

**BOROUGH OF TUCKERTON LAND USE BOARD**  
**September 20, 2018**

In accordance with the provisions of the Open Public Meetings Act, Calvin Morey opened the meeting of the Tuckerton Land Use Board on Thursday, September 20, 2018, at 7:00 p.m. at the Tuckerton Borough Hall, 420 E. Main Street.

**FLAG SALUTE:** Calvin Morey led the flag salute.

**SUNSHINE STATEMENT:** Carol Scurman read the provisions of the Open Public Meetings Act.

**ROLL CALL:**

The members of the Land Use Board in attendance were Mayor Susan Marshall, James McAndrew, Keith Vreeland, Joan Rosenberg, Greg Brojack, Peter Gioiello, Wayne Tonnesen, and Calvin Morey.

Robert Rue and Tom Hennaut were absent.

**MINUTES:**

A motion was made by Mayor Marshall to accept the minutes of the August 16, 2018 meeting as written. Keith Vreeland seconded the motion. On roll call, all voted yes. The motion was carried.

**INVOICES**

**T & M Associates totaling \$2,396.75**

8/31/18 (SCL350891)	Master Plan Update	192.00
8/31/18 (SCL350892)	Zoning Map Update	252.00
8/31/18 (SCL350895)	Jon Miller Properties / B 63, L 10.04 & 19	117.00
8/31/18 (SCL350896)	H2 Investments (Sheltered Cove) B 40, Lot 1 & 2	1,835.75

**Woodland, McCoy & Shinn totaling \$2,100.00**

9/6/18	64482	Jon Miller Properties / B 63, L 10.04 & 19	450.00
9/6/18	64483	General Board Representation - August, 2018	450.00
9/6/18	64484	H2 Investments (Sheltered Cove) B 40, Lot 1 & 2	1,150.00
9/6/18	64486	Cooney (Wagner Est.) 45 Admiral Dr. B 51, L 14-15-16	50.00

A motion was made by Jim McAndrew and seconded by Keith Vreeland to approve the payment of bills on the availability of funds. On roll call vote, all members agreed. The motion was carried.

**CORRESPONDENCE**

8/7/18 from State of NJ re: Borough of Tuckerton, NJ Application, Tuckerton Cove, L 8, B 45  
8/21/18 from O.C. Planning Bd. re: Proposed Amendments to O.C. Master Plan-Notice of Hearing

**OLD BUSINESS**

**RESOLUTION 2018-11**  
**APPLICATION FOR JON MILLER PROPERTIES, LLC**  
**MINOR SUBDIVISION MAP FILING-EXTENSION OF TIME**  
**BLOCK 63, LOTS 10.04 & 19**  
**330 E. MAIN ST.**

James McAndrew made a motion to approve the Resolution as written. Greg Brojack seconded the motion. On Roll call vote, all eligible members voted yes. The motion was approved.

**RESOLUTION 2018-12  
APPLICATION FOR PRELIMINARY / FINAL SITE PLAN APPROVAL  
BLOCK 40, LOTS 1 & 2  
H2 INVESTMENTS, LLC (SHELTERED COVE MARINA)  
910 S. GREEN ST.**

A motion was made by Joan Rosenberg to accept the Resolution as written. Peter Gioiello seconded the motion. On roll call vote, all members voted yes, with the exception of James McAndrew who abstained because of an ongoing enforcement issue recorded in the minutes. The motion was carried.

**ADJOURN**

There being no informal discussion or public comments, a motion was made by Keith Vreeland and seconded by James McAndrew and unanimously agreed to adjourn the meeting.

Respectfully submitted,

Carol Scurman  
Land Use Board Secretary