

**BOROUGH OF BEACH HAVEN**  
**LAND USE BOARD MEETING**

Monday, January 7, 2019 - 7:00 PM

(THE CHAIRMAN HAS THE RIGHT TO CHANGE THE ORDER OF THE MEETING)

\*\*All meetings of the Beach Haven Borough Land Use Board have been moved to the Beach Haven Emergency Operations Center at 420 Pelham Ave., Beach Haven, NJ 08008 until further notice.\*\*

**FLAG SALUTE**

**SUNSHINE LAW** Pursuant to the New Jersey Open Public Meetings Act adequate notice of this meeting has been provided by posting on the bulletin board in the entrance hall of the Beach Haven Municipal Building and mailing the same to the Beach Haven Times, the Asbury Park Press and the Press of Atlantic City.

**ROLL CALL**

Mrs. Lenhard, Class IV \_\_\_\_\_

Mrs. Edels, 1<sup>st</sup> Alt \_\_\_\_\_

Mr. Wynkoop, Class IV \_\_\_\_\_

Mr. Pisano, Class IV \_\_\_\_\_

Mr. Kilcommons, Class IV \_\_\_\_\_

Mr. Muha, Class IV \_\_\_\_\_

Mr. Schlabach, Class IV \_\_\_\_\_

Mr. Medel 2<sup>nd</sup> Alt. \_\_\_\_\_

Mr. Horensky, 3<sup>rd</sup> Alt \_\_\_\_\_

Mr. Genna, 4<sup>th</sup> Alt \_\_\_\_\_

Mayor Davis, Class I \_\_\_\_\_

Mr. Kakstis, Class II \_\_\_\_\_

Mr. Allen, Class III \_\_\_\_\_

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**OATH OF OFFICE**

Mayor Davis Mr. Allen Mr. Schlabach Mr. Genna Mr. Horensky Mr. Kakstis Mr. Pisano  
Mr. Kilcommons Mr. Muha Mrs. Edels Mr. Medel Mr. Wyncoop Mrs. Lenhard

**CLOSED SESSION**

**NEW BUSINESS:**

**APPROVAL OF BILLS**

**ANNOUNCEMENTS** (The following Application has been reviewed and approved by three Person Review Board)

- Cool Beans has been purchased by an employee and is keeping it he same business and location.

**SPECIAL RESOLUTION #2019-01:** Accepting times and dates of 2019 Land Use Board Meeting and Designating the Official Newspapers and Adopting Procedures.

**SPECIAL RESOLUTION #2018-02:** Professional Appointments of Board Engineer and Board Attorney.

**OLD BUSINESS:**

**Resolution of Memorialization Docket #2018-18 BLOCK: 104 LOT: 4 ~130 Norwood Avenue. Granting a variance to construct an 8 x 23.67' covered porch attached to the existing house.**

**Resolution of Memorialization Docket# 2017-20 BLOCK: 57, LOT: 5 310 Liberty Avenue. Removing wording on page 8 of the Resolution.**

**PUBLIC HEARING:**

**DISCUSSION:**

**Rules and Regulations for Beach Haven Land Use Board**

**ADJOURNMENT**