

LITTLE EGG HARBOR TOWNSHIP ZONING BOARD

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

Minutes of Meeting Held On July 13, 2016

1. Meeting called to order at 7:00 p.m. by Chairman Gautier.
2. Reading of the Sunshine Law & Notice of Public Meeting.
3. FLAG SALUTE
4. ROLL CALL:

PRESENT Chairman Gautier, Vice-Chairman Fuller, Ms. Ramsay & Mr. Jordan

ABSENT were Mr. Visconti, Ms. Doherty, Mr. Sullivan, Mr. Armitage (alternate) & Mr. Burr (alternate)

5. **APPROVAL OF MINUTES -**

A motion to approve the minutes of the meeting of June 8, 2016 was made by Mr. Jordan, seconded by Mr. Fuller. Roll Call:

Ramsay - Abstain Jordan- Yes Fuller – Yes Gautier - Yes

6. **RESOLUTIONS OF MEMORIALIZATION::**

- A. Resolution #2016-20
Falduto - Application #2016-10
35 Stage Road
Block 276, Lot 7 / Zone: GB - General Business

After the Chairman read Resolution 2016-20 into the record, on a motion by Mr. Jordan, seconded by Ms. Ramsay, Resolution #2016-20 was memorialized. Roll Call:

Ramsay - Yes Jordan- Yes Fuller – Yes Gautier - Yes

- B. Resolution #2016-21
Esarey - Application #2016-11
351 Thomas Avenue
Block 69, Lot 10 / Zone: R3A - Residential

After the Chairman read Resolution 2016-21 into the record, on a motion by Mr. Jordan, seconded by Ms. Ramsay, Resolution #2016-21 was memorialized. Roll Call:

Ramsay - Yes Jordan- Yes Fuller – Yes Gautier - Yes

7. **OLD BUSINESS:**

None

8. NEW BUSINESS:

None

9. CORRESPONDENCE:

The Chairman read Mr. Visconti's letter of resignation into the record.

10. OPEN TO THE PUBLIC:

A motion to open to the public was made by Mr. Jordan, seconded by Mr. Fuller. All aye. There being no one present wishing to speak, on a motion by Mr. Jordan, seconded by Ms. Ramsay the meeting was closed to the public. All aye.

11. BOARD DISCUSSION / COMMENTS:

None

12. CLOSED SESSION:

N/A

13. 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 payment of \$4990.00 to Remington, Vernick & Vena Engineers,
a payment of \$606.37 to Rumpf, Rumpf & Reid,
a payment of \$905.75 to Taylor Design Group, Inc. for services rendered;
a payment of \$100.00 to Robin Schilling as the board's recording secretary.

A motion to approve payment of the vouchers was made by Mr. Jordan, seconded by Ms. Ramsay. Roll Call:

Ramsay - Yes

Jordan- Yes

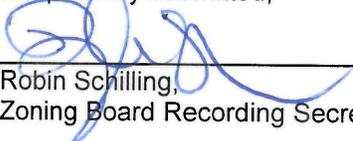
Fuller – Yes

Gautier - Yes

14. ADJOURNMENT:

A motion to adjourn is made at 7:22 p.m. All aye.

Respectfully submitted,



Robin Schilling,
Zoning Board Recording Secretary



Edward Gautier, Chairman
Township of Little Egg Harbor
Zoning Board