

Due to the absence of Chairman Wigglesworth and Vice-Chairman Bilicki, Planning Board Secretary Mary Lisitski opened meeting requesting a nomination for chairman pro tem. Nomination for Charles Cain was received, motioned by Mr. Percy and seconded by Mr. Kurtz. All members voting in favor, no oppose.

Mr. Cain called the meeting of August 20, 2015 to order.

Compliance with the Open Public Meetings Law was acknowledged.

Members Present: Richard Cheek, Wayne Choyce, Frank Giordano, John Kurtz, Harry Rogers, Allan Womelsdorf and alternate members John J. Percy III and David Adams. Members Absent: Harry Bilicki and David Wigglesworth.

The following Board Professional was also in attendance: John Rosenberger, Solicitor

**Approval of Minutes** – Mr. Giordano motioned and seconded by Mr. Rogers to accept the August 6, 2014 minutes. Motion by Mr. Rogers, seconded by Mr. Choyce to amend the minutes reflecting Mr. Rogers as seconding the approval of the Bob’s Discount Furniture signage variance requested.

All members voting, aye, none oppose. Minutes will be amended to reflect Mr. Rogers as seconded.

**Adoption of Decision and Resolutions:**

**#PB2015-03** – Bob’s Discount Furniture, LLC; Signage variances. Block 1135.01 Lot 10.02 Mr. Giordano moved; Mr. Choyce moved, seconded by Mr. Adams to amend resolution to reflect that Mr. Rogers seconded the motion to accept the decision.

Motion for adoption of resolution as recommended; moved by Mr. Choyce, seconded by Mr. Rogers

**ROLL CALL VOTE ON THE ABOVE MOTION:**

Mr. Cain – AYE	Mr. Womelsdorf – AYE
Mr. Choyce – AYE	Mr. Rogers – AYE
Mr. Percy – AYE	Mr. Adams – AYE

SAID MOTION CARRIED WITH ALL ELIGIBLE MEMBERS VOTING “AYE”, NO “NAY”, AND NO “ABSTAIN”.

**#PB1981-06** - D&D Residential Limited Partnership (Hamilton Greene) Amended Final Site Plan Approval Extension Block 1135.01, Lots 1.02-1.04 and 1.08-1.10, Phase IV & V. Moved by Mr. Womelsdorf and seconded by Mr. Rogers to adopt resolution as presented.

**ROLL CALL VOTE ON THE ABOVE MOTION:**

Mr. Cain - AYE	Mr. Womelsdorf - AYE
Mr. Cheek – AYE	Mr. Percy - AYE
Mr. Choyce - AYE	Mr. Adams – AYE
Mr. Rogers - AYE	

SAID MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING “AYE”, NO “NAY”, NO “ABSTAIN”.

Mr. Rosenberger read the following statement as prepared by Mrs. Lisitski. “The following applications have been withdrawn from this agenda at the request of the applicant and that this serve as notice they have been rescheduled for September 17, 2015, 7:00 PM, Town Hall, 6101 Thirteenth Street, Mays Landing, NJ.”

Item #8 Application #PB2015-01 – Sunset Properties (Triad Group) – Block 1131 Lot 5.01 General Development Plan - mixed use

Item #9 Application #PB2015-02 – Conifer Realty LLC – Block 1131 Lot 5.01 Minor sub-division approval for completeness, preliminary and final major site plan approval

Items will be addressed at the September 17, 2015 meeting.

**Public Comment** – Mr. Cain opened the meeting to public comment and there was no response.

Motion was moved and seconded to close the public portion.

Mr. Cheek commented that he saw Andrew Tate, the Construction Manager for Bob’s Discount Furniture and Mr. Tate took the time to express how nice it is to do business with us. Mr. Cheek feels we are doing our job by bringing business into the community in a friendly manner and that they recognized it. Mr. Cain acknowledged Mr. Cheek’s comments and further stated that he feels it gave testament to their (Bob’s Discount Furniture) application and their preparation and presentation.

**Adjournment** – Mr. Rogers moved, seconded by Mr. Giordano to adjourn.

SAID MOTION CARRIED WITH ALL MEMBERS PRESENT VOTING “AYE”, NO “NAY”, AND NO “ABSTAIN”.

Respectfully submitted,

Mary A. Lisitski  
Planning Board Secretary

accepted 9/3/2015