THE CHAIRMAN RESERVES THE RIGHT TO REVISE THE ORDER OF THE AGENDA AS NEEDED

AGENDA SHIP BOTTOM LAND USE REVIEW BOARD SPECIAL MEETING THURSDAY, APRIL 4, 2019

- 1. WORK SHOP 5:00 P.M.
- 2. CALL MEETING TO ORDER
- 3. CERTIFICATION OF COMPLIANCE -
- PUBLIC NOTICE OPEN PUBLIC MEETINGS ACT
- 4. ROLL CALL OF MEMBERS: COUNCILMAN BUTKUS COUNCILMAN ENGLISH MR. BASILE MR. BISHOP MR. DIXON MR. HAY MS. SCHMIDT MR. FENIMORE, ALT. #1 MR. YANKOWSKI, ALT. #2 VICE-CHAIRMAN TALLON CHAIRMAN COOPER
- 5. CORRESPONDENCE
- 6. APPROVAL OF MINUTES:
 - 1. FEBRUARY 20, 2019
 - 2. MARCH 20, 2019
- 7. OLD BUSINESS: NONE
- 8. NEW BUSINESS: NONE
- 9. **RESOLUTIONS**:
 - A. DOCKET NO. 17:10 DIANE-AMBERG BORSELLINO 136 E. 19^{TH} STREET BLOCK 46, LOT 1
 - B. DOCKET NO. 19:01
 STEPHEN & MEGAN SHUHET
 106 E. 27TH STREET
 BLOCK 20, LOT 11.01
 - C. DOCKET NO. 19:03 CHARLES & LOIS JENSEN 1106 BARNEGAT AVE. BLOCK 89, LOT 20.01
 - D. DOCKET NO. 19:04
 ROBERT & JACQUELINE STACK
 342 W. 6TH STREET
 BLOCK 113, LOT 4.04
 - E. DOCKET NO. 18:18 TIMOTHY DUFFY 135 E. 20TH STREET BLOCK 46, LOT 1
- 10. BUSINESS OF THE BOARD
- 11. 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.