

BOROUGH OF SURF CITY LAND USE BOARD  
813 LONG BEACH BOULEVARD  
October 25, 2017  
7:00 pm  
MEETING MINUTES

The meeting was called to order, followed by a salute to the flag.

Roll call reflected the following members to be present: Fred Peters, Jaime Pitner, James Russell, Barbara Sedlacek, Emil TumSuden & David Wright. Absent: Peter Hartney, Sandra Klose, Maurice Logue, Alan Mannherz, & John McMenamin. Also present: Board Attorney, Kevin Quinlan.

The Open Public Meeting Statement was read by Chairman Russell 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 February 2, 2017 edition of the Beach Haven Times.

A motion was made by Mr. Peters to approve the minutes from the September 27, 2017 meeting, seconded by Mr. Wright with a vote in the affirmative. The minutes were approved as presented.

A motion was made by Mr. Pitner to memorialize Resolution 2017-15 regarding preliminary and final site plan approval. This was seconded by Mr. Peters with a vote in the affirmative. Resolution 2017-15 was approved as presented.

A motion was made by Mr. Wright to memorialize Resolution 2017-16 regarding a side yard set-back variance approval and an interpretation of Ordinance 30-3. This was seconded by Mr. Peters with a vote in the affirmative. Resolution 2017-16 was approved as presented.

A motion was made by Mr. Wright to approve Resolution 2017-14 regarding amendments to sections 30-6.4(b) & 30-7.4(b) of the Borough Ordinances. This was seconded by Mr. Peters with a vote in the affirmative. The Board determined that the intent of purpose of this proposal was consistent with the intent and purpose of the Master Plan.

Without any public present to comment, the public comment portion remained closed.

A motion was made by Mr. Wright to pay the bills, seconded by Mr. Pitner, with a vote in the affirmative. The bills were approved to be paid.

A motion was made by Mr. Pitner to adjourn the meeting, seconded by Mr. Wright, with a vote in the affirmative. The meeting was adjourned.

Respectfully Submitted,



Christine Hannemann, RMC/CMR  
Land Use Board Clerk