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

Minutes of Meeting Held On January 10, 2024

- 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. OATH OF OFFICE

Ms. Rumpf swore in board members:

Arlene Keenan Steven Clkanton And new board members Frank Colandrea William Stenger

5. ROLL CALL:

PRESENT Chairman Eugene Sullivan, Vice-Chairman Greg Leszega, Barbara Sterner Suzanne Musto-Carrara, Arlene Keenan, William Hollingsworth, Jr., Steve Clanton, Frank Colandrea & Willaim Stenger

ABSENT were Kimberly Robinson & Louis Mankowski

APPEARING FOR THE PROFESSIONALS:

Debra Rumpf, Esquire of Rumpf Law, Zoning Board Attorney

6. EXECUTIVE SESSION

On a motion by Ms. Sterner, seconded by Mr. Clanton, the board went into executive session and all other parties left the courtroom. All aye.

On a motion by Mr. Leszega, seconded by Mr. Hollingsworth, the meeting re-convened. All aye.

7. ANNOUNCEMENTS

The board secretary announced that during Executive Session, the board made the following appointments:

- A. Board Attorney Rumpf Law
- B. Board Engineer Remington & Vernick
- C. Board Landscape Architect Taylor Design Group
- D. Board Chairman Eugene F. Sullivan
- E. Board Vice-Chairman Greg Leszega
- F. Board Secretary Robin Schilling

On a motion by Mr. Leszega, seconded by Ms. Sterner, the foregoing appointments were approved. Roll Call:

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Sterner - Yes

Carrara - Yes

Keenan - Yes

Hollingsworth - Yes

Clanton - Yes

Leszega – Yes

Sullivan - Yes

8. APPROVAL OF MINUTES -

A motion to approve the minutes of the meeting of December 13, 2023 was made by Mr. Leszega, seconded by Ms. Carrara. Roll Call:

Sterner - Abstain

Carrara - Yes

Keenan - Yes

Hollingsworth - Yes

Clanton - Yes

Leszega – Yes

Sullivan - Yes

9. RESOLULTIONS OF MEMORIALZATION:

 A. Resolution 2024-01
Application #2023-17
Miranda – 21 West Susquehanna Drive Block 325.99, Lot 12
Bulk Variances

After Ms. Rumpf read Resolution #2024-01 into the record, a motion was made by Mr. Leszega, seconded by Ms. Carrara, to memorialize Resolution #2024-01. Roll Call:

Sterner - Yes

Carrara - Yes

Keenan - Yes

Hollingsworth - Yes

Clanton - Yes

Leszega – Yes

Sullivan - Yes

10. OLD BUSINESS:

A. Application #2023-12 – (TO BE CARRIED)
DW Route 9 Little Egg Harbor, LLC
879 Route 9 North / Block 172, Lot 9.01
Use Variance & Preliminary & Final Site Plan Approval

On a motion by Mr. Leszega, seconded by Mr. Hollingsworth, application #2023-12 was carried to the March 13, 2024 meeting. Roll Call:

Sterner - Yes

Carrara - Yes

Keenan - Yes

Hollingsworth - Yes

Clanton - Yes

Leszega – Yes

Sullivan - Yes

11. NEW BUSINESS:

None

12. CORRESPONDENCE:

None

13. OPEN TO THE PUBLIC:

A motion to open to the public was made by Mr. Leszega, seconded by Ms. Carrara. All aye. There being no public present wishing to comment, on a motion by Mr. Leszega, seconded by Ms. Carrara, the meeting was closed to the public. All aye.

14. BOARD DISCUSSION / COMMENTS / ANNOUNCEMENT:

The new board members were welcomed and Ms. Rumpf thanked the board for her reappointment.

15. 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:

- (1) payment of \$3,367.50 to Remington, Vernick & Vena Engineers,
- (2) payment of \$2,754.86 to Rumpf Law;
- (3) payment of \$2,190.00 to Taylor Design Group; and
- (4) payment of \$100.00 to Robin Schilling as the board's recording secretary.

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

Sterner - Yes

Carrara - Yes

Keenan - Yes

Hollingsworth - Yes

Clanton - Yes

Leszega – Yes

Sullivan - Yes

17. ADJOURNMENT:

A motion to adjourn was made at by Mr. Leszega, seconded by Ms. Keenan. All aye.

Respectfully submitted,

Robin Schilling,

Zoning Board Recording Secretary

Greg Leszega, Vice-Chairman Township of Little Egg Harbor

Zoning Board