

LITTLE EGG HARBOR TOWNSHIP PLANNING BOARD

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

Minutes of Meeting Held On May 3, 2018

Regular Meeting, Thursday, May 3, 2018, 7:00 p.m., Municipal Court Room, 1st Floor, 665 Radio Road, Little Egg Harbor, New Jersey.

1. READING OF THE OPEN PUBLIC MEETING STATEMENT

2. SALUTE TO THE FLAG.

3. ROLL CALL

Deputy Mayor Barbara Jo Crea, James Boyle, Jr. (Acting Chairman), George Sauer, Ed Andrew – Alternate #1 and Matthew Benn – Alternate #2.

Absent: Chairman Kenneth W. Laney Jr., Vice-Chairman George Garbaravage, Mayor Ray Gormley and Ann McDonald

APPEARING FOR THE PROFESSIONALS:

Terry Brady, Esq., of Brady & Kunz, Planning Board Attorney

4. ANNOUNCEMENTS

None

5. APPROVAL OF MINUTES

On a motion by Mr. Sauer, seconded by Mr. Andrew, the minutes of the April 5, 2018, Planning Board meeting were moved for approval. Roll Call:

Andrew – Yes	Sauer – Yes	Benn – Yes
Crea – Yes	Boyle - Yes	

6. ADMINISTRATIVE MATTER

None

7. MATTERS OF DISCUSSION

- A.** Ordinance #2018-06 Amending and supplementing Chapter 15 entitled "Land Use Regulations," so as to amend section 15-11.12 "Water Supply and Sanitary Sewer Facilities."

M. Brady explained the proposed Ordinance. Mr. Andrew asked if existing residences would be grandfathered in. On a motion by Mr. Sauer, seconded by Mr. Andrew, the board agreed to approve the Ordinance to go back to the governing body. Roll Call:

Andrew – Yes	Sauer – Yes	Benn – Yes
Crea – Abstain	Boyle - Yes	

8. MEMORIALIZATION OF RESOLUTIONS

- A. Resolution #2018-11
AZ Tuckerton, LLC (Proposed Auto Zone)
Application #2017-03
Preliminary and Final Major Site Plan Approval
Block 276, Lot 12 / GB Zone
Location: 409 Route 9 South

On a motion by Ms. Crea, seconded by Mr. Sauer, Resolution #2018-11 was memorialized:
Roll Call:

Andrew – Yes	Sauer – Yes	Benn – Yes
Crea – Yes	Boyle - Yes	

- B. Resolution #2018-12
Phoenix Pinelands
Application #1985-17AB
Mining Permit Renewal (2018-2020)
Block 3, Lot 9.01
Location: Property is located along the western side of Route 539, approximately 200 feet south of the Stafford Township border.

On a motion by Mr. Sauer, seconded by Mr. Benn, Resolution #2018-12 was memorialized:
Roll Call:

Andrew – Yes	Sauer – Yes	Benn – Yes
Crea – Yes	Boyle – Yes	

- C. Resolution 2018-13
Adopting Ordinance #2018-06 Amending and supplementing Chapter 15 entitled “Land Use Regulations,” so as to amend section 15-11.12 “Water Supply and Sanitary Sewer Facilities.”

On a motion by Mr. Andrew, seconded by Mr. Benn, Resolution #2018-13 was memorialized:
Roll Call:

Andrew – Yes	Sauer – Yes	Benn – Yes
Crea – Abstain	Boyle – Yes	

9. APPLICATIONS FOR CONSIDERATION

- A. Wawa Extension
Application #1996-01G
Wawa, Inc. – Trash Enclosure
Extension of Amended Site Plan Approval / Block 325.20, Lot 7, 10, 10.01 & 10.03

The site is located on Mathistown Road, approximately 200 feet south of Center Street

On a motion by Mr. Sauer, seconded by Ms. Crea Application #1996-01G was carried until the June 7, 2018 meeting. Roll Call:

Andrew – Yes	Sauer – Yes	Benn – Yes
Crea – Yes	Boyle – Yes	

10. PUBLIC COMMENT

On a motion by Ms. Crea, seconded by Mr. Andrew, the meeting was opened to the public. All aye.

William Hartley – Mr. Hartley provided some background on his property on Route 539 and requested guidance from the board as to using the units as “suites.” Mr. Brady advised Mr. Hartley that he was in front of the wrong board, that he needed the Zoning Board for an interpretation.

On a motion by Ms. Crea, seconded by Mr. Sauer, the meeting was closed to the public. All aye.

11. PAYMENT OF VOUCHERS

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

1. \$3,116.25 to T&M Associates;
2. \$1,751.75 to Taylor Design Group;
3. \$837.00 to Brady & Kunz; and
4. \$100.00 to Robin Schilling, Recording Secretary.

Roll Call:


Andrew – Yes	Sauer – Yes	Benn – Yes
Crea – Yes	Boyle – Yes	

12. ADJOURNMENT

There being no further business, on a motion by Ms. Crea, seconded by Mr. Sauer, the meeting was adjourned. All aye.

Respectfully submitted,


Robin Schilling,
Planning Board Recording Secretary


James Boyle, Jr., Acting Chairman
Planning Board