

**RESOLUTION 2025-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 2025**

**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:

Tuesday, January 21, 2025  
Tuesday, February 18, 2025  
Tuesday, March 18, 2025  
Tuesday, April 15, 2025  
Tuesday, May 20, 2025  
Tuesday, June 17, 2025  
Tuesday, July 15, 2025  
Tuesday, August 19, 2025  
Tuesday, September 16, 2025  
Tuesday, October 21, 2025  
Tuesday, November 18, 2025  
Tuesday, December 16, 2025  
Tuesday, January 20, 2026 (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 2026.

**Adopted:** January 21, 2025

**Moved By:** Vice Chairwoman Tallon

**Seconded By:** Ms. Schmidt

**Roll Call Vote:** Councilman English, Mr. Basile, Mr. Czarzasty, Mr. Dixon, Mr. Fenimore, Ms. Schmidt, Vice Chairwoman Tallon, Mr. Bishop, Chairman 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 21, 2025.

*Sara Dela Cruz*

**SARA DELA CRUZ, SECRETARY**