BOROUGH OF SURF CITY LAND USE BOARD 813 Long Beach Boulevard October 23, 2024 7:00 pm

Chairman Hartney called the meeting to order; all present joined him in a salute to the Flag.

Roll call reflected the following in the affirmative: Peter Hartney, Gavin Hodgson, Sandra Klose, James Russell, Jaime Ryan. Absent: Paul Hoover, Alan Mannherz, John McMenamin, Richard Savianeso, David Wright & John Franzoni.

The 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 Board of Surf City Land Use Board has been provided to three newspapers & published in the February 1, 2024, edition of the Beach Haven Times.

Chairman Hartney also read the following statement: 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 approve the July 25, 2024 regular meeting minutes. Mr. Hodgson seconded the motion. With a vote in the affirmative, the minutes were approved.

Roll call reflected the following in the affirmative: Mr. Hartney, Mr. Hodgson, Mr. Russell. Abstained: Mrs. Klose & Mr. Ryan. Absent: Mr. Hoover, Mr. Mannherz, Mr. McMenamin, Mr. Savianeso, Mr. Wright & Mr. Franzoni.

Under regular business, Robin La Bue, Esq. on behalf of New Eatery, LLC of 712 N. Long Beach Boulevard, Block 29, Lots 19 & 20 wrote a letter requesting to carry the application to the November 27, 2024 meeting. Mr. Russell moved to approve the applicants request to carry the application. Mrs. Klose seconded the motion. Roll call reflected the following in the affirmative: Mr. Hartney, Mr. Hodgson, Mrs. Klose, Mr. Russell, Mr. Ryan. Absent: Mr. Hoover, Mr. Mannherz, Mr. McMenamin, Mr. Savianeso, Mr. Wright & Mr. Franzoni.

Mr. Russell moved to approve Resolution 2024-115. Mrs. Klose seconded that motion. With a vote in the affirmative, the following resolution was approved.

WHEREAS, the Open Public Meetings Act is the law of the State of New Jersey. It provides for adequate public notice to be given for meetings of the Land Use Board of the Borough of Surf City; and

WHEREAS, the Board is required to adopt a resolution to schedule regular meetings. The Board wishes to adopt, without limitation, its basic rules and regulations by this Resolution. NOW, THEREFORE, BE IT RESOLVED the regular scheduled meetings of the Land Use Board of the Borough of Surf City scheduled for Wednesday, December 25, 2024 will now be held on Monday, December 16, 2024 at 7:00 p.m. The meeting will be held at the Borough Hall Council Chambers located at 813 Long Beach Boulevard in Surf City, New Jersey. The public may only participate at such times as set forth in the agenda of the meeting or at the discretion of the presiding officer or chairperson. Official action may or may not be taken.

Roll call reflected the following in the affirmative: Roll call reflected the following in the affirmative: Mr. Hartney, Mr. Hodgson, Mrs. Klose, Mr. Russell, Mr. Ryan. Absent: Mr. Hoover, Mr. Mannherz, Mr. McMenamin, Mr. Savianeso, Mr. Wright & Mr. Franzoni.

Mr. Russell moved to adjourn the meeting. Mrs. Klose seconded the motion. With a vote in the affirmative, the meeting was adjourned. Roll call reflected the following in favor: Mr. Hartney, Mr. Hodgson, Mrs. Klose, Mr. Russell, Mr. Ryan. Absent: Mr. Hoover, Mr. Mannherz, Mr. McMenamin, Mr. Savianeso, Mr. Wright & Mr. Franzoni.

Respectfully submitted,

Jenna Letts Land Use Board Clerk