

**EGG HARBOR CITY  
MUNICIPAL LAND USE BOARD  
REORGANIZATION MEETING  
JANUARY 16, 2018  
7:00 P.M.**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call:** Mayor Lisa Jiampetti \_\_\_ Edward Dennis \_\_\_ John Garth \_\_\_ Gladys Torres \_\_\_ Richard Colby \_\_\_  
Dennis McKenna \_\_\_ Todd Warker \_\_\_ Michael McKenna \_\_\_ Jack Peterson \_\_\_ Keith Mullineaux \_\_\_  
Don Milne \_\_\_ Marie Johns \_\_\_ Solicitor Duncan Prime \_\_\_ City Planner Tim Michel \_\_\_ Engineer Ryan McGowan  
\_\_\_ and Secretary Donna Heffley

**4. Open Public Meeting**

**5. Re – Organization:**

**1. Oath of Members for the 2017 Municipal Land Use Board**

**A. Regular Members Class IV: Mayor Appointment; 4-year term**

Michael McKenna 01/01/2018 – 12/31/2020 (3-year term)  
Jack Peterson – 01/01/2018 – 12/31/2020 (3-year term)

**B. Alternate Members Class IV Mayor Appointment; 2-year term**

Donald Milne – 1/01/2018 through 12/31/2019

**C. Mayor Class 1: Term – 1 year**

Lisa Jiampetti - Mayor  
Mayors Representative - Marie Johns

**D. Municipal Official Class II: Mayor Appointment; 1-year term**

John Garth – Egg Harbor City Fire Department Representative

**E. Member of Governing Body Class III: Council Appointment; 1 year**

Ed Dennis - Egg Harbor City Council President

**F. Legal Counsel: Land Use Board Appointment**

Prime Law – Timothy Prime, Esquire  
Duncan Prime, Esquire  
Tyler Prime, Esquire

**G. Experts: Land Use Board Appointment**

Tim Michel – City Planner  
Ryan McGowan – Engineer with Remington, Vernick and Walberg

**6. Election of Board Officers\*** *The Board shall elect a Chair, Co-Chair, and Secretary at their reorganization meeting according to the guidelines set forth in Ordinance #92014, number 4. "Organization"*

- 7. 2018 Meeting Dates:** January 16, 2018  
February 20, 2018  
March 20, 2018  
April 17, 2018  
May 15, 2018  
June 19, 2018  
July 17, 2018  
August 21, 2018  
September 18, 2018  
October 16, 2018  
November 20, 2018  
December 18, 2018

*\*The aforementioned meetings shall take place on the above dates, namely the 3<sup>rd</sup> Tuesday of each month.*

- 8. Newspaper Ads:** The Press of Atlantic City, The Egg Harbor News, The Atlantic Current and the Hammonton Gazette.

- 9. Approval of Minutes:** December 19, 2017

- 10. Approval of Resolutions:** #4 of 2017 – Tri State Towing, LLC  
11 11<sup>th</sup> Terrace  
Egg Harbor City, NJ 08215  
Block 527, Lot 4  
Block 527, Lot 7  
Minor Site Plan

#5 of 2017 – Atlantic County of Education Associations, Inc.  
842 Philadelphia Avenue  
Egg Harbor City, NJ 08215  
Block 12, Lot 311  
Variance Relief  
Preliminary Site Plan Approval

#6 of 2017 – Theatre Park Productions  
1602-48 White Horse Pike  
Egg Harbor City, NJ 08215  
Block G52, Lot 122  
Amendment to Kertz Application

- 11. New Business**

- 12. Old Business: Theatre Park Productions (Continued)**  
1602-48 White Horse Pike  
Egg Harbor City, NJ 08215  
Block G52, Lot 122  
Amendment or Revision to an Approved Site Plan  
Special Question  
Variance Relief

**13. Council Report**

**14. Public Comments**

**15. Questions and Comments from the Board**

**16. Adjournment**