

CITY OF SEA ISLE CITY
PLANNING BOARD
AGENDA of Regular Meeting
Tuesday, November 12th, 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. ROLL CALL

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

5. NEW BUSINESS

No new business at this time

6. RESOLUTIONS

R **RESOLUTION No. 2024-10-01: The LAMBERT Family (c/o Cody Lambert) "Mixed Use Development"**
@ 4411 Landis Avenue/ Block 44.02/ Lot(s) 1.01 & 2.01/ Zone C-1 Preliminary & Final Site Plan Review and Approvals

7. MEETING MINUTES

m **MINUTES** of Tuesday, October 15th, 2024 Planning Board Meeting.

8. ADJOURN

"Please note - changes are possible"

CITY OF SEA ISLE CITY PLANNING BOARD
Minutes of Tuesday, November 12th, 2024 @ 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, Mrs. Miller, Mr. O'Neill, Ms. Steelman, Mr. Pellegrini (Alt #2), Mr. Greco (V.C.) & Mr. Ferrilli (C)

Absent: Mr. Bonifazi, Councilman Edwardi, Mr. Hooper, & Mr. Ragucci (Alt #2)

Professionals: Jon D. Batastini, Esq. of Garrett & Batastini (Planning Board Solicitor) & Andrew Previti, P.E., of Colliers Engineering & Design (Municipal & Board Engineer)

~**NEW Business:** No New Business

~**Resolutions:**

℞ **RESOLUTION No. 2024-10-01: The LAMBERT Family (c/o Cody Lambert) " Mixed Use Development "**

@ 4411 Landis Avenue/ Block 44.02/ Lot(s) 1.01 & 2.01/ Zone C-1 Preliminary & Final Site Plan Review and Approvals

- Motion to memorialize Resolution No. 2024-10-01; Motion made by Ms. Steelman, second by Mr. Greco, roll call of those eligible to vote - *aye all '7' in favor / none opposed.*

~**Meeting Minutes to adopt:**

ℳ **Minutes of the Tuesday, October 15th, 2024 Regular Planning Board Meeting**

- Motion to adopt minutes of the October 15th, 2024 meeting; Motion made by Ms. Steelman, second by Mr. Ferrilli, roll call of those eligible to vote - *aye all '7' in favor / none opposed.*

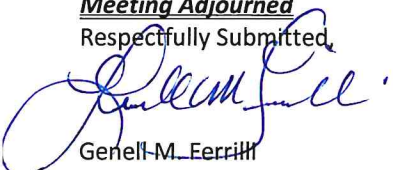
~The Chairperson briefly reviews the upcoming applications that will be coming before the board with specific mention of the Edwardi Sub-Division that will not need a completeness review and will be heard at the December meeting.

~With no further business

- Motion to adjourn made by Mrs. Miller, and second by Ms. Steelman, with unanimous all in favor 'aye'.

Meeting Adjourned

Respectfully Submitted,


 Genell M. Ferrilli
 Planning Board Clerk