

CITY OF SEA ISLE CITY
PLANNING BOARD
AGENDA of Regular Meeting
Monday, April 8, 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. MEETING MINUTES

- ◆ Minutes of March 11, 2019 Regular Meeting

6. RESOLUTIONS

- ◆ **Resolution 2019-03-01 - 4400 Landis Ave., LLC** (*Amended Site Plan Approval Application*)
4400 Landis Avenue, Block: 44.03 / Lots: 23.02 & 24 / Zone: R-2
- ◆ **Resolution 2019-03-02 - Marita F. Berkelbach** (*Minor Site Plan & Variance Application*)
5908 Landis Avenue / Block: 59.03 / Lots: 15.01 & 14.01 / Zone: R-2

7. OLD BUSINESS

8. NEW BUSINESS

NO NEW BUSINESS

9. ADJOURN

"Please note - changes are possible"

CITY OF SEA ISLE CITY PLANNING BOARD

Minutes of Regular Planning Board Meeting

April 8th, 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, Mrs. Miller, Ms. Steelman, Mr McCusker, Mr McCann, Mr Ferrilli, Mrs. Urbaczewski

Absent: Mr Bonifazi, Mayor Desiderio, Councilman Edwardi

Professionals: Jon D. Batastini, Esq. of Loveland, Garrett & Batastini (Planning Board Solicitor) and Christopher Eaton, P.E., of Maser Consulting (Interim Board Engineer)

Meeting Minutes to adopt:

- Regular Meeting Minutes of March 11th, 2019 adopted. Ms. Steelman makes motion, Mrs. Miller seconds, roll call those eligible to vote - *aye all 7 in favor / none opposed*

Resolutions:

Resolution No. 2019-03-01- 4400 Landis Ave., LLC @ 4400 Landis Ave /B: 44.03 /L: 23.02 & 24

- Memorialize Resolution #2019-03-01; Mr. Greco makes motion, Ms. Steelman seconds, roll call those eligible to vote - *aye all 7 in favor / none opposed*

Resolution No. 2019-03-02- Marita F. Berkelbach @ 5908 Landis Ave /B: 59.03 /L: 15.01 & 14.01

- Memorialize Resolution #2019-03-02; Ms. Steelman makes motion, Mrs. Miller seconds, roll call those eligible to vote - *aye all 7 in favor / none opposed*

Items of Discussion:

A brief discussion takes place in regards to the upcoming work shop that will be scheduled and the procedure that will be followed in order for the new applicant to come before the Planning Board at the next regular scheduled meeting on May 13th as long as the application is agreed to be complete and can move forward accordingly.

~With no further business

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

Meeting Adjourned

Respectfully Submitted,



Genell M. Ferrilli
Planning Board Clerk