

**BOROUGH OF WOODBINE  
COUNTY OF CAPE MAY  
PLANNING / ZONING BOARD  
SUMMARY MINUTES  
September 9, 2015**

**REGULAR MONTHLY MEETING** was called to order by Vice-Chair Fisher at 7:03 P.M.

**MEMBERS PRESENT:** Councilman Bennett (Mayor's Designee), Vice-Chair Fisher, Mr. Gaines, Ms. Marra, Mr. Sherby, and Mr. Sturm.

Also, in attendance were Solicitor Brock Russell, Board Professional, Lewis H. Conley, and Board Secretary Monserrate Gallardo.

**MEMBERS ABSENT:** Mayor Pikolycky, Chairman Player, and Mr. Doran. Councilman Benson notified via email that he would be unable to attend this meeting. Mr. Fitzgerald notified the Secretary via phone that he would be unable to attend this meeting. The Secretary received an email from the CFO stating that Mr. Hudgins had called to say he would be unable to attend this meeting. Ms. Suthard notified the Secretary in person back in August that due to work, she would be unable to attend this meeting.

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.

An audio recording of this Open Public Meeting is filed with the Secretary of the Board.

Vice-Chair Fisher led the Board to the Pledge of Allegiance.

**APPROVAL OF THE MINUTES** for August 12, 2015 as prepared by the Secretary was:

OFFERED BY: Mr. Sturm

SECONDED BY: Councilman Bennett

ROLL CALL: 6 Voted In Favor

0 Abstained 0 Opposed

**ESCROW REPORT:** The Secretary reported on the Regular and Pinelands Escrows. She did so by reading the email sent by the Borough CFO.

**UNFINISHED BUSINESS:**

**Zoning Map and Related Ordinances** – Nothing to report.

**NEW BUSINESS:** None.

**Recommendations from the Engineer:** Mr. Conley stated that there was no change to report on the active Borough applications. He continued the meeting by discussing the road sign violation received by the Mouse Trap Bowling Alley. He informed the Board of how the violation occurred, and discussed proper procedures for putting up a sign which included a possible submission to the Department of Transportation. A discussion was initiated before the Board. Mr. Conley continued by mentioning the difference between an off premise sign and a sign that is placed on the premises of a business. He included handouts for the Board Members to read regarding same.

**Recommendations from the Solicitor:** None.

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The Secretary reported that the 27<sup>th</sup> Annual Pinelands Short Course was scheduled for Saturday, March 12, 2016. She also addressed Ms. Marra regarding the mandatory training program for new Board Members. Mr. Conley briefly discussed the Gentilini/DMA application regarding their expansion and their need to create additional area to comply with nitrate dilution requirements. Vice-Chair Fisher concluded the meeting by reminding Board Members of the upcoming Chamber of Commerce Car Show scheduled for Saturday, October 10, 2015.

There being no other official business to come before the Board, Vice-Chair Fisher called for a motion for adjournment at 7:31 P.M.

**MOTION FOR ADJOURNMENT:**

OFFERED BY: Mr. Sturm

SECONDED BY: Councilman Bennett

ROLL CALL: All Present Voted In Favor

Respectfully submitted by:

*Monserrate Gallardo*

Monserrate Gallardo  
Board Secretary