

BOROUGH OF SURF CITY LAND USE BOARD AGENDA

813 Long Beach Blvd

January 24, 2018

7:00pm

Reorganization Meeting

CALL TO ORDER

SALUTE TO THE FLAG

The following Land Use Board Members are to be sworn in: Gavin Hodgson, Sandra Klose, James Russell & David Wright.

ROLL CALL

OPEN PUBLIC MEETINGS STATEMENT

In compliance with the "Open Public Meetings Act" of the State of New Jersey, adequate notice of this meeting of the Borough of Surf City Land Use Board has been provided in three newspapers & published in the February 2, 2017 edition of the Beach Haven Times.

ANNUAL REORGANIZATION

- Election of Chairman, the Vice Chairman & Secretary.
- Resolution 18-02 authorizing professional contracts.
- Resolution 18-01 authorizing times & dates of meetings, official newspaper designation & adopting procedures for 2018.

APPROVAL OF THE MINUTES

- Minutes from the October 25, 2017 meeting. Peter Hartney, Gavin Hodgson, Sandra Klose, Maurice Logue, Barbara Sedlacek, Emil TumSuden, & David Wright must abstain from this item of business.

CORRESPONDENCE

ACTION REQUIRED: NONE

NO ACTION REQUIRED:

- Letter from Kevin Quinlan, Esq regarding Pavese v. Surf City (see attached Consent Order)
- Letter from Christopher Dasti, Esq regarding Pavese v. Surf City
- Email from Megan Gally regarding the LBI Cons. School District student breakdown
- Documents from Ocean County Planning Board reflecting amendments to their 2011 Master Plan.
- Resolution of Memorialization adopting the 2017 Long Beach Township Master Plan Update.

REGULAR BUSINESS

- Resolution 2018-03 authorizing release of various escrow accounts.

PUBLIC COMMENT

APPROVAL OF BILLS

ADJOURNMENT