

**TOWNSHIP OF EGG HARBOR  
PLANNING BOARD**

**January 17, 2012**

**Solicitor:** Christopher Brown, Esq.  
**Engineer:** James Mott, P.E. (Mott and Associates), Robert Watkins, P.E. in attendance  
**Planner:** Vincent Polistina, P.P. (Polistina and Associates) Craig Hurless, P.P. in attendance

A re-organizational and regular meeting of the Planning Board of Egg Harbor Township was held on the above date, 5:30 p.m., prevailing time, Egg Harbor Township hall, Egg Harbor Township, New Jersey. The meeting was opened by reading the statement in compliance with the Open Public Meetings Act.

**Roll Call:**

Manuel E. Aponte, present	Robert Levy, present
Committeeman John Carman, present	Mayor James J. McCullough, Jr., present
Milas Cook, Alt. #I present	Peter Miller, Township Admin., present
Charles Eykyn, present	Paul Rosenberg, present
James Garth, Sr., Chairperson, present	MD Shamsuddin, Alt. #II, present
Frank Kearns, Alt. #I, eye surgery, not in attend.	

Township Committeeman Carman advised that last year a consent motion was made with respect to all the professional's. He advised he would like to do the same again, since there are no changes. Board Member Aponte asked that any motion concerning the Board Planning firm, Polistina and Associates be taken separately since he will be abstaining.

**RE-ORGANIZATION:**

- 1. Motion** Levy/Eykyn to nominate and appoint **James Garth** as **Chairperson** for the Planning Board. **Vote 9 Yes:** Aponte, Carman, Cook, Eykyn, Garth, Levy, McCullough, Miller, Rosenberg
- 2. Motion** Rosenberg/Levy to nominate and appoint **Manuel Aponte** as **Vice-Chairperson** for the Planning Board. **Vote 9 Yes:** Aponte, Carman, Cook, Eykyn, Garth, Levy, McCullough, Miller, Rosenberg
- 3. Motion** Garth/Carman to nominate and appoint **Robert Levy** as **2<sup>nd</sup> Vice-Chairperson** for the Planning Board. **Vote 9 Yes:** Aponte, Carman, Cook, Eykyn, Garth, Levy, McCullough, Miller, Rosenberg
- 4. Motion** Eykyn/Rosenberg to nominate and appoint **Terry Wilbert** as **Secretary** to the Planning Board. **Vote 9 Yes:** Aponte, Carman, Cook, Eykyn, Garth, Levy, McCullough, Miller, Rosenberg
- 5. Motion** Carman/Rosenberg to nominate and appoint **Christopher Brown, Esq.** as **Solicitor** for the Planning Board, to nominate and appoint **James Mott, PP** as **Alternate Planner** for the Planning Board, nominate and appoint **Remington, Vernick and Walberg** as **2<sup>nd</sup> Alternate Planner** for the Planning Board, to nominate and appoint **James Mott, P.E.** as **Engineer** for the Planning Board, to nominate and appoint **Matthew Doran** as **2<sup>nd</sup> Alternate Engineer** for the Planning Board. **Vote 9 Yes:** Aponte, Carman, Cook, Eykyn, Garth, Levy, McCullough, Miller, Rosenberg

6. **Motion** Carman/McCullough nominate and appoint **Vincent Polistina, P.P.** as **Planner** for the Planning Board and to nominate and appoint **Vincent Polistina, P.E.** as **Alternate Engineer** for the Planning Board. **Vote 8 Yes:** Carman, Cook, Eykyn, Garth, Levy, McCullough, Miller, Rosenberg. **1 Abstention:** Aponte
7. **Motion** McCullough/Eykyn to adopt a resolution setting the **Time and Days for Special and Regular Meetings** for the Planning Board. **Vote 9 Yes:** Aponte, Carman, Cook, Eykyn, Garth, Levy, McCullough, Miller, Rosenberg
8. **Motion** Carman/Rosenberg to adopt a resolution designating the **Official Newspapers** for the Planning Board as **The Press of Atlantic City, The Mainland Journal and The Courier Post.** **Vote 9 Yes:** Aponte, Carman, Cook, Eykyn, Garth, Levy, McCullough, Miller, Rosenberg

**PUBLIC HEARING(S):**

1. **SPPF 14-11** **Preliminary/Final Major Site Plan**  
**New Jersey American Water** **3403/1 & 16**  
 Zone: PO-1, 1.20 acre site, applicant is seeking Dogwood Avenue  
 approval to construct a 150' ft. high water storage tank. Waiver of Time– **Not Granted**  
 Additional improvements include a paved driveway, curbing along Dogwood Avenue and a storm water management facility. Pinelands c/f:

