

Ventnor City Planning Board
Minutes
March 10, 2010

1. Call to order 6:43 p.m.
2. Flag Salute
3. Roll call

<u>Present</u>	<u>Absent</u>
Comm. Piatt	
Peter Weiss	
Julie Mealo	
Chief Burt Sabo	
Mike Advena	
Jay Cooke	
Mayor Kelly	
Mike Ventura	absent
John Santoro	absent

Professionals
Stan Bergman, Esq.

** Note: Mayor Kelly received a letter today from Michael Ventura resigning from the Planning Board effective this meeting.

4. Adoption of Minutes for January 2010

A motion was made to approve minutes by Mike Advena and second by Commissioner Piatt .All were in favor.

5. Adoption of Resolution:

P1-2010- Meeting dates for year of 2010

P2-2010- Reappointment of Chairman, Jay Cooke, appointment of Mike Advena as Vice-Chairman

P3-2010- appointment of Secretary , Patricia Kedziora, Transcriber, Nicole Barbella and Board Attorney, Stanley Bergman, Jr. (Engineer Appointment was carried over until this month.)

A motion was made by Julie Mealo and second by Chief Sabo to adopt these resolutions. All were in favor.

At tonight's meeting a nomination was made to appoint Vincent Polistina and Assoc, L.L.C. as the planning Board Engineer by Commissioner Piatt and Seconded by Pete Weiss. A motion was then made to draft a resolution.

P4-2010 appointment of board engineer, Vincent Polistina and Assoc, L.L.C. A motion was made to adopt this resolution by Chief Sabo and seconded by Pete Weiss.

6. Revisit of P12-2008. Building and code official asked the board to revisit this resolution. The changes that the board were requesting were not clear when put in writing and might have been transferred incorrectly to the governing body. The board discussed what they had intended to have done with this resolution in the R7 zone and stated that the Board attorney and newly appointed engineer will draft another letter to clarify and to be submitted to the governing body. Chairman Cooke will review and if it is correct he will sign off on and pass on to the governing body for their approval. The planning board does not want to "hold" any applications up that this might involve. A motion was made to the board attorney and board engineer draft a letter as stated by Chief Sabo and second by Mike Advena.

6. Housekeeping issues: Also been talk about a liaison between the Planning and Zoning Boards. Mayor Kelly stated that there is an opening on the Zoning Board for an alternate 2 member that could fill this position.

Board is in agreement to have a liaison. All were in favor.

Chairman Cooke also stated from the suggestions or ideas that the board members sent for discussion some of the same concerns were the Monaco Motel and the area surrounding it. Also was the old car dealerships at the plaza. Mayor Kelly stated that they have been talking to the Jitney Assoc of possible them taking over the car dealership property if they can get CRDA funding and they would have to do landscaping and it be pleasing to the eye since it is in the gateway into the city.

Other ideas for the Monaco- B&B overlay possibly with parking within 500 feet. Also talk was of possibly letting the public know that the city wants development in that area and that if a builder is interested in doing something comes and present an idea. Mayor did state that this is still private property and the city has no control over it. The board wanted to find exciting ways to have people make ideas for development for the city.

Condos possibly with parking under it. A lot of options just have to wait and see what happens with the property.

Mr. Polistina stated that possibly the board would want to conduct a small feasibility study, and find out what the CRDA regulations are.

A subcommittee is being formed – 3 members along with the planner. Gather all potential ideas and they will present at next month's meeting. Members are: Julie Mealo, Chief Sabo and Mike Advena and engineer/planner Vince Polistina.

Next months List

Discussion of

1. Mr. Bergman will report to the board the material enclosed in letter that was sent to the city father's in reference to R7 zone that was discussed tonight.
2. Discuss the Sub-Committee finding and zoning ideas about Monaco motel area.

Public Portion opens 7:41pm- one man in the audience just to observe- no comment

Public Portion closes 7:42pm

Motion was made to adjourn meeting by Mayor Kelly and seconded by Mike Advena. All were in favor.