

THE BOROUGH OF WILDWOOD CREST
Planning Board
Meeting Minutes – 10 January 2018 2016 5 p.m.

Solicitor Belasco called the meeting to order at 5:00 p.m. and lead the Pledge of Allegiance. The statement of compliance with the Open Public Meetings act of 1975 was read by the solicitor.

Roll call was taken by the secretary: Alvarado, absent; Davenport, present; Melchiorre, absent; Schiff, present; Sciarra, absent; Hunt, present; Mettler, present; Gould, present; Thompson, present; Solicitor Belasco, present; Board Engineer representative of DeBlasio Associates, Chuck Endicott, present; Zoning Official Malia, absent; Secretary Rogers, present.

Mrs. Hunt moved to dispense with the public reading of the minutes of the meeting of 1 November 2017 and approve as distributed, Mrs. Gould seconded. Roll call: Hunt, yes; Mettler, yes; Schiff, yes; D'Antonio, abstain; Davenport, yes; Thompson, abstain; Gould, yes. Minutes approved as distributed.

RE-ORGANIZATION:

Commissioner David Thompson was welcomed to the Board as Mayor's designee.

Solicitor Robert Belasco, Esq administered the oaths of office to Planning Board members.

Solicitor Robert Belasco, Esq. presided over the election of officers for the 2018 calendar year. On motion of Mrs. Gould, second by Mr. Schiff, Patrick Davenport was elected Chairman and Fred Mettler was elected Vice-Chairman by unanimous voice vote.

Resolution PB-A-18-01 memorializing election of Officers, Chairman Patrick Davenport and Vice Chairman Fred Mettler for the 2018 Calendar Year was adopted on motion of Mrs. Gould, second by Mr. D'Antonio and unanimous roll call vote;

Resolution PB-A-18-02 memorializing hiring of Deborah Rogers as secretary for the 2018 Calendar Year was adopted on motion of Mrs. Gould, second by Mr. D'Antonio and unanimous roll call vote;

Resolution PB-A-18-03 memorializing hiring of Robert T. Belasco, Esq. as solicitor for the 2018 Calendar Year was adopted on motion of Mrs. Gould, second by Mr. D'Antonio and unanimous roll call vote;

Resolution PB-A-18-04 memorializing hiring of Marc DeBlasio, DeBlasio Associates as engineer for the 2018 Calendar Year was adopted on motion of Mrs. Gould, second by Mr. D'Antonio and unanimous roll call vote;

Resolution PB-A-18-05 memorializing hiring of The Taylor Group as planner for the 2018 Calendar Year was adopted on motion of Mrs. Gould, second by Mr. D'Antonio and unanimous roll call vote.

GENERAL RE-ORGANIZATION:

Resolution PB-A-18-06 memorializing dates, places and publication of meetings for the 2018 calendar year was adopted on motion of Mr. Schiff, second by Mr. Mettler and unanimous roll call vote.

There were no applications to come before the Board.

There were no resolutions memorializing Board actions.

There were no further administrative resolutions.

Under Old Business, the Solicitor brought the Board up to date on the most recent Fair Share Housing communication prompting discussion as to the means of compliance.

Mr. Mettler reported that he has been in contact with Borough Administrator Connie Mahon about the dredging of Sunset Lake. She indicated that they are waiting on feedback to the proposal. Mr. Thompson said it is his understanding that moving the channel further east is under consideration.

Chairman Davenport addressed the subcommittees of the Board. He suggested keeping the Sunset Lake/Dredging Committee, replacing Mrs. Gould with Mr. Thompson and keeping Mr. Mettler and Mr. Melchiorre. All were in agreement. The NJ Ave, B-1 Committee and North-South Street Committee will be

eliminated. The committee which has been meeting with the Planner will remain as Mr. Davenport, Mrs. Hunt and Mr. Alvarado and be designated the Ordinance Re-examination Committee. Mr. Davenport noted the Fair Share Housing outcome and the County's repaving timeline will determine the need to re-establish the NJ Ave/B-1 Committee.

Under new business, Mrs. Gould said the Board of Commissioners is considering combining the Planning and Zoning Boards. Board members asked about ramifications, but were generally in favor.

Mr. Schiff excused himself from the meeting at 5:40 pm.

No members of the public spoke.

There are no applications to come before the Board on 7 February 2018. The Board will meet on that date to discuss ongoing business.

There being no further business, Chairman Davenport adjourned the meeting on motion of Mrs. Gould, second by Mr. D'Antonio, and unanimous voice vote, at 6:07 p.m.

Date_____ Planning Board Secretary_____