

CITY OF SEA ISLE CITY
PLANNING BOARD
AGENDA of Regular Meeting
Monday, May 8, 2017 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

No New Business at this time

6. Continued Business

✓ 2016 Master Plan Re-Examination Report

Nothing to Report

7. Resolution

Resolution # 2017-04-01 - 147 87th LLC (Owner)
c/o Eric R. Montanari & Sue Ann Montanari (Tenants)
8609 Landis Avenue; Block 87.02; Lots 1, 2.01, 2.02, 3.01, 3/02, 4, 5.01, 12.05 & 13.06

8. Meeting Minutes

Minutes of April 10, 2017 Regular Meeting

9. Adjourn

"Please note - changes are possible"

CITY OF SEA ISLE CITY PLANNING BOARD
Minutes of Regular Planning Board Meeting
Monday, May 8, 2017 @ 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: Councilman Divney, Mr. Ferrilli, Ms. Steelman, Mr. Baldini, Mrs. Urbaczewski

Absent: Mr. Bonifazi, Mayor Desiderio, Mr. DiCesare, Mrs. Miller, Mr. Sofronej, Mr. Sgalio

Professionals of the Board: F. Thomas Hillegass, Esq. Planning Board Solicitor

~ **RESOLUTIONS:**

Resolution # 2017-04-01 - 147 87th LLC (Owner) c/o Eric R/ Montanari & Sue Ann Montanari (Tenants)
@ 8609 Landis Avenue / Blocks 87.02; Lots 1, 2.01, 2.02, 3.01, 3.02, 4, 5.01, 12.05 & 13.06

- Memorialize Resolution #2017-04-01, with two minor changes as noted; Mr. Ferrilli makes motion, Ms. Steelman seconds, roll call those eligible to vote - aye all 5 in favor / none opposed

~ **MEETING MINUTES to adopt:**

- Regular Meeting April 10, 2017 adopted. Councilman Divney makes motion, Mr. Baldini seconds, roll call those eligible to vote - aye all 5 in favor / none opposed

~With no further business

- Motion to adjourn made by Mr. Ferrilli, second by Ms. Steelman

MEETING ADJOURNED

Respectfully Submitted,



Genell M. Ferrilli
Planning Board Clerk