

**CITY OF EGG HARBOR
MUNICIPAL LAND USE BOARD
January 18, 2022
Re-Organization
7:00 P.M.**

The Re-Organization meeting of the Egg Harbor City Municipal Land Use Board was held on January 18, 2022. Those in attendance were Council Representative Karl Timbers, Chairman Jack Peterson, Vice Chairman Todd Warker, the Mayor's Representative, Marie Johns, Egg Harbor City Fire Department Representative John Garth, Regular Members; Keith Mullineaux, Michael McKenna, Alternate #1 Andrew Dixon, Alternate #2 Shaun Hare, Leo Manos, Esquire, City Engineer Ryan McGowan and Secretary Donna Heffley. (Not Present were Mayor Jiampetti, regular members Dennis McKenna and Gladys Torres).

Chairman Peterson called the meeting to order and made the following announcement.

This meeting was advertised pursuant to the NJ Open Public Meetings Act N.J.S.A. 1:4-6 Seq. Notices were sent to official publications for the Egg Harbor City Municipal Land Use Board; the Press of Atlantic City, the Egg Harbor News, the Atlantic Current and the Hammonton Gazette. A copy of the notice was posted on the bulletin board of the Egg Harbor City Municipal Building.

The Chairman directed the Secretary to enter this public announcement into the minutes.

Pledge of Allegiance

Andrew Dixon opened the meeting with a prayer.

Roll Call: Mayor Jiampetti absent, Karl Timbers present, Mr. Peterson present, Mr. Warker present, Mr. Garth present, Mr. Mullineaux present, Dennis McKenna absent, Michael McKenna present, Mrs. Torres absent, Mrs. Johns present, Mr. Dixon present, Mr. Hare present, Mr. McGowan present, Mr. Manos present and Secretary Donna Heffley present.

Re-Organization:

Oaths of Office: Leo Manos, Esquire swore in the following Members below:

Mayor's Representative – Marie Johns- 1-year term – 01/1/2022 through 12/31/2022

Egg Harbor City Fire Department Representative – John Garth - 1-year term – 1/1/2022 through 12/31/2022

Alternate #2 – DaShaun Hare – 2-year term - 01/1/2022 through 12/31/23

Experts:

Legal Counsel: Land Use Board Appointment

Chairman Peterson asked for nominations for Legal Counsel.

Motion was made by Mr. Peterson nominating Leo Manos, Esquire as Solicitor for the Land Use Board, seconded by Mr. Warker and carried.

Land Use Board Planner/Engineer

Motion was made by Mr. Peterson nominating Ryan McGowan with Remington and Vernick Engineers, seconded by Mr. Timbers and carried.

Election of Board Officers:

The following appointments for the positions of Chairman, Vice-Chairman and Secretary were made for the Calendar Year 2022.

A. Chairman

Mr. Warker nominated Jack Peterson for Chairman of the Egg Harbor City Land Use Board, Mr. Mullineaux seconded the nomination and carried.

Jack Peterson was elected Chairman of the Egg Harbor City Land Use Board

B. Vice Chairman

Chairman Peterson nominated Todd Warker for Vice Chairman of the Egg Harbor City Land Use Board; Mr. Timbers seconded the nomination and carried.

Todd Warker was elected Vice Chairman of the Egg Harbor City Land Use Board

C. Secretary

Mr. Peterson nominated Donna Heffley for Secretary of the Egg Harbor City Land Use Board, Mr. Mullineaux seconded the nomination and carried.

Donna Heffley was elected Secretary of the Egg Harbor City Land Use Board.

Meeting Dates - 2022

January 18, 2022

February 15, 2022

March 15, 2022

April 19, 2022

May 17, 2022

June 21, 2022

July 19, 2022

August 16, 2022

September 20, 2022

October 18, 2022

November 15, 2022

December 20, 2022

The aforementioned meetings shall take place on the above dates, namely the 3rd Tuesday of each month at Egg Harbor City Hall, 500 London Avenue, Egg Harbor City, New Jersey 08215.

Upon motion made by Mr. Dixon, seconded by Mr. Timbers and carried the above meeting dates were approved.

News Paper Ads:

The Press of Atlantic City, The Egg Harbor News, the Atlantic Current and the Hammonton Gazette were designated recipients of meeting notices for 2022.

Upon motion made by Mr. Mr. Warker, seconded by Mr. Garth and carried the above News Papers were approved.

Approval of Minutes: December 21, 2021

Upon motion made by Mr. Timbers, seconded by Michael McKenna and carried the December 21, 2021 Land Use Board minutes were approved.

Resolutions: #01-2022

Yeshiva Shagas Aryeh
500-518 & 526 Chicago Avenue
Egg Harbor City, NJ 08215
Block 440, Lots 1-5 & Block 440, Lots 6-16

Upon motion made by Mr. Garth, seconded by Mr. Michael McKenna

Roll Call: Mr. Timbers abstain, Mr. Peterson yes, Mr. Garth yes, Mr. Warker yes, Mr. Michael McKenna yes, Mr. Mullineaux yes, Mrs. Johns abstain, Mr. Hare yes, Mr. Dixon yes.

New Business: none

Old Business: Mr. Peterson reminded Board Members to please complete the stormwater training class. The Chairman asked the Board Secretary to email the link to all Board members.

Mr. Peterson thanked all of the Board Members and appreciates their time and dedication to Egg Harbor City.

Council Report: none

Public Comments: none

Questions and comments: Mr. McGowan and the Board briefly discussed the progress of the Wawa project.

Adjournment: Upon motion made by Mr. McKenna, seconded by Mr. Mullineaux and carried the January 18, 2022 Re-Organization meeting was adjourned.

Respectfully Submitted

Donna Heffley, Land Use Board Secretary