

LITTLE EGG HARBOR TOWNSHIP ZONING BOARD

665 Radio Road
Little Egg Harbor, NJ 08087

Minutes of Meeting Held On February 10, 2016

1. Meeting called to order at 7:00 p.m. by Vice-Chairman Fuller.
2. Reading of the Sunshine Law & Notice of Public Meeting.
3. FLAG SALUTE
4. OATH OF OFFICE: Mr. Rumpf swore in new board member, Robert Burr and alternate board member, William Armitage.
4. ROLL CALL:

PRESENT: Vice-Chairman Fuller, Mr. Visconti, Ms. Doherty, Mr. Sullivan, Mr. Armitage (alternate #1) and Mr. Burr (alternate #2).

ABSENT: Chairman Gautier, Ms. Ramsay and Mr. Jordan

APPEARING FOR THE PROFESSIONALS:

Brian Rumpf, Esquire, of Rumpf, Rumpf & Reid, Zoning Board Attorney
Ernest J. Peters, Jr., PE, PP, CME of Remington, Vernick & Vena Engineers, Zoning Board Engineer

5. APPROVAL OF MINUTES -

A motion to approve the minutes of the meeting of January 13, 2016 was made by Ms. Doherty, seconded by Mr. Visconti. Roll Call:

| | | |
|----------------|---------------|----------------|
| Visconti – Yes | Doherty – Yes | Sullivan – Yes |
| Armitage – Yes | Fuller - Yes | |

6. RESOLUTIONS OF MEMORIALIZATION:

A. **Resolution #2016-03**

Schaeffer Application #2015-14
15 Kentucky Drive
Block 326.217, Lot 7 / Zone: R-50 Residential
Bulk Variance

After a summary by Mr. Rumpf, a motion to memorialize Resolution 2016-03 was made by Mr. Armitage, seconded by Ms. Doherty. Roll Call:

| | | |
|----------------|---------------|----------------|
| Visconti – Yes | Doherty – Yes | Sullivan – Yes |
| Armitage – Yes | Fuller - Yes | |

B. Resolutions #2016-04 thru 2016-10
Board Appointments

After a summary by Mr. Rumpf, a motion to memorialize Resolutions 2016-04 through 2016-10 was made by Mr. Visconti, seconded by Ms. Doherty. Roll Call:

| | | |
|----------------|---------------|----------------|
| Visconti – Yes | Doherty – Yes | Sullivan – Yes |
| Armitage – Yes | Fuller - Yes | |

7. OLD BUSINESS:

None

8. NEW BUSINESS:

None

9. CORRESPONDENCE:

None

10. OPEN TO THE PUBLIC:

A motion was made to open to the public. There being no public wishing to comment, on a motion Ms. Doherty, seconded by Mr. Visconti, the meeting was closed to the public. All aye.

11. PAYMENT OF VOUCHERS:

After being reassured that all voting members had an opportunity to personally review the individual voucher requests and having questions, if any answered to their satisfaction, the following vouchers were presented for payment: (a) a payment of \$1,120.00 to Remington, Vernick & Vena Engineers; (b) a payment of \$2,632.55 to Rumpf, Rumpf & Reid; (c) a payment of \$401.50 to Taylor Design Group, Inc.; and (d) a payment of \$100.00 to Robin Schilling as the board's recording secretary.

A motion to approve payment of vouchers was made by Mr. Armitage, seconded by Ms. Doherty. Roll Call:

| | | |
|----------------|---------------|----------------|
| Visconti – Yes | Doherty – Yes | Sullivan – Yes |
| Armitage – Yes | Fuller - Yes | |

12. CLOSED SESSION:

On a motion by Ms. Doherty, seconded by Mr. Visconti, the board went into executive session. All aye.

13. BOARD DISCUSSION / COMMENTS:

Mr. Rumpf and Mr. Oris summarized the board's discussions regarding the Oak Lane, LLC litigation. On a motion by Mr. Armitage, seconded by Mr. Visconti the board agreed to withdrawal its appeal on the Oak Lane, LLC litigation. Roll Call:

Visconti – Yes, with duress
Armitage – Yes

Doherty – Yes, with duress
Fuller – Yes, with duress

Sullivan – Yes, with duress

14. ADJOURNMENT:

A motion to adjourn is made at 8:25 p.m. by Ms. Doherty, seconded by Mr. Visconti. All aye.

Respectfully submitted,



Robin Schilling,
Zoning Board Recording Secretary



Dave Fuller, Vice-Chairman
Township of Little Egg Harbor
Zoning Board