

**BOROUGH OF WOODBINE  
PLANNING / ZONING BOARD  
January 13, 2016  
REGULAR MEETING 7:00 P.M.**

**WORKSHOP MEETING:** **None**

**REGULAR MEETING:** **7:00 P.M.**

**1. CALL TO ORDER:**

**2. ROLL CALL:**

PRESENT: ABSENT:

**3. ADEQUATE NOTICE** OF THIS MEETING WAS PROVIDED IN COMPLIANCE WITH THE OPEN PUBLIC MEETING ACT BY NOTIFYING THE ATLANTIC CITY PRESS ON JANUARY 20, 2015 AND BY POSTING A COPY OF SAID NOTICE ON THE LOBBY BULLETIN BOARD, OF THE BOROUGH HALL.

**4. PLEDGE OF ALLEGIANCE:**

**5. APPROVAL OF THE MINUTES OF December 30, 2015:**

OFFERED BY: SECONDED BY:

**ESCROW REPORT:**

**6. UNFINISHED BUSINESS & STATUS REPORTS:**

Zoning map and its related Ordinances **Status Update**

**7. NEW BUSINESS:**

**Members:** Reappointments-Term Dates  
Selection of Officers  
**Consultants:** Selection of Professionals/Secretary to the Board  
**Committees:** Selection of Sub-Committees:  
Master Plan  
Site Plan Review & Sign  
Subdivision  
Zoning

**New Resolution:** Official PZ Newspapers **Resolution No. 1-1-16**  
**The AC Press/The Herald**

**New Application:** Boos Development Group, Inc. **Resolution No. 2-1-16**  
(Family Dollar) Application No. 2-12-15  
Block 28 Lot(s) 1, 2, 11-13  
412 Washington Avenue  
Major Site Plan Pre. & Final/  
Variances

Annual Meeting Dates Year 2016 **Review**

**8. RECOMMENDATIONS FROM THE ENGINEER:**

**9. RECOMMENDATIONS FROM THE SOLICITOR:**

10. CORRESPONDENCE RECEIVED:

11. AUDIENCE PARTICIPATION:

12. MOTION FOR ADJOURNMENT:

**\*\*\*Next Meeting February 10, 2016\*\*\***