

**PLANNING BOARD  
BOROUGH OF WOODSTOWN**

June 5, 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: Glynn Merkle, Keith Johnson, Lorraine Pfeffer, Jesse Stemberger, Tom Hollinger, Lauren Morgan, Curt Frye and Don Dietrich at 7:30pm.

Also present: Melissa Fackler, Joe Dinicola Jr., and Candace Kanaplue.

The minutes of the March 6, 2019 meeting were approved on a motion by Mrs. Pfeffer seconded by Mr. Keith Johnson. All were in favor except Mr. Merkle, Mr. Hathaway, and Mr. Stemberger who abstained.

**Old Business**

**Resolution 2019-3**

A resolution memorializing the adoption of the 2019 Master Plan reexamination report was approved on a motion by Mrs. Pfeffer seconded by Mr. Keith Johnson followed by a unanimous roll call vote.

A discussion regarding the Town Center Designation was held. There will be a meeting June 14, 2019 with the State to discuss the plans moving forward. Borough Council will be taking the lead on this project and if help is needed the Planning Board will be advised. Chairman Hathaway asked if anyone would like to attend the meeting to hear the process and Mrs. Pfeffer volunteered.

**New Business**

A review and discussion was held regarding the Borough Ordinance 2019-6 Expanding the Historic District. Mr. Stemberger wants to make sure each home owner is notified of the change if their home is now in the Historic District and was not at time of purchase, which certified mail will be sent to each owner on the list and they will be able to attend the Borough Council meeting to ask questions or comment on the Ordinance.

Mrs. Kanaplue noted one mistake on the chart that is located on page two of Ordinance 2019-6, which is Block 21 Lot 43 should be Block 21 Lot 23 to match the Master Plan.

A motion that Ordinance 2019-6 Expanding the Historic District does not conflict with the 2019 Master Plan and there is only one recommendation, which is to change Block 21 Lot 43 to Block 21 Lot 23 in order to match the Master Plan and Ordinance 2019-6 is ready to send back to Council was made by Mrs. Pfeffer and seconded by Mr. Keith Johnson followed by a unanimous roll call vote.

**Open to Public**

Hearing no comments the Public Portion was closed.

There being no further business, the meeting was adjourned at 7:44 pm

Melissa Fackler, Planning Board Secretary