

June 23, 2015
City of Ocean City
PLANNING BOARD
SPECIAL MEETING MINUTES

The Meeting was called to order at 2:30 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. Jones, Mr. Loeper, Mr. Sheppard and Mr. Vanderschuere.

Absent: Mr. McClellan

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:

Flag Salute; Roll call

1. **Board member educational workshop-** Mr. Griffith provided members with information about Board procedure and voting.

Old Business:

1. **Resolution(s) for:** PMN15-003 104 S Oakland LLC- those eligible to vote adopted unanimously.
2. **Adopt 6/3/15 meeting minutes-** those eligible to vote adopted unanimously.
3. **Subcommittee reports-** Mr. Scheule advised members the subcommittee is continually working on several ordinances.

Adjournment: 3:15 pm

Adopted: 8/5/15



JAIME M. CORNELL-FINE
Certified Planning Board Secretary

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