

**DUE TO NOT HAVING A QUORUM AVAILABLE  
THIS MEETING WILL BE POSTPONED TO  
MONDAY, JULY 20<sup>th</sup>, 2020**

DIAL IN USING YOUR PHONE

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The public will be muted during the meeting except at the public comment portions of the meeting.

CITY OF SEA ISLE CITY

***PLANNING BOARD AGENDA*** of Regular Meeting

Monday, July 13<sup>th</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. NEW BUSINESS**

- ❖ *PLANNING BOARD RE-ORGANIZATION* for 2020 - 2021 and to approve Calendar Year Schedule of 2020 through 2021 Planning Board Meetings

**6. RESOLUTIONS**

- ☞ RESOLUTION No. 2020-06-02: John W. Thomas, et als  
219 & 223 - 85th Street / Block: 85.04 / Lots: 17.02, 18.01, 18.02 & 19
- ☞ RESOLUTION No. 2020-06-03: 3xDQ, LLC c/o Donald Martin dba: Dairy Queen  
3500 Boardwalk, North Tower, Block/Lot: 35.01, 37.01
- ☞ RESOLUTION No. 2020-06-04: Frank Edwardi  
336 - 40th Street, Block: 40.05 / Lots: 29, 30 & 31

**7. MEETING MINUTES**

- MINUTES of June 2nd, 2020 Special Meeting
- MINUTES of June 8th, 2020 Regular Meeting
- MINUTES of June 16th, 2020 Special Meeting

**8. ADJOURN**

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

***CITY OF SEA ISLE CITY PLANNING BOARD***  
***Minutes of SPECIAL Virtual On-Line Planning Board Meeting***  
***July 20<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:** Mayor Desiderio, Mr. Greco, Mrs. Miller, Ms. Steelman, & Mr. Ferrilli

**Absent:** Mr. Baldini, Mr. Bonifazi, Councilman Edwardi, Mr. McCusker, 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)

~**Announcements:**

Wallash Application for Playa Bowls Tenant Fit Out at 33 -42nd Street has requested to be continued to the August 10th Meeting due to noticing issues.

~**NEW Business:**

**1) RE- ORGANIZATION of PLANNING BOARD for 2020 - 2021 CALENDAR YEAR:**

**MAYOR BOARD MEMBER Appointments / Re-appointments as follows:**

Frank P. Edwardi, Jr. appointed Class III Member to the Planning Board to serve 1 year term per City Council  
Antimo Ferrilli re-appointed Class IV Member for 4 year term

**Additional Board Member Appointments & Re-Appointments:**

- Re-appointing of Mrs. Patricia Urbaczewski as Chairperson and Re-appointing of Mr. Antimo Ferrilli as Vice-Chairperson; Mrs. Miller makes motion, Ms. Steelman seconds, roll call - unanimously *aye* all 5 in favor / *none* opposed
- Appointing of Board Professionals Mr. Andrew Previti of Maser Consulting as Board Engineer and Mr. Jon D. Batastini of Loveland, Garrett & Batastini as Board Solicitor; Mr. Ferrilli makes motion, Mrs. Miller seconds, roll call - unanimously *aye* all 5 in favor / *none* opposed
- Re-appointing of Ocean City Sentinel as Primary newspaper and Atlantic City Press as Secondary newspaper for publication; Mr. Greco makes motion, Mrs. Miller seconds, roll call – unanimously *aye* all 5 in favor / *none* opposed
- 2020 - 2021 Planning Board Regular Scheduled Meetings, titled Exhibit 'A', with note incorporating site plan and completeness review meetings; roll call was unanimous - *aye* all 5 in favor / *none* opposed

~**Resolutions:**

- ☞ **RESOLUTION No. 2020-07-01: Re-Organization Sea Isle City Planning Board 2020-2021 Calendar Year**  
**Memorialize Resolution #2020-07-01;** Ms. Steelman makes motion, Mrs. Miller seconds, roll call of those eligible to vote - *aye* all 5 in favor / *none* opposed

☞ **RESOLUTION No. 2020-06-02:** John W. Thomas, et als

219 & 223 - 85th St./ B:85.04 / L:17.02, 18.01, 18.02 & 19. *Memorialize Resolution #2020-06-02*; Mr. Greco makes motion, Mrs. Miller seconds, roll call of those eligible to vote - *aye* all 4 in favor / none opposed

☞ **RESOLUTION No. 2020-06-03:** 3xDQ, LLC c/o Donald Martin dba: Dairy Queen

3500 Boardwalk, North Tower, Block/Lot: 35.01, 37.01. *Memorialize Resolution #2020-06-03*; Mr. Greco makes motion, Mrs. Miller seconds, roll call of those eligible to vote - *aye* all 4 in favor / none opposed

☞ **RESOLUTION No. 2020-06-04:** Frank Edwardi

336 - 40th Street, Block: 40.05 / Lots: 29, 30 & 31. *Memorialize Resolution #2020-06-04*; Mr. Greco makes motion, Mrs. Miller seconds, roll call of those eligible to vote - *aye* all 4 in favor / none opposed

~**Meeting Minutes to adopt:**

- **Minutes of June 2nd, 2020 'Special' Meeting** adopted. Mr. Ferrilli makes motion, second by Mrs. Miller, roll call those eligible to vote - *aye* all '4' in favor / none opposed
- **Minutes of June 8<sup>th</sup>, 2020 Regular Meeting** adopted. Mr. Ferrilli makes motion, second by Mrs. Miller, roll call those eligible to vote - *aye* all '4' in favor / none opposed
- **Minutes of June 16<sup>th</sup>, 2020 'Special' Meeting** adopted. Mr. Ferrilli makes motion, second by Mrs. Miller, roll call those eligible to vote - *aye* all '4' in favor / none opposed

~With no further business

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

**Meeting Adjourned**

Respectfully Submitted,



Genell M. Ferrilli  
Planning Board Clerk