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 17, 2018

- 1. WORK SHOP 7:00 P.M.
- 2. CALL MEETING TO ORDER
- 3. CERTIFICATION OF COMPLIANCE PUBLIC NOTICE
 NJ OPEN PUBLIC MEETINGS ACT
- 4. REORGANIZATION:
 - (A) OATH OF OFFICE:

Mayor William Huelsenbeck Councilman Edward English Councilman Robert Butkus James Bishop Samuel Dixon Joanne Tallon

(B) ROLL CALL OF MEMBERS:

Councilman English Councilman Butkus

Ronald Panetta

Mr. Basile

Mr. Bishop

Mr. Cooper

Mr. Dixon

Mr. Hay

Ms. Schmidt

Mrs. Tallon

Mr. Fenimore, Alt. #1

Mr. Panetta, Alt. #2

(C) ELECTION OF OFFICERS, SECRETARY & DEPUTY SECRETARY OATH OF OFFICE:

Sara Gresko

Kathleen Wells

- (D) SELECTION OF ATTORNEY & CONFLICT ATTORNEY, ENGINEER/PLANNER
- (E) RESOLUTION 2018-A: ANNUAL MEETING NOTICE
- (F) SYNOPSIS OF VARIANCE APPLICATIONS FOR 2017
- 5. CORRESPONDENCE
- 6. APPROVAL OF MINUTES DECEMBER 20, 2017
- 7. NEW BUSINESS:

A. DOCKET NO. 18:01 MR-JAK, LLC 1819 BARNEGAT AVENUE BLOCK 53, LOT 1

- 8. RESOLUTIONS:
 - A. DOCKET NO. 17:20 MICHAEL & PAMELA MELLOR 207 WEST 27TH STREET BLOCK 10, LOT 13
- 9. BUSINESS OF THE BOARD
- 10. ADJOURNMENT

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.