

**BOROUGH OF WEST CAPE MAY
PLANNING-ZONING BOARD
REGULAR MEETING – January 10, 2017**

The Regular Meeting of the Borough of West Cape May Planning-Zoning Board, held at the Municipal Building, 732 Broadway, was called to order by Chairman Mulligan at 7:06 PM. After reading the Open Public Meetings Act of 1975 he led all present in the flag salute.

ROLL CALL:

Members:

TJ Belasco	present	Kevin O’Neill	present
Doris Jacobsen	absent	Diane Rea	absent
Art Joblin	present	Carole Sabo	present
Pam Kaithern	absent	Alternates:	
Barbara Lamb	present (7:12)	Lisa Roselli	present
Paul Mulligan	present	Lindsay Casale	present

Also Present: Brock Russell, Esq., Board Solicitor
Ray Roberts, Board Engineer
Theresa Enteadó, Board Secretary

RESOLUTION 0001-17 for Closed Session to Discuss Personnel Issues: On motion of Art Joblin, seconded by TJ Belasco, the aforementioned resolution was approved unanimously on roll call vote. The meeting was recessed into closed session at 7:14 PM and reconvened at 7:46 PM.

Oaths of Office for Members

TJ Belasco, Barbara Lamb, Paul Mulligan, and Lindsay Casale were sworn in by Solicitor Russell.

REORGANIZATION

Appointment of Chairperson

Art Joblin nominated Kevin O’Neill for Chairperson, with the Board’s knowledge and understanding that the Vice Chair will fill in for Mr. O’Neill during those early months of the year that Mr. O’Neill is unavailable. Paul Mulligan seconded the motion which was carried on roll call vote as follows: O’Neill abstaining, all remaining members present voting in the affirmative.

Appointment of Vice Chairperson

Art Joblin nominated TJ Belasco as Vice Chairperson, with the knowledge that Mr. Belasco will not be available to attend some of the meetings later in the year. Kevin O’Neill seconded the motion which was carried on roll call vote as follows: Belasco abstaining, all remaining members present voting in the affirmative.

Appointment of Board Secretary

On motion of Carol Sabo, seconded by Barbara Lamb, the board unanimously approved the appointment of Theresa Enteado as Board Secretary.

Appointment of Board Engineer

On motion of Art Joblin, seconded by TJ Belasco, the board unanimously approved the appointment of Ray Roberts of Remington & Vernick Engineers as the planning board engineer.

Appointment of Board Solicitor

On motion of Lisa Roselli, seconded by Kevin O’Neill, the board unanimously approved the appointment of Brock Russell as planning board solicitor.

Approval of Meeting Dates and Official Newspapers for Publications

On motion of TJ Belasco, seconded by Carol Sabo, the board unanimously approved the meeting dates for 2017 and the official paper as Cape May Star & Wave, and the secondary paper as the Press of Atlantic City.

MINUTES:

December 13, 2016 Regular Meeting

On motion of Paul Mulligan, seconded by Art Joblin, the minutes of December 13, 2016 Regular Meeting were approved on roll call vote as follows: Lindsay Casale abstaining, and all remaining members present voting in the affirmative.

RESOLUTION:

Resolution #0018-16 for Cape Home Investments LLC, Fourth Avenue, Block 60, Lot 4, Application for Minor Subdivision, Approved.

On motion of TJ Belasco, seconded by Paul Mulligan, the aforementioned resolution was approved on roll call vote as follows: Lindsay Casale abstaining, and all remaining members present voting in the affirmative.

PRIVILEGE OF THE FLOOR:

When no one else wished to speak, the meeting was adjourned at 8:08 PM on motion of Paul Mulligan, seconded by TJ Belasco, and carried by unanimous voice vote.

Respectfully submitted,

Theresa Enteado
Board Secretary