

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

- ◆ *PLANNING BOARD RE-ORGANIZATION* for 2019 - 2020 and to approve Calendar Year Schedule of 2019 through 2020 Planning Board Meetings
- ◆ Discuss function of Planning Board in association with Council and Administration

7. Resolutions N / A

8. MEETING MINUTES

- ◆ Minutes of May 13th, 2019 Regular Meeting

9. ADJOURN

" Please note - changes are possible "

CITY OF SEA ISLE CITY PLANNING BOARD

Minutes of Regular Planning Board Meeting

July 8th, 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 McCann, Mr Ferrilli, Mrs. Urbaczewski

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

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

~**NEW BUSINESS:**

1) RE- ORGANIZATION of PLANNING BOARD for 2019 - 2020 CALENDAR YEAR:

MAYOR BOARD MEMBER Appointments / Re-appointments as follows:

Frank P. Edwardi, Jr. appointed Class III Member to the Planning Board to serve 1 year term per City Council Resolution No. 113 (2019)

Michael Baldini re-appointed Class IV Member for 4 year term and Renewed Oath of Office

Patricia Urbaczewski re-appointed Class IV Member for 4 year term and Renewed Oath of Office

Additional Board Member Appointments & Re-Appointments:

- Re-appointing of Mrs. Patricia Urbaczewski as Chairperson; Mr. Ferrilli makes motion, Mr. Baldini seconds, roll call - unanimously *aye* all 5 in favor / *none* opposed
- Re-appointing of Mr. Antimo Ferrilli as Vice-Chairperson; Mr. Greco makes motion, Mr. McCann seconds, roll call - unanimously *aye* all 5 in favor / *none* opposed
- Re-appointing of Mrs. Genell M. Ferrilli as Board Secretary/Clerk; Mr. Greco makes motion, Mr. Baldini seconds, roll call – unanimously *aye* all 5 in favor / *none* opposed
- Appointing of Board Professionals Mr. Jon D. Batastini of Loveland, Garrett & Batastini as Board Solicitor and Mr. Andrew Previti of Maser Consulting as Board Engineer; Mrs. Urbaczewski makes motion, Mr. Greco seconds, roll call - unanimously *aye* all 5 in favor / *none* opposed
- Re-appointing of Ocean City Sentinel as Primary newspaper and Atlantic City Press as Secondary newspaper for publication; Mr. Greco makes motion, Mr. Ferrilli seconds, roll call of all present – unanimously *aye* all 5 in favor / *none* opposed
- 2019 - 2020 Planning Board Regular Meeting Schedule titled Exhibit 'A', with note incorporating site plan and completeness review meetings; Mr. Ferrilli makes motion, Mr. Baldini seconds, roll call - unanimously *aye* all 5 in favor / *none* opposed

~**Meeting Minutes to adopt:**

- **Regular Meeting Minutes of May 13th, 2019** adopted. Mr. Baldini makes motion, Mr. Greco seconds, roll call those eligible to vote - *aye* all 4 in favor / *none* opposed / *one abstained due to absence*

~**Resolutions:** N / A

~Items of Discussion:

This discussion is not so much regarding the Planning Board hearing cases that are brought before them, but more specifically what the relationship is as far as recommendations from the Planning Board to Council. Recent conversations have found the Board's recommendations were not even making through the proper channels, because Council never received any list to review from the Planning Board. This list was also reviewed with Administration and was still never given to Council for review. Unfortunately it is agreed that prior Council Liaisons passed along information and kept an open line of communication between Council and the Planning Board, however the current liaison rarely attends. Additionally, Administration seems to overlook the Planning Board and everything the Board does or provides on a regular basis.

Mr. Batastini comments about drafting a memo on the powers of the board for reference purposes, send a letter to Mr. Baldini, Esq. requesting an update on the Master Plan, and resending a letter that the board has not received any response to the list of recommendations previously sent to Council and would like a response now.

In continuing they address changes being made on projects that are being agreed to and should not be allowed, since it is against original approval granted by the board and are changes that should be required to return before the board for approval prior to being considered or done.

The Board also comments on the Old Public School Building and offers opinions on whether the City should consider a public swimming pool with the Recreation Center or not, in addition to the costs, taxes, maintenance and all the other things affiliated with it. There were some comments on the community meeting about the public school and how torn the community is over this decision. There is mention of upcoming items that will be coming to the board followed by some closing comments.

~With no further business

- Motion to adjourn is made by Mr. Baldini, second by Mr. Ferrilli, with all in favor 'aye'

Meeting Adjourned

Respectfully Submitted,



Genell M. Ferrilli
Planning Board Clerk