

MINUTES OF REORGANIZATION MEETING OF THE BOROUGH OF

OCEAN GATE LAND USE BOARD HELD ON JANUARY 24, 2017

(RECORDED AT MUNICIPAL BUILDING UNDER "OCEAN GATE COURT")

MEETING OPENED WITH PLEDGE OF ALLEGIANCE AND MOMENT OF SILENCE

ATTENDANCE:

PRESENT WERE: COX, FRY, HANUSEY, HOLSHUE, MIHALKOVITZ, CHERNEGO. BOARD ATTORNEY VICARI AND BOARD ENGINEER MALLON WERE ALSO PRESENT. ABSENT: BUTOW, DISTEFANO, KENNEDY, SHEPPARD.

THE STATEMENT OF COMPLIANCE WITH THE OPEN PUBLIC MEETINGS ACT, INCLUDING CONFIRMATION THAT MEETING DATES WERE PUBLISHED IN TWO NEWSPAPERS IN GENERAL CIRCULATION IN THE BOROUGH, WAS MADE BY THE CHAIRMAN. THE BOARD ATTORNEY STATED THAT ALL REGULAR MEETINGS BEGAN AT 7 P.M. AND WERE HELD AT THE MUNICIPAL BUILDING, 801 OCEAN GATE AVENUE, OCEAN GATE, NJ.

DESIGNATED NEWSPAPERS WERE TO BE: (1) THE ASBURY PARK PRESS, (2) THE STAR LEDGER, AND (3) THE BERKELEY TIMES, WHICH WAS TO BE USED AS A BACKUP IN THE EVENT THAT EITHER OF THE FIRST TWO WAS NOT AVAILABLE TO PUBLISH NOTICES. (THESE NEWSPAPERS WERE DESIGNATED ON A MOTION BY HANUSEY, SECONDED BY HOLSHUE, AND UNANIMOUSLY APPROVED BY VOICE VOTE).

IT WAS MOVED/SECONDED BY COX AND HOLSHUE RESPECTIVELY TO APPROVE THE MINUTES OF THE DECEMBER 20, 2016 MEETING. THIS PASSED UNANIMOUSLY BY ROLL CALL. ("YES" COX, FRY, HANUSEY, HOLSHUE, MIHALKOVITZ, CHERNEGO)

THE FOLLOWING ALTERNATE MEMBER OF THE BOARD WAS SWORN IN BY THE UNDERSIGNED: GEORGE CHERNEGO, CLASS IV. HIS TERM IS TO EXPIRE ON 12/31/18. BOARD ENGINEER MALLON WAS ALSO SWORN IN FOR A ONE-YEAR TERM, EXPIRING 12/31/17. PAUL BUTOW, CLASS II, WHOSE TERM HAD EXPIRED ON 12/31/16 WILL BE SWORN IN WHEN HE NEXT ATTENDS. HIS NEW TERM WILL EXPIRE ON 12/31/17.

CORRESPONDENCE CONSISTED OF A LETTER RECEIVED FROM BOARD ENGINEER JOHN J. MALLON, EXPRESSING HIS APPRECIATION FOR BEING ENGAGED TO SERVE AS BOARD ENGINEER.

REORGANIZATION FOR 2017 WAS ADDRESSED AS FOLLOWS:

SELECTION OF BOARD CHAIRMAN (Nominee: Fry)

MOVED \_\_\_ Hanusey \_\_\_ SECONDED Holshue \_\_\_ VOTE unanimous in favor by voice vote (The following 5 motions were also passed with 6 positive votes, except that the Nominees for Chairman and Vice-Chairman abstained from voting on their respective positions.)

SELECTION OF BOARD VICE-CHAIRMAN (Nominee: Holshue)

MOVED \_\_\_ Cox \_\_\_

SECONDED Hanusey

SELECTION OF BOARD ATTORNEY (Nominee: Dina Vicari)

MOVED Holshue

SECONDED Hanusey

SELECTION OF BOARD ENGINEER (Nominee: John C. Mallon)

MOVED Holshue

SECONDED Cox

SELECTION OF BOARD SECRETARY (Nominee: Jeanne Teller)

MOVED Holshue

SECONDED Mihalkovitz

SETTING OF DATES FOR REGULAR MEETINGS. Dates are set for the fourth Tuesday of the month as previously, with a variation in this for the month of December, and are as follows:

JANUARY 24      FEBRUARY 28      MARCH 28      APRIL 25      MAY 23      JUNE 27

JULY 25      AUGUST 22      SEPTEMBER 26      OCTOBER 24      NOVEMBER 28      DECEMBER 19

The Reorganization Meeting for 2018 will be held on January 23, 2018.

MR. HOLSHUE MOVED TO APPROVE THESE MEETING DATES; MR. COX SECONDED, AND THIS PASSED UNANIMOUSLY BY VOICE VOTE.

OLD BUSINESS: MRS. MAURO WHOSE RESOLUTION HAD BEEN ADOPTED ON DECEMBER 20, 2016, HAD NOT YET PUBLISHED THE NOTICE OF DECISION. THE REQUIREMENT, PER MS. VICARI WAS TO HAVE THIS PUBLISHED WITHIN 14 DAYS OF THE ADOPTION OF THE RESOLUTION. HOWEVER, MS. MAURO HAD BEEN IN CONTACT WITH THE SECRETARY AND STATED THAT SHE WOULD BE LATE, BUT WOULD PUBLISH THIS. THE SECRETARY AGREED TO SEND A COPY TO THE BOARD ATTORNEY WHEN PROOF OF PUBLICATION WAS RECEIVED. (THIS WAS DONE VIA E-MAIL ON FEBRUARY 7, 2017; THE PUBLICATION APPEARED ON 1/14/17).

IN REGARD TO A PENDING APPLICATION BY APPLICANTS NGUYEN AND PERALTA, THE ENGINEER ADVISED THAT HE HAD BEEN IN CONTACT WITH THE ENGINEER AND ATTORNEY FOR THE APPLICANTS, AND THEY WISHED TO HAVE THEIR APPLICATION HEARD IN MARCH. THE SECRETARY HAD ADVISED THE APPLICANTS' ENGINEER THAT A NEW CERTIFIED OWNERS' LIST MUST BE OBTAINED. A WAIVER WAS ALSO OBTAINED TO ALLOW THE BOARD TIME TO HEAR THE APPLICATION BEYOND THE 45-DAY MINIMUM.

IT WAS MOVED/SECONDED BY HANUSEY AND HOLSHUE TO OPEN THE MEETING TO THE PUBLIC. THIS PASSED BY VOICE VOTE, BUT NO ONE CAME FORWARD, AND IT WAS MOVED/SECONDED BY HOLSHUE AND HANUSEY TO CLOSE THE PUBLIC PORTION, WHICH ALSO PASSED. IT WAS THEN MOVED/SECONDED BY COX AND HOLSHUE TO ADJOURN, AND THIS PASSED UNANIMOUSLY BY VOICE VOTE.

RESPECTFULLY SUBMITTED,

JEANNE P. TELLER. BOARD SECRETARY