

**LITTLE EGG HARBOR TOWNSHIP PLANNING BOARD**

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

**Minutes of Meeting Held On February 1, 2018**

Regular Meeting, Thursday, February 1, 2018, 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 board members Gormley, Garbaravage & Andrew.

**4. ROLL CALL**

Chairman Kenneth W. Laney Jr., Vice-Chairman George Garbaravage, Mayor Ray Gormley, James Boyle, Jr., and Ed Andrew (Alternate # 1).

Absent: Deputy Mayor Barbara Jo Crea, George Sauer, Ann McDonald and Matthew Benn (Alternate #2).

**APPEARING FOR THE PROFESSIONALS:**

Terry Brady, Esq., of Brady & Kunz, Planning Board Attorney  
Jason Worth, PE, PP, CME of T & M Associates, Planning Board Engineer

**5. EXECUTIVE SESSION - 2018 RE-ORGANIZATION & APPOINTMENT OF PROFESSIONALS**

On a motion by Mr. Gormley, seconded by Mr. Garbaravage the board went into Executive Session. All aye.

After returning from Executive Session, and on a motion by Mr. Gormley, seconded by Mr. Andrew, the meeting was reopened. All aye.

The following appointments were made during Executive Session:

**A. CHAIRMAN**

On a motion by Mr. Gormley, seconded by Mr. Garbaravage, Kenneth W. Laney, Jr. was re-appointed as the Board's Chairman. Roll Call:

Boyle – Yes	Andrew – Yes	Gormley –Yes
Garbaravage – Yes	Laney - Yes	

**B. VICE-CHAIRMAN**

On a motion by Mr. Gormley, seconded by Mr. Boyle, George Garbaravage was re-appointed as the Board's Vice-Chairman. Roll Call:

Boyle – Yes	Andrew – Yes	Gormley –Yes
Garbaravage – Yes	Laney - Yes	

**C. SECRETARY**

On a motion by Mr. Gormley, seconded by Mr. Garbaravage, Robin Schilling was re-appointed as the Recording Secretary. Roll Call:

Boyle – Yes	Andrew – Yes	Gormley –Yes
Garbaravage – Yes	Laney - Yes	

**D. ATTORNEY**

On a motion by Mr. Garbaravage, seconded by Mr. Andrew, Brady & Kunz, PC was re-appointed as the Board's Attorney. Roll Call:

Boyle – Yes	Andrew – Yes	Gormley –Yes
Garbaravage – Yes	Laney - Yes	

**E. CONFLICT ATTORNEY**

On a motion by Mr. Gormley, seconded by Mr. Andrew, Brian E., Rumpf, PC was re-appointed as the Board's Conflict Attorney. Roll Call:

Boyle – Yes	Andrew – Yes	Gormley –Yes
Garbaravage – Yes	Laney - Yes	

**F. ENGINEER**

On a motion by Mr. Andrew, seconded by Mr. Gormley, T&M Associates was re-appointed as the Board's Engineer. Roll Call:

Boyle – Yes	Andrew – Yes	Gormley –Yes
Garbaravage – Yes	Laney - Yes	

**G. CONFLICT ENGINEER**

On a motion by Mr. Andrew, seconded by Mr. Gormley, Remington & Vernick Engineers and Maser Consulting, PA were appointed to a pool for the Board's Conflict Engineers. Roll Call:

Boyle – Yes	Andrew – Yes	Gormley –Yes
Garbaravage – Yes	Laney - Yes	

**H. LANDSCAPE ARCHITECT**

On a motion by Mr. Garbaravage, seconded by Mr. Andrew, Taylor Design Group was re-appointed as the Board's Landscape Architect. Roll Call:

Boyle – Yes	Andrew – Yes	Gormley –Yes
Garbaravage – Yes	Laney - Yes	

**6. ANNOUNCEMENTS**

None

**7. APPROVAL OF MINUTES**

On a motion by Mr. Andrew, seconded by Mr. Boyle, the minutes of the December 7, 2017 Planning Board meeting were moved for approval. Roll Call:

Boyle – Yes	Andrew – Yes	Gormley –Yes
Garbaravage – Yes	Laney - Yes	

**8. ADMINISTRATIVE MATTER**

None

**9. MEMORIALIZATION OF RESOLUTIONS**

- A. RESOLUTION 2017-21**  
Application #2016-06A  
MACS Properties, LLC  
Minor Site Plan Approval  
Block 174, Lot 3  
880 Route 9 North

On a motion by Mr. Gormley, seconded by Mr. Boyle, Resolution 2017-21 was moved for approval. Roll Call:

Boyle – Yes	Andrew – Yes	Gormley –Yes
Garbaravage – Yes	Laney - Yes	

**10. MATTERS OF DISCUSSION**

- A. Informal Application #2016-01A**  
Signature Ninth Ave LANDCO, LLC  
Block 250, Lot 2 & 2.01 (Route 539)

Lauren R. Tardanico, Esquire and Frank J. Baer, Jr., WSB Engineering for the Applicant. Testimony was provided on the proposed Assisted Care Facility, which will be completed in phases. Phase two of the project (the medical arts building) will not begin for at least five years. All site improvements will be part of phase one. The proposed facility will include senior medical adult day care, with its own mini-buses. The elementary school has been contacted regarding their bus schedules, which the applicant will work around, as to not interfere. The only access to the site will be from 9<sup>th</sup> Avenue. Applicant will require a CAFRA approval. Parking access and spaces was detailed. Applicant will require a variance as part of its formal application and will also propose a lot-line adjustment. Applicant is trying to keep the number of trees that needs to be removed to a minimum. The detention basin has been relocated further away from the elementary school. Mr. Brady stated a Cross-access Deed will be needed. Mr. Worth asked if the school bus schedule will be taken in consideration with the employee's shifts. Mr. Laney confirmed that sidewalks will be proposed. Mr. Gormley asked when the Applicant proposes to

file their formal application, which they hope to do in 1-2 month. An architectural rendering was submitted.

**11. APPLICATIONS FOR CONSIDERATION**

None

**12. PUBLIC COMMENT**

On a motion by Mr. Gormley, seconded by Mr. Garbaravage the meeting was opened to the public. All aye. There being no public wishing to comment, on a motion by Mr. Gormley, seconded by Mr. Garbaravage, the meeting was closed to the public. All aye.

**13. PAYMENT OF VOUCHERS**

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

1. \$2,901.00 to T&M Associates;
2. \$2,856.00 to Taylor Design Group;
3. \$1,023.00 to Brady & Kunz; and
4. \$100.00 to Robin Schilling, Recording Secretary.

Roll Call:

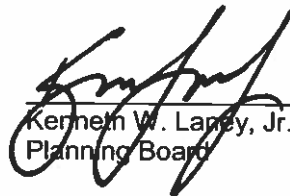
Boyle – Yes	Andrew – Yes	Gormley – Yes
Garbaravage – Yes	Laney - Yes	

**14. ADJOURNMENT**

There being no further business, on a motion by Mr. Andrew, seconded by Mr. Gormley, the meeting was adjourned at 7:54 p.m. All aye.

Respectfully submitted,

  
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Robin Schilling  
Planning Board Recording Secretary

  
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Kenneth W. Laney, Jr., Chairman  
Planning Board