

THE CHAIRMAN RESERVES THE RIGHT TO REVISE THE ORDER OF THE AGENDA AS NEEDED
AGENDA
SHIP BOTTOM LAND USE REVIEW BOARD
REORGANIZATION AND REGULAR MEETING
WEDNESDAY, JANUARY 16, 2019

1. ATTORNEY – CALL MEETING TO ORDER
2. ATTORNEY – STATEMENT OF NOTICE, NJ OPEN PUBLIC MEETINGS ACT
3. REORGANIZATION:
 - A. OATH OF OFFICE:
Mayor William Huelsenbeck
Councilman Edward English
Councilman Robert Butkus
James Bishop
Victor Basile
John Hay
William Fenimore
 - B. ROLL CALL OF MEMBERS:
Councilman English
Councilman Butkus
Mr. Basile
Mr. Bishop
Mr. Dixon
Mr. Hay
Ms. Schmidt
Vice Chairman Tallon
Chairman Cooper
Mr. Fenimore, Alt. #1
Mr. Yankowski, Alt. #2
 - C. ELECTION OF CHAIRMAN – CHAIRMAN TAKES OVER MEETING
 - D. ELECTION OF VICE CHAIRMAN
 - E. ELECTION OF SECRETARY & ALTERNATE SECRETARY
 - F. SELECTION OF ATTORNEY & CONFLICT ATTORNEY, ENGINEER/PLANNER
 - G. RESOLUTION 2019-A: ANNUAL MEETING NOTICE
 - H. SYNOPSIS OF VARIANCE APPLICATION FOR 2018
4. WORKSHOP MEETING
5. REGULAR MEETING
6. CORRESPONDENCE
7. APPROVAL OF MINUTES – DECEMBER 19, 2018
8. OLD BUSINESS:
 - A. DOCKET NO. 17:10
DIANE-AMBERG BORSELLINO
136 E. 19TH STREET
BLOCK 46, LOT 2
9. NEW BUSINESS:
 - A. DOCKET NO. 19:01
STEPHEN & MEGAN SHULET
106 E. 27TH STREET
BLOCK 20, LOT 11.01
 - B. DOCKET NO. 19:02
RONALD CARLSON
345 W. 4TH STREET
BLOCK 136, LOT 9
10. RESOLUTIONS
 - A. DOCKET NO. 18:13
THE BALDWIN RESIDENCE, LLC
338-380 W. 8TH STREET
BLOCK 103, LOTS 3 & 6
11. BUSINESS OF THE BOARD
12. ADJORNMENT

MAXIMUM TIME PERIOD ALLOWED TO PRESENT TESTIMONY, WITNESSES AND OTHER PROOFS ARE LIMITED TO ONE (1) HOUR AND MAY BE EXTENDED ONLY AT THE DISCRETION OF THE BOARD. MEETING WILL ADJOURN AT 10:30 PM WITH NO FURTHER TESTIMONY BEING TAKEN UNLESS OTHERWISE ORDERED AT THE DISCRETION OF THE BOARD.