

**BOROUGH OF SURF CITY LAND USE BOARD**  
**813 LONG BEACH BOULEVARD**  
February 24, 2016  
7:00pm  
**MEETING MINUTES**

Meeting called to order.

Roll Call: Present: Alan Mannherz, John McMenamin, Fred Peters, Jaime Pitner, Barbara Sedlacek, and David Wright. Absent: Peter Hartney, Sandra Klose, Maurice Logue, Emil Tum Suden and James Russell.

Open Public Meeting Statement was read by Vice Chairman Mannherz as follows: In compliance with the "Open Public Meetings Act" of the State of New Jersey adequate notice of this meeting of the Surf City Land Use Board was provided in the following manner:

- In the February 4, 2016 edition of the Beach Haven Times.
- On February 17, 2016 written notice of this meeting was posted in the Borough Hall of Surf City, 813 Long Beach Blvd.

Approval of minutes of the Reorganization meeting held on January 27, 2016. Motion made by Mr. Peters, seconded by Mr. Wright, the minutes were approved as presented.

Roll Call Vote: Ayes: Mannherz, McMenamin, Peters, Pitner, Sedlacek, and Wright. Absent: Hartney, Klose, Logue, Russell and Tum Suden. Abstained: None.

Approval of minutes of the meeting held on January 27, 2016 with corrections, page 2 paragraph line 4: whereas, lots referred to as 3 and 4 should be lots 2 & 3. Motion made by Mr. Peters, seconded by Mr. Wright, the minutes were approved with corrections.

Roll Call Vote: Ayes: Mannherz, McMenamin, Peters, Pitner, Sedlacek, and Wright. Absent: Hartney, Klose, Logue, Russell and Tum Suden. Abstained: None.

Correspondence: Ocean County Planning Board decision regarding North Beach Acquisitions was read by Vice Chairman Alan Mannherz. No action is required.

Old Business: Adoption of Resolution 2016-04, The Pavese Application - Docket 16-01. Motion made by Mrs. Sedlacek, seconded by Mr. Pitner, Resolution 2016-04 was approved as presented.

Roll Call Vote: Ayes: Mannherz, McMenamin, Peters, Pitner, Sedlacek, and Wright. Absent: Hartney, Klose, Logue, Russell and Tum Suden. Abstained: None.

New Business: None.

Vice Chairman Mannherz asks for a motion to open the floor to the public; moved by Mr. Wright and seconded by Mrs. Sedlacek with a vote in the affirmative.

Mr. Daniel Malay owner of *How You Brewin* located at 8 North Long Beach Blvd. is sworn in by Counselor Shinn. Mr. Malay states that he was unable to attend the hearing but would like to make it known he does wish to appeal the decision and obtain a copy of the resolution.

With no further public comment, Vice Chairman Mannherz seeks a motion from the Board to close the public comment portion of the meeting; moved by Mr. Peters and seconded by Mr. Wright with a vote in the affirmative.

Bills: motion made by Mr. Peters, seconded by Mr. Wright with a vote in the affirmative to pay invoices 024549 and 024550 received from Land Use Board Attorney Kevin Quinlan.

Roll Call Vote: Ayes: Mannherz, McMenamin, Peters, Pitner, Sedlacek, and Wright. Absent: Hartney, Klose, Logue, Russell and Tum Suden. Abstained: None.

Adjourn meeting: motion made by Mr. Peters, seconded by Mr. Wright with a vote in the affirmative.

Respectfully Submitted,

Christine Hannemann  
Land Use Board Clerk