

**Woodstown Planning Board
Minutes
December 4, 2013**

This meeting was called to order by Chairman Eichmann who provided a statement that adequate notice of this meeting was provided in accordance with the requirements of the Open Public Meeting Act.

Members Present: Shane Godshall, Judith King, Forrest Eichmann, Alfred Edwards, Lorraine Pfeffer, Cecil Colsch, Valerie Lacy, Jesse Stemberger

Also Present: Gary D. Thompson, Esq., Board Solicitor, Suzanne Wollyung, Board Secretary

Members Absent: Douglas Hathaway, Keith Johnson, Donald Johnson, Donald Dietrich

The minutes from the October 2, 2013 regular meeting were approved on a motion by Mrs. Pfeffer. The motion was seconded by Mrs. King, followed by a show of hands: Yes: Mr. Godshall, Mr. Edwards, Mr. Colsch, Mrs. Lacy, Mrs. Pfeffer, Mrs. King. Abstain: Mr. Eichmann, Mr. Stemberger.

Old Business:

Adopt Resolution 2013-5 Granting Minor Subdivision Approval and Variances to the Estate of Betsy L. Griffith RE: Block 40, Lot 8 (298 Bailey Street). Mr. Kenneth Miller, Solicitor for the Estate for Betsy L. Griffith approached the Board regarding the wording of the resolution on page 3, paragraph 2, "The applicant shall hold the Board harmless and indemnify the Board against any legal challenge to the jurisdiction of the Board to hold the public hearing herein premised upon failure of the applicant to identify the eight requested bulk variances in the notice of public hearing". He stated that the co-executors would like to have this item rephrased or removed. Mr. Thompson said that the resolution should be adopted as is as it accurately reflects the action taken by the Board at the meeting of date October 2. He recommended that the Board take no action on Mr. Miller's request at this time. After the resolution is adopted by the Board and notice is published in the South Jersey Times third parties will have forty-five (45) days within which to file a legal challenge to the granting of the minor subdivision approval and variances. If no legal challenge is filed, the issue is resolved. Although it is unlikely legal action will be filed, should this occur the Board may consider Mr. Miller's request at that time. A motion was made by Mr. Colsch to adopt Resolution 2013-5. The motion was seconded by Mr. Edwards with the following roll call vote: Yes: Mr. Godshall, Mrs. King, Mr. Colsch, Mr. Edwards, Mrs. Lacy, Mrs. Pfeffer. Abstain: Mr. Eichmann, Mr. Stemberger. No: None.

With no additional business, the meeting adjourned at 7:20 PM.