

****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 20, 2026

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) 2026	Councilman Edward English (Class III) 2026
Mark Czarzasty (Class II) 2026	Samuel Dixon (Class IV) 2029
JoAnne Tallon (Class IV) 2029	James Bishop (Class IV) 2026*
Jacquelyn Valerio Alternate 1*	Daniel Platt, III Alternate 2*

* = *Filled Unexpired Term*
 - B. Roll Call of Members:

Councilman Butkus	Ms. Schmidt
Councilman English	Ms. Tallon
Mr. Basile	Mr. Yankowski
Mr. Bishop	Mrs. Valerio, Alt. 1
Mr. Czarzasty	Mr. Platt, Alt. 2
Mr. Dixon	
 - C. Nomination of Chairman – Chairman takes over meeting
Nomination of Vice Chairman
 - D. Resolutions
 - 1) 2026-A Annual Notice 2026
 - 2) 2026-B Professional Appointment – Attorney
 - 3) 2026-C Professional Appointment – Engineer
 - 4) 2026-D Professional Appointment – Conflict Attorney
 - 5) 2026-E Appointment of Secretary
 - 6) 2026-F Appointment of Alternate Secretary
 - E. 2025 Annual Synopsis
5. Workshop Meeting
 - 1) Docket No. 2025-09 Laracca Estate, LLC
6. Regular Meeting
7. Correspondence
8. Approval of Minutes
 - 1) December 16, 2025 Regular Meeting
9. Bills List (December 17, 2025 – January 20, 2026)
10. Old Business: NONE
11. New Business: NONE
12. Resolutions:
 - 1) Docket No. 2025:12
Josh Kline
1701 Long Beach Blvd.
Block 58, Lot 2
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.