

North Wildwood Planning Board
 Re-Organization & Regular Meeting:
 January 9, 2013
 7:00 p.m.

The Re-Organization & Regular Meeting of the North Wildwood Planning Board was held on the above date & time. Adequate notice of this meeting was submitted to the official newspaper of the City of North Wildwood (AC Press). An Agenda was posted on the main bulletin board at City Hall, on the bulletin board at the Planning/Zoning Office and on the City web site.

A) CALL TO ORDER

Chairman Davis called the meeting to order.

B) OPEN PUBLIC MEETING STATEMENT

Chairman Davis read the Open Public Meeting Act statement.

C) PLEDGE OF ALLEGIANCE

Chairman Davis led the audience in reciting the pledge of Allegiance to the Flag.

D) ROLL CALL

Chairman Robert Davis	Present	Mayor's Designee, Mr. McCullion	Present
Vice Chair Jay Coleman	Present	Mr. Ed Einhaus	Present
Dep. Chief Gallagher	Present	Mr. William Green (Alternate 1)	Absent
Councilman David Del Conte	Present	Mr. Bill Auty (Alternate 2)	Present
Mr. John Harkins	Present		
		Mr. Dean Marcolongo (Board Solicitor)	Present
		Mr. Ralph Petrella (City Engineer)	Present
		Ms. Elizabeth Terenik (Board Planner)	Present
		Eric Gundrum, (PB Secretary)	Present

E) SWEARING IN OF PROFESSIONALS:

The Chairman and the Board Solicitor stated that the truth swearing of the professionals of the Board, Ralph Petrella, Board Engineer & Elizabeth Terenik Board Planner, was not needed due to no new applications on the Agenda.

F) ORGANIZATION MEETING – ANNUAL APPOINTMENTS FOR 2013

Election of Chairman & Vice Chairman

Motion to elect Mr. Davis as Chairman: Motioned by Mr. Einhaus, 2nd by Mr. Harkins, with no other nominations. To close nominations, Motioned by Mr. McCullion, 2nd by Mr. Einhaus. All other present members voted in the affirmative by roll-call vote on the Chairman's nomination.

Motion to elect Mr. Coleman as Vice Chairperson: Motioned by Mr. McCullion, 2nd by Mr. Einhaus, with no other nominations. To close nominations, motioned by Mr. Einhaus, 2nd by Mr. Harkins. All other present members voted in the affirmative by roll-call vote on the Vice-Chairman's nomination.

Notice Designation of Official Newspapers

The Board Secretary made announcement that the official newspaper for the City as well as the Planning Board, including notices of public meetings, shall be the Atlantic City Press newspaper. All notices of meetings of the North Wildwood Planning Board shall be posted on the bulletin board of the lobby of City Hall, on the bulletin board at the Planning/Zoning Office, on the City web site & as filed with the City Clerk.

Notice of Scheduled Meetings for 2013 Calendar Year.

The Board Secretary made announcement that the Planning Board passed Resolution No. PB-03-2012 on December 12, 2012 setting the 2013 Year Planning Board meeting dates. Based on the passage of the Resolution, notice was sent to area newspapers to reflect the schedule of meetings and have been certified by the Planning Board Secretary.

Resolution No. PB-01-2013 - Resolution appointing Board Secretary

Chairman Davis presented Planning Board Resolution No. PB-01-2013 appointing Eric Gundrum as the Planning Board Secretary for the Planning Board of the City of North Wildwood and charged with the responsibility of performing all duties of the Board Secretary to the best of his ability. The anticipated term of this service shall commence January 2, 2013 and end December 31, 2013.

Motion to elect Eric Gundrum as Planning Board Secretary: Motioned by Mr. Einhaus, 2nd by Vice-Chairman Coleman, with no other nominations. To close nominations, Motioned by Vice-Chairman Coleman, 2nd by Mr. Einhaus. All other present members voted in the affirmative by roll-call vote on the Planning Board Secretary's nomination.

The Board Secretary announced that Deputy Chief Matthew Gallagher's appointment to the Board based upon Mayor's appointment as a Class II member of the Board.

Appointment of Board Professionals – Board Solicitor

Only one (1) Request for Proposals (RFP) was received by the Board Secretary for the position of Board Solicitor. Chairman Davis presented Dean Marcolongo as the Planning Board Solicitor nomination for the Planning Board of the City of North Wildwood and charged with the responsibility

of performing all duties of Board Solicitor to the best of his ability. The anticipated term of this service shall commence January 2, 2013 and end December 31, 2013.

Motion to designate the Dean Marcolongo as the Planning Board Solicitor for the Planning Board: Motioned by Mr. Einhaus, 2nd by Vice-Chairman Coleman. To close nominations, Motioned by Vice-Chairman Coleman, 2nd by Mr. Einhaus. All other present members voted in the affirmative by roll-call vote on the Planning Board Secretary's nomination. All other present members voted in the affirmative by roll-call vote.

