

DECEMBER 1, 2020
CITY OF OCEAN CITY
HISTORIC PRESERVATION COMMISSION
REGULAR MEETING MINUTES

CALL TO ORDER – The meeting was called to order at 6:00 PM via GOTOMEETING.com

OPEN PUBLIC MEETINGS ANNOUNCEMENT – Adequate notice of this meeting was given pursuant to Public Law 1975, Chapter 231, also known as the Open Public Meetings Act.

FLAG SALUTE – Flag salute was omitted due to the absence of a flag remotely.

ROLL CALL

Name	Title	Present	Absent
Vacant	Alternate II	-	-
Mr. Dean Chorin	Alternate I	-	Absent
Mr. Ken Cooper	Vice Chairperson	Present	-
Vacant	Commissioner	-	-
Mr. John Loeper	Chairperson	Present	
Mr. Nicholas Marotta	Commissioner	Present	-
Mrs. Susan Matthews	Commissioner	Present	
Mrs. Marian Talese	Commissioner	-	Absent
Mr. Robert Williams	Commissioner	Present	

Terri Ney was Secretary for the Commission. Michael Allegretto, Director of Community Services, was in attendance for The City.

ADOPTION OF MINUTES –The October 6, 2020 meeting minutes were unanimously approved by all present members eligible to vote. Motion made by Robert Williams, Seconded by Susan Matthews.

NEW BUSINESS –

1. 2021 Meeting Dates – Motion made by Ken Cooper to adopt the 2021 Meeting Dates, seconded by Susan Matthews. All in favor.
2. Professional Services Contracts:
Motion for executive session to discuss the Professional Services Contracts made by Ken Cooper, seconded by Nick Marotta. Discussion regarding rates and the charging of time by professionals. Executive session closed by Nick Marotta, seconded by Robert Williams. Motion to accept Mark Stein as the Solicitor for HPC Board for 2021 made by John Loeper, seconded by Nick Marotta, approved by all
Motion to accept Michael Calafati as Architect for HPC Board for 2021 made by Susan Matthews, seconded by Nick Marotta, approved by all

OLD/OTHER BUSINESS

1. Plaques – Michael Allegretto located un-dated plaques for presentation to recipients. Dates will be determined after the holidays.
2. Solar Panels – HPC Board subcommittee approval will be required for solar panels if they are visible from named and numbered streets. John will reach out to the State HPC board and Mr. Calafati for their recommendations on how to handle. Several members questioned how the Board can deny a homeowner the ability to install solar, much like it cannot deny the right to elevate a property as a flood mitigation project.

PUBLIC COMMENT(S) –

Maryann Pionegro-Smith – 38 W 14th Street. Questioned the publishing of meeting minutes. Terri Ney will confirm that minutes should be published since the Board is advisory only.

ADJOURNMENT – The meeting adjourned at 6:47 PM. Motion to adjourn was made by Susan Matthews, seconded by Ken Cooper.

The next meeting is Tuesday, January 5, 2021 at 6:00pm, virtually via GOTOMEETING.com
Login details to follow.

Adopted: _____

Terri L Ney
Recording Secretary