

RESOLUTION 2024-01

**RESOLUTION OF THE JOINT LAND USE BOARD OF THE
BOROUGH OF MANTOLOKING, COUNTY OF OCEAN,
STATE OF NEW JERSEY, SETTING THE TIME, DATE
AND PLACE OF THE MEETINGS**

WHEREAS the Joint Land Use Board of the Borough of Mantoloking is a public body, which convenes regular meetings for the purpose of action on applications submitted to it pursuant to N.J.S.A. 40:55D-1, et. seq., and

WHEREAS, the Open Public Meetings Act, N.J.S.A. 10:4-6, et. seq. mandates that the public be advised of all regular meeting dates; and

WHEREAS the Board proposes to conduct regular meetings on the dates hereinafter specified with each meeting to be convened at 6:30pm at the Mantoloking Borough Hall, 202 Downer Avenue, Mantoloking, NJ 08738

NOW, THEREFORE, BE IT RESOLVED, this 11th day of January 2024

1. The board shall meet on the following dates:

February 1, March 7, April 4, May 2, June 6, July 11, August 1, September 5, October 3, November 7, December 5 and Organization on January 9, 2025

The Meetings will take place at 6:30pm on the above-mentioned dates, at the Mantoloking Borough Hall, 202 Downer Avenue, Mantoloking, NJ 08738

2. The notice shall be:

Prominently posted in at least one (1) place reserved for similar announcements. Mailed, telephoned, telegraphed or hand delivered to at least two (2) newspapers, Asbury Park Press and the Ocean Star, designated by the public body to receive such notices because they have the greatest likelihood of informing the public within the area of jurisdiction of the public body of such meetings. Filed with the Borough Clerk as well.

3. The notice mentioned in paragraph two (2) hereof is to be given within seven (10) days of the date.
4. Notwithstanding anything contained herein to the contrary, the Board may call special meetings upon giving at least 48 hours advance notice in the manner specified in paragraph two of this resolution.

DATED: JANUARY 11, 2024

MOTION: Robert McIntyre

SECOND: Brett Radi

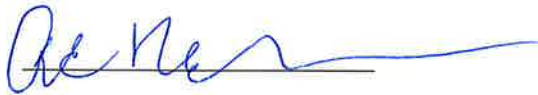
**VOTE: AYES: Robert McIntyre, Brett Radi, Beth Nelson, Denise Boughton, Joan
Mattia, John Wesson**

NAYS: ---- ABSTAIN: ----

ABSENT: Bradford Batcha, Garret Vreeland, Paul Low

-CERTIFICATION-

I, VANESSA FALJEAN, Secretary of the Joint Land Use Board of the Borough of Mantoloking, County of Ocean and State of New Jersey, do certify that the foregoing is a true copy of a Resolution adopted by the Joint Land Use Board of the Borough of Mantoloking at a public meeting held on January 11, 2024.



Beth Nelson
Chairwoman
Borough of Mantoloking
Joint Land Use Board



Vanessa Faljean
Secretary
Borough of Mantoloking
Joint Land Use Board