

****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

Tuesday, January 21, 2025

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 (Class I) 2025	Councilman Edward English (Class III) 2025
Tracey Schmidt (Class IV) 2028	Mark Czarzasty (Class II) 2025
James Bishop, Alternate 1 2026	Jackie Valerio, Alternate 2 2026

 - B. Roll Call of Members:

Councilman Butkus	Ms. Schmidt
Councilman English	Ms. Tallon
Mr. Basile	Mr. Yankowski
Mr. Czarzasty	Mr. Bishop, Alt. #1
Mr. Dixon	Mrs. Valerio, Alt. #2
Mr. Fenimore	

 - C. Nomination of Chairman – Chairman takes over meeting

 - D. Nomination of Vice Chairman

 - E. Resolutions
 - a. 2025-A Annual Notice 2025
 - b. 2025-B Professional Appointment – Attorney
 - c. 2025-C Professional Appointment – Engineer
 - d. 2025-D Professional Appointment – Conflict Attorney
 - e. 2025-E Appointment of Secretary
 - f. 2025-F Appointment of Alternate Secretary

 - F. 2024 Annual Synopsis
5. Workshop Meeting
6. Regular Meeting
7. Correspondence
8. Approval of Minutes
 - 1) December 17, 2024 Regular Meeting
9. Bills List (December 18, 2024 – January 21, 2025)
10. Old Business: NONE
11. New Business: NONE
12. Resolutions:
 - 1) Docket No. 2024:15
Vandalay Enterprises, LLC
319 W. 8th Street
Block 110, Lot 24
13. Business of the Board
 - 1) Undersized Lots Follow-Up
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.