

1. CALL TO ORDER

2. <u>PLEDGE OF ALLEGIANCE</u>

3. OPEN PUBLIC MEETINGS ACTS STATEMENT

In accordance with the provisions of the New Jersey Open Public Meetings Act, Chapter 231 of the Public Laws of 1975, the Sea Isle City Planning Board caused notice of the date, time and place of this meeting to be posted on the City Clerk's Bulletin Board at City Hall and published in the Atlantic City Press and/or Ocean City Sentinel.

4. ROLL CALL

Patricia Urbaczewski, Chairperson	Rodney Greco
Antimo Ferrilli, Vice Chairperson	Donna Miller
Michael Baldini	Frances Steelman
Philip Bonifazi	Alt. #1 Jack McCusker
Mayor Leonard C. Desiderio	Alt #2 Rick Lochetto
Councilman Frank Edwardi	

5. <u>NEW BUSINESS</u>

• <u>APPLICANT: DUCK DONUTS</u> (Minor Site Plan Amendment)

Property:33 - 42nd Street, Unit 101/ Block 41.02/ Lot(s) 1/ Zone C-1Proposed:replace existing unvented equipment with vented equipment, duct work and roof top ventilationRelief Sought:to amend prior approvals for preliminary and final Minor Site Plan review and approval

6. <u>RESOLUTIONS</u> N / A

7. <u>MEETING MINUTES</u>

- MINUTES of April 11th, 2022 Regular In-person Planning Board Meeting
- 8. <u>ADJOURN</u>

"Please note - changes are possible "