

CITY OF SEA ISLE CITY  
**PLANNING BOARD**  
AGENDA of Regular Meeting  
Monday, JULY 9, 2018 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. NEW Business**

- ◆ NO NEW BUSINESS AT THIS TIME

**6. Meeting Minutes**

- ◆ Minutes of May 14, 2018 Regular Meeting

**7. Resolution proposing Closed Session**

Resolution #2018-07-01– “Authorizing a Closed Executive Session for the Purpose of Discussing Professional Services Contract Negotiations and Appointments of the Planning Board Attorney and Planning Board Engineer”.

**8. Closed Session**

Motion to Adopt said Resolution #2018-07-01 and enter into Closed Session

**9. Return to Open Session**

Action may be taken upon return from closed session & closing comments

**10. Adjourn**

**“Please note - changes are possible.”**

# **CITY OF SEA ISLE CITY PLANNING BOARD**

## **Minutes of Regular Planning Board Meeting**

**Monday, July 9, 2018 @ 7:00 PM**

~**Meeting Called to Order** by Vice Chairperson Mr Ferrilli. All rise for Pledge of Allegiance. Opening comments begin with Open Public Meeting Act statement.

~**Planning Board Roll Call:**

*Present:* Mr. Bonifazi, Mayor Desiderio, Mr. Greco, Mrs. Miller, Ms. Steelman, Mr. McCusker, Mr. McCann, Mr. Ferrilli

*Absent:* Mr. Baldini, Councilman Edwardi, Mrs. Urbaczewski

"Welcome to our New 'Alternate No. 2' Planning Board Member Daniel McCann"

~**NEW BUSINESS:**

No new business or applications are on agenda to be introduced at this time

~**MEETING MINUTES to adopt:**

- Minutes of May 14, 2018 Regular Planning Board Meeting so adopted. Mr. Greco makes motion, Mrs. Miller seconds, roll call those eligible to vote - *aye all 5 in favor / none opposed*

~**RESOLUTION / PROPOSED CLOSED EXECUTIVE SESSION:**

**Resolution No. 2018-07-01** "Authorizing a Closed Executive Session for the Purpose of Discussing Professional Services Contract Negotiations and Appointments of the Planning Board Attorney and Planning Board Engineer"

- Motion to Memorialize Resolution No. 2018-07-01 and thereby enter into closed session; Ms. Steelman makes motion, Mr. Greco seconds, roll call – *aye all '8' in favor / none opposed*

(At this time anyone in the audience from the public is asked to leave, however no one was present.)

## **CITY OF SEA ISLE CITY PLANNING BOARD REGULAR MEETING**

**Monday, July 9, 2018 @ 7:00 PM**

**RETURN TO OPEN SESSION**

~**Meeting Called to Order** by Vice Chairperson Mr Ferrilli

First item is to note into record that Chairperson Mrs. Urbaczewski joined meeting via speaker phone during closed session and will remain connected for balance of meeting for any further action and closing comments.

~**Additional Action Taken**

**Results of Executive Session:** It was discussed and agreed to form a Sub Committee, open to general public the process of seeking a new Planning Board Solicitor, have Sub-Committee review submissions and then provide recommendations of those select qualified applicants to the board. Additionally Sub Committee will look at and provide suggestions to further refine requirements for landscaping, lawns, parking and maneuverability around sites to the board for recommendations to be presented to City Council. Board Members volunteers for Sub-Committee consist of Mr. McCusker, Mrs. Miller, Mr. Greco and Mr. Ferrilli.

- Therefore, it is the decision of this Planning Board for a Motion to be made in the best interest of the Planning Board to
- Therefore, a Motion is made in the best interest of the Planning Board notice a request for qualifications to be submitted from interested applicants for the position of Planning Board Solicitor; Mrs. Miller makes motion, Ms. Steelman seconds – roll call – *aye '6' in favor / none opposed / one '1' abstained*

~With no further business

- Motion to adjourn made by Mr. McCusker, second by Mr. Greco, with all in favor 'aye'

**MEETING ADJOURNED**

Respectfully Submitted,



Genell M. Ferrilli  
Planning Board Clerk