

CITY OF SEA ISLE CITY  
**PLANNING BOARD**  
AGENDA of Regular Meeting  
Monday, May 9, 2016 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. New Business

Ordinance No. 1590 "Rezone of Land Parcels from existing zone to public zone" (proposed) on first reading by City Council at its regular meeting of Tuesday, January 5, 2016, is being presented to the Planning Board for Master Plan Consistency review, discussion,

Master Plan Re-examination - Review of April 18, 2016 Planning Board Special Meeting Notes

6. Resolutions

RESOLUTION # 2016-04-01 – Springfield Inn, Inc.  
12 – 43<sup>rd</sup> Street / Block: 43.01 / Lots: 12, 13, & 14

7. Meeting Minutes

8. Adjourn

***CITY OF SEA ISLE CITY PLANNING BOARD***

***Minutes of Regular Planning Board Meeting***

***Monday, May 9, 2016 @ 7:00 PM***

~**Meeting called to order** by Chairperson Mrs. Urbaczewski. All rise for Pledge of Allegiance. Opening comments begin with Open Public Meeting Act statement.

~**Planning Board Roll Call:**

*Present:* Mr. Ferrilli, Mrs. Miller, Ms. Steelman, Mr. Sgalio, Mrs. Urbaczewski

*Absent:* Mr. Bonifazi, Mayor Desiderio, Mr. DiCesare, Councilman Divney, Mr. Baldini, Mr. Sofroney

*Professionals of the Board:* Daniel S. Reeves, Esq. Interim Planning Board Solicitor, Andrew A. Previti, P.E. of Maser Consulting the Municipal & Board Engineer

~**NEW BUSINESS:**

1) Ordinance No. 1590 Master Plan Consistency Review

“Non-Conformity” pertaining to Zoning Districts and regulations contained therein

Professionals: Board Engineer interpretation and report review

Board Comment: None

Public Comment: None

- Planning Board recommendation that Ordinance 1590 is NOT INCONSISTANT with the Master Plan; Mr. Ferrilli makes motion, Ms. Steelman seconds, roll call - aye all 5 in favor /none opposed

~**RESOLUTIONS:**

Resolution No. 2016-04-01 - Springfield Inn, Inc. @ 12 – 43<sup>rd</sup> Street

- Memorialize Resolution #2016-04-01. Ms. Steelman makes motion, Mr. Ferrilli seconds, roll call those eligible to vote - aye 4 in favor / none opposed

~**MEETING MINUTES to adopt:**

- Regular Meeting October 13, 2015 adopted. Mr. Ferrilli makes motion, Mrs. Miller seconds, roll call those eligible to vote - aye 5 in favor / none opposed
- ‘Special’ Meeting of October 15, 2015 adopted. Mr. Ferrilli makes motion, Mrs. Miller seconds, roll call those eligible to vote - aye 5 in favor / none opposed

~With no further business

- Ms. Steelman makes motion and Mrs. Miller seconds to adjourn

**MEETING ADJOURNED**

Respectfully Submitted,



Genell M. Ferrilli  
Planning Board Clerk