

**City of Cape May
Planning Board Meeting
Minutes – Tuesday – January 14, 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
	Mayor Dr. Mahaney		Absent - excused
	Mr. Elwell		Absent - excused
	Mrs. Nelson		Present
	Mr. Jones		Present
	Ms. Weeks		Present
	Mr. Murray		Present
	Mr. Winkworth		Absent - excused
	Dr. France, 1 st Alternate		Absent - excused
	Mr. VanDeVaarst, 2 nd Alternate		Present

Also Present: George Neidig, Esquire – Board Solicitor
Craig Hurless, PE, PP, CME Associate - Polistina & Associates
Mary L. Rothwell, Board Assistant/Zoning Officer
Edie Kopsitz, Recording Secretary

BUSINESS: REORGANIZATION

Oath of Office: Mr. Jones, Mr. Murray, Mr. Elwell, Mr. Shuler and Mr. France.

Chairperson:

Motion made by Mr. Murray to appoint Bill Bezaire as the Chairperson for the Planning Board. Seconded by Mr. VanDeVaarst **motion that nominations be closed** by Mr. VanDeVaarst and Mr. VanDeVaarst seconded that motion and **carried 6-0**. Those in favor: Ms. Weeks, Mr. Murray, Mrs. Nelson, Mr. Jones, Mr. VanDeVaarst, and Mr. Shuler. Those opposed: None. Those abstaining: Mr. Bezaire.

Vice Chairperson:

Motion made by Mr. Bezaire to appoint Harley Shuler as the Vice Chairperson for the Planning Board. Seconded by Mr. Jones and **carried 6-0**. Those in favor: Ms. Weeks, Mr. Murray, Mrs. Nelson, Mr. Jones, Mr. VanDeVaarst, and Mr. Bezaire. Those opposed: None. Those abstaining: Mr. Shuler .

Board Engineer:

Motion made by Mr. Shuler to appoint Craig R. Hurless of Polistina and Associates, as the Engineer to the Planning Board. Seconded by Mrs. Nelson and **carried 7-0**. Those in favor: Ms. Weeks, Mr. Murray, Mrs. Nelson, Mr. Jones, Mr. VanDeVaarst, Mr. Shuler and Mr. Bezaire. Those opposed: None. Those abstaining: None.

Board Attorney:

Motion made by Mrs. Nelson to appoint George Neidig, Esquire as the Board Attorney. Seconded by Mr. Jones and **carried 7-0**. Those in favor: Ms. Weeks, Mr. Murray, Mrs. Nelson, Mr. Jones, Mr. VanDeVaarst, Mr. Shuler and Mr. Bezaire. Those opposed: None. Those abstaining: None.

Meeting Dates for 2014:

Motion made by Mr. Shuler to approve the meeting dates for the Planning Board for the year 2014. Seconded by Mr. Nelson and **carried 7-0**. Those in favor: Ms. Weeks, Mr. Murray, Mrs. Nelson, Mr. Jones, Mr. VanDeVaarst, Mr. Shuler and Mr. Bezaire. Those opposed: None. Those abstaining: None.

Official Newspaper:

Motion made by Mr. Jones to appoint the *Star & Wave* as the primary official newspaper to the Planning Board with the Atlantic City Press secondary for the year 2014. Seconded by Mrs. Nelson and **carried 7-0**. Those in favor: Ms. Weeks, Mr. Murray, Mrs. Nelson, Mr. Jones, Mr. VanDeVaarst, Mr. Shuler and Mr. Bezaire. Those opposed: None. Those abstaining: None.

Minutes: October 22, 2013

Motion made by Mr. VanDeVaarst to approve the minutes of October 22, 2013. Seconded by Mr. Shuler and **carried 3-0**. Those in favor: Mr. VanDeVaarst, Mr. Shuler and Mr. Bezaire. Those opposed: None. Those abstaining: Ms. Weeks, Mr. Murray, Mrs. Nelson and Mr. Jones.

Resolution: #1-14-2014:1 – Babineau Roberts/Mission Inn, Block 1116 Lot(s) 23-25

Motion made by Mrs. Nelson to approve Resolution #1-14-2014:1 Babineau Roberts/Mission Inn. Seconded by Mr. Shuler and **carried 4-0**. Those in favor: Ms. Weeks, Mrs. Nelson, Mr. VanDeVaarst and Mr. Shuler. Those opposed: None. Those abstaining: Mr. Murray, Mr. Jones and Mr. Bezaire.

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APPLICATIONS:

Adis Inc./ LaMer Beachfront Inn, 1317 Beach Avenue
Block 1146 Lots 6, 7, 10-24
Site Plan Preliminary & Final with Variances

Chairman Bezaire announced the applicant is requesting to be continued until February 11, 2014.

Motion made by Mr. Murray to grant a continuation of the Adis Inc./LaMer Beachfront Inn to February 11, 2014 at 7:00pm with no further notice required. Seconded by Mr. VanDeVaerst and **carried 7-0.** Those in favor: Ms. Weeks, Mr. Murray, Mrs. Nelson, Mr. Jones, Mr. VanDeVaerst, Mr. Shuler and Mr. Bezaire. Those opposed: None. Those abstaining: None.

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Motion made by Mr. Shuler, Seconded by Mr. Jones to adjourn the meeting at 7:20 PM with all in favor.

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

Respectfully submitted: Edie Kopsitz, Recording Secretary