

**EGG HARBOR CITY
MUNICIPAL LAND USE BOARD
Re-Organization Meeting
January 15, 2019
7:00 P.M.
REVISED**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Mayor Lisa Jiampetti ___ Robert Ross ___ Marie Johns ___ John Garth ___ Jack Peterson ___ Todd Warker ___ Keith Mullineaux ___ Gladys Torres ___ Dennis McKenna ___ Michael McKenna ___ Andrew Dixon ___ Mason Wright ___ Solicitor Elias Manos, Esquire ___ City Planner Tim Michel ___ Engineer Ryan McGowan ___ and Secretary Donna Heffley___.
4. Open Public Meeting
5. Re-Organization:
 1. Oath of Members for the 2019 Municipal Land Use Board
 - A. **Regular Members Class IV:** Mayor Appointment; 4-year term
Keith Mullineaux 01-01-19 – 12-31-2022
 - B. **Alternate Members Class IV Mayor Appointment;** 2-year term
Andrew Dixon – Alternate #1 Term 01/2019 – 12/31/2020
Mason Wright – Alternate #2 Unexpired term of Donald Milne, 01/2018 – 12/31/19
 - C. **Mayor Class 1:** Term – 1 year
Lisa Jiampetti – Mayor
Marie Johns – Mayors Representative
 - 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
Robert Ross – Council President
 - F. **Legal Counsel:** Land Use Board Appointment
Manos Law Firm, LLC
Elias T. Manos, Esquire
 - G. **Experts:** Land Use Board Appointment
Tim Michel – City Planner
Ryan McGowan – Engineer with Remington, Vernick and Walberg
 - H. **Secretary:** Donna Heffley
 6. Election of Board Officers* *The Board shall elect a Chair, Co-Chair, and Secretary at their Re-organization Meeting according to the guidelines set forth in Ordinance #92014. "Organization"*
 7. 2019 Meeting Dates: January 15, 2019
February 19, 2019
March 19, 2019

April 16, 2019
May 21, 2019
June 18, 2019
July 16, 2019
August 20, 2019
September 17, 2019
October 15, 2019
November 19, 2019
December 17, 2019

**The aforementioned meetings shall take place on the above dates, namely the 3rd 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: November 13, 2018
10. Approval of Resolutions: none
11. New Business:
12. Old Business
13. Council Report
14. Public Comments
15. Questions and Comments from the Board
16. Adjournment