

**RESOLUTION 2023-01**

**RESOLUTION OF THE 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 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 12<sup>th</sup> day of January 2023

1. The board shall meet on the following dates:

February 2, March 2, April 6, May 4, June 1, July 13, August 3, September 7, October 5, November 2, December 7 and Organization on January 11, 2024

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 (7) 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 12, 2023**

**MOTION: BRETT RADI**

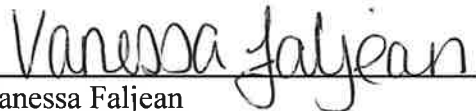
**SECOND: SUSAN LAYMON**

**VOTE: AYES: BRETT RADI, SUSAN LAYMON, CHRISTINE BECK, ROBERT MCINTYRE, JOHN WESSON, BETSY NELSON, BETH NELSON, JOHN CONTI**

**NAYS:**

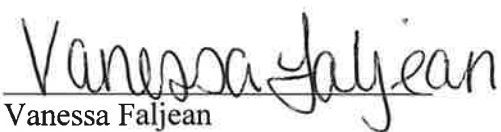
**ABSTAIN:**

**ABSENT: DENISE BOUGHTON, JOAN MATTIA**

  
Vanessa Faljean  
Board Secretary

**-CERTIFICATION-**

**I, VANESSA FALJEAN**, Secretary of the 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 Land Use Board of the Borough of Mantoloking at a public meeting held on January 12, 2023

  
Vanessa Faljean  
Zoning Board Secretary