

**Ventnor City Planning Board
Minutes
October 12, 2016
6201 Atlantic Ave, Ventnor, NJ 08406**

Meeting started at 6:35pm

1. Flag Salute
2. Roll Call

Present

Mike Weisen
Dan Smith III
Tom McAdam
Lorraine Sallata
Peter Tocco
Tim Koob
Dane Smith IV
Capt. Culbertson
Leonard Mordell
Roman Zabihach
Jay Cooke

Absent

Comm. Landgraf
Marie McQueen

Professionals:

Stan Bergman, Jr

Noted on the record by Stan Bergman, the Planning Board has no applications therefore Mr. Hurless was not required to attend.

3. Adoption of September 26, 2016 minutes: Motion was made to adopt minutes by Tom McAdam and seconded by Lorraine Sallata. . All were in favor
4. Adoption of Resolutions:
P51- Jeffrey & Faye Zelenko- 103 S Pittsburgh Ave
P52-2016- Jamey & Edmund Roberts 412 N Derby Ave
P53-2016- TBV1, LLC- 6313 Monmouth Ave
Motion was made to approve all the resolution with one motion by Tom McAdam and seconded by Leonard Mordell (Noted on the record, Roman Zabihach abstained from the vote, was absent for Sept 26, meeting)
5. Applications: NONE
6. Old Business: The Master plan is moving along. The City is having an open meeting for the public to attend if they wish. It will be October 17, 2016 at 6pm, 2nd floor of City Hall. Jim

Rutella is the grant writer for the city and is supervising this project in conjunction with the City Commissioners, City Professionals and Planning Board members.

Mr. Cooke spoke in regards to the input that the Planning Board has with the Master plan. Once the meeting takes place on the 17th of October, the City is hoping to bring a final copy to the Planning Board, the city is hoping to adopt the master plan at November 28th meeting. The draft will be emailed to all PB members by Mr. Rutella.

Motion was made to adjourn meeting by Roman Zabihach and seconded by Lorraine Sallata. All were in favor.