

LITTLE EGG HARBOR TOWNSHIP PLANNING BOARD

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

Minutes of Meeting Held On February 7, 2019

Regular Meeting, Thursday, February 7, 2019, 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

Chairman George Garbaravage, Vice-Chairman Ed Andrew, Mayor Barbara Jo Crea, Committeewoman Lisa Stevens, Rich Wisniewski & Dan Maxwell

Absent: Matthew Benn

4. ANNOUNCEMENTS

None

5. APPROVAL OF MINUTES

On a motion by Ms. Stevens, seconded by Mr. Andrew, the minutes of the January 3, 2019 Planning Board meeting were moved for approval. Roll Call:

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

6. ADMINISTRATIVE MATTER

None

7. MATTERS OF DISCUSSION

None

8. MEMORIALIZATION OF RESOLUTIONS

- A.** Resolutions #2019-01 thru 2019-08 appointing Chairman, Vice-Chairman, Secretary & professionals

On a motion by Mr. Andrew, seconded by Ms. Stevens, Resolutions 2019-01 through 2019-08 were memorialized. Roll Call:

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

**Mayor Crea voted "Yes" to all Resolutions, except #2019-05, in which she abstained.*

9. APPLICATIONS FOR CONSIDERATION

None

10. PUBLIC COMMENT

On a motion by Ms. Stevens, seconded by Ms. Crea the meeting was opened to the public. All aye. There being no public wishing to comment, on a motion by Ms. Stevens, seconded by Mr. Andrew, the meeting was closed to the public. All aye.

11. PAYMENT OF VOUCHERS

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

1. \$1,078.50 to T&M Associates;
2. \$1,216.75 to Taylor Design Group;
3. \$868.00 to Brady & Kunz; and
4. \$100.00 to Robin Schilling, Recording Secretary.

Roll Call:

Maxwell – Yes
Crea – Yes

Wisniewski – Yes
Andrew – Yes

Stevens – Yes
Garbaravage - Yes


12. ADJOURNMENT

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

Respectfully submitted,



Robin Schilling,
Planning Board Recording Secretary



George Garbaravage, Chairman
Planning Board