CITY OF SEA ISLE CITY

PLANNING BOARD

AGENDA of Regular IN-PERSON Meeting Tuesday, November 8th, 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.	<u>ROLL CALL</u>	
	Patricia Urbaczewski, Chairperson	Rodney Greco
	Antimo Ferrilli, Vice Chairperson	Donna Miller
	Michael Baldini	Frances Steelman
	Philip Bonifazi	Alt. #1 Jack McCuske
	Mayor Leonard C. Desiderio	Alt #2 Rick Lochetto
	Councilman Frank Edwardi	

- 5. NEW BUSINESS N/A
- 6. RESOLUTIONS
 - RESOLUTION NO. 2021 10 01 **ANDERSON / LARSEN ASSOC.** *Minor Sub-division Property:* 333 & 339 45th Place / Block 45.06 / Lots 17, 18, 19, 20 & 21.01 / Zone: R2a
- **7.** <u>MEETING MINUTES</u>
 - MINUTES of September 13th, 2021 Regular In-person Planning Board Meeting
- 8. PUBLIC / CLOSING COMMENTS
- 9. ADJOURN

"Please note - changes are possible"

CITY OF SEA ISLE CITY PLANNING BOARD

Minutes of <u>Regular</u> Planning Board Meeting Monday, November 8th, 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: Mrs. Miller, Ms. Steelman, Mr. McCusker (Alt #1), & Mr. Lochetto (Alt #2), Mr. Ferrilli, Mrs. Urbaczewski

Absent: Mr. Baldini, Mr. Bonifazi, Mayor Desiderio, Councilman Edwardi, Mr. Greco, **Professionals:** Jon D. Batastini, Esq. of Garrett & Batastini (Planning Board Solicitor)

~NEW Business:

No New Business

~Resolutions:

- <u>RESOLUTION NO. 2021-10-01: ANDERSON / LARSEN ASSOCIATES</u> (Minor Sub-Division Approval)

 @ 333 & 339 45th Place / Block 45.06 / Lots 17, 18, 19, 20 & 21.01 / Zone: R2a
- Motion to adopt minutes made by Mrs. Miller, second by Ms. Steelman, roll call those eligible to vote aye all '4' in favor / none opposed

~Meeting Minutes to adopt:

- Minutes of the Tuesday, October, 2021 Regular In-Person Meeting
- Motion to adopt minutes made by Mr. Ferrilli, second by Ms. Steelman, roll call those eligible to vote aye all '5' in favor / none opposed

~Closing comments:

~With no further business

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

~Meeting Adjourned

Respectfully Submitted

Genell IVI. Ferrilli

Planning Board Clerk