

REGULAR MEETING

The following are the minutes of the Land Use Review Board of the Borough of Ship Bottom, Ocean County, New Jersey, which was held in Borough Hall, 1621 Long Beach Blvd., Ship Bottom, New Jersey on November 16, 2016.

The Work Session was opened at 7:02 p.m. by Chairman Butkus who announced to all present that the requirements of the Public Notice of the Meeting and of the Open Public Meetings Act had been satisfied.

The application that is on the agenda for this evening under the Docket No. 16:09, Borsellino, there was an error in regards to the legal notice and they have requested to be carried to the December 21st meeting.

REGULAR MEETING:

The Regular Meeting was called to order by Chairman Butkus at 7:06 p.m. He informed all those present that this meeting met all the criteria of the Open Public Meetings Act.

Roll call of members: English, Basile, Cooper, Hay, Bishop, Tallon and Butkus present. Huelsenbeck, Dixon, Schmidt and Panetta absent.

Also in attendance were the Board Attorney, Stuart D. Snyder, Esq., the Board Engineer/Planner, Frank J. Little, Jr., PE, PP, CME of Owen, Little and Associates and the Board Secretary, Danielle Mezzina.

CORRESPONDENCE:

The correspondence folder was passed around for all members to review.

NEW BUSINESS:

- (A) DOCKET NO. 16:09
BORSELLINO, DIANE AMBERG
136 E. 19TH STREET
BLOCK 46, LOT 2

Application was scheduled to be heard this evening, but as of this morning, the legal requirements were not met, so the Board does not have any jurisdiction to hear this application this evening. The applicant has requested to be carried to the December 21st meeting.

On a motion made by Mr. Hay, seconded by Councilman English and all aye vote, the meeting was open to the public.

Ted Maglione, 129 E. 20th Street, lives 2 hours away, doesn't know if he can make it back next month for the meeting. Concerned with legality of structure in question. Questions the addition that looks to be made recently.

Michael Miskiv, 127 E. 20th Street, lives 2 hours away, concerned with the property line and the wording regarding the setbacks in the notice he received.

Not recognizing anyone else from the public, on a motion made by Mr. Hay, seconded by Councilman English and all aye vote, the public portion was closed.

Motion to re-notice as well as re-advertise for next month's meeting was made by Councilman English, seconded by Mr. Basile. Roll call vote: English, Basile, Cooper, Hay, Bishop, Tallon and Butkus all aye.

MINUTES:

The minutes of the October 19, 2016 meeting were presented to the Board for review. Mr. Cooper made a motion to approve the minutes as written, Mr. Bishop seconded the

motion. Roll call vote: English, Basile, Cooper, Hay, Bishop, Tallon and Butkus all aye to approve.

RESOLUTIONS:

None.

BOARD BUSINESS:

Discussion ensued regarding the E.J. School and the new addition. The preliminary plans were made available and there should be a meeting December 6th in Surf City with the school board to discuss further plans.

Board made authorization to allow Chairman Butkus to appear on behalf in his capacity as Board Chairman, with a motion made by Councilman English, seconded by Mr. Hay and roll call vote: English, Basile, Cooper, Hay, Bishop, Tallon and Butkus all aye.

ADJOURNMENT:

On a motion by Councilman English seconded by Mr. Cooper and an all aye vote, the meeting was adjourned.

Respectfully submitted,

**DANIELLE MEZZINA, SECRETARY
LAND USE REVIEW BOARD**