

MEETING AGENDA

Borough of Buena, Land Use Board
616 Central Avenue
Buena, New Jersey 08341

Date: January 22, 2013

Time: 7:00 p.m.

Location: Borough Hall, Central Ave.,
Minotola, New Jersey 08341

REGULAR MEETING AND REORGANIZATION FOR THE YEAR 2010

	Scheduled Time		Actual Time		
	Start	Stop	Total Hours	Start	Stop
	7:00 p.m.				
Roll Call:			Also Present:		
1	Rosalie Baker				
2	William Nimohay		Robert Smith, Board Engineer		
3	John Brunini		Frank DiDomenico, Solicitor		
4	Charles Fellenbaum				
5	Frank Woshnak				
6	Thomas Dralle				
7	Richard Giovinazzi				
8					
9	John Formisano				
10	Robert Teti, Alt. #1				
11	Sara Saglia, Alt. #2				
12	Christina DuBois, Alt. #3				
13	Michael Feaster, Alt. #4				

Sunshine Law:

This meeting is being held in compliance with the Open Public Meetings Act. Notices provided to of this meeting have been published in the *Daily Journal* and *The Atlantic City Press*, as well as being posted on the bulletin board at the Borough Hall.

Reorganization:

NOMINATIONS FOR BOARD POSITIONS

1. CHAIRMAN:

A. To open nominations:

M:

S:

RCV: R. Baker / W. Nimohay / J. Brunini / C. Fellenbaum / F. Woshnak / T. Dralle / R. Giovinazzi / J. Formisano / R. Teti, Alt#1 / S. Saglia, Alt#2 / C. Dubois, Alt #3 / M. Feaster, Alt #4

B. To appoint:

M:

S:

RCV: R. Baker / W. Nimohay / J. Brunini / C. Fellenbaum / F. Woshnak / T. Dralle / R. Giovinazzi / J. Formisano / R. Teti, Alt#1 / S. Saglia, Alt#2 / C. Dubois, Alt #3 / M. Feaster, Alt #4

2. VICE CHAIRMAN

A. To open nominations:

M:

S:

RCV: R. Baker / W. Nimohay / J. Brunini / C. Fellenbaum / F. Woshnak / T. Dralle / R. Giovinazzi / J. Formisano / R. Teti, Alt#1 / S. Saglia, Alt#2 / C. Dubois, Alt #3 / M. Feaster, Alt #4

B. To appoint:

M:

S:

RCV: R. Baker / W. Nimohay / J. Brunini / C. Fellenbaum / F. Woshnak / T. Dralle / R. Giovinazzi / J. Formisano / R. Teti, Alt#1 / S. Saglia, Alt#2 / C. Dubois, Alt #3 / M. Feaster, Alt #4

3. SECRETARY

A. To open nominations:

M: S:

RCV: R. Baker / W. Nimohay / J. Brunini / C. Fellenbaum / F. Woshnak / T. Dralle / R. Giovanazzi / J. Formisano / R. Teti, Alt#1 / S. Saglia, Alt#2 / C. Dubois, Alt #3 / M. Feaster, Alt #4

B: To appoint:

M: S:

RCV: R. Baker / W. Nimohay / J. Brunini / C. Fellenbaum / F. Woshnak / T. Dralle / R. Giovanazzi / J. Formisano / R. Teti, Alt#1 / S. Saglia, Alt#2 / C. Dubois, Alt #3 / M. Feaster, Alt #4

RESOLUTIONS

1. Resolution 2013 R-1: A resolution directing the Land Use Board to post and file a schedule of all meetings as required by the *Open Public Meetings Act* of 1975.

M: S:

RCV: R. Baker / W. Nimohay / J. Brunini / C. Fellenbaum / F. Woshnak / T. Dralle / R. Giovanazzi / J. Formisano / R. Teti, Alt#1 / S. Saglia, Alt#2 / C. Dubois, Alt #3 / M. Feaster, Alt #4

2. Resolution 2013 R-2: A resolution directing the Land Use Board to designate at least 2 Newspapers to receive certain notices of meetings as required by the *Open Public Meetings Act*.

M: S:

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Minutes:

Dispense with reading and approval of minutes from the November 27, 2012 meeting.

M: S:
RCV:

Completeness Review and Application:

1.) Erin Cheli - 296 Wheat Road - Block: 173 Lot: 42.02 - Zone: R-4. File # BB-13-01. Use Variance. Request to open a retail business in a pre-existing commercial building.

Public Portion:

M: S: RCV:

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New Business:

Letter of resignation from board member Thomas Costa.

Old Business:

Correspondence: for review or discussion, as necessary.

Adjournment:

M: S:

RCV: