSION**

None

## **9. MEMORIALIZATION OF RESOLUTIONS**

None

## **10. APPLICATIONS FOR CONSIDERATION**

None

## **11. PUBLIC COMMENT**

There was no public present, accordingly the meeting was not opened to the public.

## **12. PAYMENT OF VOUCHERS**

On a motion by Mr. Andrew, seconded by Ms. Crea, the following payments were approved:

1. \$2,257.50 to T&M Associates;
2. \$2,162.00 to Taylor Design Group;
3. \$496.00 to Brady & Kunz; and

4. \$100.00 to Robin Schilling, Recording Secretary.

Roll Call:

Andrew – Yes  
Stevens – Abstain

Maxwell – Abstain  
Crea – Yes

Wisniewski – Abstain  
Garbaravage - Yes

**13. ADJOURNMENT**

Prior to adjourning, Mr. Brady thanked the board for his re-appointment. There being no further business, on a motion by Ms. Stevens, seconded by Mr. Andrew, the meeting was adjourned All aye.

Respectfully submitted,

  
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Robin Schilling,  
Planning Board Recording Secretary

  
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George Garbaravage, Chairman  
Planning Board