## January 6, 2016 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. Allegretto, Mr. Becher, Mr. Braun, Mr. Jessel, Mr. Jones, Mr. Loeper, Mr. McClellan, Mr. Sheppard and Mr. Vanderschuere.

Absent: None.

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

## **New Business:**

- 1. 2016 Reorganization: Chair: John Loeper; Vice Chair: Gary Jessel; Secretary: Jaime Cornell Fine; Primary newspaper: Sentinel, secondary The Press; Solicitor: Gary Griffith; Planner: Randall Scheule; Engineer: David Scheidegg.
- 2. 2016 Committee Assignments: Mr. Loeper explained the subcommittee will call members' for attendance as needed.
- 3. 2016 annual meeting schedule: adopted unanimously.

## **Old Business:**

- 1. Resolution(s) for: PMN15-029 Watkins; PMN15-032 Ocean 1; PMSP15-009 Palmer Center; Consistency Ord. #15-26: adopted unanimously, those eligible to vote.
- 2. Adopt 12/9/15 meeting minutes: adopted unanimously, those eligible to vote.
- 3. Subcommittee reports: Mr. Scheule gave an update on grant application.

Adjournment: 6:20 pm

Adopted: 2/3/16

Certified Land Use Administrator