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

Minutes of Meeting Heid On January 6, 2022

1. READING OF THE OPEN PUBLIC MEETING STATEMENT

2. SALUTE TO THE FLAG.

3. OATH OF OFFICE

Mr. Brady swore in board members, George Garbaravage, Blaise Scibetta, Brad Griffin and Kathy Tucker

4. ROLL CALL

Vaux, Tucker, Griffin, Scibetta, Andrew, Garbaravage Absent: Kehm

APPEARING FOR THE PROFESSIONALS:

Terry Brady, Esq., of Brady & Kunz, Planning Board Attorney Charles Cunliffe, PE of T & M Associates, Planning Board Engineer

5. EXECUTIVE SESSION

Mr. Brady prepared Resolution 2022-01 authorizing the board to go into Executive Session.

On a motion by Mr. Scibetta, seconded by Mr. Andrew, the board went into Executive Session for the appointment of Chairman, Vice-Chairman, Secretary and appointment of professionals for the year 2022. All aye.

After returning from Executive Session, and on a motion by Mr. Scibetta, seconded by Mr. Andrew, the meeting was reopened. All aye

6. ANNOUNCEMENTS

- A. The board secretary announced that the following appointments were made during Executive Session:
 - 1. ATTORNEY Brady & Kunz
 - 2. ENGINEER Remington & Vernick Engineers
 - 3. LANDSCAPE ARCHITECT Taylor Design Group

On a motion by Mr. Andrew, seconded by Ms. Tucker the forgoing appointments were approved. Roll Call:

Vaux - YesTucker - YesGriffin - YesScibetta - YesAndrew - YesGarbaravage - Yes

- B. The board secretary announced that the following appointments were made during Executive Session:
 - 1. CHAIRMAN George Garbaravage
 - 2. VICE-CHAIRMAN Ed Andrew
 - 3. SECRETARY Robin Schilling

On a motion by Mr. Scibetta, seconded by Ms. Tucker the forgoing appointments were approved. Roll Call:

Vaux – Yes

Tucker - Yes

Griffin - Yes

Scibetta - Yes

Andrew - Yes

Garbaravage - Yes

7. APPROVAL OF MINUTES

On a motion by Mr. Andrew, seconded by Mr. Scibetta, the minutes of the December 2, 2021 Planning Board meeting were moved for approval. Roll Call:

Scibetta - Yes

Andrew - Yes

Garbaravage - Yes

(These were the only board members present at the December meeting that were present at this meeting.)

8. ADMINISTRATIVE MATTER

None

9. MATTERS OF DISCUSSION

None

10. MEMORIALIZATION OF RESOLUTIONS

None

11. APPLICATIONS FOR CONSIDERATION

A. Rosemary Matos
Application #2021-04
Minor Subdivision
523 Parkertown Drive a/k/a Block 111, Lot 71.01

Richard Kitrick, Esquire for the applicant, Rosemary Matos. Rosemary Matos, the property owner, was sworn in. Mr. Brady stated that due to the revised plan and the new board members that this application is being treated as a new application. Mr. Kitrick review the proposed subdivision plan. Applicant is proposing to create two residential lots from one vacant parcel. Frederick Heim, the builder, was sworn in. Mrs. Matos will live in the new front and Mr. Heim will not only build her home, but reside in the back lot as his primary residence. Ocean County Planning Board Approval will be a condition of approval. Mr. Cunliffe stated that the applicant's plan was revised to allow for a 50 foot lot frontage for proposed lot 71.03, which is better than the prior proposal of 35 feet. Mr. Andrew asked about the driveway access for both lots. It was

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agreed that if paper streets, Granville Drive and Selser Drive, are ever created into streets, that both lots will have their driveway excess from these roads if created and the driveway on Parkertown Driuve will be abandoned at that time.

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

On a motion by Mr. Andrew, seconded by Mr. Scibetta. Application #2021-04 was moved for approval. Roll Call:

Vaux - Yes

Tucker - Yes

Griffin - Yes

Scibetta - Yes

Andrew - Yes

Garbaravage - Yes

12. PUBLIC COMMENT

On a motion by Mr. Scibetta, seconded by Mr. Andrew the meeting was opened to the public. All aye.

Mr. Cunliffe thanked the board for the opportunity to work with them and stepped down from the dais.

On a motion by Mr. Andrew, seconded to Mr. Scibetta, the meeting was closed to the public. All aye.

13. PAYMENT OF VOUCHERS

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

- 1. \$546.00 to T&M Associates;
- 2. \$403.00 to Brady & Kunz; and
- 3. \$100.00 to Robin Schilling, Recording Secretary.

Roll Call:

Vaux - Yes

Tucker - Yes

Griffin - Yes

Scibetta – Yes

Andrew - Yes

Garbaravage - Yes

12. ADJOURNMENT

There being no further business, on a motion by Mr. Andrew, the meeting was adjourned.

Respectfully submitted,

Robin Schilling,

Planning Board Recording Secretary

George Garbaravage, Chairman

Planning Board