

November 4, 2015
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. Adams, Mr. Becher, Mr. Braun, Mr. Dattilo, Mr. Jessel, Mr. Loeper, Mr. McClellan, Mr. Sheppard and Mr. Vanderschuere.

Absent: Mr. Jones.

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

New Business:

1. **PMN15-028 Alejandro & Janine Zozaya, 101 Anchor Rd & 1901 Ferndale Dr, Block 1916, Lots 24 & 25, RNL Zone**
Existing: Vacant and Single
Proposed: Minor subdivision

Attorney: Avery Teitler, 618 West Avenue, Ocean City, gave description of proposed subdivision.

Professional(s): John Traynor, Rodriguez Consulting, 200 Federal Street, Camden, Professional Surveyor/Engineer, provided details of proposed subdivision.

Exhibit(s): None.

Public comment: None.

Granted 9-0, Mr. Adams made the motion and Mr. Braun seconded, with conditions; need letter clarifying any easements or restrictions on site; provide utility easement; cost estimate; guarantees to be posted when permits are applied for.

2. Consistency report for Ord. #15-23 Building Height - adopted unanimously 9-0.

Old Business:

1. Adopt 10/14/15 meeting minutes- adopted unanimously, those eligible to vote.
2. Adopt resolution(s): Consistency Ord. #15-22- adopted unanimously, those eligible to vote.
3. Subcommittee reports- Mr. Scheule presented *Strategic Recovery Planning Report*. The Board unanimously agreed Mr. Scheule should present the report to City Council for consideration with revisions indicated.

Executive session- the 10/14/15 executive session is voided due to not being properly advertised with required specificity

1. Discuss litigation Samicah vs. Ocean City Planning Board- status of litigation;
2. Discussion 2016 professional service contracts- members unanimously voted to send the 2016 professional service contracts for Solicitor, Planner and Engineer out to bid.

Adjournment- 7:05

Adopted: 12/9/15


JAIME M. CORNELL-FINE

Certified Planning Board Secretary