MINUTES OF THE REGULAR MEETING OF THE GLOUCESTER CITY PLANNING/ZONING BOARD August 16, 2017 @ 7:30 pm

Call to Order: Meeting was called to order at 7:30 pm by Vice - Chairman John Nolan

Salute to the flag and Open Public Meetings Statement: Salute to the flag and Open Public Meetings Statement was led by John Nolan. This regular meeting of the Gloucester City planning board has been noticed to the Gloucester City News and the Courier Post in accordance with the open public meetings act.

Roll Call: Board members and professionals'/staff attendance:

| PRESENT | Position | YES | NO |
|-----------------------------|-----------|-----|----|
| 1. King | Class I | | E |
| 2. Ackley | Class II | Χ | |
| 3. Parry | Class III | Χ | |
| 4. Howarth | Class IV | Χ | |
| 5. Murphy | Class IV | | E |
| 6. Vacant | Class IV | | |
| 7. Baus | Class IV | Χ | |
| 8. Williams | Class IV | | E |
| 9. Nolan | Class IV | Χ | |
| 10. Berglund | ALT# 1 | Χ | |
| 11. Watermasysk | ALT# 2 | | E |
| 12. Vacant | ALT# 3 | | |
| 13. Vacant | ALT# 4 | | |
| Engineer (Norman Rodgers) | | | E |
| Solicitor (Anthony Costa) | | | E |
| Planner (Barbara Fegley) | | | E |
| Secretary (Adrianne Parent) | | Χ | |

Resolutions:

Brian & Barbara Hunter – 305 Powell Street – Block 71 Lots 13 & 16 – C Variance – Bulk Variance Site Plan – Howarth/ Berglund. All voted yes.

Resolution to cancel former Resolution R-07-2017 by City of Gloucester City. - Howarth/Berglund. All voted yes.

Minutes: July 19, 2017- Motion to approve meeting minutes – Howarth/ Berglund. All voted yes.

Historic District Resolutions: None at this time.

Hearings on Applications for Development: None at this time.

Correspondence: Resignation Letter from Frank Wunsch. Motion to accept with Regrets – Howarth/ Parry. All voted yes.

Discussion: New Appointment of Chairmen & Vice-Chairmen –

Motion made to appoint John Nolan as Chairmen – Howarth/ Baus. All voted yes. Except an abstention by John Nolan.

Motion made to appoint Ken Baus as Vice Chairmen – Berglund/ Watermasyk. All voted yes. Except abstention by Ken Baus.

John Nolan & Ken Baus sworn by Oaths of Office .

Adjournment: Motion to Adjourn – Howarth/ Baus. Meeting adjourned at 7:42 pm. **ATTEST:**

Adrianne Parent

Gloucester City Planning/Zoning Board Secretary