

CITY OF OCEAN CITY

AMERICA'S GREATEST FAMILY RESORT

DEPARTMENT OF COMMUNITY SERVICES

January 9, 2013 PLANNING BOARD REGULAR MEETING MINUTES

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. Adams, Mr. Dattilo, Mr. Jessel, Mr. Jones, Mr. Loeper, Mr. McClellan, Mrs. McMahon and Mr. Sheppard.

Absent: Mr. Shuster.

Gary Griffith, the attorney for the Board, Randall Scheule was the professional planner for the Board and Jaime Cornell-Fine was Secretary for the Board.

New Business:

- 1. 2013 Reorganization: John Loeper elected chair person; Gary Jessel elected vice- chair person; Jaime M. Cornell-Fine elected secretary; Sentinel Ledger official newspaper; Press of Atlantic City secondary newspaper.
- 2. 2013 Committee Assignments: subcommittee sheets were provided to each member to "sign up." The sheets are to be returned to the secretary if they are interested in participating in a subcommittee.
- 3. 2013 Professional Contracts: resolutions awarding professional contracts to: Gary Griffin solicitor, Randall Scheule planner and Andrew Previti engineer all adopted unanimously.

Public Comment:

Fred Little, 136 Crescent Road, had questions about FEMA plan.

Roy Wagner, 2824 Wesley Avenue, had various comments.

Old Business:

- 1. Memorialize Resolutions: Consistency report Ord. 12-19 and consistency report Ord. 12-20: both adopted unanimously.
- 2. Committee Reports: Mr. Loeper stated they have been meeting with professionals and representatives in regards to the proposed FEMA maps.
- 3. Adopt 12/12/12 meeting minutes: adopted unanimously.

Adjournment: 6:20 pm

Adopted:

M. CORNELL-FINE, Planning Board Secretary

PLANNING DIVISION 115 12th STREET, OCEAN CITY, NJ 08226

609-399-6111 ext. 9733

FAX: 609-525-2496