

BOROUGH OF SURF CITY LAND USE BOARD AGENDA

813 Long Beach Blvd

January 25, 2017

7:00pm

Reorganization Meeting

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

Present: Peter Hartney, Sandra Klose, Maurice Logue, Alan Mannherz, John McMenamin, Fred Peters, Jaime Pitner, James Russell, Barbara Sedlacek, Emil TumSuden, & David Wright. Absent: none.

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

The Open Public Meetings 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 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.

A nomination for Peter Hartney as Chairman of the Board was made by Mr. Russell, seconded Mr. Peters with a vote in the affirmative. Nays: None. Absent: none. Abstain: none. Peter Hartney was approved as Chairman of the Board.

A nomination for Alan Mannherz as Vice Chairman of the Board was made by Mr. Peters, seconded Mr. Russell with a vote in the affirmative. Nays: None. Absent: none. Abstain: none. Alan Mannherz was approved as Vice Chairman of the Board.

A nomination for Barbara Sedlacek as Secretary of the Board was made by Mr. Russell, seconded Mr. Wright with a vote in the affirmative. Nays: None. Absent: none. Abstain: none. Barbara Sedlacek was approved as Secretary of the Board.

A motion to approve Resolution I7-02 authorizing professional contracts was made by Mr. Russell, seconded by Mr. Wright with a vote in the affirmative. The following contracts have been approved:

- Board Engineer Frank Little and the firm of Owen, Little & Associates Inc.
- Board Attorney Kevin Quinlan
- Alternate Board Attorney Robert Shinn and Firm of Woodland, McCoy, & Shinn LLC

Roll Call Vote: Ayes: Mr. Hartney, Mrs. Klose, Mr. Logue, Mr. Mannherz, Mr. McMenamin, Mr. Peters, Mr. Pitner, Mr. Russell, Mrs. Sedlacek, Mr. TumSuden and Mr. Wright. Nays: None. Absent: none. Abstain: none.

A motion to approve Resolution 17-01 authorizing land use board procedures, meeting dates and times was made by Mr. Russell, seconded by Mr. Mannherz with a vote in the affirmative. Resolution 17-01 was approved as presented.

Roll Call Vote: Ayes: Mr. Hartney, Mrs. Klose, Mr. Logue, Mr. Mannherz, Mr. McMenamin, Mr. Peters, Mr. Pitner, Mr. Russell, Mrs. Sedlacek, Mr. TumSuden and Mr. Wright. Nays: None. Absent: none. Abstain: none.

The approval of the minutes of the meeting held on September 28, 2016. A motion made by Russell, seconded by Mrs. Klose, the minutes were approved as presented.

Roll Call Vote: Ayes: Chairman Hartney, Mrs. Klose, Mr. Logue, Mr. Mannherz, Mr. Peters, Mr. Pitner, Mr. Russell, Mrs. Sedlacek, Mr. TumSuden & Mr. Wright. Nays: none. Abstain: Mr. McMenamin. Absent: none.

The approval of the minutes of the meeting held on December 6, 2016. A motion made by Russell, seconded by Mrs. Klose, the minutes were approved as presented.

Roll Call Vote: Ayes: Chairman Hartney, Mrs. Klose, Mr. Logue, Mr. Mannherz, Mr. McMenamin, Mr. Peters, Mr. Pitner, Mr. Russell, Mrs. Sedlacek, Mr. TumSuden & Mr. Wright. Nays: none. Abstain: Mrs. Klose & Mr. Pitner. Absent: none.

The following correspondence was received:

- 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.

The approval of Resolution 2017-05 authorizing Board Attorney Kevin Quinlan to send a correspondence to the New Jersey Department of Education concurring with the findings of the Borough of Ship Bottom Land Use Review Board. A motion made by Mr. Peters, seconded by Mrs. Sedlacek with a vote in the affirmative. Resolution 2017-05 was approved as presented.

Roll Call Vote: Ayes: Chairman Hartney, Mrs. Klose, Mr. Logue, Mr. Mannherz, Mr. McMenamin, Mr. Peters, Mr. Pitner, Mr. Russell, Mrs. Sedlacek, Mr. TumSuden & Mr. Wright. Nays: none. Abstain: none. Absent: none.

The approval Resolution 2017-03 authorizing the release of escrow accounts. A motion made by Russell, seconded by Mrs. Klose, Resolution 2017-03 was approved as presented.

Roll Call Vote: Ayes: Chairman Hartney, Mrs. Klose, Mr. Logue, Mr. Mannherz, Mr. McMenamin, Mr. Peters, Mr. Pitner, Mr. Russell, Mrs. Sedlacek, Mr. TumSuden & Mr. Wright. Nays: none. Abstain: none. Absent: none.

The approval of Resolution 2017-04: an acknowledgment of the Land Use Board Review of an amending Ordinance. A motion made by Russell, seconded by Mrs. Klose, Resolution 2017-04 was approved as presented.

Roll Call Vote: Ayes: Chairman Hartney, Mrs. Klose, Mr. Logue, Mr. Mannherz, Mr. McMenamin, Mr. Peters, Mr. Pitner, Mr. Russell, Mrs. Sedlacek, Mr. TumSuden & Mr. Wright. Nays: none. Abstain: none. Absent: none.

James Kane of 266 North 10th Street stated that he was present to observe the process of the Land Use Board as he will be submitting an application in the coming months.

A motion to pay the bills was made by Mrs. Klose, seconded by Mr. Wright with a vote in the affirmative the following bills were approved to be paid: \$180.84 for the Crosby Application & 167.92 for miscellaneous board action to Board Attorney Kevin Quinlan, \$179 for Sand & Surf Properties & \$280 for miscellaneous board action for special meeting to Owen, Little & Associates Inc.

A motion to adjourn was made by Russell, seconded by Mrs. Klose with a vote in the affirmative the meeting was adjourned.

Respectfully submitted,

Christine Hannemann
Land Use Board Clerk