

The regular meeting of the North Wildwood Planning Board was held on the above date & time. Adequate notice of this regular meeting was submitted to the official newspaper of the City of North Wildwood (AC Press) and local newspapers. An Agenda was posted on the main bulletin board at City Hall, on the bulletin board at the Planning/Zoning Office, posted on the front entrance of the Meeting Room well in advance of the meeting date 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.

PLEDGE OF ALLEGIANCE

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

C) ROLL CALL

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

The Board Solicitor announced the Board quorum was established.

C) SWEARING IN OF PROFESSIONALS:

The Board Solicitor announced the truth swearing was not necessary for tonight's meeting.

D) ELECTION OF VICE-CHAIRMAN:

Chairman Davis requested the Board's motion to defer selection of a Vice-Chairman until the January re-organization meeting.

Motioned by: Mr. Green, and seconded by Mr. Harkins. The Board Solicitor called for any

discussion or corrections to the Motion. Based on the affirmative roll-call vote of the Board members.

E) MOTIONS FOR ADJOURNMENTS: None presented

F) NEW BUSINESS:

Resolution 05-2013 concerning proposed Board meeting Dates for 2014

The Board Secretary announced Resolution 05-2013 concerning proposed Board meeting Dates for 2014 for the Board consideration. The Board Solicitor called for any discussion or corrections to the Resolution. The Chairman offered any comment from the Board members. Motioned by: Mr. McCullion, seconded by Mr. Harkins. The Board members present voted & carried the minutes on an affirmative roll-call vote.

G) 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.

H) APPROVAL OF MINUTES:

Approval of October 21, 2013 special meeting minutes. The Board Solicitor called for any discussion or corrections to the minutes. The Board proposed no corrections, additions or comments to the minutes. Mr. Green, Chief Gallagher, Councilman DelConte & Mr. Auty abstained due to absence. The Board members present voted & carried the minutes on an affirmative roll-call vote.

I) MEMORIALIZATIONS:

Resolution 04-2013 concerning proposed City Ordinance No. 1636 amending the North Wildwood Land Development Ordinance (Chapter 276-1 et. seq., as amended) by the North Wildwood Planning Board to allow one-time Siteplan Exemption

The Board at last month's meeting reviewed proposed City Ordinance No. 1636 amending the North Wildwood Land Development Ordinance (Chapter 276-1 et. seq., as amended) to allow one-time Siteplan Exemption for small additions to existing, non-residential uses in limited circumstances. Proposed Ordinance 1636 was introduced by City Council at its regular meeting on October 1, 2013, and specifically amends Chap. 276-63(b)(1)(d). As required by NJSA 40:55D-64, this Ordinance is now referred to the Board prior to the public hearing by City Council & 2nd reading of the Ordinance for recommendations. The Board authorized the Board Solicitor to author a letter to City Council memorializing the Board decision will not be adopted until the Board regular meeting November 13, 2013 which is after the date of City Council action on the Ordinance.

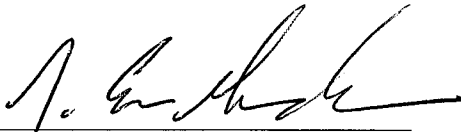
Approval of the memorialization of the Resolution. The Board Solicitor called for any discussion or corrections to the minutes. The Board proposed no corrections, additions or comments to

the minutes. Mr. Green, Chief Gallagher, Councilman DelConte & Mr. Auty abstained due to absence. The Board members present voted & carried the minutes on an affirmative roll-call vote.

- J) UNFINISHED BUSINESS: None presented.
- K) COMMUNICATION(S): None presented.
- L) REPORTS: None presented.
- M) MEETING ADJOURNED:

Meeting was adjourned at 7:13pm, on motioned by Mr. McCullion & seconded by Mr. Green. Based on the affirmative roll-call vote of the Board members.

APPROVED: 12/16/13
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.