

## BOROUGH OF SURF CITY LAND USE BOARD AGENDA

813 Long Beach Blvd

January 25, 2017

7:00pm

Reorganization Meeting

### CALL TO ORDER

The following Land Use Board Members need to be sworn in: Sandra Klose, Maurice Logue, John McMenamin, Fred Peters, James Russell, and Emil TumSuden.

### SALUTE TO THE FLAG

### 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 the following manner:

- In the February 5, 2016 edition of the Beach Haven Times.
- On January 18, 2017 written notice of this meeting was posted in the Borough Hall of Surf City, 813 Long Beach Blvd.

### ANNUAL REORGANIZATION

- Resolution 17-02 authorizing professional contracts.
- Resolution 17-01 authorizing times & dates of meetings, official newspaper designation & adopting procedures for 2017.
- Election of Chairman, the Vice Chairman & Secretary.

### APPROVAL OF THE MINUTES

- Minutes from the September 28, 2016 meeting. John McMenamin must recuse himself from this item of business.
- Minutes from the December 6, 2016. Sandra Klose & Jaime Pitner must recuse themselves from this item of business.

### CORRESPONDENCE

- August 2016 Demographic Study for the LBI Consolidated School District.
- Letter from Board Attorney Kevin Quinlan to the NJ Department of Education.
- Letter from Stuart Snyder, Esq. on behalf of the Ship Bottom Land Use Board to the State of New Jersey of Education.

### REGULAR BUSINESS

- Resolution 2017-03 authorizing release of escrow accounts.
- Resolution 2017-04 Land Use Board Review of an Amending Ordinance.

### PUBLIC COMMENT

### APPROVAL OF BILLS

### ADJOURNMENT