# The Borough of Mantoloking Joint Land Use/Board of Adjustment Minutes – Re-Organization Meeting Thursday, January 14, 2021

A regular meeting of the Joint Land Use/Board of Adjustment was held this day via zoom. The following is a record of that meeting:

1. <u>CALL TO ORDER</u>: Colleen Malvasio called the meeting to order at 6:30pm

# 2. OPEN PUBLIC MEETING STATEMENT: Colleen Malvasio read the following statement:

In compliance with the provisions of the New Jersey Open Public Meetings Act, adequate notice of this meeting of the Mantoloking Borough Joint Land Use has been advertised in the manner provided by law.

## 3. ROLL CALL:

Present: Christine Beck, Robert McIntyre, Steve Gillingham, Susan Laymon, Denise Boughton, Jane

White, John Wesson, Betsy Nelson, Beth Nelson, John Conti

Absent: Joan Mattia

Also Present: Joe Coronato, Board Attorney, Colleen Malvasio, Board Secretary

4. PLEDGE OF ALLEGIANCE: Colleen Malvasio lead the assembly in the Pledge of Allegiance.

## 5. <u>NEW BUSINESS</u>:

The following members were sworn in by Attorney Joe Coronato:

Class I – Robert McIntyre

Class III - John Wesson

Class IV – Betsy Nelson

The following members were elected as **Officers**:

**Chairperson, Jane White:** A motion was made by Steve Gillingham and seconded by Susan Laymon. All present were in favor.

**Vice Chairperson, Beth Nelson & Secretary, Colleen Malvasio:** A motion was made by Chairwoman White and seconded by Robert McIntyre. All present were in favor.

The following were appointed as **Professionals**:

**Board Attorney, Joseph Coronato:** A motion was made by Susan Laymon and seconded by Beth Nelson. All present were in favor.

**Board Engineer, Larry Plevier of Mott MacDonald:** A motion was made by Susan Laymon and seconded by Beth Nelson. All present were in favor.

**Official Newspapers:** A motion was made by Susan Laymon and seconded by Beth Nelson to designate the Ocean Star and Asbury Park Press. All present were in favor.

A motion was made by Susan Laymon and seconded by Beth Nelson to approve the 2021 meeting dates, to approve the annual Zoning log for 2020, and annual Land Use Board report for 2020. All present were in favor.

### Approval of Resolution existing non-conforming lot area, 1130 Ocean Avenue.

Motion was made by John Wesson, seconded by Susan Laymon. All in favor.

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<b>6. BOARD DISCUSSION:</b> Chairwoman Jane White opened the floor to the board members for di	scussion.
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7.	<b>ADJOURNMENT:</b> There being no further business, a motion was made by Chairwoman White to adjourn the
	meeting at 6:59pm.

Respectfully submitted,

Colleen Malvasio