

**THE BOROUGH OF WILDWOOD CREST**  
**Planning Board**  
**Meeting Minutes – 11 July 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 Solicitor: Alvarado, present; D'Antonio, present; Davenport, present; Melchiorre, absent; Schiff, absent; Sciarra, absent; Hunt, present; Mettler, present; Gould, present; Thompson, absent; Solicitor Belasco, present; Zoning Official Malia, absent; Secretary Rogers, absent.

Mrs. Gould moved to dispense with the public reading of the minutes of the meeting of 2 May 2018 and approve as distributed, Mr. Mettler seconded. Roll call: Alvarado, abstain; Hunt, yes; Mettler, yes; D'Antonio, yes; Davenport, yes; Gould, yes. Minutes approved as distributed.

There were no applications to come before the Board.

There were no resolutions memorializing Board action.

There was one administrative resolution:

PB-A-18-11 (attached hereto and made part hereof) recommending certain changes to Borough Land Use Ordinance sections 85-11 through 85-92 removing recommendations regarding section 85-89 (parking) for further discussion to the Board of Commissioners. Mr. Metter moved to adopt the resolution; Mrs. Gould provided the second. Roll call: Alvarado, yes; Hunt, yes; Mettler, yes; D'Antonio, yes; Davenport, yes; Gould, abstain.

No members of the public spoke.

As there are no applications to come before the Board on 1 August and no further business, the Board agreed by consensus vote to cancel the meeting scheduled for that date.

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

Date\_\_\_\_\_ Planning Board Secretary\_\_\_\_\_