

**APRIL 3, 2019**  
**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. Bekier, Mr. Birch, Mrs. Halliday, Mr. Jessel, Mr. Loeper, Mr. Sheppard, Dr. Vanderschuere

**Absent:** Mr. Crowley, Mr. McClellan

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

**New Business:**

**1. Master Plan Amendment: 2019 Housing Element and Fair Share Plan HEFSP**

Shirley Bishop provided details of HEFSP. Dottie McCrosson also provided information about plan.

**Adopted 9-0, Mr. Jessel made the motion, Mr. Sheppard seconded.**

**Old Business:**

**1. Adopt resolution(s):** #19-03, #19-04, PBA19-001 OGB, PBA18-029 Duncan, PBA18-033 Duncan, PBA19-002 Spunk & Quirk- adopted unanimously, those eligible to vote.


**2. Adopt 3/6/19 meeting minutes-** adopted unanimously, those eligible to vote.

**3. Subcommittee reports-** Mr. Scheule provided update of various ordinances being reviewed and forwarding to City Council.

**Executive Session:** Board unanimously voted to appoint David Battistini of Battistini Consulting Services as conflict professional engineer/planner for 2019.

**Adjournment 6:41 pm**

Adopted: 4/10/19

  
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JAIME M. FELKER  
Certified Land Use Administrator