

CITY OF SEA ISLE CITY
PLANNING BOARD
AGENDA of 'SPECIAL' Meeting
Monday, April 18, 2016 @ 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. Business

MASTER PLAN RE-EXAMINATION :

Topics of Review and Discussion –

- ✓ **Review of topics from previous meeting**
- ✓ **Economic Development**
- ✓ **Infrastructure Issues**
- ✓ **Environmental Issues**
- ✓ **Additional Topics and Issues**

6. Adjourn

CITY OF SEA ISLE CITY PLANNING BOARD
Minutes of SPECIAL Planning Board Meeting
Monday, April 18, 2016 @ 7:00 PM

~CALL TO ORDER: Mrs. Pat Urbaczewski, Chairperson of Planning Board, calls meeting to order, leads in Pledge of Allegiance, and begins with the open public meeting announcement.

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

~ONGOING BUSINESS:

Mr. Sgalio provides a summary of everything that has taken place thus far and reviews briefly what the Master Plan R-examination process has been about and why. Marcia Shiffman of Maser Consulting is reintroduces with a brief description of her services explained prior to opening with an overview of the last meeting before proceeding with review of the updated report beginning with a quick rundown of zoning changes, accessory setbacks, police recommendations and changes, parking regulations and state RSIS, followed by a brief review of the working group and workshop focus group data. It is determined at this point to open the floor for public comment:

Mike McHale -225 43rd St –comments on development and inquires about density

With no further show of hands at this time the board continues,
Additional items addressed were storm planning and infrastructure, starting with beach nourishment and beach projects to flooding improvements and comments on hazardous mitigation. A brief discussion takes place regarding the flooding coming more from the bay now and the effort to solve this, such as pumps or check valves and other additional items that are discussed. Added comments raise resiliency to climate change but no matter what flooding is an issue that has to be addressed and involves not only the city but the county as well. After touching on impervious coverage, certificates of occupancy and the regulations, and a bulkhead and parking garage not be feasible at this time, the floor is open to public comment one more time:

Dan Tumolo -7407 Pleasure Ave-questions why the greenery cannot be cut back along the promenade so when walking you can see the ocean

Mike McHale -225 43rd St –brings up an adopted plan after the last master plan to be looked into

Sam Screnci - 25 34th St –inquires about the check valves and all the water that collects, which is answered by the Engineer because the county is already looking into low lying areas and pumps to get rid of it, which is further noted on that in order to fix it the money will need to be spent to do it right.

Susan Ahern -9006 Landis Ave –speaks in regards to the sustainable Jersey information and how to work towards a green team which a board member notes has already been brought before Council

Steve Ahern -9006 Landis Ave –stresses the importance of the terrapins (turtles) and understanding to take them into consideration when working through the flooding issues.

Lynette Lombardo – questions plantings

With no further show of hands the public portion is closed for this meeting

There is a brief discussion in regards to the lack of trees around the island and the Shade Tree Commission. There is mention of plantings not surviving due to flooding and requirements not being followed at the time of construction completion which may need to be looked into. There is a brief

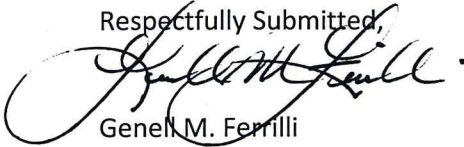
rundown of the steps remaining in this Master Plan process. Mention of a draft being available for review in June of July is possible if everything moves along according to schedule. Public notice will be advertised when a Master Plan Re-Examination Report will be presented.

~With no further business

➤ Motion to adjourn is made by Mr. Ferrilli and second by Ms. Steelman

MEETING ADJOURNED

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read "Genell M. Ferrilli".

Genell M. Ferrilli
Planning Board Clerk