

CITY OF SEA ISLE CITY
PLANNING BOARD
AGENDA of Regular Meeting
TUESDAY, October 9, 2018 6:00 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 Daniel McCann
_____ Councilman Frank Edwardi	

5. Resolution Proposing Closed Session

- ◆ **RESOLUTION #2018-10-01: Motion to Adopt** "Authorizing a Closed Executive Session for the Purpose of Discussing Professional Services Contract Negotiations and Appointment of the Planning Board Attorney".

6. Closed Session

- ◆ Enter into Closed Session

7. Return to Open Session / NEW Business

- ◆ **Adoption of 2018-2019 Planning Board Meeting Schedule**
[FIRST PART of Planning Board Re-organization]
- ◆ Planning Board Solicitor action may be taken

8. Resolutions

- ◆ **Resolution No. 2018-09-02: Frank EDWARDI**
Property: 245 - 58th Street / Block: 57.04 / Lots: 1403 / Zone: R-2
- ◆ **Resolution No. 2018-09-03: Gerald E. RAHILL and Josephine M. RAHILL**
Property: 12 - 63rd Street / Block: 63.02 / Lots: 13 & 14.01 / Zone: R-2

9. Meeting Minutes

- ◆ Minutes of September 10, 2018 Regular Meeting

10. Adjourn

"Please note - changes are possible"

CITY OF SEA ISLE CITY PLANNING BOARD

Minutes of Regular Planning Board Meeting

Tuesday, October 9th, 2018 @ 6:00 PM

~**Meeting Called to Order** by Vice Chairperson Mr. Ferrilli. All rise for Pledge of Allegiance. Opening comments begin with Open Public Meeting Act statement.

Planning Board Roll Call:

Present: Mr. Baldini, Mr. Bonifazi, Mr. Greco, Mrs. Miller, Ms. Steelman, Mr. McCusker, Mr. Ferrilli

(Mr. McCusker is acting Alternate sitting in place of Mrs. Urbaczewski who was unable to attend)

Absent: Mayor Desiderio, Councilman Edwardi, Mrs. Urbaczewski

~**New Business:** No new applications at this time

RESOLUTION / PROPOSED CLOSED EXECUTIVE SESSION:

Resolution No. 2018-10-01 "Authorizing a Closed Executive Session for the Purpose of Discussing Professional Services Contract Negotiations and Appointment of the Planning Board Attorney"

- Motion to approve and Memorialize Resolution No. 2018-10-01 and thereby enter into closed session; Mr. Greco makes motion, Ms. Steelman seconds, roll call – *aye all '7' in favor / none opposed*
(At this time anyone in the audience from the public is asked to leave, however no one was present.)

CITY OF SEA ISLE CITY PLANNING BOARD REGULAR MEETING

Tuesday, October 9th, 2018 @ 6:00 PM

RETURN TO OPEN SESSION

~**Meeting Returned to Order:** by Vice Chairperson Mr. Ferrilli

~**Opening announcement:** Vice Chairperson Mr. Ferrilli notes for the record Mr. McCann arrived at the beginning of Closed Executive Session portion of the meeting as the Alternate sitting in place of Mayor Desiderio, who was unable to attend.

Planning Board Business:

Planning Board 2018 - 2019 Re-Organization: Provided as the first part of Planning Board Re-Organization is the 2018 - 2019 Meeting Schedule for approval and publication.

- Ms. Steelman makes motion, Mrs. Miller seconds, roll call those eligible to vote - *aye all 8 in favor / none opposed*

Planning Board Solicitor: Introduction of Planning Board Solicitor Applicants interviewed

- Motion is thereby made for Jon D. Batastini of Loveland, Garrett & Batastini to be the New Planning Board Solicitor; Mr. McCusker makes motion, Mrs. Miller seconds, roll call of all eligible members present - *aye '8' in favor / none opposed*

~Resolutions:

Resolution # 2018-09-02 - Frank EDWARDI @ 245-58th Street, B: 57.04, L: 1403

- Memorialize Resolution #2018-09-02; Mr. Baldini makes motion, Mr. Greco seconds, roll call those eligible to vote - *aye* all 8 in favor / none opposed

Resolution # 2018-09-03 - Gerald E. & Josephine M. RAHILL @ 12-63rd Street, B: 63.02, L: 13 & 14.01

- Memorialize Resolution #2018-09-03; Ms. Steelman makes motion, Mrs. Miller seconds, roll call those eligible to vote - *aye* all 6 in favor / none opposed

~Meeting Minutes to adopt:

- **Regular Meeting Minutes of September 10, 2018** adopted. Mrs. Miller makes motion, Ms. Steelman seconds, roll call those eligible to vote - *aye all 8 in favor / none opposed*

~Brief discussion pertaining to items like pools, landscaping, electrical and parking items that should be reviewed and addressed in association with the Master Plan.

~With no further business

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

Meeting Adjourned

Respectfully Submitted,



Genell M. Ferrilli
Planning Board Clerk