

RESOLUTION 2024-A

**RESOLUTION OF THE LAND USE REVIEW BOARD
OF THE BOROUGH OF SHIP BOTTOM
COUNTY OF OCEAN AND STATE OF NEW JERSEY
REGARDING TIME AND DATES OF MEETINGS, DESIGNATING
OFFICIAL NEWSPAPERS AND ADOPTING PROCEDURES FOR 2024**

WHEREAS, the Open Public Meetings Act is the law of the State of New Jersey and provides for public notice to be given pursuant to certain requirements concerning meetings of the Land Use Review Board of the Borough of Ship Bottom; and

WHEREAS, the Board is required to adopt a Resolution scheduling regular meeting, study sessions and such meetings as may be necessary to carry out the business of the Land Use Review Board; and

NOW, THEREFORE, BE IT RESOLVED that the following schedule is hereby adopted for the Land Use Review Board of the Borough of Ship Bottom until further notice.

The regular public business meetings of the Land Use Review Board of the Borough of Ship Bottom shall be held immediately following the Work Shop which begins at 6:30 p.m. on the third Tuesday of each month unless otherwise noticed. All meetings will be held at the Borough Hall, 1621 Long Beach Boulevard, Ship Bottom, NJ.

Therefore, pursuant to this Resolution the following dates for Work Shop and regular meetings shall be:

Wednesday, January 17, 2024 (held at 7:00 PM)
Tuesday, February 20, 2024
Tuesday, March 19, 2024
Tuesday, April 16, 2024
Tuesday, May 21, 2024
Tuesday, June 18, 2024
Tuesday, July 16, 2024
Tuesday, August 20, 2024
Tuesday, September 17, 2024
Tuesday, October 15, 2024
Tuesday, November 19, 2024
Tuesday, December 17, 2024
Tuesday, January 21, 2025 (Reorganization and Regular Meeting)

The public shall not participate in the Work Shop or discussion, but may be present.

The Agenda of the regular meeting, to the extent known, shall be as follows:

1. Attend to Correspondence
2. Approval of Minutes of prior meeting
3. Disposition of Old Business
4. Disposition of New Business
5. Adoption of Resolutions
6. Business of the Board
7. Public Comment
8. Adjournment

BE IT FURTHER RESOLVED that the Land Use Review Board meetings shall adjourn at 10:30 p.m. with no further testimony being taken or other business conducted unless otherwise ordered by the discretion of the Board.

BE IT FURTHER RESOLVED that in the event additional meetings need to be held, notice will be given pursuant to law.

BE IT FURTHER RESOLVED that each applicant on the Agenda shall have a maximum time period of one (1) hour to present testimony, witnesses and other proofs in support of its case including the comments of objectors and the public.

BE IT FURTHER RESOLVED that the Board requires that all applications and appropriate plans in support thereof be filed with the Board Secretary as pursuant to Title 16 of the Borough Code.

BE IT FURTHER RESOLVED that the following newspapers are hereby designated as the official newspapers of the Borough of Ship Bottom Land Use Review Board, for notices and for matters as may be necessary according to law.

- I. Beach Haven Times
- II. Atlantic City Press
- III. Asbury Park Press

This notice shall be published once in the Beach Haven Times and the Asbury Park Press. No further publication of the regular meetings shall appear again until January of 2025.

Adopted: January 4, 2024

Moved By: Butkus

Seconded By: Basile

Roll Call Vote: Butkus, Basile, Czarzasty, Dixon, English, Fenimore, Schmidt, Tallon, Yankowski, all aye.

- CERTIFICATION -

I, Sara Dela Cruz, Secretary of the Land Use Review Board of the Borough of Ship Bottom, County of Ocean, State of New Jersey, do hereby certify that the forgoing is a true copy of a Resolution adopted by the Land Use Review Board of the Borough of Ship Bottom at a public meeting held on January 4, 2024.



SARA DELA CRUZ, SECRETARY