

LITTLE EGG HARBOR TOWNSHIP ZONING BOARD

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

Minutes of Meeting Held On February 13, 2019

1. Meeting called to order at 7:00 p.m. by Chairman Sullivan.
2. Reading of the Sunshine Law & Notice of Public Meeting.
3. FLAG SALUTE
4. ROLL CALL:

PRESENT Chairman Sullivan, Vice-Chairman Jones, Donna Doherty, Barbara Sterner, Dan Maxwell & Brian Szajdik (Alternate)

ABSENT were William Armitage, Dan Maxwell & Steven DeSimone (Alternate)

APPEARING FOR THE PROFESSIONALS:

Debra Rumpf, Esquire of Brian E. Rumpf, P.C., Zoning Board Attorney
Ernest J. Peters, Jr., PE, PP, CME of Remington, Vernick, Zoning Board Engineer

5. APPROVAL OF MINUTES -

A motion to approve the minutes of the meeting of January 9, 2019 was made by Mr. Jones, seconded by Ms. Doherty. Roll Call:

Doherty – Yes	Sterner – Yes	Szajdek – Yes
Jones – Yes	Sullivan - Yes	

6. RESOLUTIONS OF MEMORIALIZATION:

- A. Resolutions #2019-02 to #2019-09 – Appointment of Board Members & Professionals for 2019

A motion to memorialize Resolutions 2019-02 to 2019-09 was made by Mr. Jones, seconded by Ms. Doherty. Roll Call:

Doherty – Yes	Sterner – Yes	Szajdek – Yes
Jones – Yes	Sullivan - Yes	

- B. Resolution #2019-10 - Enviro Productions, LLC (Application #2018-15)

After a summary of the Resolution was read by Ms. Rumpf, a motion to memorialize Resolution 2019-10 was made by Ms. Doherty, seconded by Mr. Jones. Roll Call:

Doherty – Yes	Sterner – Yes	Szajdek – Yes
Jones – Yes	Sullivan - Yes	

C. Resolution #2019-11 - Pinelands Brewery, LLC (Application #2012-05A)

Ms. Rumpf indicated that there has been some questions on the proposed Resolution regarding the outside seating area and she will be contacting the applicant's attorney requesting that the applicant return to the board to discuss the outside seating area. Applicant will be required to provide additional notice.

A motion to carry Resolution 2019-11 was made by Mr. Jones, seconded by Ms. Doherty.
Roll Call:

Doherty – Yes	Sterner – Yes	Szajdek – Yes
Jones – Yes	Sullivan - Yes	

7. **OLD BUSINESS:**

None

8. **NEW BUSINESS:**

A. Use Variance Application #2018-16

Joseph Courter
Block 295 Lot 2/WFD Waterfront Development Zone
Time Extension for previously approved Use Variance
Attorney: Kevin Quinlan, Esq.

Kevin Quinlan, Esquire for the applicant, Joseph Courter, who was also present. Mr. Quinlan provided a brief history of applicant's prior application, which was a Use Variance to allow a single-family use, in a multi-family zone. Mr. Quinlan stated that the applicant is in the process of obtaining various state approvals and has also run into issues with the county MUA and is seeking an extension of the prior approval with no end date so he can continue to move forward with this project. The state is requiring confirmation of such an extension.

On a motion by Mr. Jones, seconded by Ms. Doherty, this application was opened to the public. All aye. There being no public present wishing to comment, on a motion by Mr. Jones, seconded by Ms. Doherty, this application was closed to the public. All aye.

On a motion by Mr. Jones, seconded by Ms. Doherty application #2018-16 was approved. Roll Call:

Doherty – Yes	Sterner – Yes	Szajdek – Yes
Jones – Yes	Sullivan - Yes	

9. **CORRESPONDENCE:**

None

10. **OPEN TO THE PUBLIC:**

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

11. CLOSED SESSION:

On a motion by Mr. Jones, seconded by Ms. Doherty the board went into Executive Session. Roll Call:

Doherty – Yes Sterner – Yes Szajdek – Yes
Jones – Yes Sullivan - Yes

On a motion by Mr. Jones, seconded by Ms. Doherty the board returned from Executive Session. Roll Call:

Doherty – Yes Sterner – Yes Szajdek – Yes
Jones – Yes Sullivan - Yes

No official business was conducted.

12. BOARD DISCUSSION / COMMENTS:

Ms. Doherty announced that she would be leaving the board in March.

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 \$2,178.00 to Remington, Vernick & Vena Engineers,
a payment of \$117.50 to Taylor Design Group, Inc. for services rendered; 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. Jones, seconded by Ms. Doherty. Roll Call:

Doherty – Yes Sterner – Yes Szajdek – Yes
Jones – Yes Sullivan - Yes

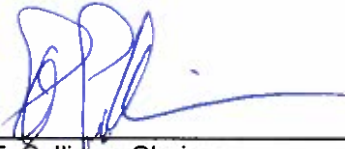
14. ADJOURNMENT:

A motion to adjourn is made at 8:02 p.m. by Mr. Jones, seconded by Ms. Doherty. All aye.

Respectfully submitted,



Robin Schilling,
Zoning Board Recording Secretary



Eugene F. Sullivan, Chairman
Township of Little Egg Harbor
Zoning Board