

Planning Board
Minutes
January 11, 2012

Meeting was called to order by board Chairman Cooke at 6:30pm

1. Roll Call

Present

Absent

Comm. Piatt

Julie Mealo

Pete Weiss

Chief Hazlett

Tom McAdam (newly appointed member. Welcome)

Emily Christian arrives at 6:36pm

Jay Cooke

Mayor Kelly

2. Re-organization:

Meeting dates for 2012

Chairman: Jay Cooke nominated by Peter Weiss and seconded by Commissioner Piatt . All were in favor

Vice Chairman: Tom McAdam was nominated by Chief Hazlett . All were in favor

Board Engineer- Vince Polistina L.L.C. was nominated by Emily Christian and seconded by Tom McAdam.

All were in favor

Board Secretary- Patricia Kedziora was nominated by Chief Hazlett and seconded by Emily Christian. All were in favor.

Board Attorney- Stanley Bergman Jr. was nominated with a salary modification by Tom McAdam and seconded by Commissioner Piatt. Contract provided showing an increase of monthly meeting fee from \$500 to \$750 and also he would bill against the escrow on application fees. Motion made to approve by Tom McAdam and seconded by Chief Hazlett.

December 2011 minutes approval. Motion made to approve by Emily Christian and seconded by Pete Weiss. All were in favor.

3. Resolutions: None

4. Applications: None

5. Board Chairman Cooke presented a letter to the board that he received from Board member Julie Mealo announcing her resignation from the Planning Board. Chairman Cooke thanked Mrs. Mealo for her many years of service.

Question brought up was re-zoning on Wellington Ave by the old car dealership. This was a subject brought up prior but professionally must work up a complete scope of the work and then present to the governing body for approval for payment in order to proceed.

Master Plan- Board attorney Bergman suggested that all members review and be ready to discuss the changes they would like to see changed (in certain areas) not the entire city.

Chairman Cooke officially welcome new member Tom McAdam to the planning board
Also thank you to Mike Advena for serving on the planning board, he had to step down due to him winning recent election in Ventnor, now he is a Commissioner.

Public portion opens 7:40pm

Public portion closes 7:40pm

Motion made to adjourn meeting at 7:50pm by Commissioner Piatt and seconded by Peter Weiss. All in favor

Next Month's Agenda-items to be discussed

1. R7 Zone
2. Monaco Motel
3. Duplexes