

**MINUTES OF THE REGULAR MEETING
OF THE GLOUCESTER CITY PLANNING/ZONING BOARD
January 17, 2018 @ 7:30 pm**

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

Oath of Office. The following member read and signed the oath.

- a. Elana King, Class I Member (Mayor’s Designee) - Term expiring 12/18
- b. William Gallagher, Class II Member – Term Expiring 12/18
- c. George Berglund, Alt. #1 Member, 2 yr term expiring 12/19
- d. Joe Steckclair, Class IV Member, term expiring 12/18
- e. Lori Ryan, Alt. #3 Member, 2 yr term expiring 12/19
- f. Bruce Parry, Class III Member, term expiring 12/18

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

PRESENT	Position	YES	NO
1. King	Class I	X	
2. Gallagher	Class II	X	
3. Parry	Class III	X	
4. Howarth	Class IV	X	
5. Murphy	Class IV	X	
6. Nolan	Class IV	X	
7. Baus	Class IV	X	
8. Berglund	Class IV	X	
9. Steckclair	Class IV	X	
10. Watermasysk	ALT# 1	X	
11. King	ALT# 2	X	
12. Vacant	ALT# 3		
13. Vacant	ALT# 4		
Engineer (Bennett Matlack)		X	
Solicitor (Anthony Costa)		X	
Planner (James Clarkin)			X
Acting Secretary (Adrienne Parent)		X	

Resolutions:

- a. Resolution appointing Chairman of the Gloucester City Planning/Zoning Board – Howarth/ Murphy. Motion carried. Nolan Abstained.
- b. Resolution appointing Vice Chairman of the Gloucester City Planning/Zoning Board - Howarth/ Watermasysk. Motion carried. Baus Abstained.
- c. Resolution appointing Solicitor of the Gloucester City Planning/Zoning Board – Nolan/ Baus. 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: December 20, 2018 - Motion to approve meeting minutes – Howarth/ Baus. Motion carried.

Historic District Resolutions: None at this time.

Hearings on Applications for Development:

St. Mary's Church – 420 Monmouth Street – Block 52 Lot 2 – D Variance – Use Variance

Correspondence

- a. Resignation Letter from Mark Williams – Howarth/ King. Motion carried.
- b. 2017 Annual Report – Howarth/ Parry. Motion carried.
- c. Trans Cont. Pipeline Letter

Adjournment: Motion to Adjourn – Howarth/ Baus. Meeting adjourned at 8:15 pm.

ATTEST:

Adrienne Parent
Gloucester City Planning/Zoning Board Secretary