BOROUGH OF PINE BEACH LAND USE BOARD REGULAR MEETING December 20. 2022 at 7:30 pm

1. <u>Opening Statement</u>: In compliance with the Open Meeting Law, P.L. 1975 C231, the notice of this meeting was sent to our official newspapers, the Asbury Park Press and the Star Ledger, and also posted on the bulletin board at the Pine Beach Municipal Building and the Pine Beach Post Office. The statement shall become a part of the official minutes of this meeting.

This meeting is a judicial proceeding. Any comments or questions must be limited to issues that are relevant to what the board may legally consider in reaching a decision; and decorum appropriate to a judicial hearing must be maintained at all times.

2. Flag Salute

3. <u>Roll Call</u> :	Mayor Cuneo	Mr. Keesling	Mr. Higham
	Mrs. McDonnell	Mrs. Saxton	Mr. Slickers
	Mrs. Wnek	Mrs. Lill	

- 4. <u>Minutes</u>: Approval of the November 15, 2022 minutes
- 5. Old Business

Resolution 2022-11 denial of JCM Electric LLC Motor Rd. and Merion Ave. 70x1&2 bulk variance application for undersized lot, front setback, tree removal from 11/15/22 hearing

6. New Business

Review proposed dates for 2023 and vote on Resolution 2022-12 LUB Meetings Schedule for the year 2023

Review Decision Chart 2022 to consider and reflect on trends and/or recommendations

7. Vouchers for Payment

Vouchers for \$1244.00

- 8. Any other business to come before the Board
- 9. Adjournment