



Township of Egg Harbor
3515 Bargaintown Road, Egg Harbor Township, NJ 08234-8321

PLANNING BOARD AGENDA
SPECIAL JOIN MEETING WITH
TOWNSHIP COMMITTEE

Monday, December 22, 2008, 5:30 P.M. (prevailing time)

First Edition: 12-15-08

Solicitor: Christopher Brown, Esq.
Engineer: James Mott, P.E. (Mott and Associates)
Planner: Vincent Polistina, P.P. (Polistina and Associates)

A REGULAR MEETING OF THE PLANNING BOARD OF EGG HARBOR TOWNSHIP TO BE HELD ON THE ABOVE DATE AND TIME, TOWN HALL, EGG HARBOR TOWNSHIP, NEW JERSEY.

NEW BUSINESS WILL NOT BE DISCUSSED AFTER 10:00 P.M.. MEETING SHALL ADJOURN AT 10:30 P.M.. THE CHAIRMAN RESERVES THE RIGHT TO REVISE THE ORDER OF THE AGENDA AS NEEDED.

Call to Order/Flag Salute/Public Notice/Roll Call:

Manuel E. Aponte, Vice-Chairperson
Committeeman John Carman
Charles Eykyn
Jane Flipping Alt. #1
James Garth, Sr., Chairperson
Robert Levy

Joseph Lisa, 2nd Vice-Chairperson
Mayor James J. McCullough, Jr.
Peter Miller, Township Administrator
Dorothy Saslav
Frank Kearns, Alt. #2

2008 HOUSING ELEMENT AND FAIR SHARE PLAN:

1. **2008 Housing Element and Fair Share Plan of the Master Plan:** Discussion, review, and public hearing for the 2008 Housing Element and Fair Share Plan of the Master Plan.

Motion / to adopt and memorialize resolution for the 2008 Housing Element and Fair Share Plan of the Master Plan. Vote: Aponte, Carman, Eykyn, Flipping, Garth, Kearns, Levy, Lisa, McCullough, Miller, Saslav.

MEMORIALIZATION OF RESOLUTION(S):

1. SP 15-08 **Minor Site Plan**
Bank of America **1508/19**
6048 Black Horse Pike

Motion / to memorialize resolution granting requested checklist waiver(s) and conditional minor site plan approval. Vote: Aponte, Carman, Eykyn, Flipping, Garth, Kearns, Levy, Lisa, McCullough, Miller, Saslav

2. SDP 05-08 **Preliminary Major Subdivision**
Adam Cross **1702/111-112, & 187**
"Judah Woods" Ivins Avenue

Motion / to memorialize resolution granting requested checklist and design waiver(s), variance relief: §225-7: Front Yard Setback: Existing single-family home (after 8' ft. R-O-W dedication): 21.64' ft. prop.; 25' ft. req., and conditional preliminary major subdivision approval. Vote: Aponte, Carman, Eykyn, Flipping, Garth, Kearns, Levy, Lisa, McCullough, Miller, Saslav

3. SD 09-08 & SP 13-08 **Minor Subdivision**
Leonard and Faye Tierno **Minor Site Plan**
6201/32 & 33
3110 Ocean Heights Avenue

Motion / memorialize resolution granting requested checklist and design waiver(s), variance relief §225-7: Front yard parking setback: 3' ft. prop.; 15' ft. req., §225-7: Side yard parking setback: 4' ft. prop.; 10' ft. req. §225-63B(2): Freestanding signage surface area: 87 sq. ft. prop.; 29 sq. ft. permit., §225-63B(7): Freestanding signage setback from R-O-W: 3.5' ft. prop.; 25' ft. req., conditional minor subdivision approval and conditional minor site plan approval. Vote: Aponte, Carman, Eykyn, Flipping, Garth, Kearns, Levy, Lisa, McCullough, Miller, Saslav

SUMMARY MATTER(S):

1. Discussions of matters pertaining to the Board:

a. Ordinance #48 of 2008: *Ordinance to amend the code of the Township of Egg Harbor, Chapter 225, thereof, entitled Zoning, specifically Section 225-40, entitled "M- 1 Light Industrial District and R-1 Restricted Industrial District".*

Motion / to recommend Ordinance 48-2008 to Township Committee, finding it meets the intent of the Master Plan. Vote: Aponte, Carman, Eykyn, Flipping, Garth, Kearns, Levy, Lisa, McCullough, Miller, Saslav

b. Ordinance #59 of 2008: *Ordinance to amend the code of the Township of Egg Harbor, Chapter 225, Section 225-5, Zoning Map, Neighborhood Business (block 5101/lot 176).*

Motion / to recommend Ordinance 59-2008 to Township Committee, finding it meets the intent of the Master Plan. Vote: Aponte, Carman, Eykyn, Flipping, Garth, Kearns, Levy, Lisa, McCullough, Miller, Saslav

c. Ordinance #60 of 2008: *Ordinance to amend the code of the Township of Egg Harbor, Chapter 225, Section 225-5, Zoning Map, Neighborhood Business (block 3302/1.01)*

Motion / to recommend Ordinance 60-2008 to Township Committee, finding it meets the intent of the Master Plan. Vote: Aponte, Carman, Eykyn, Flipping, Garth, Kearns, Levy, Lisa, McCullough, Miller, Saslav

d. Ordinance #61 of 2008: *Ordinance to amend the code of the Township of Egg Harbor, Chapter 225, Section 225-25.1, Affordable Housing Development Fees.*

Motion / to recommend Ordinance 61-2008 to Township Committee, finding it meets the intent of the Master Plan. Vote: Aponte, Carman, Eykyn, Flipping, Garth, Kearns, Levy, Lisa, McCullough, Miller, Saslav

The next regular and re-organizational meeting of the Planning Board will be held on Monday, January 12, 2009, 6:30 p.m., prevailing time.

Motion / to adjourn at P.M. Vote: Aponte, Carman, Eykyn, Flipping, Garth, Kearns, Levy, Lisa, McCullough, Miller, Saslav

Theresa Wilbert
Secretary

*The Planning and Zoning Staff would like to wish everyone a festive Holiday Season
and a Healthy, Happy New Year !!!!*