

*CITY OF SEA ISLE CITY*  
**PLANNING BOARD**  
AGENDA of Regular Meeting  
Monday, August 12<sup>th</sup>, 2024, 7:00 pm

**THIS MEETING HAS BEEN CANCELED**

**DUE TO NO NEW BUSINESS**

Our next Regular Meeting is scheduled for

**MONDAY, SEPTEMBER 9<sup>th</sup>, 2024 @ 7 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**

_____ Antimo Ferrilli, Chairperson	_____ Donna Miller
_____ Rodney Greco, Vice Chairperson	_____ Michael O'Neil (Mayor Designee)
_____ Michael Baldini	_____ Frances Steelman
_____ Philip Bonifazi	_____ Alt. #1 Vicki Feeney
_____ Councilman Frank Edwardi	_____ Alt #2 Carmine Ragucci
_____ Richard Hooper	

**5. NEW BUSINESS**

No New Business

**6. RESOLUTIONS**

***R* RESOLUTION No. 2024-07-01: Sea Isle City Planning Board Re-organization for Calendar Year 2024-2025**

*To adopt Planning Board Re-organization for Calendar Year 2024 – 2025 and any appointments, re-appointments, Board's Professional Services, Board's choice of Publication, and Meeting Schedule labeled Exhibit 'B' for Calendar Year 2024-2025.*

***R* RESOLUTION No. 2024-07-02: Re-appointment of Sea Isle City Planning Board Solicitor Services**

*To adopt Resolution Authorizing Award of Non-Fair & Open Professional Services Contract for Planning Board Solicitor*

**7. MEETING MINUTES**

*m* MINUTES of July 11<sup>th</sup>, 2024 Planning Board Meeting.

**8. ADJOURN**

*" Please note - changes are possible "*