

LITTLE EGG HARBOR TOWNSHIP ZONING BOARD

665 Radio Road
Little Egg Harbor, NJ 08087

Minutes of Meeting Held On January 10, 2018

1. Meeting called to order at 7:00 p.m. by Chairman Gautier.

2. Reading of the Sunshine Law & Notice of Public Meeting.

3. FLAG SALUTE

4. Executive Session - Committee Reorganization & Appointment of Professionals

On a motion by Mr. Jordan, seconded by Ms. Doherty, the board went into executive session. All aye. After a brief recess, the board reconvened after a motion by Mr. Fuller, seconded by Ms. Doherty. All aye.

5. Oath of Office

Mrs. Rumpf swore in board members Mr. Armitage and Mr. Sullivan, and alternate board members Mr. Jones and Mr. Moore.

6. ROLL CALL:

PRESENT Chairman Gautier, Vice-Chairman Fuller, Mr. Jordan, Mr. Sullivan, Ms. Doherty, Mr. Armitage, Mr. Jones (Alternate #1) and Mr. Moore (Alternate #2). ABSENT was Mr. Burr.

7. APPROVAL OF MINUTES -

A motion to approve the minutes of the meeting of December 13, 2017 was made by Ms. Doherty, seconded by Mr. Jordan. Roll Call:

Jones – Yes
Sullivan – Yes

Armitage – Yes
Fuller – Abstain

Jordan – Yes
Gautier - Yes

Doherty – Yes

8. RESOLUTIONS OF MEMORIALIZATION::

- A. Resolution #2018-01
Variance Application #2017-09
Brady
145 Oak Lane / Block 285.11 Lot 3

Mrs. Rumpf the Resolution into the record. There was some clarification made on the breezeway set forth in the engineers review letter. The board secretary stated that the applicant submitted architectural plans for the garage as requested. On a motion by Mr. Jordan, seconded by Ms. Doherty, Resolution #2018-01 was approved. Roll Call:

Jones – Yes
Sullivan – Yes

Armitage – Yes
Fuller – Abstain

Jordan – Yes
Gautier - Yes

Doherty – Yes

9. BOARD DISCUSSION / COMMENTS:

The Chairman announced that the following appointments were made in Executive Session:

Chairman – Ed Gautier
Vice Chairman- Dave Fuller
Recording Secretary – Robin Schilling
Attorney – Brian E. Rumpf, P.C.
Engineer – Remington & Vernick
Conflict Engineer – T&M Associates
Landscape Architect – Taylor Design Group
Conflict Attorney – Suburban Consulting Engineers, Inc,

10. OLD BUSINESS:

None

11. NEW BUSINESS:

None

12. CORRESPONDENCE:

None

13. OPEN TO THE PUBLIC:

A motion to open to the public was made by Mr. Jordan, seconded by Ms. Doherty. All aye.

Ms. Katherine Brady was still in the audience, but had not questions for the board.

On a motion by Ms. Doherty, the meeting was closed to the public. All aye.

13. PAYMENT OF VOUCHERS:

After being reassured that all voting members had an opportunity to personally review the individual voucher requests and having questions, if any answered to their satisfaction, the following vouchers were presented for payment:

A payment of \$701.17 to Brian E. Rumpf, P.C., and
a payment of \$100.00 to Robin Schilling as the board's recording secretary.

A motion to approve payment of vouchers was made by Mr. Armitage, seconded by Mr. Sullivan. Roll Call:

Jones – Yes
Sullivan – Yes

Armitage – Yes
Fuller – Yes

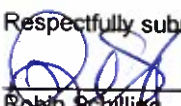
Jordan – Yes
Gautier - Yes

Doherty – Yes


14. ADJOURNMENT:

The meeting was adjourned at 7:23 p.m.

Respectfully submitted,



Robin Schilling,
Zoning Board Recording Secretary



Edward Gautier, Chairman
Township of Little Egg Harbor
Zoning Board