#### 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 April 20, 2016.

The Work Session was opened at 7:00 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.

### **REGULAR MEETING:**

The Regular Meeting was called to order by Chairman Butkus at 7:02p.m.He informed all those present that this meeting met all the criteria of the Open Public Meetings Act.

Roll call of members: Mayor Huelsenbeck, Mr. Basile, Mr. Dixon, Mr. Hay, Ms. Schmidt, Mr. Bishop, Vice Chairman Tallon and Chairman Butkuspresent. Councilman English, Mr. Coooper and Mr. Panetta absent.

Also in attendance were the Board Attorney, Stuart D. Snyder, Esq., Board Engineer, Frank Littleand the Board Secretary, Danielle Mezzina.

### **MINUTES:**

Mr. Butkus asked for a motion to approve the minutes of the March 16, 2016 meeting. Mr. Hay makes a motion to approve, seconded by Mr. Basile. Roll call vote: Basile, Dixon, Hay, Schmidt, Bishop. Tallon and Butkus all aye to approve.

# **BUSINESS OF THE BOARD:**

Mayor Huelsenbeck thanks Stacy Stockton for his many years of service, even after he stated that he would only serve for one year.

Mr. Snyder expresses how nice Mr. Stockton was to everyone including the applicants and how fair he was. He brought a lot of knowledge to the table and will be missed.

Chairman Butkus adds that the meetings he chaired went very quick, hethanks Mr. Stockton and tells him that he will be missed, and presents him with a plaque for his 17 years of service.

Stacy Stockton thanks everyone, shares some memories and expresses that he will miss it, but it's time for him to go.

Chairman Butkus presents Mr. Bishop with his certificate for completing the Basic Course in Land Use Law and Planning by the Department of Community Affairs.

Chairman Butkus states that Ordinance No. 2016-11 needs to be reviewed and responded to for the Governing Body. Discussion ensued regarding the dune walkways and how there is no objection to passing this Ordinance. On a motion made by Mr. Hay, seconded by Mr. Basile and Roll Call vote: Huelsenbeck, Basile, Dixon, Hay, Schmidt, Bishop, Tallon and Butkus all aye to send a letter to the Governing Body recommending they approve this Ordinance.

A request was made by The Local Market to put an awning up at the site at 604 Central Ave., and asking for a Field Change to be made by Mr. Little to allow for an awning to be constructed. Discussion ensued. A motion was made by Mr. Hay, seconded by Mr. Bishop and Roll Call Vote: Basile, Dixon, Hay, Schmidt and Butkus all aye to approve the Field Change with the frame to remain but the cover to be removed November 1<sup>st</sup>-April 1<sup>st</sup>.

## **ADJOURNMENT:**

On a motion byMr. Hay seconded by Mayor Huelsenbeck and an all aye vote, the meeting was adjourned.

Respectfully submitted,

DANIELLE MEZZINA, SECRETARY LAND USE REVIEW BOARD