

**City of Cape May Planning Board Meeting Minutes
Tuesday, October 13, 2015**

Opening: In compliance with the Open Public Meetings Act of 1975, adequate notice of the meeting was provided. Chairman Bezaire called the meeting to order at 7:00 P.M.

Roll Call:

	Mr. Bezaire, Chairperson	Present
		Mr. Shuler, Vice Chairperson
Present		
	Mr. Jones	Present
	Mayor Mahaney	Present
	Mr. Elwell	Present
	Dr. France	Present
	Council Member Meier	Absent
	Mr. Winkworth	Absent
	Mr. VanDeVaarst	Present
	Mr. Macciocchi	Present

Also Present: Ron Gelzunas, Board Solicitor
Craig Hurless, Board Engineer
Attorney Richard King
Jill Devlin, Board Assistant

Minutes

Motion was made by Mayor Mahaney to approve the minutes of August 25, 2015, seconded by Mr. Jones and **carried 8-0.** Those in favor: Mr. Elwell, Mr. Jones, Dr. France, Mayor Mahaney, Mr. VanDeVaarst, Mr. Macciocchi, Mr. Shuler, Mr. Bezaire. Those opposed: None. Those abstaining: None.

Resolutions

Motion made by Mr. Elwell to approve Resolution #10-13-2015:1, Gertrude M. Walsh, by her Attorney in Fact Enderle, 7 Swan Avenue, Block 1088, Lot(s) 19, 20, 21, 22; seconded by Mr. VanDeVaarst, with noted corrections, and **carried 8-0.** Those in favor: Mr. Elwell, Mr. Jones, Dr. France, Mayor Mahaney, Mr. VanDeVaarst, Mr. Macciocchi, Mr. Shuler, Mr. Bezaire. Those opposed: None. Those abstaining: None.

Motion made by Mr. Elwell to approve Resolution #10-13-2015:2, Adis, Inc., La Mer Beachfront Inn, 1317 Beach Avenue, Block 1146, Lot(s) 6, 7, 10-24; seconded by Mr. VanDeVaarst and **carried 8-0.** Those in favor: Mr. Elwell, Mr. Jones, Dr. France, Mayor Mahaney, Mr. VanDeVaarst, Mr. Macciocchi, Mr. Shuler, Mr. Bezaire. Those opposed: None. Those abstaining: None.

Motion made by Mayor Mahaney at 7:05 PM to move into closed session to discuss a pending legal matter, seconded by Mr. VanDeVaarst with all in favor.

Planning Board returned from closed session at 8:05 PM.

Motion made by Mr. VanDeVaarst to approve Ron Gelzunas as Board Attorney through the end of 2015, seconded by Mr. Elwell and carried 8-0. Those in favor: Mr. Elwell, Mr. Jones, Dr. France, Mayor Mahaney, Mr. VanDeVaarst, Mr. Macciocchi, Mr. Shuler, Mr. Bezaire. Those opposed: None. Those abstaining: None.

Motion made by Mr. Jones to approve Richard King to represent the Planning Board regarding the Walsh case, seconded by Mr. Elwell and carried 8-0. Those in favor: Mr. Elwell, Mr. Jones, Dr. France, Mayor Mahaney, Mr. VanDeVaarst, Mr. Macciocchi, Mr. Shuler, Mr. Bezaire. Those opposed: None. Those abstaining: None.

Motion made by Mr. Shuler to adjourn at 8:10 PM with all in favor.

Respectfully Submitted, Jill Devlin/Board Assistant.