

CITY OF SEA ISLE CITY
PLANNING BOARD
AGENDA of Regular Meeting
Monday, July 10, 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

- ◆ PLANNING BOARD RE-ORGANIZATION for 2017-2018 Calendar Year Schedule of 2017 through 2018 Planning Board Meetings

6. Continued Business

- ◆ Master Plan Re-Examination

7. Resolutions

- ◆ Resolution # 2017-06-01 - Springfield Inn, Inc.
12-43rd Street; Block 43.01; Lots 12, 13 & 14

8. Meeting Minutes

- ◆ Minutes of June 12, 2017 Regular Meeting

9. Adjourn

"Please note - changes are possible"

CITY OF SEA ISLE CITY PLANNING BOARD

Minutes of Regular Planning Board Meeting

Monday, July 10, 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: Mr. Bonifazi, Mr. Ferrilli, Mrs. Miller, Ms. Steelman, Mr. Baldini, Mrs. Urbaczewski

Absent: Mayor Desiderio, Mr. DiCesare, Councilman Divney, Mr. Sofrone, Mr. Sgalio

Professionals of the Board: Daniel Reeves, Esq., on behalf of Planning Board Solicitor Mr. Hillegass, Andrew A. Previti, P.E. of Maser Consulting the Municipal & Board Engineer

~**NEW BUSINESS:**

1) **RE- ORGANIZATION of PLANNING BOARD for the 2017 – 2018 CALENDAR YEAR** and the Appointment / Re appointment of Board Members

Appointment and official swearing in thereby taking Oath of Office are the following:

Oath of Office taken by Francis Steelman as Class II Member for 1 year term

Oath of Office taken by Philip Bonifazi as Class IV Member for 4 year term

Additional Appointments & Re-Appointments:

- Re-appointing of Mrs. Patricia Urbaczewski as Chairperson; Mr. Bonifazi makes motion, Mrs. Miller seconds, roll call - unanimously *aye* all 6 in favor / *none* opposed
- Appointing of Mr. Antimo Ferrilli as Vice-Chairperson; Mrs. Miller makes motion, Ms. Steelman seconds, roll call - unanimously *aye* all 6 in favor / *none* opposed
- Re-appointing of Mrs. Genell M. Ferrilli as Board Secretary/Clerk; Mrs. Urbaczewski makes motion, Mrs. Miller seconds, roll call – unanimously *aye* all 6 in favor / *none* opposed
- Re-appointing of Mr. Andrew Previti of Maser Consulting as Board Engineer; Ms. Steelman makes motion, Mr. Ferrilli seconds, roll call - unanimously *aye* all 6 in favor / *none* opposed
- Re-appointing of Mr. Tom Hillegass of Monzo, Catanese, Hillegass as Board Solicitor; Ms. Steelman makes motion, Mr. Baldini seconds, roll call - unanimously *aye* all 6 in favor / *none* opposed
- Re-appointing of Ocean City Sentinel Ledger as Primary and Atlantic City Press as Secondary newspapers of publication; roll call of all present – unanimously *aye* all 6 in favor / *none* opposed
- 2017 - 2018 Meeting schedule reviewed and approval; Mr. Ferrilli makes motion, Mrs. Miller seconds, roll call - unanimously *aye* all 6 in favor / *none* opposed

~**Continued Business:**

Master Plan Re-examination, originally delayed from adopting in November, 2016 due to the Housing Element, is ready to move forward for adoption which can only be done via Resolution. Following an overall summary of the procedure so far, the next course of action is pursued regarding any further changes or recommendations to discuss and incorporate into the final draft prior to the final draft of a Resolution to be adopted.

- To eliminate discussions about C5 motel district (on pages 21 & 49 and to be mentioned at meeting); motion made by Mr. Ferrilli; second by Mrs. Miller - all ayes 6 in favor / none opposed

~MEETING MINUTES to adopt:

- Regular Meeting June 12, 2017 adopted. Mr. Ferrilli makes motion, Ms. Steelman seconds, roll call those eligible to vote - aye all 4 in favor / none opposed

~With no further business

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

MEETING ADJOURNED

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Genell M. Ferrilli". The signature is written in a cursive style with a large, looping initial "G".

Genell M. Ferrilli
Planning Board Clerk