

CITY OF SEA ISLE CITY
PLANNING BOARD
AGENDA of Regular Meeting
Tuesday, October 15, 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. Old Business N / A

6. NEW BUSINESS N / A

7. RESOLUTIONS

- ❖ RESOLUTION No. 2019-09-01 - HKM43, LLC (Contract Purchaser) for Springfield Inn, Inc.
12 - 43rd Street / Block: 43.01 / Lots: 12, 13 & 14 / Zone: C-4

8. MEETING MINUTES

- ❖ MINUTES of September 9th, 2019 Regular Meeting

9. ADJOURN

" Please note - changes are possible "

CITY OF SEA ISLE CITY PLANNING BOARD

Minutes of Regular Planning Board Meeting

Tuesday, October 15th, 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, Mr. McCusker, Mr. Ferrilli, & Mrs. Urbaczewski

Absent: Mr. Bonifazi, Mayor Desiderio, Councilman Edwardi, Mr. McCann, Mrs. Miller, Ms. Steelman

Professionals: Jon D. Batastini, Esq. of Loveland, Garrett & Batastini (Planning Board Solicitor)

~**New Business:** N / A

~**Resolutions:**

Resolution # 2019-09-01 - **HKM43, LLC** (*Contract Purchaser*) for the *Springfield Inn, Inc.*

@ 12-43rd Street /Block: 43.01 /Lot(s): 12, 13 & 14 /Zone: C-4

- Memorialize Resolution #2019-09-01; Mr. Greco makes motion, Mr. McCusker seconds, roll call those eligible to vote - *aye all 4 in favor / none opposed*

~**Meeting Minutes to adopt:**

- Regular Meeting Minutes of September 9th, 2019 adopted. Mr. McCusker makes motion, Mr. Ferrilli seconds, roll call those eligible to vote - *aye all 4 in favor / none opposed*

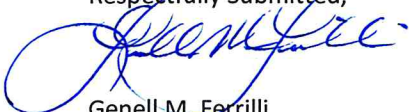
~**Item of discussion:** there was an inquiry into having a resolution read into record upon approvals being granted, whereas following board discussion it is agreed that this is not normal procedure and should not be allowed for any applicant no matter what the hurry, what kind of timeline there is or what other given reason there may be. Additionally the issue was raised regarding the lack of information provided in applications that use to be reviewed by the Planning Board. The Board use to be more hands on in the review of finishes, materials, lighting, signage, etc, and it really needs to go back to that, because things have gotten away from any board input and nothing is the same.

~With no further business

- Motion to adjourn made by Mr. McCusker, second by Mr. Greco, with all in favor 'aye'

Meeting Adjourned

Respectfully Submitted,



Genell M. Ferrilli
Planning Board Clerk