The Board then convened into Executive Session – a discussion of personnel matters of all Board professionals, specifically Board Engineer & Board Consultant Planner. The Board Solicitor called for Executive Session. Motioned by Mr. McCullion & 2nd by Mr. Harkins. All other present members voted in the affirmative by roll-call vote. The Board went into Executive Session at 7:09pm. The Board returned to Open Session at 7:17pm.

The Board Solicitor announced to the Board for nominations pursuant to the Request for Proposals (RFP) for Board Engineer & Board Consultant Planner from the Board members.

Appointment of Board Professionals – Board Engineer & Board Consultant Planner

Mr. Einhaus presented Ralph Petrella of Van Note Harvey & Associates as the Planning Board Engineer for the Planning Board of the City of North Wildwood and charged with the responsibility of performing all duties of Board Engineer to the best of his ability. The anticipated term of this service shall commence January 2, 2011 and end December 31, 2011.

Mr. Einhaus presented Elizabeth Terenik of Terenik Land Use Consulting as the Planning Board Consultant Planner for the Planning Board of the City of North Wildwood and charged with the responsibility of performing all duties of Board Consultant Planner to the best of her ability. The anticipated term of this service shall commence January 2, 2011 and end December 31, 2011.

Motion to designate the Ralph Petrella as the Planning Board Engineer for the Planning Board and Motion to designate the Elizabeth Terenik as the Planning Board Consultant Planner for the Planning Board: Motioned by Mr. Einhaus, 2nd by Mr. McCullion. To close nominations, Motioned by Mr. Einhaus, 2nd by Vice-Chairman Coleman. All other present members voted in the affirmative by roll-call vote.

The Board Solicitor presented Resolution No. PB-02-2013 to reflect the nominations for Board Professionals for the Chairman Davis signature.

- G) MOTIONS FOR ADJOURNMENTS: – None Presented.
- H) NEW BUSINESS: – None Presented.
- I) PUBLIC PORTION:

Chairman Davis then opened the meeting for general public comment. No members of the public were in attendance at this time. No comment was offered. Chairman Davis closed the public portion of the meeting.

J) APPROVAL OF MINUTES – Regular: December 12, 2012

The Board Solicitor presented the approval of December 12, 2012 regular meeting minutes. The Board Solicitor called for any discussion or corrections to the minutes. The Board proposed no corrections, additions or comments to the Meeting Minutes. Mr. Einhaus proposed a correction to the minutes. In discussing the new Land Development Ordinance, Chairman Davis & several of the Board members discussed different scenarios of the new Zoning Map. Mr. Einhaus stated his reservations are to be reflected in the minutes to comments about the new Zoning Ordinance. Specifically, Mr. Einhaus wanted the public record to reflect his objection to the increase in height limits in the proposed RH zone & B291 Redevelopment District/area whereby buildings may be up to 150 feet and that his affirmative vote only reflects his concurrence that the Land Development Ordinance is in substantial format & conforms to the Land Use Element of the City's Master Plan. Several Board members had reserved feelings on the Ordinance document submitted to the Board for review.

Motioned by Mr. Einhaus, and seconded by Mr. Harkins. All other present members voted in an affirmative roll-call vote, with Dep. Chief Gallagher & Councilman Del Conte abstaining due to last month's absence.

K) MEMORIALIZATIONS: – None Presented.

L) UNFINISHED BUSINESS: – None Presented.

M) COMMUNICATION(S):

The Board Secretary distributed an article(s) regarding Gov. Christie approves A-1338/S-743 further extending Permit Extension Act.

The Board Secretary announced that FEMA Advisory Flood Maps were available for City of North Wildwood and can be viewed in the Construction/Planning office. A discussion of the Board ensued on this topic on the ramifications of the new proposed Flood Maps. A solution maybe needed to eliminate the possibility of mass Zoning Board application for variances required as a result of the new Flood Maps.

The Board Secretary announced receipt of copy of notice of CAFRA Permit application for Paradise Cove, LLC (aka Coconut Cove Restaurant) & plans were on file at the City Clerk's office & the Board Secretary/Planning office.

N) REPORTS: - None Presented

O) MEETING ADJOURNED:


Mr. McCullion requested discussing the Sea Structures, LLC application as it relates to minor subdivision design. Mr. McCullion suggested to the Board that the layout of the lot design could have been modified to achieve a better layout design. He suggested that the lot design could have been done better for a better community.

Mr. Einhaus mentioned that Ms. Terenik authored an article in the NJ Planner about Hazard Mitigation.

Meeting was adjourned at 7:57pm, on motion by Dep. Chief Gallagher and seconded by Mr. McCullion, with all present members voting in the affirmative.

APPROVED: _____

4/11/13
Date



J. Eric Gundrum
Board Secretary

This is an interpretation of the action taken at the meeting by the Secretary, and not a verbatim transcript.