

**Township of Egg Harbor
Planning Board
Special Meeting**

April 29, 2013

Solicitor: Christopher Brown, Esq., (Stan Bergman, in attendance)

Engineer: James A. Mott, P.E., of Mott Associates (no representative in attendance)

Planner: Vincent Polistina, P.P., of Polistina and Associates, (no representative in attendance)

A special 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 Follow(s):

Manuel E. Aponte, Vice-Chairperson, another engage.	Robert Levy, another engage.
Township Committeeman, John Carman, present	Mayor James J. McCullough, Jr., out-of-town
Charles Eykyn, present	Peter Miller, Township Administrator, present
Milas Cook, Alt. #I, present	Paul Rosenberg, another engage.
James Garth, Sr., Chairperson, vacation	MD Shamsuddin, Alt. #II, present
Frank Kearns, present	

MEMORIALIZATION OF RESOLUTION(S):

- | | |
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| 1. <u>SP 10-11 (Amended)</u>
Jersey Outdoor Media | Amended Minor Site Plan
9801/13
114 Margate Boulevard |
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Township Administrator Miller stated there are a few changes he would like to discuss. He advised on page 6 paragraph C: he stated where it states "C" variances it should be singular. He advised on page 8 speaks of "C" variance relief and the distance between should be placed in. Township Administrator Miller advised he would like to see wording concerning the attachment of the report from the engineer/planner.

Township Administrator Miller stated on page 11 the 5th line it speaks of zoning in commercial districts. He stated he would like placed in Page 11 5th line says Zoning in commercial districts. He advised he would like Board Solicitor Bergman to place in "as a principal use in any part of the ordinances and are permitted in the Marine Commercial Zoning District.

Township Administrator Miller stated on page 13, 7th line 1st word can he place billboard in not board. He stated the last correction is the last paragraph of the resolution concerning the whiteness of the Board. He stated the Board said white background, however, believe the letter can be white if a reasonable size. Township Administrator Miller also asked if the time for the whiteness not have to be defined.

Board Solicitor Bergman stated there were a couple of drafts made to this resolution. He advised there are additional corrections he will be making. He noted the first paragraph of the resolution he will add "at regularly and specially scheduled meetings". He stated on page 3 there will be a correction concerning the noticing requirements. He stated they were not necessary because this was a site plan. He advised on page 2 he will be referencing Marine Commercial Zoning District and he will be changing the applicants address to 505 Lenola Road, Moorestown, New Jersey.

Board Solicitor Bergman advised he will also be eliminating checklist waiver "B". He stated this was not waived. He also noted there are misspellings to some of the individuals who spoke publically. Board Solicitor Bergman stated this will be correct.

Board Solicitor Bergman advised he will be changing the spelling of Jon Barnhart's name. He stated it was listed as John instead of Jon. He also advised on page 13 he will be correcting Dr. Tobias' name. He advised the apostrophe not correct placed.

Board Solicitor Bergman on page 10/11page reference to the "D" variance relief has been changed. He also advised he had spelled Township Committee Carman and this will be changed. He further noted he will make changes to the exhibit list, whose dates were not reference correctly. Also on page 1 within the 2nd paragraph he will place Whereas clause.

Township Administrator Miller stated from the stand point of consistency on pages 8, 9 and 10 he would like it to consistently say "Marine Commercial Zoning District" rather than zone district. He advised he believes there are seven (7) references that need to be changed. He stated this is just to be consistent.

Board Solicitor Bergman advised when the Board votes the checklist waiver for wetlands will not be incorporated. He stated this will be removed. It was not granted. He advised it is referenced on page 18.

Motion Cook/Eykyn to memorialize resolution granting requested checklist waiver(s) and amended conditional minor site plan approval. Vote 6 Yes: Carman, Cook, Eykyn, Kearns, Miller, Shamsuddin

SUMMARY MATTER(S):

Discussions of matters pertaining to the Board:

SECTION I: a. General public discussion

Motion Eykyn/Kearns to open public portion

No one came forward

Motion Kearns/Eykyn to close public portion.

Motion Eykyn/Cook to adjourn at 5:48 P.M. Vote 6 Yes: Carman, Cook, Eykyn, Kearns, Miller, Shamsuddin

Respectfully submitted by,

Theresa Wilbert, Secretary

