

BOROUGH OF SURF CITY LAND USE BOARD  
813 LONG BEACH BOULEVARD  
January 27, 2016  
7:00pm  
REORGANIZATION MEETING MINUTES

Meeting called to Order

The following Land Use Board Members were sworn in: Peter Hartney, John McMenamin, Jaime Pitner, James Russell, Barbara Sedlacek, and Emil TumSuden.

Salute to the Flag

Roll Call: Present: Hartney, Mannherz, McMenamin, Peters, Pitner, Russell, Sedlacek, TumSuden and Wright. Absent: Klose and Logue.

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 5, 2015 edition of the Beach Haven Times.
- On January 20, 2016 written notice of this meeting was posted in the Borough Hall of Surf City, 813 Long Beach Blvd.

Approval of Professional Contracts Resolution 16-02

Motion to Approve: Mr. Russell

Second: Mr. Mannherz

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

Approval of Resolution 16-01 for Land Use Board Procedures, Meeting Dates and Times

Motion to Approve: Mr. Russell

Second: Mr. Mannherz

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

### Chairman

Motion to open nomination for Chairman: Mrs. Sedlacek

Second: Mr. Russell with all ayes for a vote in the affirmative from the Board.

Nays: None. Absent: Klose and Logue. Abstained: None.

Nomination made by Mr. Russell for Peter Hartney for Chairman

Motion to close nomination for Chairman: Mr. TumSuden

Second: Mrs. Sedlacek with all ayes for a vote in the affirmative to close the nomination.

Nays: None. Absent: Klose and Logue. Abstained: None.

Motion for Peter Hartney to be appointed Chairman for 2016: Mr. Wright

Second: Mr. Mannherz with all ayes for a vote in the affirmative from the Board.

Nays: None. Absent: Klose and Logue. Abstained: None.

### Vice Chairman

Motion to open nomination for Vice Chairman: Mr. Russell

Second: Mrs. Sedlacek with all ayes for a vote in the affirmative from the Board.

Nays: None. Absent: Klose and Logue. Abstained: None.

Nomination made by Mr. Russell for Alan Mannherz for Vice Chairman

Motion to close nomination for Vice Chairman: Mrs. Sedlacek

Second: Mr. Russell with all ayes for a vote in the affirmative to close the nomination.

Nays: None. Absent: Klose and Logue. Abstained: None.

Motion for Alan Mannherz to be appointed Vice Chairman for 2016: Mr. Wright

Second: Mr. Russell with all ayes for a vote in the affirmative from the Board.

Nays: None. Absent: Klose and Logue. Abstained: None.

### Secretary

Motion to open nomination for Secretary: Mr. Russell

Second: Mr. Mannherz with all ayes for a vote in the affirmative from the Board.

Nays: None. Absent: Klose and Logue. Abstained: None.

Nomination made by Mr. Russell for Barbara Sedlacek for Secretary.

Motion to close nomination for Secretary: Mr. Mannherz.

Second: Mr. Russell with all ayes for a vote in the affirmative to close the nomination.

Nays: None. Absent: Klose and Logue. Abstained: None.

Motion for Barbara Sedlacek to be appointed Secretary for 2016: Mr. Wright

Second: Mr. Pitner with all ayes for a vote in the affirmative from the Board.

Nays: None. Absent: Klose and Logue. Abstained: None.

Approval of amending the Land Use Boards Application: submission requirement of 10 applications to 12 applications to the Clerk's Office.

Motion to Approve: Mr. Mannherz

Second: Mr. Russell

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

Adjourn Re-Organizational Meeting

Motion: Mr. Russell

Second: Mr. Mannherz

All ayes: with a vote in the affirmative, to adjourn the Re-Organizational Meeting.

Nays: None. Absent: Klose and Logue. Abstained: None.

Respectfully Submitted,

Christine Hannemann