

LITTLE EGG HARBOR TOWNSHIP PLANNING BOARD

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

Minutes of Meeting Held On Novmeber 7, 2019

Regular Meeting, Thursday, November 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, Rich Wisniewski & Dan Maxwell

Absent: Committeewoman Lisa Stevens & Matthew Benn

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. Andrew, seconded by Mr. Wisniewski, the minutes of the September 5, 2019 Planning Board meeting were moved for approval. Roll Call:

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

6. MATTERS OF DISCUSSION

- A. Report on Land Use Code Amendments - Ordinance #2019-16
Vacating the Township's interest in a portion of Parkers Country Road located on the west side of Parkertown Drive between Block 124, lot 11, and Block 123, lot 2;

Mr. Brady discussed the proposed Ordinance introduced by the governing body. On a motion by Mr. Andrew, seconded by Mr. Maxwell, the board agreed to approve the proposed Ordinance #2019-16. Roll Call:

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

7. MEMORIALIZATION OF RESOLUTIONS

A. RESOLUTION 2019-19

Report on Land Use Code Amendments -Ordinance #2019-16, vacating of the Township’s interest in a portion of Parkers Country Road located on the west side of Parkertown Drive between Block 124, lot 11, and Block 123.

On a motion by Mr.Andrew, seconded by Mr. Wisniewski, Resolution 2019-19 was moved for approval. Roll Call:

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

8. APPLICATIONS FOR CONSIDERATION

None

9. PUBLIC COMMENT

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

10. ADMINISTRATIVE MATTER

It has been brought to the attention of the board that Resolutions #2019-15 and #2019-16 had the incorrect zone set forth. Mr. Brady prepared revised Resolutions setting forth the correct zone “Planned Residential Development,” not “Planned Retirement Community.”

On a motion by Mr. Andrew, seconded by Mr. Wisniewski, amended Resolution #2019-15 was approved. Roll Call:

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

On a motion by Mr. Andrew, seconded by Mr. Wisniewski, amended Resolution #2019-16 was approved. Roll Call:

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

11. PAYMENT OF VOUCHERS

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

1. \$952.00 to T&M Associates;

2. \$675.75 to Taylor Design Group;
3. \$1,224.50 to Brady & Kunz; and
4. \$100.00 to Robin Schilling, Recording Secretary.

Roll Call:

Maxwell – Yes
Andrew – Yes

Wisniewski – Yes
Garbaravage - Yes

Crea – Yes

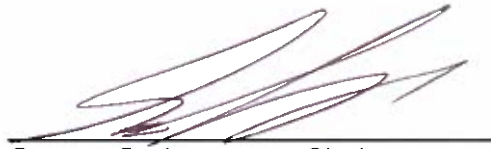
12. ADJOURNMENT

There being no further business, on a motion by Mr. Andrew, seconded by Mr. Wisniewski, the meeting was adjourned at 7:08 p.m. All aye,

Respectfully submitted,



Robin Schilling,
Planning Board Recording Secretary



George Garbaravage, Chairman
Planning Board