CITY OF SEA ISLE CITY **PLANNING BOARD**

<u>AGENDA</u> of Regular Meeting Monday, August 12th, 2024, 7:00 pm

THIS MEETING HAS BEEN CANCELED

DUE TO NO NEW BUSINESSS

Our next Regular Meeting is scheduled for

MONDAY, SEPTEMBER 9th, 2024 @ 7 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.

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Antimo Ferrilli, Chairperson	Donna Miller
Rodney Greco, Vice Chairperson	Michael O'Neil (Mayor Designee)
Michael Baldini	Frances Steelman
Philip Bonifazi	Alt. #1 Vicki Feeney
Councilman Frank Edwardi	Alt #2 Carmine Ragucci
Richard Hooper	

5. <u>NEW BUSINESS</u>

No New Business

- **6.** RESOLUTIONS
- RESOLUTION No. 2024-07-01: Sea Isle City Planning Board Re-organization for Calendar Year 2024-2025

To adopt Planning Board Re-organization for Calendar Year 2024 – 2025 and any appointments, re-appointments, Board's Professional Services, Board's choice of Publication, and Meeting Schedule labeled Exhibit 'B' for Calendar Year 2024-2025.

RESOLUTION No. 2024-07-02: Re-appointment of Sea Isle City Planning Board Solicitor Services

To adopt Resolution Authorizing Award of Non-Fair & Open Professional Services Contract for Planning Board Solicitor

- **7.** MEETING MINUTES
 - *MINUTES* of July 11th, 2024 Planning Board Meeting.
- 8. ADJOURN

"Please note - changes are possible"