

CITY OF SEA ISLE CITY
PLANNING BOARD

AGENDA to Regular Meeting
Monday, September 14, 2015 @ 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	_____ Antimo Ferrilli
_____ Edward Sgalio, Vice Chairperson	_____ Donna Miller
_____ Philip Bonifazi	_____ Frances Steelman
_____ Mayor Leonard C. Desiderio	_____ Michael Baldini Alt. #1
_____ Jeff DiCesare	_____ James Sofronev Alt #2
_____ Councilman John Divney	

5. **Continued Business**

- Master Plan Re-examination Continued
Sub-Committee Updates – when applicable

6. **Resolutions**

Resolution No. 2015 – 07 - 02

Re-Organization of Planning Board for 2015-2016 Calendar Year - including the appointing of Board Members, Professional Services (Board Engineer, etc), legal newspaper & secondary for publications, and approval of meeting date schedule

7. **Adjourn**

CITY OF SEA ISLE CITY PLANNING BOARD
Minutes of Regular Planning Board Meeting
Monday, September 14, 2015 @ 7:00 PM

~CALL TO ORDER: Planning Board Chairperson, Mrs. Pat Urbaczewski, leads in Pledge of Allegiance and calls meeting to order beginning with open public meetings act statement.

~ROLL CALL: Councilman Divney, Mr. Ferrilli, Mrs. Miller, Ms. Steelman, Mr. Baldini, Mrs. Urbaczewski
Also present: Mr. Tom Hillegass (Board Solicitor), Mr. Andy Previti, Maser Consulting (Board Engineer)

~CONTINUING BUSINESS:

Councilman Divney opens with update on Master Plan Re-exam starting with a recap from last Subcommittee meeting held on 8/27/15 with Andy Previti, Marcia Shiffman and George Savastano where they covered the survey and the workshop. He explained how the survey results were taken and broken down into groups, compiled, submitted to George and passed on to Marcia to prepare for complete review by the Board, prior to any results being opened up to the public. The October 13, 2015 Regular Planning Board meeting is questioned because with anything on agenda like the 3 new applications to be heard, and for Marcia Shiffman to attend with the survey results it could become extremely lengthy, so the need for a Special Meeting is necessary. Therefore to review the survey, compile the information, review past goals met and not met, share information and work with the community on serious concerns, and determine where to go from here a Special Meeting is decided to be held before the Workshop and not after, so Thursday, October 15, 2015 @ 7pm is agreed to by everyone present, in addition a Special Group Workshop on October 19, 2015 prior to the Workshop as well. It was agreed and the Community informed that the Workshop has been rescheduled to Saturday, October 24, 2015, in order for it to be held at the Community Lodge.

Further discussion leads to a minor issue due to the absence of several key people for the November 9, 2015 Planning Board meeting, which therefore is discussed and agreed by all present to move the Regular Planning Board Meeting to Monday, November 16, 2015 @ 7pm the following week and notice it in the Ocean City Sentinel and on the City Website accordingly. There is one last inquiry regarding the Fair Share and affordable housing information becoming available for review, as well as question lists prepared by Maser Consulting being made available for review to the focus groups before the Workshop.

Requested mention: There is a request from the Vice Chairman who was unable to attend due to health reasons to address an issue pertaining to a Subdivisions' Site Plan Approval and changes taking place that were not approved that should be addressed by Code Enforcement or something. Whereas the Board Solicitor all they can do is send a letter to the Construction Official.

~NEW BUSINESS:

Mr. Hillegass addresses the Board in regards to prior Resolution pertaining to de minimus changes that apparently has become an issue and he believes should be retracted, and continues with an in depth explanation as to why it should not be the authority nor the responsibility of the Board Chair, nor the Board Engineer or Construction/Zoning Official to make any of these decisions or determinations of what is de minimus or not. But Board members note that if things are out of line appropriate actions need to be taken and not overlooked as done in the past which means that everything needs to be done the right way with no exceptions or taken care of the right way if necessary and followed through with.

- Therefore so be it agreed that the prior resolution be rescinded which gave authority to Board Chairperson to determine and grant approval for de minimus changes (and put it back in Administrator's hands), a motion is made by Mrs. Miller and second by Mr. Baldini
Roll call: Mrs. Miller-yes, Ms. Steelman-yes, Mr. Baldini-yes
Mr. Ferrilli-no, Councilman Divney and Mrs. Urbaczewski – both abstained

~RESOLUTIONS:

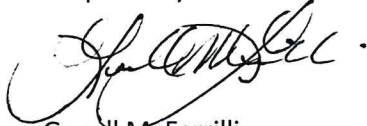
Resolution No. 2015-07-02 - all Planning Board Re-appointments that took place at the July 13' 2015 Meeting. " With further mention on the record for the change in location of the meetings hereafter being changed and follow in accordance with the meeting schedule of this resolution and held at the Sea Isle City Municipal Building, 233 JFK Blvd., Third Floor Council Room, Sea Isle City, NJ.

- To memorialize Resolution #2015-07-012, a Motion is made by Mr. Ferrilli and second by Councilman Divney
Roll call: Councilman Divney-y, Mr. Ferrilli-y, Mrs. Miller-y, Ms. Steelman-y, Mr. Baldini-y, Mrs. Urbaczewski-y

~With no further business

- Motion to adjourn made by Mr. Ferrilli and second by Mr. Baldini
MEETING ADJOURNED

Respectfully Submitted



Genell M. Ferrilli
Planning Board Secretary