

CITY OF SEA ISLE CITY
PLANNING BOARD
AGENDA to Regular Meeting
Monday, August 10, 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 Sofroneu Alt #2
_____ Councilman John Divney	

5. Continued Business

- Master Plan Re-examination Continued
Sub-Committee Updates – when applicable

6. Resolutions

Resolution No. 2015 – 07 – 01

Professional Services Contract Award of New Planning Board Solicitor

Resolution No. 2015 – 07 - 02

Re-Organization of Planning Board for 2015-2016 Calendar Year - including the appointing of Board Members, Professional Services (Board Engineer, Board Solicitor), legal newspaper & secondary for publications, and approval of meeting dates schedule

Resolution No. 2015 – 07 – 03

8410 Landis Avenue, LLC / Robert E. Miller & Eric K. Miller
215 – 85th Street (aka: 8410-12 Landis Avenue)/Block 85.04/Lots 20, 21, 22 & 23

7. Adoption of Minutes

Minutes of the July 13, 2015 Regular Meeting

8. Adjourn

CITY OF SEA ISLE CITY PLANNING BOARD
Minutes of Regular Planning Board Meeting
Monday, August 10, 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, Ms. Steelman, Mr. Sofronev, and Mrs. Urbaczewski

Also present: Mr. F. Thomas Hillegass (Board Solicitor) and Mr. Andy Previti of Maser Consulting (Board Engineer)

~**CONTINUING BUSINESS:**

The floor is open to Councilman Divney who begins with the Master Plan Re-exam and a review of the proposed workshop that will be held at the community lodge. Andy Previti brings to light a conflict with use of the building which raises discussion to the possibility of using the temporary City Hall / School Building. Additional Working Group meetings are planned which will continue to include the involvement of George Savastano (City Business Administrator) and added involvement and input from Planner Marcia Shiffman. Sign-up sheets for focus groups are handed out for Board Members to fill out who will volunteer time and lead smaller group discussions at the Community Planned Workshop.

Next is the public survey where it was noted that the response was exceptional in comparison to previous years and especially to surrounding areas, and other key groups like Recreation, Chamber of Commerce, Tourism, Environmental Commission, SICTA, Police and other City Staff can be referred to when gathering data as well.

Additional discussion is raised regarding a timetable for the Workshop and possible layouts that would work best for this Workshop, which raises question to why there is a conflict to begin with and if it would be possible to change the date, in order to hold it at the Community Lodge as originally planned instead of the school building.

~**RESOLUTIONS:**

Resolution No. 2015-07-03 - 8410 Landis Avenue, LLC

(c/o Robert E. Miller & Eric K. Miller) 215- 85th Street (aka: 8410-12 Landis Ave. B: 85.04/L:20, 21, 22 & 23

- To memorialize Resolution #2015-07-03, a Motion is made by Councilman Divney and second by Mr. Ferrilli

Roll call: Councilman Divney-y, Mr. Ferrilli-y, Ms. Steelman-y, Mr. Sofronev, Mrs. Urbaczewski-y

And Mr. Bonifazi abstained

~MEETING MINUTES:

- To approve Minutes of July 13, 2015 Meeting, a Motion is made by Mr. Sofronev and second by Ms. Steelman
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 Clerk