

CITY OF SEA ISLE CITY

PLANNING BOARD

AGENDA of Regular IN-PERSON Meeting
Monday, September 13th, 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

6. RESOLUTIONS

- ❖ **PLANNING BOARD RE-ORGANIZATION** for 2021 - 2022 Calendar Year
 - Resolution #2021-08-01 - Memorializing the City of Sea Isle Planning Board Re-Organization for Calendar Year 2021-2022, including any appointments, re-appointments, Board Professionals, Board Publications including Attachment of adopted 2021-2022 Calendar Year Meeting Schedule
 - Resolution #2021-08-02 - Memorializing the City of Sea Isle Resolution Authorizing Award of a Non-Fair & Open Professional Services Contract for Planning Board Solicitor

7. MEETING MINUTES

 MINUTES of August 9th, 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
September 13th, 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. Greco, Mrs. Miller, Ms. Steelman, Mr. McCusker (Alt #1), Mr. Locketto (Alt #2), Mr. Ferrilli, Mrs. Urbaczewski

Absent: Mr. Bonifazi, Mayor Desiderio, Councilman Edwardi

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

~**NEW Business:** N / A

~**RESOLUTIONS**

- ℞ **RESOLUTION No. 2021-08-01: RE- ORGANIZATION of PLANNING BOARD for 2021 - 2022 CALENDAR YEAR**
City of Sea Isle Planning Board Re-Organization for Calendar Year 2021-2022, including any appointments/re-appointments of Board Members with expiring terms, Board Professionals and Board Publications including Attachment of adopted 2021-2022 Calendar Year Meeting Schedule
- *Motion to memorialize Resolution #2021-08-01;* Ms. Steelman makes motion, Mrs. Miller seconds, roll call of those eligible to vote - *aye* all 8 in favor / none opposed
- ℞ **RESOLUTION No. 2021-08-02: RE- ORGANIZATION of PLANNING BOARD for 2021 - 2022 CALENDAR YEAR**
City of Sea Isle Planning Board 'Authorizing Award of a Non-Fair & Open Professional Services Contract' for Planning Board Solicitor for 2021 - 2022 calendar year
- *Motion to memorialize Resolution #2021-08-02;* Ms. Steelman makes motion, Mrs. Miller seconds, roll call of those eligible to vote - *aye* all 8 in favor / none opposed

~**Meeting Minutes to adopt:**

- ℞ **Minutes of the August 9th, 2021 Regular In-Person Meeting**
- Motion to adopt minutes made by Mr. Ferrilli, second by Mr. McCusker, roll call those eligible to vote - *aye* all '8' in favor / none opposed

~**Closing comments:**

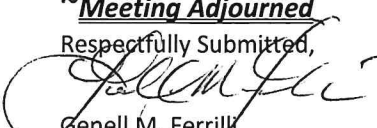
There was a brief discussion about the letter drafted to City Council requesting them to review and address swimming pool requirements and landscaping requirements, with specific mention to regulations preventing bamboo from being planted as well.

~With no further business

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

~**Meeting Adjourned**

Respectfully Submitted,


Genell M. Ferrilli
Planning Board Clerk