## EGG HARBOR CITY MUNICIPAL LAND USE BOARD RE-ORGANIZATION MEETING March 19, 2024 7:00 p.m.

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Open Public Meeting
- 4. Re-Organization:
  - A. Oath of Members for the 2024 Municipal Land Use Board. Regular Member – Gladys Torres - Term 01/2024 – 12/31/2027 4-year term Regular Member – Jack Peterson - Term 01/2024 – 12/31/2026 3-year term Regular Member – Michael McKenna - Term 01/2024 – 12/31/2026 3-year term Alternate #2 – George Frick - Term 1/2024 – 12/31/25 2-year term
- 5. Roll Call: Mayor Lisa Jiampetti \_\_\_\_John Garth \_\_\_\_ Jack Peterson \_\_\_ Todd Warker \_\_\_\_ Keith Mullineaux \_\_\_\_ Gladys Torres\_\_\_\_ Dennis McKenna \_\_\_\_ Michael McKenna \_\_\_\_ Joseph Kuehner \_\_\_\_
- Mayor Class 1: Term 1 year
  Lisa Jiampetti Mayor
  Mayors Representative Stefania Kuehner
- Municipal Official Class II: Mayor Appointment; 1-year term John Garth – Egg Harbor City Fire Department Representative
- 8. Member of Governing Body Class III: Council Appointment Karl Timbers Council Representative Alternate – Kim Hesse
- 9. Legal Counsel: Land Use Board Appointment Carol N. Goloff, Esquire

## 10. Experts: Land Use Board Appointment Planner and Engineer – Remington & Vernick Engineer Secretary

11. 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" 12. 2024 Meeting Dates: January 16, 2024 February 20, 2024 March 19, 2024 April 16, 2024 May 21, 2024 June 18, 2024 July 16, 2024 August 20, 2024 September 17, 2024 October 15, 2024 November 19, 2024 December 17, 2024

\*The aforementioned meetings shall take place on the above dates, namely the 3<sup>rd</sup> Tuesday of each month.

13. Newspaper Ads: The Press of Atlantic City and the Hammonton Gazette.

- 14. Approval of Minutes: December 19, 2023
- 15. Approval of Resolution: none

16. New Business:

Application #2024-01 LUB Egg Harbor City Partners, LLC 10 Philadelphia Avenue Egg Harbor City, NJ 08214 Block 319, Lot 5.01 Preliminary Site Plan Approval Final Site Plan Approval

Application #2024-02 LUB Spread the Gospel, Inc. 235 and 243 St. Louis Avenue Egg Harbor City, NJ 08215 Block 437, Lot 7.03 Request for Waiver from Site Plan Review and Approval

- 17. Old Business
- 18. Council Report
- 19. Public Comments
- 20. Questions and Comments from the Board
- 21. Adjournment