

**BOROUGH OF AVALON PLANNING/ZONING BOARD**  
**Special Meeting of April 19, 2018**

Members Present:   Beth Tipping  
                          Neil Hensel  
                          Sam Wierman  
                          John Morrison

Members Absent:    James Fleischmann  
                          David Knoche  
                          Michelle Petrucci  
                          James Deever  
                          Sharon Cooper  
                          Brian Reynolds  
                          Thomas McCullough  
                          Michael Coskey  
                          Sam Beddia

Chairman Hensel called the meeting to order at 4:00 PM and determined there was insufficient quorum to hold the public meeting. Accordingly, Chairman Hensel changed the meeting to a Committee meeting of the Planning/Zoning Board for the purpose of reviewing and adopting Memorializing Resolution for The Marina at Avalon Anchorage, LLC.

Chairman Hensel led the committee in reviewing and discussing the proposed Resolution to memorialize The Marina at Avalon Anchorage, LLC Resolution PZ #15 – 09A.

The committee then considered Resolution PZ #15 – 09A of the application by The Marina at Avalon Anchorage, LLC. Said application was heard at a Board meeting on March 13, 2018 at which time said application was passed by the majority of votes by the Board. Corrections or changes were so noted. A motion was made to approve the Resolution approving the application by Sam Wierman and seconded by Beth Tipping with all eligible members voting in the affirmative.

No further business was conducted by the Committee and no public comment was heard in light of the change from a Board meeting to a Committee meeting. The Chairman adjourned the Committee meeting without further comment.

Respectfully submitted,

*/s/ Paul J. Baldini*  
Paul J. Baldini, Esquire