

****The Chairman reserves the right to revise the order of the Agenda as needed****

Agenda

Ship Bottom Land Use Review Board
Reorganization and Regular Meeting
Wednesday, January 20, 2021

1. Flag Salute
2. Attorney – Call Meeting to Order
3. Attorney – Statement of Notice, NJ Open Public Meetings Act
4. Reorganization:
 - A. Oath of Office:
 - Councilman Robert Butkus** – Mayor’s Designee (Class I) 2021
 - Councilman Edward English** (Class III) 2021
 - James Bishop** (Class II) 2021
 - Tracey Schmidt** (Class IV) 2024
 - William Fenimore** (Alternate #1) 2022
 - B. Roll Call of Members:

| | |
|---------------------|------------------------|
| William Huelsenbeck | Ms. Schmidt |
| Councilman English | Vice Chairman Tallon |
| Mr. Basile | Mr. Fenimore, Alt. #1 |
| Mr. Bishop | Mr. Yankowski, Alt. #2 |
| Mr. Dixon | Chairman Cooper |
| Mr. Hay | |
 - C. Nomination of Chairman – Chairman takes over meeting
 - D. Nomination of Vice Chairman
 - E. Resolutions
 - a. 2021-A Annual Notice 2021
 - b. 2021-B Professional Appointment – Attorney
 - c. 2021-C Professional Appointment – Engineer
 - d. 2021-D Professional Appointment – Conflict Attorney
 - e. 2021-E Appointment of Secretary
 - f. 2021-F Appointment of Alternate Secretary
 - F. 2020 Annual Synopsis
5. Workshop Meeting – 1710 Long Beach Blvd. Informal
6. Regular Meeting
7. Correspondence
8. Approval of Minutes – December 16, 2020 Regular
9. Approval of January 2021 Bill List
10. Old Business: NONE
11. New Business: NONE
12. Resolutions: NONE
13. Business of the Board
14. Adjournment

Maximum time period allowed to present testimony, witnesses and other proofs are limited to one (1) hour and may be extended only at the discretion of the board. Meeting will adjourn at 10:30 pm with no further testimony being taken unless otherwise ordered at the discretion of the board.