September 7, 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. Birch, Mr. Braun, Mr. Jessel, Mr. Jones, Mr. Loeper, Mr. McClellan, Mr. Sheppard and Dr. Vanderschuere

Absent: Mr. Becher

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

New Business:

Gary Griffith administer the oath to John Birch, newly appointed Alternate I.

- 1. Courtesy presentation Bayside Center- Matt Vonderhayden provided brief description of proposed ada ramp and electrical renovations.
- 2. Consistency report: Ord. #16-24 Residential Mechanical 1 adopted unanimously.
- 3. Consistency report: Ord. #16-26 Residential Mechanical 2 adopted unanimously.
- 4. Consistency report: Ord. #16-27 Rear Yard Setbacks adopted unanimously.

Old Business:

- Resolution(s) for: PSPF15-026 Weiler, PMS16-017 Eastern; Consistency #16-16- those eligible to vote adopted unanimously.
- 2. Adopt 8/3/16 and 8/10/16 meeting minutes- those eligible to vote adopted unanimously.
- 3. Subcommittee reports- Mr. Loeper stated subcommittee continues meet.

Adjournment: 6:30 pm

Adopted: 10/5/16

Certified Land Use Administrator

PLANNING DIVISION $115~12^{th}$ STREET, OCEAN CITY, NJ 08226 609-399-6111 ext. 9733 FAX: 609-525-2496