

**PLANNING BOARD  
BOROUGH OF WOODSTOWN  
February 6, 2019**

The meeting was held in accordance with the annual meeting notice adopted at a regular meeting of Planning Board and said notice was forwarded to the South Jersey Times and the Daily Journal and posted in the Borough Hall foyer.

The meeting was called to order by Chairman Douglas Hathaway followed by the flag salute.

Members present: Glenn Merkle, Donald Johnson, Lorraine Pfeffer, Jesse Stemberger, Curt Frye, Keith Johnson, and Ed Segrest. Mr. Champigny showed up at 7:05.

Also present: Melissa Fackler, Joe Dinicola Jr., Candace Kanaplue, Frank Hoerst, HollyAnn Nicom, and David Feder.

The minutes of the January 9, 2019 meeting were approved on a motion by Mrs. Pfeffer seconded by Mr. Stemberger. All were in favor except Mr. Segrest who abstained.

**New Business**

Mr. Merkle stepped down into public seating while the Board Members discussed and voted on Resolution 2018-05.

**Resolution 2018-05**

A motion to grant a Use Variance, Bulk Variances, Wavier and Preliminary Major Subdivision to Pierson Properties LLC for Block 15, Lot 3 and 29 was done by Mr. Stemberger and seconded by Mrs. Pfeffer followed by a unanimous roll call vote except for Mr. Segrest who abstained.

Annual Variance Report needs to be completed for 2018. Mr. Dinicola Jr. will be working to complete this mandatory report.

**Open to Public**

HollyAnn Nicom the owner of 298 Bailey Street came to discuss the requirements for owning a home in the historic district.

**Old Business**

Review of the Master Plan draft. Mrs. Kanaplue has made the changes that were requested at the January meeting by the Board members. Mr. Donald Johnson has one request to be made before the final copy is printed, which is to add his house in Appendix D as a Historic home.

There being no further business, the meeting was adjourned at 7:40 pm.

Melissa Fackler, Planning Board Secretary