LITTLE EGG HARBOR TOWNSHIP PLANNING BOARD 665 Radio Road Little Egg Harbor, NJ 08087

Minutes of Meeting Held On August 2, 2018

Regular Meeting, Thursday, August 2, 2018, 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 Kenneth W. Laney Jr., Vice-Chairman George Garbaravage, Mayor Ray Gormley and Matthew Benn.

Absent: Deputy Mayor Barbara Jo Crea, James Boyle, Jr., George Sauer, Ann McDonald and Ed

4. ANNOUNCEMENTS

None

5. APPROVAL OF MINUTES

On a motion by Mr. Gormley, seconded by Mr. Benn, the minutes of the June 7, 2018 Planning Board meeting were moved for approval. There was no meeting in July. Roll Call:

Benn - Yes Gormley - Yes Garbaravage - Yes Laney - Yes

6. ADMINISTRATIVE MATTERS

None

7. MATTERS OF DISCUSSION

None

8. MEMORIALIZATION OF RESOLUTIONS

A. Resolution #2018-14
 Wawa Extension - Application #21996-01G
 Wawa, Inc. - Trash Enclosure
 Extension of Amended Site Plan Approval
 Mathistown Road - Block 325.20, Lot 7, 10, 10.01 & 10.03

B. Resolution #2018-15 Sea Oaks Golf Club, LLC - Application 1987-41AA Extension of Final Site Plan Approval for 29 age-restricted townhomes Block 191.03, Lot 154

C. Resolution #2018-16 Thomas Whelan (Sea Oaks Townhomes) - Application #2016-02 Extension of Final Site Plan Approval Block 191.03, Lot 154.02

- D. Resolution #2018-17 Signature 9th Ave Landco, LLC Sycamore Assisted Living at Little Egg Harbor - Application No. 2016-01B Minor Subdivision & Preliminary / Final Site Plan Approval Route 539 at 9th Avenue - Block 250, Lot 2
- E. Resolution #2018-18
 Mystic Investor Associates, LLC
 Great Bay Plaza (proposed AtlantiCare) Application No. 2018-01
 Mathistown Road at Center Street Block 285, Lot 12

On a motion by Mr. Gormley, seconded by Mr. Benn, Resolutions #2018-14 thru #2018-18 were moved for approval. Roll Call:

Benn - Yes Garbaravage - Yes Laney - Yes

9. APPLICATIONS FOR CONSIDERATION

None

10. PUBLIC COMMENT

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

11. PAYMENT OF VOUCHERS

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

- 1. \$1,875.50 to Brady & Kunz;
- 2. \$9,340.50 to T&M Associates;
- 3. \$4,153.00 to Taylor Design Group; and
- 4. \$100.00 to Robin Schilling, Recording Secretary.

Roll Call: Benn - Yes Gormley - Yes Garbaravage - Yes Laney - Yes

12. ADJOURNMENT

There being no further business, on a motion by Mr. Garbaravage, seconded by Mr. Gormley, the meeting was adjourned. All aye.

Respectfully submitted,

Robin Schilling)

Planning Board Recording Secretary

George Garbaravage, Vice-Chairman

Planning Board