

THE BOROUGH OF WILDWOOD CREST
Planning Board
Meeting Minutes – 16 January 2019 2016 5 p.m.

Solicitor Belasco called the meeting to order at 5:05 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, present; Cava, absent; Davenport, present; D'Antonio, present; Melchiorre, absent; Schiff, present; Sciarra, absent; Hunt, present; Mettler, absent; Gould, absent; Thompson, absent; Solicitor Belasco, present; Board Engineer Marc DeBlasio, present; Zoning Official Malia, absent; Secretary Rogers, present.

Mr. D'Antonio moved to dispense with the public reading of the minutes of the meeting of 3 December and approve as distributed, Mr. Schiff seconded. Roll call: Alvarado, yes; Hunt, yes; Schiff, yes; D'Antonio, yes; Davenport. Minutes approved as distributed.

RE-ORGANIZATION:

Solicitor Robert Belasco, Esq. presided over the election of officers for the 2019 calendar year.

Resolution PB-A-19-01 memorializing election of Officers, Chairman Patrick Davenport and Vice Chairman Fred Mettler for the 2019 Calendar Year was adopted on motion of Mr. D'Antonio, second by Mr. Alvarado and unanimous roll call vote;

Resolution PB-A-19-02 memorializing hiring of Deborah Rogers as secretary for the 2019 Calendar Year was adopted on motion of Mr. Schiff, second by Mr. D'Antonio and unanimous roll call vote;

Resolution PB-A-19-03 memorializing hiring of Robert T. Belasco, Esq. as solicitor for the 2019 Calendar Year was adopted on motion of Mr. Davenport, second by Mrs. Hunt and unanimous roll call vote;

Resolution PB-A-19-04 memorializing hiring of Marc DeBlasio, DeBlasio Associates as engineer for the 2019 Calendar Year was adopted on motion of Mr. Schiff, second by Mr. D'Antonio and unanimous roll call vote;

Resolution PB-A-19-05 memorializing hiring of The Taylor Group as planner for the 2019 Calendar Year was adopted on motion of Mr. Davenport, second by Mrs. Hunt and unanimous roll call vote.

Resolution PB-A-19-06 memorializing hiring of Tom Thornton of Mott MacDonald as coastal engineer was adopted on motion of Mr. Davenport, second by Mrs. Hunt and unanimous roll call vote.

GENERAL RE-ORGANIZATION:

Resolution PB-A-19-07 memorializing dates, places and publication of meetings for the 2019 calendar year was adopted on motion of Mr. Schiff, second by Mrs. Hunt and unanimous roll call vote.

Application PB-19-01-01 Scott Peter, owner of the property located at 7307 Seaview Ave.; a/k/a blk 95.01, lots 9&10; in the R-2 Zoning District; was continued to the meeting of 6 February at the request of the applicant with the applicant waiving any and all time constraints on the Board and without need for the applicant to renotice or readvertise.

There were no resolutions memorializing Board actions.

There were no further administrative resolutions.

Under Old Business, Chairman Davenport informed the Board that a proposal for ordinance changes affecting the B-1zone has been received from the Planner. The NJ Ave subcommittee will meet to review the proposal before bringing it to the Board.

Chairman Davenport asked that the issue of residential parking be retained as old business for future discussion.

Under New Business, the secretary reported the Zoning Board of Adjustment produced and approved the Annual Report at the reorganization meeting on 15 January and it will be submitted to the Planning Board for review.

No members of the public spoke.

There is one application to come before the Board on 6 February 2019.

There being no further business, Chairman Davenport adjourned the meeting on motion of Mr. Alvarado, second by Mr. Schiff, and unanimous voice vote, at 5:18 p.m.

Date_____ Planning Board Secretary_____