

City of Cape May Planning Board Meeting Minutes
Tuesday – November 25, 2014

Opening: The meeting of the City of Cape May Planning Board was called to order by Chairman William Bezaire, at 7:00 PM. In compliance with the Open Public Meetings Act, adequate notice was provided.

Roll Call:	Mr. Bezaire, Chairperson	Present
	Mr. Shuler, Vice Chairperson	Present
	Mr. Jones	Present
	Mayor Dr. Mahaney	Present
	Mr. Elwell	Absent - Excused
	Dr. France	Absent - Excused
	Mr. Murray	Absent - Excused
	Ms. Weeks	Absent - Excused
	Mr. Winkworth	Present
	Mr. VanDeVaarst, 1 st Alternate	Present
	Mr. Macciocchi, 2 nd Alternate	Present

Also Present: George Neidig, Esquire – Board Solicitor
Craig Hurless, PE, PP, CME Associate – Polistina & Associates
Jill Devlin, Board Assistant

Minutes:

Motion made by Mr. VanDeVaarst to approve the minutes of February 25, 2014, seconded by Mr. Macciocchi, and **carried 6-0**. Those in favor: Mayor Mahaney, Mr. Jones, Mr. VanDeVaarst, Mr. Macciocchi, Mr. Shuler and Mr. Bezaire. Those opposed: None. Those abstaining: Mr. Winkworth.

Motion made by Mayor Dr. Mahaney to approve the minutes of October 28, 2014, seconded by Mr. VanDeVaarst and **carried 6-0**. Those in favor: Mayor Mahaney, Mr. Jones, Mr. VanDeVaarst, Mr. Macciocchi, Mr. Shuler. Mr. Bezaire. Those opposed: None. Those abstaining: Mr. Winkworth.

Motion made by Mayor Dr. Mahaney to approve Resolution #11-25-2014:1, Cape Motels, Inc., 1039 Beach Avenue, Block 1011, Lot 5, seconded by Mr. Shuler and **carried 6-0**. Those in favor: Mayor Mahaney, Mr. Jones, Mr. VanDeVaarst, Mr. Macciocchi, Mr. Shuler and Mr. Bezaire. Those opposed: None. Those abstaining: Mr. Winkworth.

It was noted Ordinance #286-2014 and Ordinance #287-2014 would not be discussed as more work needed to be completed. They will be re-written and re submitted for a future meeting after the 1st of the New Year.

Mayor Mahaney mentioned there would be a meeting sponsored by FEMA on Friday, December 12, 2014 at Convention Hall. The meeting will be for the community to come in to view the new flood maps for the City of Cape May. There will be stations set up to find out about mitigation and elevations, and at the end the last set of tables will deal with flood insurance premium.

Motion made by Mayor Dr. Mahaney to move to closed session, seconded by Mr. Jones and carried **7-0**. Those in favor: Mayor Dr. Mahaney, Mr. Winkworth, Mr. Jones, Mr. VanDeVaarst, Mr. Macciocchi, Mr. Shuler and Mr. Bezaire. Those opposed: None. Those abstaining: None.

The meeting returned from closed session at 7:55 PM.

Motion made by Mr. VanDeVaarst to approve Resolution #11-25-2014:2, Professional Services Contract with Ford, Flower, Hasbrouck & King, seconded by Mr. Jones and carried **7-0**. Those in favor: Mayor Dr. Mahaney, Mr. Winkworth, Mr. Jones, Mr. VanDeVaarst, Mr. Macciocchi, Mr. Shuler and Mr. Bezaire. Those opposed: None. Those abstaining: None.

Motion made by Mayor Dr. Mahaney to adjourn the meeting at 7:59 PM, with all in favor.

A verbatim recording of said meeting is on file at the Construction/Zoning Office.

Respectfully submitted: Jill Devlin, Board Secretary.