

BOROUGH OF PINE BEACH
LAND USE BOARD
REORGANIZATION MEETING
January 6, 2022

1. Opening Statement: 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.

2. Flag Salute

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

4. Reorganization

Swearing in of members – Class II – Patricia Wnek (12/31/22)
 Class III – James Keesling (12/31/22)
 Class IV – Christine Lill (1/01/2022-12/31/2025)

Election of Officers and Resolution 2022-01

Appointing of Professionals and Resolution 2022-02

- Sole Application for LUB Attorney: Terry Brady, Brady & Kunz, LLC
- Two Applications for LUB Engineer: Mark Rohmeyer, T&M Associates
 &
 Jeremy Edinger, Van Cleef Engineering Associates, LLC

Designating of Official Newspapers and Resolution 2022-03

Discussion of 2022 meeting dates with potential change to 3rd Tuesdays – Approval of 2022 Meeting Dates and Resolution 2022-04

Review and Approval of 2021 Decisions and Resolution 2022-05

5. New Business

- Approval of the December 2, 2021 Minutes

6. Old Business

- Master Plan Reexamination

7. Vouchers for payment

8. Public Portion

9. Any Other Business to come before the Board

10. Adjournment

Vouchers for payment:
January 6, 2022

T & M Associates

Mark Rohmeyer – 5.25 hours of Land Use Board Master Plan Reexamination

11/23/21 Correspondence/communication - Review and email - 2.0 hrs

11/30/21 Correspondence/communication - Review draft - .75 hrs

12/2/21 Meetings/Prep/Attend/Follow Up - Attendance at meeting - 2.5 hrs

Total 5.25 hrs

\$ 787.50

Attorney

Total

\$