
JANUARY 7, 2020
CITY OF OCEAN CITY
HISTORIC PRESERVATION COMMISSION
REGULAR MEETING MINUTES

CALL TO ORDER – The meeting was called to order at 6:00 PM in the Conference Room on the third floor of City Hall at 861 Asbury Avenue.

OPEN PUBLIC MEETINGS ANNOUNCEMENT – Adequate notice of this meeting was given pursuant to Public Law 1975, Chapter 231, also known as the Open Public Meetings Act.

FLAG SALUTE – Everyone was asked to rise for the flag salute.

ROLL CALL

Name	Title	Present	Absent
Vacant	Alternate II	-	-
Mr. Dean Chorin	Alternate I	Present	
Mr. Ken Cooper	Vice Chairperson		Absent
Mr. Jeffrey Frost	Commissioner		Absent
Mr. John Loeper	Chairperson	Present	
Mr. Nicholas Marotta	Commissioner	Present	
Mrs. Susan Matthews	Commissioner	Present	
Mrs. Marian Talese	Commissioner	Present	
Mr. Robert Williams	Commissioner	Present	

Terri Ney was Secretary for the Commission. Michael Allegretto, Director of Community Services, was in attendance for The City.

NEW BUSINESS

Reorganization:

Nomination of John Loeper for Chairperson – nominated by Dean Chorin, 2nd by Nick Marotta – approved 5-0, Matthews abstained

Nomination for Vice Chair – Marian Talese nominated Sue Mathews for Vice chair, no 2nd

Nomination of Ken Cooper for Vice Chair by Nick Marotta, 2nd by Dean Chorin - approved 6-0

Nomination of Terri Ney for Secretary, motion made by Susan Matthews, 2nd by Dean Chorin, approved 6-0

Nomination of Michael Calafati for Architect, motion by Susan Matthews, 2nd by Chorin – approved 6-0

Nomination of Mark Stein for Solicitor, motion by Nick Marotta, 2nd by Bob Williams – approved 6-0

Nomination for Paper of Record, Sentinel Ledger, motion by Susan Matthews, 2nd by Nick Marotta, approved 6-0

Nomination for Atlantic City Press as Secondary, motion by Nick Marotta, 2nd by Marian Talese, approved 6-0

Subcommittee Members:

Nomination of Sue Mathews by Marian Talese, 2nd by Bob Williams, approved 5-0, Chorin abstained

Nomination of Dean Chorin by Bob Williams, 2nd by Nick Marotta, approved 6-0

Nomination of Nick Marotta for Alternate by Dean Chorin, 2nd by Bob Williams, approved 6-0

ADOPTION OF MINUTES – The minutes from the December 3, 2019 meeting were unanimously approved by all present members eligible to vote.

NEW BUSINESS:

- Begin reviewing books at February meeting – date will be rescheduled for February 11th.
- Need new member as alternate and one to replace Jeff Frost

OLD/OTHER BUSINESS

- Plaques – New letter will be written for Recognition Plaques.
- Lighting – No answer on whether lighting will be feasible with engineering and City Budget
- Susan Matthews wants by-laws updated in 2020.
- Discrepancy in requirements for Plaque nominations between September 3rd and December 3rd meetings. Susan Matthews wants criteria defined for plaques.

PUBLIC COMMENT(S) – Mark Crego, 323 Ocean Avenue was in attendance. Questioned whether February meeting will be a regular meeting or a workshop. Also, questioned whether by-laws were ever approved by City Council.

ADJOURNMENT – The meeting adjourned at 6:52 PM. Motion to adjourn was made by Nick Marotta and seconded by Dean Chorin. Motion to adjourn was approved unanimously.

The next meeting is Tuesday, February 11, 2020, at 6:00pm, in Council Chambers on the third floor of City Hall at 861 Asbury Avenue.

Adopted: 2/11/2020



Terri L Ney
Recording Secretary