

September 9, 2015  
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. Dattilo, Mr. Braun, Mr. Jones, Mr. Loeper, Mr. McClellan (arrived after roll call) and Mr. Vanderschuere.

**Absent:** Mr. Adams, Mr. Becher, Mr. Jessel and Mr. Sheppard.

Gary Griffith, the Solicitor for the Board, Randall Scheule was the Professional Planner for the Board and Jaime Cornell-Fine was Secretary for the Board.

**New Business:**

**1. Consistency report for Ord. #15-20 Neighborhood Business-** approved unanimously

**Old Business:**

**1. Adopt 8/5/15 meeting minutes-** those eligible to vote adopted unanimously.

**2. Adopt resolution(s): PMN15-022 HQ and PMS15-021 Talese-** those eligible to vote adopted unanimously.

**3. Subcommittee reports-** Mr. Loeper stated the subcommittee is examining permitting fire pits in rear yard.

Mr. Dattilo advised the Board that the Fair Share Housing Plan is being drafted and should be available soon for the Board to review.

**Adjournment:** 6:15 pm

Adopted: 10/14/15

  
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JAIME M. CORNELL-FINE  
Certified Planning Board Secretary