CITY OF SEA ISLE CITY **PLANNING BOARD** <u>AGENDA</u> of Regular Meeting Monday, JULY 8th, 2024, 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. <u>ROLL CALL</u>

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>

PLANNING BOARD RE-ORGANIZATION for the 2024 – 2025 Calendar Year

- Appoint/ Re-appoint Board Members and Board Professionals.
- Approve Planning Board Meetings (& Work Sessions) Schedule for Calendar Year July 1, 2024, thru June 30, 2025.

6. <u>RESOLUTIONS</u>

R <u>Resolution No. 2024-06-01</u>: <u>Jonathan & Danielle LEONHARDT (tenants)</u> (Final Minor Site Plan Approvals)
@ 4315 Landis Avenue, Unit G / Block 43.02 / Lot(s) 1.01 & 2.01 / Zone C-1

7. <u>MEETING MINUTES</u>

- *M* <u>MINUTES</u> of June 10th, 2024 Planning Board Meeting.
- 8. <u>ADJOURN</u>

"Please note - changes are possible"