

LITTLE EGG HARBOR TOWNSHIP PLANNING BOARD

**665 Radio Road
Little Egg Harbor, NJ 08087**

Minutes of Meeting Held On July 7, 2016

Regular Meeting, Thursday, July 7, 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. ROLL CALL

Vice-Chairman George Garbaravage, Mayor Eugene Kobryn, Deputy Mayor Dave Schlick, James Boyle, Jr., Ed Andrew – Alternate #1 and Tim Venutolo – Alternate #2.

Absent: Chairman Kenneth W. Laney Jr., Ann McDonald and George Sauer.

4. ANNOUNCEMENTS

The Vice-Chairman announced that there will be no August Meeting.

5. APPROVAL OF MINUTES

On a motion by Mr. Schlick, seconded by Mr. Andrew, the minutes of the June 2, 2016 Planning Board meeting were moved for approval. Roll Call:

Boyle – Yes	Andrew – Yes	Venutolo – Yes
Schlick – Yes	Kobryn – Abstain	Garbaravage - Yes

6. ADMINISTRATIVE MATTER

The Board Secretary read the Board's Attorneys letter dated July 7, 2016 regarding the June 30, 2016 Extension to the Permit Extension Act and advised that the Board would have to discuss how to handle the recently extended applications at the September meeting.

7. MATTERS OF DISCUSSION

None

8. MEMORIALIZATION OF RESOLUTIONS

None

9. APPLICATIONS FOR CONSIDERATION

None

10. PUBLIC COMMENT

There was no public present, so meeting was not opened to the public.

11. PAYMENT OF VOUCHERS

On a motion by Mr. Boyle, seconded by Mr. Schlick, the following payments were approved:

1. \$1,458.74 to T&M Associates;
2. \$270.00 to Taylor Design Group;
3. \$1,379.50 to Brady & Kunz; and
4. \$100.00 to Robin Schilling, Recording Secretary.

Roll Call:

Boyle – Yes
Schlick – Yes

Andrew – Yes
Kobryn – Yes

Venutulo – Yes
Garbaravage - Yes

12. ADJOURNMENT

There being no further business, on a motion by Mr. Schlick, seconded by Mr. Kobryn the meeting was adjourned at 7:08 p.m. All aye.

Respectfully submitted,



Robin Schilling,
Planning Board Recording Secretary



George Garbaravage, Vice-Chairman
Planning Board