

**MINUTES OF THE REGULAR MEETING
OF THE GLOUCESTER CITY PLANNING/ZONING BOARD
January 17, 2019 @ 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 12/19
- b. William Gallagher, Class II Member – Term Expiring 12/19
- c. George Berglund, Class II Member – Term Expiring 12/19
- d. Lori Ryan, Class IV Member, 4 yr. Term expiring 12/22
- e. John Nolan, Class IV Member, 4 yr. Term expiring 12/22
- f. Ken Baus, Class IV Member, 4 yr. Term expiring 12/22
- g. Gary Watermasysk, Class IV Member, 4 yr. Term expiring 12/22
- h. Rob Page, Alt. #1 Member, term expiring 12/19
- i. Mary Beth Rettig, Alt. #1 Member, term expiring 12/19
- j. Jack Murphy, Alt. #1 Member, term expiring 12/20

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

PRESENT	Position	YES	NO
1. King	Class I	X	
2. Gallagher	Class II	X	
3. Berglund	Class III	X	
4. Howarth	Class IV	X	
5. Ryan	Class IV	X	
6. Nolan	Class IV	X	
7. Baus	Class IV	X	
8. Watermasysk	Class IV	X	
9. Steckclair	Class IV	X	
10. Page	ALT# 1	X	
11. Smollack	ALT# 2	E	
12. Rettig	ALT# 3	X	
13. Murphy	ALT# 4	X	
Engineer		X	
Solicitor		X	
Planner		X	
Secretary		X	

Resolutions:

- a. Resolution appointing Chairman of the Gloucester City Planning/Zoning Board – Howarth/ Watermasysk. 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 – King/ Howarth. Motion carried.
- d. Resolution appointing Engineer& Planner of the Gloucester City Planning/Zoning Board – King/ Howarth. Motion carried.

- e. Kathleen & Mark Sheppard – 132 N. King Street – Block 128 Lot 7.01 – Use Variance Denial. – Howarth/ Watermasysk. All voted yes.

Minutes: November 21, 2018 - Motion to approve meeting minutes – Howarth/ Baus. Motion carried. All voted yes.

Historic District Resolutions: None at this time.

Hearings on Applications for Development:

Amanda Ferry – 402 Klemm Ave. – Block 243 Lot 10 - C Variance – Bulk Variance for sideyard setbacks. Motion to approve. Steckliar/ Baus. King voted No. All others member yes.

Correspondence

- a. 2018 Annual Report – Berglund/ Baus. Motion carried. All voted yes.

Adjournment: Motion to Adjourn – Steckliar/ Baus. Meeting adjourned at 7:54 pm.

ATTEST:

Adrienne Scheick
Gloucester City Planning/Zoning Board Secretary