**Checklist Waiver(s):**

1. **Item #8:** **Signature lines for Board Chairman and Secretary**
2. **Item #9:** **Survey of property**
3. **Item #13:** **Landscaping plan**
4. **Item #14:** **Lighting and signage plan**
5. **Item #15:** **Site characteristic maps**
6. **Item #26:** **Design of off-street parking and loading areas**
7. **Item #27:** **Photograph of site**
8. **Item #32:** **Site triangles, radii of curb line and street sign locations**

**Design Waiver(s):**

1. **§94-8.I.:** **Buffers**
2. **§94-22:** **Landscaping**
3. **§94-38:** **Sidewalk**
4. **§94-44.E.2.g.:** **Basin in front yard setback**

**Variance Relief:**

1. **§225-7:** **Minimum Lot Area (Table I): 2.5 acres required; 1.2 acres existing**

**May the record reflect:** Due to a conflicting schedule of events, Board Solicitor Brown was unable to attend this meeting, however, he did ask his associate, Teddy Strickland, Esq. to represent him. Unfortunately, due an emergency Attorney Strickland was unable to attend.

Therefore, the Planning Board “reschedule the above-captioned application”

Chairman Garth announced to the public present that the above-captioned application was not moving forward this evening. He then advised the applicant will be scheduled for a special meeting to be held on

Monday, January 30, 2012, 5:30 p.m., prevailing time. Board Secretary Wilbert also explained to those present that the applicant will not be required to re-notice. She did suggest, however, any individual present may call the Board Office either the Friday before the special meeting date or the actual day of to verify the applicant is still moving forward.

Board Solicitor Hyberg advised this would be acceptable to the applicant and thanked the Board for their consideration.

**Motion** McCullough/Levy to conduct a special meeting for: **SPPF 14-11 (New Jersey American Water Company) block/lot: 3403/1 & 16 on Monday, January 30, 2012, 5:30 p.m., prevailing time.**  
**Vote 9 Yes:** Aponte, Carman, Cook, Eykyn, Garth, Levy, McCullough, Miller, Rosenberg

**SUMMARY MATTER(S):**

**1. Discussions of matters pertaining to the Board:**

**A. Setting meeting date and time for the February Regular Planning Board Meeting**

2. Monday, February 13, 2012, 5:30 p.m., prevailing time
3. Tuesday, February 21, 2011, 5:30 p.m., prevailing time

Board Secretary Wilbert explained during the month's of January and February the regular meeting date for the planning board falls on the observance of Dr. Martin Luther King's birthday and president's day, therefore, she has requested the board to decide whether they would like to conduct their February regular meeting on the 13<sup>th</sup> or the 21<sup>st</sup>.

**May the record reflect:** after a polling of the board member's it has been decided the February, 2012 will be held on **Tuesday, February 21, 2012, 5:30 p.m., prevailing time.**

**B. Specify a time in which new business will no longer be discussed by the Board, as well as, establishing a time for which the Board will adjourn .**

Board Secretary Wilbert has asked since the board has now changed their meeting time to 5:30 p.m., versus 6:30 p.m., a new time must be established where the board will no longer take new business and a time for which they will adjourn.

Committeeman Carman indicated no new business should be taken after 9:00 p.m. and the board could adjourn at 9:30 p.m., however, he stated should the board be close to making a decision he does not want the time to prevent. Therefore, he would like to make sure it will be on a case to case basis. He does not want to send public away and make them return just because 9:30 p.m., is approaching. Board Member Aponte advised he agrees with Committeeman Carman.

**Motion** Aponte/Carman to establish no new business will be taken by the planning board after 9:00 p.m. and the planning board will adjourn their meeting by 9:30 p.m. **Vote 9 Yes:** Aponte, Carman, Cook, Eykyn, Garth, Levy, McCullough, Miller, Rosenberg

Board Secretary Wilbert advised new Board Member Shamsuddin asked if he could introduce himself to the Board.

Board Member Shamsuddin advised he would like to thank the Board and Committeeman John Carman for this opportunity. He advised his name is MD Shamsuddin, but he ask that people call him Sham. He

advised he has a Masters Degree in Public Administration from a university in Bangladesh, India. Board Member Shamsuddin explained he owns an export business dealing with goods from Bangladesh. He also indicated he belongs to organizations dealing with both the local community and Bangladesh.

Board Member Shamsuddin indicated he is Bangladeshi but he wanted a better chance, therefore, he came to the United States and became an American. He advised he loves this Country and he will work very hard.

**Motion McCullough/Eykyn to adjourn at 6:15 P.M. Vote 9 Yes:** Aponte, Carman, Cook, Eykyn, Levy, McCullough, Miller, Rosenberg, Garth

Respectfully submitted by,

Theresa Wilbert, Secretary