

CITY OF SEA ISLE CITY
PLANNING BOARD

AGENDA of Regular Meeting

Monday, DECEMBER 11th, 2023, 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

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

5. NEW BUSINESS: NO NEW BUSINESS

6. RESOLUTIONS

R RESOLUTION # 2023-11-01: 42ND PLACE ASSOCIATES, LLC. *Mixed Use Development*
Site Plan w/ bulk variance relief @ 310 – 42nd Place / B: 41.05 / L: 12 & 13 / Z: C3

7. MEETING MINUTES

m Minutes of Monday, November 13th, 2023 Regular Planning Board Meeting

8. ADJOURN

"Please note - changes are possible"

THANK YOU !

CITY OF SEA ISLE CITY PLANNING BOARD

Minutes of December 11th, 2023 @ 7:00 PM Planning Board Meeting

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

~ **Planning Board Roll Call:**

Present: Mr. Baldini, Mr. Hooper, Mrs. Miller, Mr. O'Neill, Ms. Steelman, & Mr. Ferrilli (C.)

Absent: Mr. Bonifazi, Councilman Edwardi, Mrs. Feeney (Alt. #2), Mr. Greco (V.C.) and Mayor Desiderio

Professionals: Jon D. Batastini, Esq. of Garrett & Batastini (Planning Board Solicitor)

~ **Resolutions:**

RESOLUTION # 2023-11-01: 42nd PLACE ASSOCIATES, LLC. "Mixed Use Development"

(Preliminary & Final Site Plan Approval w/ Hardship & Flex C Variances)

@ 310 – 42nd Place / Block 41.05 / Lot(s) 12 & 13 / Zone C-3

- Motion to memorialize Resolution #2023-11-01, Mrs. Miller makes motion, Ms. Steelman seconds, roll call of those eligible to vote - aye all '6' in favor / none opposed.

~ **Meeting Minutes to adopt:**

M Minutes of the November 13th, 2023, Regular Planning Board Meeting

- Motion to adopt minutes of meeting, Mrs. Miller makes motion, Ms. Steelman seconds, roll call those eligible to vote - aye all '6' in favor / none opposed.

~With no further business

Motion to adjourn is made, with all in favor 'aye'.

~ **Meeting Adjourned**

Respectfully Submitted,



Genell M. Ferrilli

Planning Board Clerk