

**June 7, 2017**  
**City of Ocean City**  
**PLANNING BOARD**  
**REGULAR MEETING MINUTES**

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**The Meeting was called to order at 6:00 by John Loeper; asked everyone to rise for flag salute; announced meeting had been advertised pursuant to P.L. 1975, Chapter 231 also known as the Open Public Meetings Act.**

**Planning Board Roll Call:**

**Present:** Mr. Allegretto, Mr. Becher, Mr. Birch, Mr. Crowley, Mr. Jones, Mr. Loeper and Mr. Sheppard

**Absent:** Mr. Adams, Mr. Jessel, Mr. McClellan and Dr. Vanderschuere

Randall Scheule was the Professional Planner for the Board and Jaime Cornell-Fine was Secretary for the Board.

**Old Business:**

**1. Update PSPA-2 update-** Mr. Scheule provided details of Post Sandy Grant details and Economical Master Plan Element. The Board unanimously agreed to move the document(s) forward. Mr. Scheule discussed Senate Bill S-2788 which would have a significant impact on Board applications. The Board unanimously agreed to submit a letter to City Council to encourage they oppose this legislation.

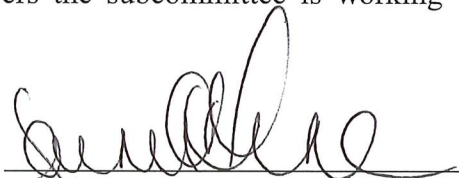
**2. Resolution(s) -** PBA17-006 Winther; PBA16-029 Sessock- adopted unanimously, those eligible to vote.

**3. Adopt 5/10/17 meeting minutes-** adopted unanimously, those eligible to vote.

**4. Subcommittee reports-** Mr. Loeper informed members the subcommittee is working with Mr. Scheule on various items.

**Adjournment:** 6:45 pm

Adopted: 7/12/17

  
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JAIME M. CORNELL-FINE  
Certified Land Use Administrator