

**CITY OF OCEAN CITY
PLANNING BOARD AGENDA
AUGUST 5, 2020 (Revised 8/4/20)**

A meeting of the Ocean City Planning Board scheduled **Wednesday August 5, 2020 at 6:00 P.M** will be conducted remotely from the Henry Knight building, 115 12th St, Ocean City, NJ pursuant to Governor Murphy's Executive Order 107 and will comply with N.J.S.A. 10:4-6, The Open Public Meetings Act. Members of the public may participate remotely only and will not be admitted to the building. Please note, the public will be muted during the meeting except at the public comment portion of the meeting.

Please join meeting from your computer, tablet or smartphone: <https://global.gotomeeting.com/join/232887061>

You can also dial in using your phone: United States: +1 (571) 317-3122

- One-touch: <tel:+15713173122,,232887061#>

Access Code: 232-887-061

Flag Salute; Roll call

New Business:

1. **City of Ocean City, Block 213, Lot 22, 240-44 Haven Ave, consistency pursuant to NJSA 40:55D-31**

2. **City of Ocean City, Block 3207, Lots 22 & 23, 3300 Bay Ave, consistency pursuant to NJSA 40:55D-31**

3. **City of Ocean City, Block 214, Lot 11, 224 Simpson Ave, consistency pursuant to NJSA 40:55D-31**

4. **PBA20-011 James Jr. & Francis Carroll, 2 Bay Rd, Block 70.11, Lots 1 & 1.01, RB Zone**

~~Existing: Single~~ **TABLED TO 9/2/20**

~~Proposed: Minor subdivision requiring lot width and frontage, and pool equipment setback variances/waivers.~~

5. **PBA20-010 Ocean City Dev Group LLC, 4222 Asbury Ave, Block 4203, Lot 13, R-2-40 Zone**

Existing: Two dwellings units

Proposed: Minor subdivision requiring lot area, width and frontage variances/waivers.

Old Business:

1. **Adopt resolution(s): PBA20-009 OC Dev Group**

2. **Adopt 7/8/20 meeting minutes**

3. **Subcommittee reports**

Adjournment

Plans and documents related to the agenda may be reviewed during business hours Monday – Friday (9:00 AM – 4:30PM) at 115 12th Street in the Planning Office.

Jaime M. Felker
Certified Land Use Administrator

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Meeting Procedures

- **Chairperson calls the meeting to order and announces the meeting has been advertised pursuant to PL Chapter 231, also known as the “Open Public Meetings Act”;**
- **Flag Salute and Roll Call;**
- **Chairperson calls the first applicant to present their proposal. Following their presentation, the Chairperson requests comments and reports from the Board’s professionals. Board members ask questions of the applicant and the professionals;**
- **Via Board Motion, the meeting is opened up for Public Comment;**
- **Public comment is taken, and responded to as necessary;**
- **Via Board motion, the public portion is closed;**
- **Applicants summarize their case;**
- **The Board, with assistance from their Attorney, frames a motion;**
- **The motion is made and seconded, followed by discussion and fact findings;**
- **The vote is taken to approve or deny.**
- **It is the board’s intention to hear all of the applications scheduled.**
- **The order of the agenda may be changed at the discretion of the chairperson.**
- **In accordance with the rules and procedures of the board (25-900.2), no new applications will be called after 10:00 pm.**
- **This meeting will be adjourned no later than 11:00 pm.**
- **It is the custom of the board members to routinely visit the site requesting variance relief.**