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

Minutes of Meeting Held On January 4, 2024

1. READING OF THE OPEN PUBLIC MEETING STATEMENT

2. SALUTE TO THE FLAG.

3. OATH OF OFFICE

Mr. Brady swore in board members: Mayor Blaise Scibetta, Deputy Mayor Daniel Maxwell, Class II Member Joshua Coates and Class IV Member Kathy Tucker

4. ROLL CALL

Chairman George Garbaravage, Vice-Chairman Ed Andrew, Mayor Blaise Scibetta, Deputy Mayor Dan Maxwell, Joshua Coates, Matthew Benn & Kathy Tucker Absent: Ryan Vaux ()alternate)

APPEARING FOR THE PROFESSIONALS:

Terry Brady, Esq., of Brady & Kunz, Planning Board Attorney James Oris, PE, PP, CME, CPWM of Remington & Vernick, Planning Board Engineer

5. EXECUTIVE SESSION

On a motion by Mr. Andrew, seconded by Mr. Scibetta, the board went into Executive Session for the appointment of Chairman, Vice-Chairman, Secretary and professionals for the year 2024. All aye.

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

6. ANNOUNCEMENTS

- A. The board secretary announced that the following appointments were made during Executive Session:
 - Chairman George Garbaravage
 - 2. Vice-Chairman Edward Andrew
 - Secretary Robin Schilling
 - Attorney Brady & Kunz
 - Engineer Remington & Vernick Engineers
 - Landscape Architect Taylor Design Group

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

Benn – Yes Scibetta – Yes Tucker - Yes

Coates - Yes

Maxwell - Yes

Andrew - Yes

Garbaravage – Yes

7. APPROVAL OF MINUTES

On a motion by Mr. Andrew, seconded by Ms. Tucker, the minutes of the December 7, 2023 Planning Board meeting were moved for approval. Roll Call:

Benn - Abstain

Tucker - Yes

Coates - Abstain

Maxwell - Yes

Scibetta - Abstain

Andrew - Yes

Garbaravage - Yes

8. ADMINISTRATIVE MATTER

None

9. MATTERS OF DISCUSSION

None

10. MEMORIALIZATION OF RESOLUTIONS

A. Resolution #2023-23 Joe's Guy with a Truck, LLC Application #2022-09A 645 Route 9 North / Block 161, Lot 1 Preliminary & Final Site Plan Approval

On a motion by Mr. Andrew, seconded by Ms. Tucker, Resolution #2023-23 was memorialized. Roll Call:

Benn - Abstain

Tucker - Yes

Coates - Abstain

Maxwell - Yes

Scibetta - Abstain

Andrew - Yes

Garbaravage - Yes

B. Resolution #2023-24 Phoenix Pinelands Application #1989-17AD Block 3, Lot 9.01 Resource Extraction Permit

On a motion by Mr. Andrew, seconded by Ms. Tucker, Resolution #2023-24 was memorialized. Roll Call:

Benn - Abstain

Tucker - Yes

Coates - Abstain

Maxwell - Yes

Scibetta - Abstain

Andrew - Yes

Garbaravage – Yes

11. APPLICATIONS FOR CONSIDERATION

A. Application #2023-07A M.G.E.G Investments, LLC 260 Stage Road / Block 264, Lot 13 Extension of Time for Minor Subdivision

Richard Visotcky, Esquire for the applicant. Applicant received a prior approval to subdivide a parcel into two single-family lots, with variances. The applicant is required to file the sub-divisoin map with the county by January 12, 2024. Sworn in applicant's engineer, Jeff Daum. Mr. Daum was hired after the original sub-division and explained that due to the new paving done on Stage Road, his firm re-surveyed the site to insure that it was an accurate survey after the paving.

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Applicant is seeking a one-year extension to file the sub-division. Mr. Andrew asked why the applicant needed one-year verses the 190 days normally granted. Mr. Brady explained the reason that there is a time limitation of 190 days to file the sub-division map. Mr. Oris asked about bonding for the curbing and sidewalks, but Mr. Daum could not provide an answer.

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

There being no further testimony or questions, on a motion by Mr. Andrew, seconded by Mr. Benn, application #2023-07A was approved allowing 190 days to file the maps, not one year requested. Roll Call:

Benn – Yes Tucker – Yes Coates – Yes Maxwell – Yes

Scibetta – Yes Andrew – Yes Garbaravage – Yes

12. PUBLIC COMMENT

On a motion by Mr. Andrew, seconded by Mr. Benn, the meeting was opened to the public. All aye. There being no one from the public wishing to comment, 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. Benn, the following payments were approved:

- 1. \$2,505.00 to Remington & Vernick Engineers;
- 2. \$490.75 to Taylor Design Group; and
- 3. \$100.00 to Robin Schilling, Recording Secretary.

Roll Call:

Benn – Yes Tucker – Yes Coates – Yes Maxwell – Yes

Scibetta – Yes Andrew – Yes Garbaravage – Yes

12. ADJOURNMENT

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

Respectfully submitted,

Robin Schilling,

Planning Board Recording Secretary

George Garbaravage, Chairman

Planning Board