

BOROUGH OF SURF CITY LAND USE BOARD  
813 LONG BEACH BOULEVARD  
May 25, 2016  
7:00pm  
MEETING MINUTES

Meeting called to order, followed by a salute to the flag.

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

Open Public Meeting Statement was read by Chairman Hartney 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 May 18, 2016 written notice of this meeting was posted in the Borough Hall of Surf City, 813 Long Beach Blvd.

Approval of the minutes of the meeting held on April 27, 2016. A motion made by Mrs. Klose, seconded by Mr. Russell, the minutes were approved as presented.

Roll Call Vote: Ayes: Chairman Hartney, Mrs. Klose, Mr. Peters, Mr. Russell, Mr. Emil TumSuden and Mr. David Wright. Abstained: Mr. McMenamin. Absent: Mr. Logue, Mr. Mannherz, Mr. Pitner & Mrs. Sedlacek.

Let the record show Barbara Sedlacek is present at 7:01pm.

The following correspondence was read by Chairman Hartney:

- Horn, Tyson & Yoder, Inc, re: CAFRA Permit Application for Block 10 Lots 2&3. No action required.
- Horn, Tyson & Yoder, Inc, re: CAFRA Permit Application for Block 31 Lot 2. No action required.
- Ocean County Soil Conservation District re: Pavese Site Plan. No action required.
- Horn, Tyson & Yoder, Inc, re: CAFRA Permit Application for Block 59 Lot 3. No action required.

Regular Business:

- Resolution 16-08 a variance approval to Randy & Ellen Schmid of Block 9 Lot 7: A motion to adopt the resolution was made by Mrs. Klose, seconded by Mr. Peters.

Roll Call Vote: Ayes: Chairman Hartney, Mrs. Klose, Mr. Peters, Mr. Russell, Mrs. Sedlacek Mr. Emil TumSuden and Mr. David Wright. Abstained: Mr. McMEnamin. Absent: Mr. Logue, Mr. Mannherz, & Mr. Pitner.

- Resolution 16-09 an escrow release for professional fees for applicant 2417-2421 Long Beach Blvd. LLC, posted by Esposito & LeBoeuf. A motion to release escrow accounts was made by Mrs. Klose, seconded by Mr. Russell.

Roll Call Vote: Ayes: Chairman Hartney, Mrs. Klose, Mr. McMEnamin, Mr. Peters, Mr. Russell, Mrs. Sedlacek Mr. Emil TumSuden and Mr. David Wright. Abstained: none. Absent: Mr. Logue, Mr. Mannherz, & Mr. Pitner.

Approval of bills: motion made by Mrs. Klose, seconded by Mr. Russell with a vote in the affirmative.

Adjourn meeting: motion made by Mrs. Klose, seconded by Mrs. Sedlacek with a vote in the affirmative to adjourn the meeting.

Respectfully Submitted,

Christine Hannemann

Land Use Board Clerk