

**THE BOROUGH OF WILDWOOD CREST
PLANNING BOARD
MEETING AGENDA 9 JANUARY 2024 5:00 P.M.**

WILDWOOD CREST BOROUGH HALL, 6101 Pacific Ave., Wildwood Crest

1. CALL TO ORDER: Pledge of allegiance. Announce emergency exits.

OPENING: In compliance with the Open Public Meetings Act, Chapter 231, P.L. 1975, the notice requirements have been satisfied as to the time, place, and date of holding this meeting by posting notice on the Bulletin Board in the Wildwood Crest Municipal Building and by publishing same in the Cape May County Herald and/or in the Atlantic City Press. If any member has reason to believe that this meeting is being held in violation of the Open Public Meetings Act of 1975, they shall so state at this time.

This meeting is being recorded. Under certain circumstances a transcript of these proceedings may be required, therefore, please speak clearly and one at a time. Please silence cell phones.

2. ROLL CALL: Secretary takes member roll call, verification of Board quorum and voting membership.

3. MINUTES: Minutes of the meeting of 6 December 2023 were distributed for review and approval or correction.

RE-ORGANIZATION:

AFFIRMATION AND SWEARING IN OF PLANNING BOARD MEMBERS

ELECTION OF OFFICERS FOR THE 2024 CALENDAR YEAR: (The Solicitor presides for the election of Officers)

Resolution PB-A-23-01 memorializing election of Officers for the 2024 Calendar Year

Resolution PB-A-23-02 memorializing hiring of Secretary for the 2024 Calendar Year

Resolution PB-A-23-03 memorializing hiring of Solicitor for the 2024 Calendar Year

Resolution PB-A-23-04 memorializing hiring of Engineer for the 2024 Calendar Year

Resolution PB-A-23-05 memorializing hiring of Planner for the 2024 Calendar Year

GENERAL RE-ORGANIZATION:

Resolution PB-A-23-06 memorializing dates, places and publication of meetings for the 2024 calendar year

4. APPLICATIONS: None

5. RESOLUTIONS MEMORIALIZING BOARD ACTIONS:

Resolution PB-24-01 for Application PB-23-11 for 8300 Pacific Avenue a/k/a blk 131 lots 1.01 in Zone R-2 owner Stephen & Terrie Rosania; seeking "C" & "D" variances.

Resolution PB-24-02 for Application PB-23-13 for 5611 Pacific Avenue a/k/a blk 11.01 lots 11 & 12 in Zone R-2 owner Blue Bee Pro, LLC; seeking "C" & "D" variance, preliminary & final site plan approval.

6. ADMINISTRATIVE RESOLUTIONS:

7. OLD BUSINESS:

Bike Connectivity Path

Fence Ordinance

8. NEW BUSINESS:

Structure of Planning Board Application

9. OPEN TO PUBLIC COMMENT:

Please be courteous and keep your public comments to a maximum of 3 minutes.

10. ANNOUNCEMENTS: The next regular meeting is scheduled 13 February at 5 p.m. At this time there is one application to go before the board on that date.

11. ADJOURN.