

**City of Cape May Planning Board Meeting Minutes
Tuesday, November 22, 2016**

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 | Absent-Excused |
| | Mr. Picard | Present |
| | Mr. Elwell | Present |
| | Dr. France | Present |
| | Councilperson Swain | Absent-Excused |
| | Mr. Winkworth | Absent-Excused |
| | Mr. Macciocchi, Alt. 1 | Present |
| | Ms. Muncey, Alt. 2 | Present |

Also Present: Richard King, Esquire – Board Solicitor
Craig Hurless, PE, PP, CME Associate – Polistina & Associates
Erin Burke, Board Assistant

Minutes:

Motion was made by Mr. Jones to approve the minutes from September 27, 2016, seconded by Dr. France and **carried 7-0.** Those in favor: Mr. Elwell, Dr. France, Mr. Jones, Mr. Picard, Mr. Macchicchi, Ms. Muncey, Mr. Shuler. Those opposed: None. Those abstaining: Mr. Bezaire.

Chairman Bezaire announced that the application scheduled to be heard this evening, **Palavest, LLC "Icona Cape May" Hotel, 1101 Beach Avenue, Block 1115, Lot(s) 1, 2, 3, 32, 33,** would be adjourned at the applicant's request until the January 24, 2017 Planning Board meeting at 7:00 PM with no further notice served. Robert Krieble spoke from the public voicing concern that members of the public had traveled to come to the meeting tonight and would not be able to attend in January, and asked if they could open public comment regarding the application. Board Attorney Richard King, Esquire, stated that no comments could be made since the application was not being heard that evening. Eustace Mita (principal for the applicant) explained to the public the reasoning for postponing the meeting at such late notice.

Discussion was then undertaken by the Board and its professionals regarding the previously established Conceptual Review Committee, and the purpose of said committee. The Board discussed the possibility of allotting a day and time each month to potential conceptual review meetings, versus scheduling them on an "as-needed" basis. **Motion was made by Mr. Elwell**

to appoint Chairman William Bezaire as an alternate to the Conceptual Review Committee, seconded by Mr. Shuler and **carried 8-0**. Those in favor: Mr. Elwell, Dr. France, Mr. Jones, Mr. Picard, Mr. Macchiocchi, Ms. Muncey, Mr. Shuler, Mr. Bezaire. Those opposed: None. Those abstaining: None.

Motion was made to adjourn at 7:30 PM with all in favor.

Respectfully Submitted, Erin Burke/Board Assistant.