

CITY OF SEA ISLE CITY
PLANNING BOARD
MEETING AGENDA

Monday, December 12th, 2022, 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

NO NEW BUSINESS

6. RESOLUTIONS

R RESOLUTION No. 2022-11-01: ENR INVESTMENTS, LLC.

(Prelim. & Final Site Plan Approval/Hardship & Benefits Variances) @ 8505 Landis Avenue/ B: 86.02/ L: 12.02/ Z: C-2

7. MEETING MINUTES

M MINUTES of November 14th, 2022 Regular In-person Planning Board Meeting

8. ADJOURN

"Please note - changes are possible"

CITY OF SEA ISLE CITY PLANNING BOARD

Minutes of Regular Planning Board Meeting December 12th, 2022 @ 7:00 PM

~**Meeting Called to Order** by Vice Chairperson Mr. Ferrilli. 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. Ferrilli

Absent: Mr. Bonifazi, Mayor Desiderio, Councilman Edwardi, Mrs. Urbaczewski, Mr. McCusker (Alt #1), & Mr. Locketto (Alt #2)

Professionals: n / a

~**NEW Business:**

NO NEW BUSINESS

~**Resolutions:**

℞ **RESOLUTION # 2022-11-01: ENR INVESTMENTS, LLC.** @ 8505 Landis Avenue / Block 86.02 / Lot(s) 12.02 / Zone C-2

(Preliminary & Final Site Plan Approval w/ Hardship & Benefits Variances)

- *Motion to memorialize Resolution #2022-11-01, subject to changes as noted; Mrs. Miller makes motion, Ms. Steelman seconds, roll call of those eligible to vote - aye all '5' in favor / nay '0' opposed.*

~**Meeting Minutes to adopt:**

ℳ **Minutes of the November 14th, 2022, Regular In-Person Meeting**

- *Motion to adopt minutes of meeting made by Ms. Steelman, second by Mrs. Miller, roll call those eligible to vote - aye all '5' in favor / none opposed.*

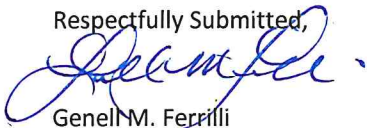
~**Additional Announcement:** solicitor briefly mentions some information he will be providing some information to the board members to better explain what he was telling them about

~With no further business

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

Meeting Adjourned

Respectfully Submitted,



Genell M. Ferrilli
Planning Board Clerk