

**CITY OF SEA ISLE CITY**  
**PLANNING BOARD**  
**AGENDA of Regular Meeting**  
**Monday, January 13, 2020, 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. Old Business      N / A**

**6. NEW BUSINESS      N / A**

**7. RESOLUTIONS**

- ❖ RESOLUTION No. 2019-12-01 - REDFERN OCEAN, LLC.  
*Minor Sub-division & Benefits Variance App @ 5800 Sounds Ave/ Block 58.05/ Lots 5.01 & 5.02/ Zone R-2*
- ❖ RESOLUTION No. 2019-12-02 - Daniel J. McCANN  
*Minor Site Plan Review/ Elevators Addition @ 21- 44th Street/ Block 43,02/ Lot 4/ Zone C-1*

**8. MEETING MINUTES**

- ❖ MINUTES of December 9<sup>th</sup>, 2019 Regular Meeting

**9. ADJOURN**

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

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

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

***January 13<sup>th</sup>, 2020 @ 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. Baldini, Mr. Greco, Mrs. Miller, Mr. McCusker, Mr. McCann, Mr. Ferrilli

**Absent:** Mr. Bonifazi, Mayor Desiderio, Councilman Edwardi, Ms. Steelman, Mrs. Urbaczewski

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

~**Old Business:** N / A

~**NEW Business:** N / A

~**Resolutions:**

**Resolution # 2019-12-01 - Redfern Ocean, LLC. 'Minor Sub-Division & Variances Approvals'**

@ 5800 Sounds Ave, B: 58.05, L: 5.01 & 5.02

- Memorialize Resolution # 2019-12-01; Mrs. Miller makes motion, Mr. Greco seconds, roll call those eligible to vote - *aye all 6 in favor / none opposed*

**Resolution # 2019-12-02 - Daniel J. McCann 'Elevator Addition to Existing Structure Approvals'**

@ 21 - 44th Street, B: 43.02, L: 4

- Memorialize Resolution # 2019-12-02; Mr. Greco makes motion, Mr. Baldini seconds, roll call those eligible to vote - *aye all 5 in favor / none opposed*

~**Meeting Minutes to adopt:**

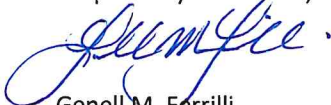
- **Regular Meeting Minutes of December 9, 2019** adopted. Mr. McCusker makes motion, Mr. McCann seconds, roll call those eligible to vote - *aye all 6 in favor / none opposed*

~With no further business

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

**Meeting Adjourned**

Respectfully Submitted,



Genell M. Ferrilli  
Planning Board Clerk