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*CITY OF SEA ISLE CITY*  
**PLANNING BOARD SPECIAL MEETING AGENDA**  
**Tuesday, June 2<sup>nd</sup>, 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. RESOLUTIONS**

☞ **RESOLUTION No. 2020-06-01:**

AUTHORIZING A CLOSED EXECUTIVE SESSION  
FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION  
*JOHN SIMONCINI v. ZONING BOARD OF ADJUSTMENT OF SEA ISLE CITY,*  
*PLANNING BOARD OF SEA ISLE CITY, CITY OF SEA ISLE CITY, 42<sup>ND</sup> PLACE, LLC*  
*SUPERIOR COURT OF NEW JERSEY*  
*DOCKET NUMBER: CPM1000113-20*

**6. PUBLIC COMMENT**

**7. PLANNING BOARD MEMBERS ENTER INTO CLOSED EXECUTIVE SESSION**

**8. PLANNING BOARD MEMBERS RETURN FROM CLOSED SESSION**

**9. PUBLIC MEETING RESUMES**

(where Motion may or may not result from the matters discussed)

**10. CLOSING COMMENTS**

**11. ADJOURN**

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

***CITY OF SEA ISLE CITY PLANNING BOARD***  
***Minutes of SPECIAL Planning Board Meeting***  
***June 2<sup>nd</sup>, 2020 @ 7:00 PM***

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

~**Planning Board Roll Call:**

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

**Absent:** Mr. Baldini, Mr. Bonifazi, Mayor Desiderio, Councilman Edwardi, 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)

~**NEW Business:**

**Announcement:** Mr. Andrew Catanese, Esq. in representing Jersey Shore Properties, LLC currently scheduled on Agenda for the Monday, June 8th, 2020 Planning Board Meeting polls the Board in regards to a special meeting for his client due to a noticing problem preventing them from being heard, so the dates discussed and all are in agreement too for a proposed Special Meeting are June 15, 16 or 17 and will be confirmed next day on June 3rd to allow enough time for noticing.

**Proposed Business:** There is **RESOLUTION No. 2020-06-01** being proposed for  
AUTHORIZING A CLOSED EXECUTIVE SESSION FOR THE PURPOSE OF DISCUSSING PENDING LITIGATION  
JOHN SIMONCINI v. ZONING BOARD OF ADJUSTMENT OF SEA ISLE CITY,  
PLANNING BOARD OF SEA ISLE CITY, CITY OF SEA ISLE CITY, 42<sup>ND</sup> PLACE, LLC  
SUPERIOR COURT OF NEW JERSEY  
DOCKET NUMBER: CPM1000113-20

- Motion to adopt Resolution 2020-06-01 Authorizing Closed Executive Session to discuss pending litigation as noted; Mr. McCusker makes motion, Mrs. Miller seconds, roll call – *aye '6' in favor / none opposed*

**Public Comment:** floor is open for any public comment or questions before moving forward into closed session and with a show of no hands the public portion is closed  
Board Members move into Closed Executive Session

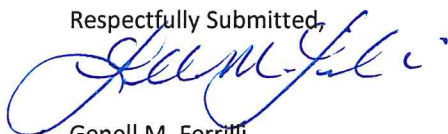
- Ms. Steelman makes motion, Mr. McCusker seconds with all Board Members present in favor to move out of Closed Session and return to Open Public Meeting Session.

~With no further business

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

**Meeting Adjourned**

Respectfully Submitted,



Genell M. Ferrilli  
Planning Board Clerk