

**City of Cape May Planning Board Meeting Minutes
Tuesday – June 14, 2011**

Opening: The meeting of the City of Cape May Planning Board was called to order by Chairman 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		Present
	Mrs. Nelson		Present
	Mr. Jones		Present
	Ms. Weeks		Present
	Mr. Murray		Present
	Mr. Winkworth		Present
	Dr. France, 1 st Alternate		Absent- excused
	Mr. Briant, 2 nd Alternate		Present

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

Absent: George Neidig, Esquire – Board Solicitor

Minutes:

March 8, 2011

Motion made by Mr. Shuler to approve the minutes of March 8, 2011. Seconded by Mr. Elwell and **carried 8-0**. Those in favor: Mr. Elwell, Mrs. Nelson, Mr. Murray, Ms. Weeks, Mr. Winkworth, Mr. Jones, Mr. Shuler and Mr. Bezaire. Those opposed: None. Those abstaining: Mr. Murray on Ocean Club.

March 22, 2011

Motion made by Mr. Shuler to approve the minutes of March 8, 2011. Seconded by Mr. Elwell and **carried 5-0**. Those in favor: Mr. Elwell, Mrs. Nelson, Mr. Jones, Mr. Briant and Mr. Shuler. Those opposed: None. Those abstaining: Ms. Weeks, Mr. Winkworth, Mr. Murray and Mr. Bezaire.

Resolutions:

**Mannella, 1314 Texas Avenue
Block 1159, Lots 11-15**

Motion made by Mr. Murray to approval of Resolution #6-14-2011:1, Mannella. Seconded by Mr. Elwell and **carried 9-0.** Those in favor: Mr. Elwell, Ms. Weeks, Mr. Murray, Mrs. Nelson, Mr. Winkworth, Mr. Jones, Mr. Briant, Mr. Shuler and Mr. Bezaire. Those opposed: None. Those abstaining: None.

**Matusiak, 719 Columbia Avenue, “ The Bacchus Inn”
Block 1066 Lot 14**

Motion made by Mrs. Nelson to approval of Resolution #6-14-2011:2, Matusiak. Seconded by Ms. Weeks and **carried 9-0.** Those in favor: Mr. Elwell, Ms. Weeks, Mr. Murray, Mrs. Nelson, Mr. Winkworth, Mr. Jones, Mr. Briant, Mr. Shuler and Mr. Bezaire. Those opposed: None. Those abstaining: None.

**Mullock, 219-225 Jackson Street & 418 Bank Street
Block 1046 Lot 1, 11.01 & 12**

Motion made by Mr. Jones to approval of Resolution #6-14-2011:3, Mullock with noted corrections on page 7. Seconded by Mrs. Nelson and **carried 9-0.** Those in favor: Mr. Elwell, Ms. Weeks, Mr. Murray, Mrs. Nelson, Mr. Winkworth, Mr. Jones, Mr. Briant, Mr. Shuler and Mr. Bezaire. Those opposed: None. Those abstaining: None.

**Ocean Club Hotel, LLC, 1035 Beach Avenue
Block 1101 Lots 2-4**

After discussion amongst the members regarding several corrections to the resolution it was decided to present the corrected Resolution at the July meeting.

BUSINESS:

City of Cape May Community Visioning Statement – Discussion & Adoption

Craig Hurless clarified his credentials for the record.

The Community Visioning Statement is essential due to the Center Designation

Vice Chairman Shuler expressed and vocalized his concern of receiving documentation regarding Agenda items in a timely manor.

Craig Hurless explained the limited time constraints regarding the City of Cape May Community Visioning Statement in detail. He elaborated on the Vision Statement highlighting sections regarding Cape May City in the year 2031 having retained, protected the unique character by ensuring the beaches, open space, environmentally sensitive, sustain tourism/economic development and historic resources having been protected. Member Mrs. Nelson/ the Co-Chairperson of the Community Visioning Statement “2031” Committee clarified the time constraints for the process, along with the number of public meetings that have to be held in order to go forward to Council next week for adoption. Mr. Murray

explained the length of the meetings and stated the final version with additional corrections was completed on Thursday June 9th @ 9:30pm and could not be ready for perusal and disbursement by Friday.

Meeting opened for public comments at 7:35 pm with two members of the Community Visioning Statement – Dennis Crowley, Co Chairman and Linda Steenrod, who commended Craig Hurless on his diligent work under the time constraints put forth and explained in further detail the importance of accepting the Visioning Statement for 2031. The public portion was closed @ 7:40pm.

Motion made by Mr. Jones the City of Cape May visioning Statement –2031 be passed on the Council for adoption. Seconded by Mr. Elwell and **carried 9-0.** Those in favor: Mr. Elwell, Ms. Weeks, Mr. Murray, Mrs. Nelson, Mr. Winkworth, Mr. Jones, Mr. Briant, Mr. Shuler (voiced his reasons for the record) and Mr. Bezaire. Those opposed: None. Those abstaining: None.

Distribution of the Historic Survey Inventory

Mary Rothwell, Board Secretary/Zoning Officer explained the packets being distributed to the members for perusal and consideration at future meeting. They include 349 intensive level Architectural Surveys of current structures that have been resurveyed. She explained the HPC on going process of having all historic properties resurveyed in the historic district, which total 1,525 Historic properties.

Members questioned the tedious process of the Surveys and the terminology of the ratings of the structures. Members were instructed to peruse the packets and have questions ready for the HPC at a future meeting in July or August. Craig Hurless explained that the process of the Planning Board regarding the endorsing of the Historic Surveys List and to recommend Council for adoption.

Motion made by Mr. Jones, Seconded by Mrs. Nelson to adjourn the meeting at 8:00PM with all in favor.

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

Respectfully submitted: Edie Kopsitz, Recording Secretary

Adopted