

**MINUTES OF THE REGULAR MEETING
OF THE GLOUCESTER CITY PLANNING/ZONING BOARD
January 18, 2017 @ 7:30 pm**

Call to Order: Meeting was called to order at 7:30 pm by Chairman Pro-tempore Frank Wunsch

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. Elana King, Class I Member (Mayor’s Designee) - Term expiring 12/17
- b. Bruce Parry, Class III Member, term expiring 12/17
- c. Vacant, Class II Member, 1-year term expiring 12/17

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

PRESENT	Position	YES	NO
1. King	Class I	X	
2. Vacant	Class II		X
3. Parry	Class III	X	
4. Vacant	Class IV		X
5. Murphy	Class IV	X	
6. Wunsch	Class IV	X	
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. Howarth	ALT# 3	X	
13. Watermasysk	ALT# 4	X	
Engineer (Norman Rodgers)		X	
Solicitor (Anthony Costa)		X	
Planner (Barbara Fegley)		X	
Acting Secretary (Adrienne Parent)		X	

Resolutions:

- a. Resolution appointing Chairman of the Gloucester City Planning/Zoning Board – King/ Murphy. Motion carried.
- b. Resolution appointing Vice Chairman of the Gloucester City Planning/Zoning Board - Howarth/ King. Motion carried.
- c. Resolution appointing Solicitor of the Gloucester City Planning/Zoning Board – King/ Howarth. Motion carried.
- d. Resolution appointing Engineer of the Gloucester City Planning/Zoning Board – King/ Howarth. Motion carried.
- e. Resolution appointing Planner of the Gloucester City Planning/Zoning Board – King / Howarth. Motion carried.

Minutes: October 19, 2016 - Motion to approve meeting minutes – Nolan/ Parry. Motion carried. King Abstained.

Historic District Resolutions: 213 Monmouth Street – Block 45 Lot 15 – Denying App – Motion to uphold Denial of Deck Removal - Howarth/Murphy. All voted yes.

Hearings on Applications for Development: None at this time.

Correspondence

- a. Letter from Lee Kramer
- b. Board member information sheets – only return if somethings changed
- c. 2016 Annual Report – King/ Nolan. Motion carried.
- d. Letter from DOT for Wetlands Permit for Route 295 & 42/ I76 Direct Connection

Adjournment: Motion to Adjourn – Baus/ King. Meeting adjourned at 7:45 pm.

ATTEST:

Adrienne Parent
Gloucester City Planning/Zoning Board Secretary