City of Cape May Zoning Board of Adjustment Meeting Minutes Thursday, January 28, 2016

Opening: In compliance with the Open Public Meetings Act of 1975, adequate notice of

the meeting was provided. Chairperson Hutchinson called the meeting to order at

6:30 P.M.

Roll Call: Mrs. Hutchinson, Chairperson Present

Mr. Iurato, Vice Chairperson Absent-Excused Mr. Murray Absent-Excused

Mrs. Inderwies Present
Mrs. McAlinden Present
Mrs. Werner Present
Ms. Hesel Present
Mr. Mullock (Alt. 1) Present
Mr. Pontin (Alt. 2) Present

Also Present: Richard King, Board Solicitor

Craig Hurless, PE, PP, CME, Board Engineer

Erin Burke, Board Assistant

Business: Reorganization

Oath of Office:

Diane Hutchinson, Mrs. Werner, Virginia Hesel, Lance Pontin, and Dillon Mullock signed their Oaths of Office and returned them to the Board Secretary.

Chairperson:

Motion made by Mrs. McAlinden to nominate Diane Hutchinson for Chairperson, seconded by Mrs. Inderwies and carried 6-0. Those in favor: Mrs. McAlinden, Mrs. Inderwies, Mrs. Werner, Ms. Hesel, Mr. Mullock, Mr. Pontin. Those opposed: None. Those abstaining: Mrs. Hutchinson.

Vice Chairperson:

Motion made by Mrs. McAlinden to nominate Mr. Iurato as Vice Chairperson, seconded by Ms. Hesel and carried 7-0. Those in favor: Mrs. Hutchinson, Mrs. McAlinden, Mrs. Inderwies, Mrs. Werner, Ms. Hesel, Mr. Mullock, Mr. Pontin. Those opposed: None. Those abstaining: None.

Board Attorney:

Motion made by Mrs. Werner to appoint Richard King, Esquire, as Board Attorney, seconded by Mrs. McAlinden and carried 7-0. Those in favor: Mrs. Hutchinson, Mrs.

McAlinden, Mrs. Inderwies, Mrs. Werner, Ms. Hesel, Mr. Mullock, Mr. Pontin. Those opposed: None. Those abstaining: None.

Board Engineer:

Motion made by Mrs. Inderwies to appoint Craig R. Hurless of Polistina & Associates as Board Engineer, seconded by Ms. Hesel and carried 7-0. Those in favor: Mrs. Hutchinson, Mrs. McAlinden, Mrs. Inderwies, Mrs. Werner, Ms. Hesel, Mr. Mullock, Mr. Pontin Those opposed: None. Those abstaining: None.

Meeting Dates and Time:

Motion made by Mrs. McAlinden to adopt the meeting dates and time for the 2016 Zoning Board of Adjustment with requested changes being made to the November and December dates, seconded by Mrs. Inderwies and carried 7-0. Those in favor: Mrs. Hutchinson, Mrs. McAlinden, Mrs. Inderwies, Mrs. Werner, Ms. Hesel, Mr. Mullock, Mr. Pontin Those opposed: None. Those abstaining: None.

Official Newspapers:

Motion made by Mrs. Inderwies to appoint the *Cape May County Herald* as the primary newspaper and the *Atlantic City Press* as secondary, seconded by Ms. Hesel and carried 7-0. Those in favor: Mrs. Hutchinson, Mrs. McAlinden, Mrs. Inderwies, Mrs. Werner, Ms. Hesel, Mr. Mullock, Mr. Pontin Those opposed: None. Those abstaining: None.

Minutes:

Motion made by Mrs. McAlinden to adopt the minutes of December 17, 2016, seconded by Mrs. Werner and carried 7-0. Those in favor: Mrs. Hutchinson, Mrs. McAlinden, Mrs. Inderwies, Mrs. Werner, Ms. Hesel, Mr. Mullock, Mr. Pontin Those opposed: None. Those abstaining: None.

Resolutions:

Motion made by Mrs. McAlinden to approve Resolution number 01-28-2016:1, Peter, seconded by Mrs. Inderwies and carried 5-0. Those in favor: Mrs. Hutchinson, Mrs. McAlinden, Mrs. Inderwies, Mrs. Werner, Ms. Hesel. Those opposed: None. Those abstaining: Mr. Mullock, Mr. Pontin.

Motion made by Mrs. McAlinden to approve Resolution number 01-28-2016:2, The Landon Family Trust, seconded by Mrs. Inderwies and carried 5-0. Those in favor: Mrs. Hutchinson, Mrs. McAlinden, Mrs. Inderwies, Mrs. Werner, Ms. Hesel. Those opposed: None. Those abstaining: Mr. Mullock, Mr. Pontin.

Chairperson Hutchinson then announced that the representatives for the Ocean Club requested that their application be pushed back to be heard at the February 25, 2016 Zoning Board meeting. Members discussed the history of the Ocean Club application, and questioned as to

whether or not the applicant will have to re-notice the public of the upcoming hearing, and discussion ensued. Members recommended that the applicant be made aware that there may not be a full Board the meeting date that they are scheduled to be heard, and the recommendation was noted.

Motion made by Mrs. Hutchinson to adjourn the meeting at 6:56 PM with all in favor.

Respectfully Submitted: Erin Burke, Board Assistant.