

# CITY OF SEA ISLE CITY

## ***PLANNING BOARD***

### ***AGENDA*** of Regular IN-PERSON Meeting Monday, August 9<sup>th</sup>, 2021, 7:00 pm

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**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. NEW BUSINESS**

- ❖ *PLANNING BOARD RE-ORGANIZATION* for 2021 - 2022
  - Appoint/ Re-appoint Board Members and Board Professionals
  - Approve Planning Board Meeting Schedule for the 7-1-2021 through 6.30.2022 Calendar Year

**6. RESOLUTIONS N / A**

**7. MEETING MINUTES**

 MINUTES of June 14th, 2021 Regular Virtual Planning Board Meetings

**8. ADJOURN**

**"Please note - changes are possible"**

**\*\*\* MEETINGS ARE NOW HELD IN PERSON AT CITY HALL MUNICIPAL BLDG.  
THREE FLOOR - COURT / COUNCIL CHAMBERS**

***CITY OF SEA ISLE CITY PLANNING BOARD***  
***Minutes of Regular Planning Board Meeting***  
***August 9<sup>th</sup>, 2021 @ 7:00 PM***

~**Meeting Called to Order** by Chairperson Mrs. Urbaczewski. All join for Pledge of Allegiance. Opening comments begin with Open Public Meeting Act statement.

~**Planning Board Roll Call:**

**Present:** Mr. Baldini, Mr. Bonifazi, Mr. Greco, Mrs. Miller, Ms. Steelman, Mr. McCusker (Alt #1), Mr. Locketto (Alt #2), Mr. Ferrilli, Mrs. Urbaczewski

**Absent:** Mayor Desiderio, Councilman Edwardi

**Professionals:** Jon D. Batastini, Esq. of Garrett & Batastini (Planning Board Solicitor)

~**NEW Business:**

**RE- ORGANIZATION of PLANNING BOARD for 2021 - 2022 CALENDAR YEAR:**

**MAYOR BOARD MEMBER Appointments / Re-appointments read into record as follows:**

Frank P. Edwardi, Jr. appointed Class III Member to the Planning Board to serve 1 year term per City Council & Mayor

Philip Bonifazi re-appointed Class IV Member for 4 year term expiring June 30, 2025

Rodney Greco re-appointed Class IV Member for 4 year term expiring June 30, 2025

John McCusker re-appointed Alternate No. 1 (Class IV) Member for 2 year term expiring June 30, 2023

Rick Locketto re-appointed Alternate No. 2 (Class IV) Member for 1 year term expiring June 30, 2022

**Additional Board Member Appointments & Re-appointments:**

- Re-appointing of Mrs. Patricia Urbaczewski as Chairperson; Motion made by Mrs. Miller, Ms. Steelman seconds, roll call of those eligible to vote - 9 ayes / 0 nays for a unanimous 9-0 in favor
- Re-appointing of Mr. Antimo Ferrilli as Vice Chairperson; Motion made by Mrs. Miller, Ms. Steelman seconds, roll call of those eligible to vote - 9 ayes / 0 nays for a unanimous 9-0 in favor
- Re-appointing of Mrs. Genell Ferrilli as Board Secretary; Motion made by Mrs. Miller, Ms. Steelman seconds, roll call of those eligible to vote - 9 ayes / 0 nays for a unanimous 9-0 in favor
- Re-appointing of Mr. Andrew Previti of Collier's Engineering Design as Planning Board Engineer; Motion made by Mr. McCusker, Mr. Bonifazi seconds, roll call of those eligible to vote - 9 ayes / 0 nays for a unanimous 9-0 in favor
- Re-appointing of Mr. Jon Batastini of Garrett & Batastini, P as Planning Board Solicitor; Motion made by Mr. Ferrilli, Mrs. Miller seconds, roll call of those eligible to vote - 9 ayes / 0 nays for a unanimous 9-0 in favor
- Re-appointing of Ocean City Sentinel as Primary newspaper and Atlantic City Press as Secondary newspaper for publication; Motion made by Mr. Greco, Mr. Baldini seconds, roll call of those eligible to vote - 9 ayes / 0 nays for a unanimous 9-0 in favor
- 2021 - 2022 Planning Board Regular Scheduled Meetings, titled Exhibit 'A', with note incorporating site plan and completeness review meetings; roll call of those eligible to vote - 9 ayes / 0 nays for a unanimous 9-0 in favor

~**Meeting Minutes to adopt:**

**Minutes of the June 14th, 2021 Regular In-Person Meeting**

- ℳ Motion to adopt minutes of both meetings made by Mr. McCusker, second by Mr. Ferrilli, roll call those eligible to vote - aye all '5' in favor / none opposed

~**Additional Business, concerns:**

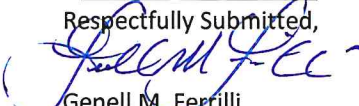
There was discussion about sending another letter to City Council regarding swimming pool requirements that really NEED be addressed! Too many Swimming pool applications are coming before the Zoning Board requesting unnecessary relief on setbacks, pavers, impervious coverage, fencing, etc. These applications only lead to more questions, concerns and now more opposition due to a lack of Guidelines and/or Requirements specific to swimming pools!

~With no further business

- Motion to adjourn made by Mr. Greco, second by Mr. Baldini with all in favor 'aye'

~**Meeting Adjourned**

Respectfully Submitted,

  
Genell M. Ferrilli

Planning Board Clerk