Bass River Township Planning Board July 20, 2017

The regular meeting of the Bass River Township Planning board was held on June 20, 2017 in the Municipal Building and was called to order at 7:40 PM. The meeting was opened with the flag salute. In accordance with the Sunshine Law, notice of the meeting was posted in The Beacon and the Atlantic City Press.

• Due to some confusion with dates- Attorney Norman was not in attendance at this meeting, but was put on speaker phone and was on during the entire meeting.

Planning Board members present were: Mrs. Cope, Mr. Hazard, Mr. Crowley, Mr. Bien, and Mr. Bourguignon.

The minutes of the regular meeting of June 15, 2017 were available for the board and the public. A motion to approve minutes was made Mr. Bourguignon and was seconded by Mr. Hazard. All were in favor and said minutes were approved.

<u>Correspondence:</u> There was a correspondence list that the Chairman read and correspondence was available for review

Old Business:

Memorialize Resolution 2017-03 for William T. Trapp. Chairman Bien read the resolution. Mr. Hazard made a motion to approve the resolution and it was seconded by Mr. Bourguignon. Mr. Crowley abstained.

New Business:

Hearing- Minor site plan application- Block 26 Lot 9. Caldwell Marine/Gutierrez Properties. This application is to build a 40 x 40 Pole Barn on a commercial property. John Higman and Fred Tallman were sworn in by Attorney Norman. They are both employed by Caldwell Marine. This application is because they need to store some very expensive equipment out of the weather. They stated this is million dollar equipment. Caldwell Marine installs power cable and fiber optic cable underwater. NorthEast Remsco is the parent company- and they also store some of the equipment for them there. It was noted by Chairman Bien that Caldwell had not been before the Board before- so the footprint of the property is unchanged for many years. There was an existing building at the same spot where they wish to place the pole barn, it has since been removed. There is an existing concrete pad but they also need to replace an area where it had corroded. The building will be approximately 20 feet high, and it will be next to a 25'-30' building. They also plan on painting the existing building so that they will match. This building

will not have plumbing, no heat and minimal lighting. Engineer Dan Guzzi read over the items that were in his review letter. Per Attorney Norman- these requests are pretty routine so there should not be any problem meeting the requirements. The equipment that will be stored in the proposed building is electrical equipment.

A motion to open this hearing to the public was made by Mr. Hazard and seconded by Mayor Cope. No public comment- Motion to close by Mr. Crowley, seconded by Mr. Hazard.

A motion to grant minor site plan approval subject to the conditions in Engineer Guzzi's review letter and outside agency approvals- was made by Mr. Crowley and seconded by Mr. Hazard. Roll call was taken and all were in favor.

<u>7:58 Hearing open to the public-</u> Motion made by Mr. Crowley, seconded by Mr. Bourguignon. No public available.

<u>7:59 Closed to the public.</u> Motion to close meeting to public was made by Mayor Cope and seconded by Mr. Hazard. All were favor.

<u>8:00</u> Being no other business at this time -A motion was made by Mayor Cope to adjourn the meeting and it was seconded by Mr. Bourguignon. All were in favor and the meeting was adjourned.

Respectfully Submitted,

Elizabeth Godfrey Planning Board Secretary