

**EGG HARBOR CITY  
MUNICIPAL LAND USE BOARD  
Re-Organization Meeting  
January 19, 2021  
7:00 P.M.**

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call:** Mayor Lisa Jiampetti \_\_\_ 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. Mayor Class 1:** Term – 1 year

Lisa Jiampetti – Mayor

Marie Johns – Mayors Representative

**B. Municipal Official Class II:** Mayor Appointment; 1 – year term

John Garth – Egg Harbor City Fire Department Representative

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

Karl Timbers – City Council Representative

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

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

City Planner

City Engineer

Secretary

**F. Oaths of Office: Regular Member** – Dennis McKenna Term 01/2021 – 12/31/24  
4-year Term

**Regular Member** – Michael McKenna Term 01/2021 – 12/31/2023  
3-year Term

**Regular Member** – Jack Peterson Term 01/2021 – 12/2023  
3-year Term

**Alternate #1** – Andrew Dixon Term 01/2021 – 12/31/22  
2-year Term

**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 19, 2021  
February 16, 2021  
March 16, 2021  
April 20, 2021  
May 18, 2021  
June 15, 2021  
July 20, 2021  
August 17, 2021  
September 21, 2021  
October 19, 2021  
November 16, 2021  
December 21, 2021

*\*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 15, 2020

**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**