

**CITY OF SEA ISLE CITY**  
**PLANNING BOARD**  
Agenda of Regular Meeting  
Monday, March 9, 2015 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	_____ Antimo Ferrilli
_____ Edward Sgalio, Vice Chairperson	_____ Donna Miller
_____ Philip Bonifazi	_____ Frances Steelman
_____ Mayor Leonard C. Desiderio	_____ Michael Baldini Alt. #1
_____ Jeff DiCesare	_____ James Sofronev Alt #2
_____ Councilman John Divney	

5. **Continued Business:**

- **Master Plan Re-examination Continued**  
Sub-Committee Updates

6. **Resolution Memorialization:**

Resolution No. 2015 – 02 - 01  
Sports Development, Inc. – Removal of Condition in Resolution #94-10-4-1  
33<sup>rd</sup> Street & Landis Avenue / Block 33.03 / Lots 23 & 24

7. **Adoption of Minutes:**

Minutes of February 9, 2015 Regular Meeting

8. **Adjourn**

**CITY OF SEA ISLE CITY PLANNING BOARD**  
**Minutes of Regular Planning Board Meeting**  
**Monday, March 9, 2015 @ 7:00 PM**

**~CALL TO ORDER:** Planning Board Chairperson, Mrs. Pat Urbaczewski, leads in Pledge of Allegiance and calls meeting to order beginning with open public meetings act statement.

**~ROLL CALL:** Mr. Bonifazi, Councilman Divney, Mr. Ferrilli, Mrs. Miller, Ms. Steelman, Mr. Baldini, Mr. Sofroney, Mr. Sgalio, Mrs. Urbaczewski  
Also present: Mr. Jim Pickering (Board Solicitor) and Mr. Andy Previti of Maser Consulting (Board Engineer)

**~CONTINUED BUSINESS:**

With no new business or applications to be heard, a discussion is opened by Mr. George Savastano in regards to the continued Master Plan Re-examination process with a recap of what has materialized so far. He confirms the Subcommittee Working Group of four (4) people that was selected and what the expectations are for this group during this process. Mr. Savastano continues with a detailed review of the City Master Plan Re-examination 'Outline of Process' based on input and information thus far and 'Projected Schedule' for use as a guideline to follow throughout this process.

- For a motion to confirm a smaller group of members consisting of Councilman Divney, Mr. Ferrilli, Mr. Sgalio and Mr. Baldini, with the additional assistance of George Savastano and Board Engineer Andy Previti, have been chosen as a working group to facilitate the gathering of data, to review data, to process and to present it to the Board on regular basis, a motion is made by Mrs. Miller and second by Mr. Bonifazi  
Roll call of all Board Members present: all in favor 'aye' / all opposed 'none'

**~RESOLUTIONS:**

Resolution No. 2015-02-01 - Sports Development, Inc. - 33<sup>rd</sup> & Landis Ave / B: 33.03, L: 23 & 24  
( owner of property d.b.a. Pirate Island Minature Golf Course )  
Removal of Condition in existing Resolution No. 94-10-4-1 Granted

- To memorialize Resolution #2015-02-01, a Motion is made by Mr. Baldini and second by Mr. Ferrilli  
Roll call: Mr. Bonifazi-y, Councilman Divney-y, Mr. Ferrilli-y, Mrs. Miller-y, Ms. Steelman-y, Mr. Baldini-y, Mr. Sgalio-y, Mrs. Urbaczewski-y

**~MEETING MINUTES:**

- To approve Minutes of February 9, 2015 Meeting, a Motion is made by Councilman Divney and second by Mr. Sgalio.  
Roll call: Mr. Bonifazi-y, Councilman Divney-y, Mr. Ferrilli-y, Mrs. Miller-y, Ms. Steelman-y, Mr. Baldini-y, Mr. Sgalio-y, Mrs. Urbaczewski-y

~With no further business

- Motion to adjourn made by Mr. Bonifazi and second by Mr. Ferrilli

**MEETING ADJOURNED**

Respectfully Submitted,



Genell M. Ferrilli  
Planning Board Secretary