CITY OF EGG HARBOR MUNICIPAL LAND USE BOARD October 18, 2022 7:00 P.M.

The regular meeting of the Egg Harbor City Municipal Land Use Board was held on October 18, 2022. Those in attendance were Mayor Jiampetti, Council Representative Karl Timbers, Chairman Jack Peterson, Vice Chairman Todd Warker, Egg Harbor City Fire Department Representative John Garth, Regular Members; Michael McKenna, Keith Mullineaux and Alternate #2 DaShaun Hare (Not present were the Mayors Representative Marie Johns, Regular Members Gladys Torres, Dennis McKenna, and Alternate #1 Joseph Kuehner.

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

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

Approval of Minutes: September 20, 2022

Upon motion made by Mr. Warker, seconded by Mayor Jiampetti and carried the September 20, 2022 minutes were approved. Mr. Peterson Abstained he was absent from the September 20, 2022 meeting.

Approval of Resolution: 4 of 2022

Med Leaf LLC

204 Philadelphia Avenue Egg Harbor City, NJ 08215 Block 207, Lot (s) 12.01 and 1.01

Block 206, Lot 16

Upon motion made by Mr. Warker, seconded by Michael McKenna and carried. Chairman Peterson abstained he was absent for the September 20, 2022 Land Use Board Meeting.

New Business: none

Old Business: none

Public Comments: none

Questions and Comments from the Board: none

Adjournment: Upon motion made by Chairman Peterson, seconded by Mr. Mullineaux and carried the meeting was adjourned.

Respectfully Submitted
Donna Heffley, Land Use Board Secretary