

January 8, 2014
City of Ocean City
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. Dattilo, Mr. Jessel, Mr. Jones, Mr. Loeper, Mr. McClellan and Mr. Sheppard.

Absent: Mr. Adams and 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. **2014 Reorganization:** Chair: John Loeper; Vice Chair: Gary Jessel; Secretary: Jaime Cornell Fine; Primary newspaper: Sentinel, secondary The Press.
2. **2014 Committee Assignments:** Mr. Loeper explained the subcommittee will call members' for attendance as needed. Site Plan Subcommittee remained Ken Jones Chair, John Loeper, Joseph Sheppard and an alternate member as needed.
3. **2014 annual meeting schedule:** adopted unanimously.

Old Business:

1. **Resolutions for:** PSPP13-029 Nicholas George- adopted unanimously
2. **Adopt 12/4/13 meeting minutes-** adopted unanimously

Adjournment: 7:00 pm

Adopted: 2/5/14



JAIME M. CORNELL-FINE
Planning Board Secretary