

**BOROUGH OF SURF CITY LAND USE BOARD**  
**813 Long Beach Blvd**  
**August 22, 2018**  
**6:00pm**  
**Special Meeting**

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

Roll call reflected the following members to be present: Gavin Hodgson, Paul Hoover, Sandra Klose, Alan Mannherz, John McMenamin, Fred Peters, James Russell, Emil TumSuden & David Wright. Absent: Peter Hartney.

Also, present: Board Attorney, Kevin Quinlan.

The Open Public Meeting Statement was read by Vice Chairman Mannherz, 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 to two newspapers & published in the August 2, 2018 edition of the Beach Haven Times.

Counselor Quinlan conducted land use liability training as outlined by the Municipal Excess Liability Joint Insurance Fund (MEL/JIF). There has been a significant increase in suits against Planning and Zoning Boards alleging that their actions violate civil rights. The MEL/JIF has provided a new policy which insures board members if they participate in the training course. If a board member is sued for their official actions, the MEL/JIF will reimburse the Borough up to fifty thousand dollars.

Board members asked various questions. Discussion ensued about different liabilities. The Board Clerk was advised to add the following language to future agendas:

"This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the Borough of Surf City Land Use Board may legally consider in reaching a decision. Decorum appropriate to a judicial hearing must be maintained all the time."

Mr. Russell moved to adjourn the meeting. Mr. TumSuden seconded the motion. With a vote in the affirmative, the meeting was adjourned.

Respectfully submitted,

Christine Hannemann, RMC/CMR

Deputy Clerk