

THE BOROUGH OF WILDWOOD CREST
Planning Board
Meeting Minutes – 14 March 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; D'Antonio, present; Davenport, present; Melchiorre, present; Schiff, present; Sciarra, absent; Hunt, present; Mettler, absent; Gould, present; Thompson, present; Solicitor Belasco, present; Zoning Official Malia, absent; Secretary Rogers, present.

Linda Weber, licensed planner, represented CME for the discussion of the Housing Element and Fair Share Plan. Ms. Weber described the Borough's history with the current Housing element and Fair Share Plan, noting the total need combining prior round obligations and vacant land analysis is 305 new units. She added the Borough had taken exception to the methodology used to arrive at this number, and it may be revisited under a new formula. She said the first reading of the Ordinance changes has been passed by the Board of Commissioners and second reading is scheduled 21 March as immunity expires on 31 March. Referring to the Plan, Ms. Weber described the implementation components including the inclusionary ordinance, overlay zone, affirmative market plan, assistance to low and moderate income households and individuals, the development fee ordinance and spending plan. Ms. Weber said the board of Commissioners will pass Ordinance to appoint administrative agents to work with the mechanisms in place to implement the Plan and required reporting. She noted revisions to the Plan as originally distributed.

Solicitor Belasco read Resolution PB-A-17-07 into the record. Ms. Weber asked that there be one addendum stating no members of the public spoke regarding the Housing Element and Fair Share Plan. Mrs. Hunt moved to approve the resolution as amended; Mr. Melchiorre provided the second. Roll call: Hunt, yes; Melchiorre, yes; Schiff, yes; D'Antonio, yes; Davenport, yes; Mr. Thompson and Mrs. Gould abstained. Resolution approved.

Mrs. Gould moved to dispense with the public reading of the minutes of the meeting of 28 February 2018 and approve as distributed, Mr. Schiff seconded. Roll call: Hunt, yes; Schiff, yes; D'Antonio, yes; Davenport, yes; Gould, yes. Minutes approved as distributed.

There were no applications to come before the Board.

There was one resolution memorializing Board action:

PB-18-08 memorializing approval of application 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. Mrs. Gould moved to approve the resolution; Mr. Schiff provided the second. Roll call: Hunt, yes; Melchiorre, abstain; Schiff, yes; D'Antonio, yes; Davenport, yes; Thompson, abstain; Gould, yes. Resolution memorialized.

There were no administrative resolutions.

Under Old Business, there was no presentation or discussion.

Under new business, there was no presentation or discussion.

No members of the public spoke.

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 _____