

CITY OF SEA ISLE CITY
PLANNING BOARD
AGENDA of Regular Meeting
MONDAY, January 14, 2019 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	_____ 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. Business

- ❖ Re-appointed Board Members renew Oath of Office
- ❖ Board discussion to finalize list of items Planning Board would like to request of Council

6. Resolutions

- ❖ Resolution No. 2018-10-02 -
Authorizing Award of a Non-Fair & Open Contract for Planning Board Solicitor
- ❖ Resolution No. 2018-11-01 -
Re-Organization of Sea Isle City Planning Board for Calendar Year of 2018-2019

7. Meeting Minutes

- ❖ Minutes of November 13, 2018 Regular Meeting

8. Adjourn

" Please note - changes are possible "

CITY OF SEA ISLE CITY PLANNING BOARD
Minutes of Regular Planning Board Meeting
January 14th, 2019 @ 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. Baldini, Mr. Greco, Mrs. Miller, Ms. Steelman, Mr. Ferrilli, Mrs. Urbaczewski

Absent: Mr. Bonifazi, Mayor Desiderio, Councilman Edwardi, Mr. McCusker, Mr. McCann

Professionals: Jon D. Batastini, Esq. of Loveland, Garrett & Batastini (Planning Board Solicitor) and Andrew A. Previti P.E., of Maser Consulting (Municipal & Board Engineer)

~**New Business:**

1) **PLANNING BOARD 2019 CALENDAR YEAR Re-Organization Board Member Re-appointments** for

Francis Steelman to Renew Oath of Office as Class II Member for 4 year term

Donna Miller to Renew Oath of Office as Class IV Member for 4 year term

2) **LIST OF ITEMS PLANNING BOARD WOULD LIKE COUNCIL TO REVIEW**

a. it should be required that exterior material on all new construction be fire retardant in order to take any and all steps possible to keep fires from spreading to other structures since sprinkler systems cannot be required

b. provide specific requirements for swimming pool and pool surround as far as pervious coverage and maintaining water run-off, and being addressed as an accessory structure because there are no regulations for pools right now

c. commercial side yard setbacks @ 4' minimum or more for fire access and safety and maintenance access

d. commercial & residential landscaping requiring a form of guarantee or bond for minimum of three (3) years to insure landscaping is being kept up

e. residential condensing units being put on roof top was brought up due to corner units not having enough space around lower lever of structure for a platform to place units on above flood level, in addition to not being allowed if they cannot be screened right or have access for maintenance

f. parking being squeezed into areas as shown on plans that is not sufficient turning radius for a car nor a realistic parking space with actual driver access

g. parking in side yards has become an issue, as well as create conflict amongst neighbors, which is believed to have a need of being addressed and limited in some way

h. three (3) phase electrical services should be required to run underground, which was brought about by horrible transformer boxes in the middle of the sidewalk in Townsend Inlet, that someone should have required to have located on the applicant's property and the Electric Company should not have had a right to place them in the right-of-way at all

i. a useless point though previous voted on, even though information provided reflects surround areas parking requirements different from ours and Sea Isle City being non-sufficient for mixed use development

- MOTION BY CITY OF SEA ISLE CITY PLANNING BOARD RECOMMENDING ABOVE ITEMS 1 - 9 TO CITY COUNCIL; motion made by Mr. Greco, second by Mrs. Miller; roll call of all those present and eligible to vote - 'aye' 6 in favor / none opposed

~Resolutions:

Resolution # 2018-10-02 - 'Authorizing Award of a Non-Fair & Open Contract for Planning Board Solicitor'

- Memorialize Resolution #2018-10-02; Mr. Ferrilli makes motion, Mr. Baldini seconds, roll call those eligible to vote - *aye* all 6 in favor / none opposed

Resolution # 2018-11-01 - Re-Organization of Sea Isle City Planning Board for Calendar Year 2018-2019

- Memorialize Resolution #2018-11-01; Mr. Greco makes motion, Mr. Ferrilli seconds, roll call those eligible to vote - *aye* all 6 in favor / none opposed

~Meeting Minutes to adopt:

- **Regular Meeting Minutes of November 13, 2018** adopted. Mrs. Miller makes motion, Ms. Steelman seconds, roll call those eligible to vote - *aye all 5 in favor / none opposed*

~With no further business

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

Meeting Adjourned

Respectfully Submitted,



Genell M. Ferrilli
Planning Board Clerk