SEPTEMBER 4, 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. Allegretto, Mr. Bekier, Mrs. Halliday, Mr. Jessel, Mr. Loeper, Mr. McClellan, Mr. Sheppard

Absent: Mr. Adams, Mr. Birch, Mr. Crowley, Dr. Vanderschuere

Gary Griffith, was 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. Consistency report: Ord #19-11 DB Zone Approved 7-0, Mr. Sheppard made the motion, Mr. Jessel seconded

Old Business:

- 1. Adopt resolution(s): PBA19-006 NJAWC- adopted unanimously those eligible to vote.
- 2. Adopt 8/14/19 meeting minutes- adopted unanimously those eligible to vote.

Subcommittee report: will have update next month

Adjournment: 6:10

Adopted: 10/2/19

Certified Land Use Administrator