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

Minutes of Meeting Held On January 7, 2016

Regular Meeting, Thursday, January 7, 2016 7:00 p.m., Municipal Court Room, 1st Floor, 665 Radio Road, Little Egg Harbor, New Jersey.

1. READING OF THE OPEN PUBLIC MEETING STATEMENT

2. SALUTE TO THE FLAG

3. OATH OF OFFICE

Mr. Brady swore in board members:

Classs I Member Eugene Kobryn
Class II Member George Sauer
Class III Member David Schlick
Class IV Member Kenneth Laney
Class IV Member Ann McDonald
Alternate Member Edward Andrew

4. ROLL CALL

Chairman Kenneth W. Laney Jr., Vice-Chairman George Garbaravage, Mayor Eugene Kobryn, Deputy Mayor David Schlick, James Boyle, Jr., George Sauer, Ann McDonald and Edward Andrew (Alternate #1).

APPEARING FOR THE PROFESSIONALS:
Terry Brady, Esq., of Brady & Kunz, Planning Board Attorney
Robert Mullin, PE, PP, CME of T & M Associates, Planning Board Engineer

5. ANNOUNCEMENTS

The Chairman announced that Mr. Sauer successfully completed his mandatory NJPO training class.

6. EXECUTIVE SESSION

On a motion by Mr. Sauer, seconded by Mr. Garbaravage the board went into Executive Session for the purpose of appointing a Chairman, Vice-Chairman, Secretary and professionals for the board for the calendar year 2016. All aye.

Upon returning from Executive Session, on a motion by Mr. Garbaravage, seconded by Ms. McDonald the meeting was reopened to the public. All aye.

7. ADMINISTRATIVE MATTERS

A. On a motion by Mr. Garbaravage, seconded by Mr. Schlick, Kenneth W. Laney, Jr. was appointed as Chairman for the calendar year 2016. Roll Call:

Garbaravage – Yes	Boyle – Yes	Sauer – Yes	
McDonald- Yes	Schlick – Yes	Kobryn – Yes	Laney - Yes

B. On a motion by Ms. McDonald, seconded by Mr. Schlick, George Garbaravage, was appointed as Vice-Chairman for the calendar year 2016. Roll Call:

Garbaravage – Yes	Boyle – Yes	Sauer – Yes	
McDonald- Yes	Schlick – Yes	Kobryn – Yes	Laney - Yes

C. On a motion by Mr. Laney, seconded by Mr. Schlick, Robin Schilling was appointed as Secretary for the calendar year 2016. Roll Call:

Garbaravage – Yes	Boyle – Yes	Sauer – Yes	
McDonald- Yes	Schlick – Yes	Kobryn – Yes	Laney - Yes

D. On a motion by Mr. Laney, seconded by Ms. McDonald, Brady & Kunz was appointed as the Board's Attorney for the calendar year 2016. Roll Call:

Garbaravage – Yes	Boyle – Yes	Sauer – Yes	
McDonald- Yes	Schlick – Abstain	Kobryn – Yes	Laney - Yes

E. On a motion by Mr.Laney, seconded by Mr. Sauer, Rumpf, Rumpf & Reid were appointed as conflict attorneys for the calendar year 2016. Roll Call:

Garbaravage – Yes	Boyle – Yes	Sauer – Yes	
McDonald- Yes	Schlick – Yes	Kobryn – Yes	Laney - Yes

F. On a motion by Mr. Garbaravage, seconded by Mr. Laney, T&M Associates were appointed as the board's engineers for the calendar year 2016. Roll Call:

Garbaravage – Yes	Boyle – Yes	Sauer – Yes	
McDonald- Yes	Schlick – Abstain	Kobryn – Yes	Laney - Yes

G. On a motion by Mr. Garbaravage, seconded by Mr. Laney, Remington, Vernick & Vena were appointed as conflict engineers for the calendar year 2016. Roll Call:

Garbaravage – Yes	Boyle – Yes	Sauer – Yes	
McDonald- Yes	Schlick – Abstain	Kobryn – Yes	Laney - Yes

H. On a motion by Ms. McDonald, seconded by Mr. Laney, Taylor Design Group was appointed as the board's landscape architect for the calendar year 2016. Roll Call:

Garbaravage – Yes	Boyle – Yes	Sauer – Yes	
McDonald- Yes	Schlick – Abstain	Kobryn – Yes	Laney - Yes

I. On a motion by Mr. Laney, seconded by Mr. Garbaravage, Remington, Vernick & Vena were appointed as the board's conflict landscape architect for the calendar year 2016. Roll Call:

Garbaravage – Yes	Boyle – Yes	Sauer – Yes	
McDonald- Yes	Schlick – Abstain	Kobryn – Yes	Laney - Yes

8. APPROVAL OF MINUTES

On a motion by Mr. Sauer, seconded by Mr. Schlick, the minutes of the December 3, 2015 Planning Board meeting were moved for approval. Roll Call:

Garbaravage – Yes	Boyle – Abstain	Sauer – Yes	
McDonald- Yes	Schlick – Abstain	Kobryn – Abstain	Laney - Yes

9. MEMORIALIZATION OF RESOLUTIONS

A. Resolution 2016-01
Application #2015- 03
David Schlick
Minor Subdivision - Stage Road
Block 264, Lot 11.01

On a motion by Mr. Garbaravage, seconded by Ms. McDonald, Resolution 2016-01 was moved for approval. Roll Call:

Garbaravage – Yes	Boyle – Abstain	Sauer – Yes
McDonald- Yes	Kobryn – Abstain	Laney - Yes

10. MATTERS OF DISCUSSION

Mr. Mullin discussed a request received from Callazzo Properties, LLC for a minor architectural change pursuant to their Resolution of approval #2014-10. Mr. Mullin stated that the change is very minor and can be done as a field change in lieu of the applicant returning to the board for an amendment to their approval. The board agreed that this matter can be handled by the township engineer as a field change. Mr. Mullin will advise Callazzo Properties, LLC as to same.

11. APPLICATIONS FOR CONSIDERATION

None

12. PUBLIC COMMENT

On a motion by Mr. Garbaravage, seconded by Mr. Sauer, the meeting was opened to the public. All aye. There being no public wishing to speak, on a motion by Mr. Sauer, seconded by Ms. McDonald the meeting was closed to the public. All aye.

13. PAYMENT OF VOUCHERS

On a motion by Mr. Sauer, seconded by Ms. McDonald the following payments were approved: (a) $542.50 to Brady & Kunz; and (b) $100.00 to Robin Schilling, Recording Secretary. Roll Call:

Garbaravage – Yes	Boyle – Yes	Sauer – Yes
McDonald- Yes	Schlick – Yes	Kobryn – Yes Laney - Yes

14. ADJOURNMENT

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

Respectfully submitted,

Robin Schilling,
Planning Board Recording Secretary

Kenneth W. Laney, Jr., Chairman
Planning Board