

**EGG HARBOR CITY
MUNICIPAL LAND USE BOARD
Re-Organization Meeting
January 21, 2020
7:00 P.M.**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: Mayor Lisa Jampetti ___ Robert Ross ___ Marie Johns ___ John Garth ___ Jack Peterson ___
Todd Warker ___ Keith Mullineaux ___ Gladys Torres ___ Dennis McKenna ___ Michael McKenna ___
Andrew Dixon ___ Solicitor Elias Manos, Esquire ___ and Secretary Donna Heffley ___.
4. Open Public Meeting
5. Re-Organization:
 1. Oath of Members for the 2020 Municipal Land Use Board
 - A. **Regular Members Class IV: Mayor Appointment; 4-year term**
Gladys Torres – Regular Member Term 01/2020 – 12/31/2023
 - B. **Alternate Members Class IV Mayor Appointment; 2-year term**
Alternate #2 Term 01/2020 – 12/31/21
 - C. **Mayor Class 1: Term – 1 year**
Lisa Jampetti – 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**
City Planner
City Engineer
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. 2020 Meeting Dates: January 21, 2020
February 18, 2020
March 17, 2020
April 21, 2020
May 19, 2020
June 16, 2020
July 21, 2020
August 18, 2020
September 15, 2020
October 20, 2020
November 17, 2020
December 15, 2020

**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: December 17, 2019

10. Approval of Resolutions: #2019-06
Egg Harbor City Partners, LLC
600 White Horse Pike
Egg Harbor City, NJ 08215
Block 319, Lot 1, 5, 10, 11 & 12
Preliminary Site Plan Approval
Final Site Plan
Variance Relief Hardship
Variance Relief Substantial Benefit

11. New Business:

12. Old Business

13. Council Report

14. Public Comments

15. Questions and Comments from the Board

16. Adjournment