

THE BOROUGH OF WILDWOOD CREST
Planning Board
Meeting Minutes – 28 February 2018 5 p.m.

Chairman Davenport 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, absent; Gould, present; Thompson, absent; Solicitor Belasco, present; Zoning Official Malia, absent; Secretary Rogers, present.

Mr. Schiff moved to dispense with the public reading of the minutes of the meeting of 7 February 2018 and approve as distributed, Mrs. Hunt seconded. Roll call: Hunt, yes; Schiff, yes; D'Antonio, yes; Davenport, yes; Gould, yes. Minutes approved as distributed.

There was one application to come before the Board:

PB-18-03-01: EC Pro Build, LLC; owner of the property located at 116 E Palm Rd, a/k/a blk 60, lots 30,31 & 32; seeking minor subdivision to create two 45'x100' lots in the R-2 Zoning District. Applicant represented by Jeffrey P Barnes, Esq. Mr. Barnes described the parcel as 90' x 100' and said the applicant proposes to create two 45' x 100' lots each suitable for single family development. He said these lots meet the bulk requirements in the zone per ordinance section 85-37. Board Solicitor Belasco told the Board this is a "by-right" subdivision as the newly-created lots will be in conformity. Secretary Rogers reminded the applicant the Tax Assessor is the agent empowered by the Borough to assign the new lot numbers and addresses, and Borough ordinance requires the payment of \$100.00 per lot for tax map maintenance. Solicitor Belasco said these will be made conditions of approval.

The Solicitor read the findings of fact into the record. Mrs. Hunt moved to accept the findings, Mrs. Gould provided the second. Roll call: Hunt, yes; Schiff, yes; D'Antonio, yes; Davenport, yes; Gould, yes. Findings accepted.

Mrs. Hunt moved to approve the application with conditions, Mrs. Gould provided the second. Roll call: Hunt, yes; Schiff, yes; D'Antonio, yes; Davenport, yes; Gould, yes. Application approved.

There were no resolutions memorializing Board actions.

There were no administrative resolutions.

Under Old Business, the Solicitor brought the Board up to date on the most recent Fair Share Housing communication noting the Housing Plan Element and Fair Share Plan were distributed to the Board via email. He informed the Board action in the form of resolutions will be taken at the next meeting.

The subcommittee addressing the NJ Ave B-1 district will be meeting to move forward. No other subcommittees reported.

Planner Michele Taylor will be contacted by the secretary to provide findings on lot coverage and other issues pertaining to ordinance change remaining from previous meetings.

Under new business, the Board took action to schedule a special meeting 14 March at 4 p.m. for the purpose of taking action on the Fair Share Housing requirements on motion of Mrs. Gould, second by Mr. D'Antonio and unanimous roll call vote.

The secretary was directed to contact Planner Michele Taylor and CME regarding the meeting 14 March and request input and attendance.

No members of the public spoke.

There are applications or further business to come before the Board on 4 April 2018. On motion of Mrs. Gould, second by Mr. D'Antonio and unanimous voice vote the Board acted to cancel the meeting of 4 April.

There being no further business, Chairman Davenport adjourned the meeting on motion of Mr. Schiff, second by Mrs. Hunt, and unanimous voice vote, at 5:20 p.m.

Date_____ Planning Board Secretary_____