

BOROUGH OF PINE BEACH
LAND USE BOARD
REGULAR MEETING
January 9, 2020

1. Opening Statement: In compliance with the Open Meeting Law, P.L. 1975 C231, the notice of this meeting was published in 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 L. Cuneo	Mrs. P. Wnek
	Councilman R. Budesa	Mr. S. Slickers
	Mr. J. Pierson	Mr. C. Higham
	Mrs. C. Carney	Mrs. J. Saxton
	Mrs. C. Lill	Mr. Keesling

4. Reorganization

Swearing in of members – Class II - Charlene Carney (12/31/20)
Class IV Alternate – James Keesling (12/31/21)

Election of Officers and Resolution 2020-01

Appointing of Professionals and Resolution 2020-02

Engineer – Stephen Schreiber, T&M Associates
Attorney – Christopher Reid, Cafarelli & Reid, LLC

Designating of Official Newspapers and Resolution 2020-03

Approval of 2019 Meeting Dates and Resolution 2020-04

Review and Approval of 2019 Decisions and Resolution 2020-05

5. New Business

Approval of December 5, 2019 Minutes

Resolution 2020-06 – Chant, 909 Lincoln Ave., B 11 L 9 & 11

Discussion of rules and bylaws

6. Old Business

7. Vouchers for payment

8. Public Portion

9. Any Other Business to come before the Board

10. Adjournment

Vouchers for payment:
January 9, 2020

T & M Associates

Total \$

Cafarelli & Reid, L.L.C.

Total \$