



CORRESPONDENCE:Handout:

List of Board Engineer vouchers dated September 17, 2015.

Mr. Walker made a motion to approve the minutes from the August 20, 2015 meeting. The motion was seconded by Mr. Crompton. Motion carried.

Acting Chairman Senico read the agenda for the benefit of the public.

1. Preliminary & final site plan & hardship variance applications for Phase I - to modify approved site plan for an existing marina and restaurant, to clarify the approved outside "service" bar and to add more seating and update the site plan approval to be consistent with as-built conditions regarding previous approval. Phase II - modification to dock configuration only. Hardship variances needed for more than one (1) enterprise sign and larger than permitted informational sign greater than two (2) sq. ft., submitted by Cape Harbor Enterprises, Inc., for the location known as Block 822.03, Lot 8, 954 Ocean Drive.

Acting Chairman Senico made an announcement the application would be continued until the October 15, 2015 meeting and no new notice would be required.

Mr. Teitler explained to the Board the applicant wanted to proceed with the application, but the objectors wanted the continuance. He explained that Mr. Dwyer was going to cross-examine Mr. Murphy and Mr. Dwyer needs his engineer present for that testimony. He explained Mr. Orlando is on vacation this month.

Mr. Teitler explained Mr. Corrado explained he agreed to the continuance, but objected to it. He explained Mr. Corrado wanted him to get his objection on the record.

Mr. Teitler explained the application has been continued for one month and will be heard at the October 15, 2015 meeting.

Mr. Teitler explained there are two new Board members and explained in order for them to vote on this application, they would have to listen to the tapes from the previous meetings and sign a certification. Miss. Dowe explained she had listened to the tapes. Mr. Bulakowski explained he has listened to most of the tapes. Mr. Galestok explained there is a third new Board member who would have to listen to the tapes. It was explained he will have the tapes shortly and have a month to listen to them. Mr. Galestok explained the certifications are already prepared for signature.

There was a discussion that the Board currently does not have a Chairman or Vice-Chairman. It was asked if Mr. Teitler and/or Mr. Galestok could contact Mr. Dilworth and ask him if he would come to the meeting as a courtesy? Mr. Galestok explained they did that for the last meeting. He explained Mr. Dilworth was going to resign in January and they had convinced him to stay until August.

Mr. Teitler asked Mr. Senico if he would consider being the Acting Chairman until the end of the Cape Harbor Enterprise application? Mr. Senico explained he would, but also wanted to let the Board know that he will be on vacation himself next month and he is unsure of the dates.

There was a discussion about having to nominate a Chairman and Vice-Chairman. It was explained that only a Class IV member could be Chairman.

Mr. Young made a motion to approve the Board Engineer's vouchers. The motion was seconded by Mr. Walker. Motion carried.

Mr. Galestok explained one of the new Board members is a school board member. He explained there was some controversy about this. He explained that years ago there was a school board member appointed to the Board and at that time there was a Zoning Board member and environmental commission member. Because of this, the Class II member was automatically off the Board. He explained we do not have a Zoning Board member or Environmental Commission member on the Board, so the school board member does not effect anyone.

Mr. Crompton made a motion to adjourn at 7:17 P.M. The motion was seconded by Ms. Dowe. Motion carried.

Respectfully submitted,

Lisa A. Schubert,  
Recording Secretary

A verbatim recording of said meeting is on file in Township Hall.

THESE MINUTES HAVE NOT BEEN FORMALLY APPROVED AND ARE SUBJECT TO CHANGE OR MODIFICATION BY THE PUBLIC BODY AT ITS NEXT MEETING. THIS BOARD WILL NOT BE RESPONSIBLE FOR ANY MIS-STATEMENTS, ERRORS OR OMISSIONS OF THESE MINUTES, AND CAUTIONS ANYONE REVIEWING THESE MINUTES TO RELY UPON THEM ONLY AT THEIR OWN RISK.