

CITY OF SEA ISLE CITY  
**PLANNING BOARD**  
AGENDA of Regular Meeting  
Monday, February 11, 2019, 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. Resolution**

- ◆ Resolution 2019-01-01 - Recommendations to the City of Sea Isle City Council from the Planning Board

**6. Meeting Minutes**

- ◆ Minutes of January 14, 2019 Regular Meeting

**7. Adjourn**

**"Please note - changes are possible"**

***CITY OF SEA ISLE CITY PLANNING BOARD***  
***Minutes of Regular Planning Board Meeting***  
***February 11<sup>th</sup>, 2019 @ 7:00 PM***

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

~ **Planning Board Roll Call:**

**Present:** Mr. Baldini, Mr. Greco, Ms. Steelman, Mr. McCann, Mr. Ferrilli, Mrs. Urbaczewski

**Absent:** Mr. Bonifazi, Mayor Desiderio, Councilman Edwardi, Mrs. Miller, Mr. McCusker

**Professionals:** Jon D. Batastini, Esq. of Loveland, Garrett & Batastini (Planning Board Solicitor) and Andrew A. Previti P.E., of Maser Consulting (Municipal & Board Engineer)

~ **Resolutions:**

**Resolution # 2019-01-01** - Recommendations to the City of Sea Isle City Council from the Planning Board

- Motion for Resolution requested by Planning Board to be sent to City Council; Mr. Ferrilli makes motion, Ms. Steelman seconds, roll call those eligible to vote - *aye all 6 in favor / none opposed*

~ **Meeting Minutes to adopt:**

- **Regular Meeting Minutes of January 14, 2019** adopted. Ms. Steelman makes motion, Mr. Greco seconds, roll call those eligible to vote - *aye all 6 in favor / none opposed*

~ **Item of Discussion:**

Board Solicitor, Mr. Batastini, informs the Board that he has been contacted by the Zoning Board Solicitor in regards to a Mixed Use Development Application that has been submitted to the Zoning Board, which has raised issue for a proposition to discuss. There have already been work sessions held and it was found several Zoning Board Members are in conflict with this application, however there are five members remaining which is a quorum for this board in order to proceed with the application. Unfortunately the Applicant would prefer a seven member board to hear the application and have hereby sought calling on Planning Board Members if acceptable to fill the other two spots. Planning Board issues would be which members are going to be acceptable and, with other situations at hand, if the application voting were to go in the wrong direction, the applicant just may let it become a legal issue and try to hold the Planning Board members responsible or something and the Planning Board does not feel comfortable being set into the middle of a situation they really are not obligated or originally a part of to begin with.

~With no further business

- Motion to adjourn made by Ms. Steelman, second by Mr. Ferrilli, with all in favor 'aye'

**Meeting Adjourned**

Respectfully Submitted,



Genell M. Ferrilli  
Planning Board Clerk