# JULY 8, 2020 City of Ocean City PLANNING BOARD REGULAR MEETING MINUTES

The Meeting was called to order at 6:00 by John Loeper; announced meeting will be conducted remotely pursuant to Governor Murphy's Executive Order 107 and has been advertised pursuant to N.J.S.A. 10:4-6, The Open Public Meetings Act and P.L. 1975, Chapter 231 also known as the Open Public Meetings Act; recited the flag salute.

### Planning Board Roll Call:

Mr. Griffith swore in Mr. Hartzell as new member.

**Present:** Mr. Allegretto, Mr. Bekier, Mr. Birch, Mr. Crowley, Mr. Hartzell, Mr. Jessel, Mr. Loeper, Mr. Sheppard, Dr. Vanderschuere

Absent: Mr. Adams, Mrs. Halliday

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

## **New Business:**

# 1. PBA20-009 Ocean City Development Group LLC, 105 Simpson Ave, Block 110, Lot 10, NEN Zone

Existing: Single

Proposed: Minor subdivision

Attorney: Avery Teitler, 618 West Ave, Ocean City, provided information on by-right subdivision.

Professional(s): James "Ned" Schwab, III, PLS, PP, Schwab Land Surveying and Planning, 8 E 10<sup>th</sup> St, provided details of subdivision.

Witness(es): None. Exhibit(s): None.

Public comment: None.

Granted 9-0 with conditions, Mr. Sheppard made the motion, Dr. Vanderschuere seconded; needs revisions (including but not limited to): correct tax map sheet reference; needs cost estimate; concrete/recharge/grading deferred to Municipal Engineering for review/approval; trees moved behind sidewalk due to utilities; governors strip will continue.

### **Old Business:**

- 1. Adopt resolution(s): Consistency reports #20-08 & #20-09- adopted unanimously those eligible to vote.
- 2. Adopt 6/3/20 meeting minutes- adopted unanimously those eligible to vote.
- 3. Subcommittee reports- Mr. Scheule stated next subcommittee they would like to meet with administration.

Adjournment 6:20 pm

Adopted: 8/5/2020

AIME M. FELKER

Certified Land Use Administrator

PLANNING DIVISION
115 12<sup>th</sup> STREET, OCEAN CITY, NJ 08226
609-399-6111 ext. 9733 FAX: 609-399-8419