

**City of Cape May Planning Board Meeting Minutes**  
**Tuesday – September 9, 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.

<b>Roll Call:</b>	Mr. Bezaire, Chairperson	Present
	Mr. Shuler, Vice Chairperson	Present
	Mr. Jones	Present
	Mayor Dr. Mahaney	Present
	Mr. Elwell	Absent - Excused
	Dr. France	Absent – Excused
	Mr. Murray	Present
	Ms. Weeks	Present
	Mr. Winkworth	Present
	Mr. VanDeVaarst, 1 <sup>st</sup> Alternate	Absent - Excused
	Mr. Macciocchi, 2 <sup>nd</sup> Alternate	Present

**Also Present:** George Neidig, Esquire – Board Solicitor  
Craig Hurless, PE, PP, CME Associate – Polistina & Associates  
Edie Kopsitz, Technical Assistant/HPC Secretary

**Minutes:**

**Motion made by Mr. Murray to approve the minutes from the August 12, 2014 meeting with a correction to resolution number on page 2,** seconded by Mr. Jones, and **carried 8-0.** Those in favor: Ms. Weeks, Mr. Murray, Mayor Dr. Mahaney, Mr. Winkworth, Mr. Jones, Mr. Macciocchi, Mr. Shuler and Mr. Bezaire. Those opposed: None. Those abstaining: None.

**RESOLUTION**

**DiDonato – Block 1172, Lot 4, #8-12-2014:3.**

Mr. Murray expressed a concern regarding this resolution, noting it was passed with a 5-4 vote, yet there was no mention of the reasoning about the minority vote. He stated he felt the minority reasons should be included. George Neidig remarked that he tailors the resolution to what happened and what was approved, and that the minutes will reflect what people’s decisions were and why they were either for or against it. A resolution is something to justify the decision that was made. He noted any changes to the resolution at this point would need to be made in writing. Chairman Bezaire questioned page 2, end of the first paragraph wherein the Board denied a motion that the Board had jurisdiction. This was discussed and clarified by members of the Board.

**Motion to approve Resolution #8-12-2014:3, Di Donato, Block 1172, Lot 4, made by Ms. Weeks, seconded by Mr. Shuler and carried 7-0.** Those in favor: Ms. Weeks, Mr. Murray, Mayor Dr. Mahaney, Mr. Jones, Mr. Macciocchi, Mr. Shuler and Mr. Bezaire. Those opposed: None. Those abstaining: Mr. Winkworth.

Chairman Bezaire announced the closed session portion of the agenda.

**Motion to adjourn meeting for closed session by Mayor Dr. Mahaney at 7:19 PM, seconded by Mr. Murray, with all in favor.**

**MEETING THEN MOVED INTO CLOSED SESSION AT 7:19 PM TO DISCUSS A PENDING LEGAL MATTER.**

The meeting resumed from closed session at 7:42 PM.

**Motion made by Mike Jones to adjourn the meeting at 7:43 PM, with all in favor.**

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

**Respectfully submitted: Jill Devlin, Board Secretary.**