

**TOWNSHIP OF EGG HARBOR
PLANNING BOARD**

April 16, 2012

Solicitor: Christopher Brown, Esq., (in attendance)
Engineer: James Mott, P.E. (Mott and Associates), * **(no representative in attendance)**
Planner: Vincent Polistina, P.P. (Polistina and Associates) * **(no representative in attendance)**

A 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 Chairperson opened the meeting by reading the statement in compliance with the Open Public Meetings Act.

Roll call taken as follows:

Manuel E. Aponte, V-Chairman, present	Robert Levy, *excused
Committeeman John Carman, present	Mayor James J. McCullough, Jr., *excused
Milas Cook, Alt.#1, present	Peter Miller, Township Admin., another engage.
Charles Eykyn, present	Paul Rosenberg, Alt. #II, another engage.
James Garth, Sr., Chairman, present	MD Shamsuddin, Alt. #II, present
Frank Kearns, *excused	

* **May the record reflect:** Board Secretary Wilbert explained since there were no scheduled public hearings for the evening she advised the Board Engineering and Planning firms that their attendance would not be required. In addition, Board Secretary Wilbert, indicated she discussed with Board Member Kearns, Board Member Levy and Mayor McCullough that their attendance this evening was not necessary, since they could not vote on the two (2) items being memorialized.

MEMORIALIZATION OF RESOLUTION(S):

1. <u>SP 01-12</u>	Minor Site Plan
Shore Mall Associates	2302/20
“ Wells Fargo Bank ”	Black Horse Pike and Tilton Road

Motion Eykyn/Carman **to memorialize resolution granting requested, design waiver(s), variance relief #1, 3-5, and conditional minor site plan approval. Vote 5 Yes:** Carman, Cook, Eykyn, Shamsuddin, Garth. **1 Abstention:** Aponte

2. <u>SPPF 21-02 (Amended II)</u>	Amend. Preliminary/Final Major Site Plan
Atlantic Christian School	6706/3.01, 3.02, & 3.04
	Zion Road and Almond Avenue

Motion Eykyn/Carman **to memorialize resolution granting requested checklist waiver(s), design waiver(s), variance relief #1-5, and to grant conditional amended preliminary/final major site plan approval. Vote 5 Yes:** Carman, Cook, Eykyn, Shamsuddin, Garth. **1 Abstention:** Aponte

Motion Carman/Eykyn **to adjourn at 5:32 P.M. Vote 6 Yes:** Aponte, Carman, Cook, Eykyn, Shamsuddin, Garth

Respectfully submitted by,

Theresa Wilbert, Secretary

