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 Frank Wunsch. 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.

Oath of Office. The following member read and signed the oath.
      a. William Ackley, Class II Member, 1-year term expiring 12/17
      b. Theodore Howarth, Class IV Member, unexpired term Lorissa Luciani 12/31/2018

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

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

Resolutions: None at this time.

Minutes: January 15, 2017 - Motion to approve meeting minutes – Howarth/ King. Motion carried.

Historic District Resolutions:

    a. Joseph Meyers - 213 Monmouth Street – Block 45 Lot 15 – Motion to Approve.
           Howarth/ Baus. All voted yes.

    b. Knapp Masonry – 220 Ridge Ave. – Block 63 Lot 15 – Motion to Approve.
          King/ Waternasysk. All voted yes.

Hearings on Applications for Development:
    a. Eboni Freeman & Latanya Morgan - 417 Monmouth Street – Block 47 Lots 13.01 &
       13.02 – B Variance – Interpretation of Zoning –
       Motion to postpone hearing. Howarth/ Watermasysk. All voted yes.

Correspondence: None at this time.

Adjournment: Motion to Adjourn – Howarth/ Watermasysk. Meeting adjourned at 7:40 pm.

ATTEST:

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Adrianne Parent
Gloucester City Planning/Zoning Board Secretary