

A meeting of the Longport Planning/Zoning Board was held on January 26, 2011 in the Centennial Room on the 2<sup>nd</sup> floor of Borough Hall.

Board Members in attendance were: Chairman Tom McAllister, Mayor Russo, Bill Wilds, Joe Marasciano, Richard Hirsch, Joel Goldman, & Len Geria. Liz Donaghy was not present for this meeting, however, she should be available for February's meeting.

Michale Affanato was sworn in as First Alternate for a 2 year term, to be re-sworn in January 2013 and sat for this meeting. Len Geria was re-sworn in January 2011 as a Class IV Board Member for four years to be re-sworn in January 2015. Richard Hirsch was re-sworn for another year as a Class II Board Member, to be re-sworn in January 2012.

Richard Hirsch made a motion to dispense with the reading of the minutes from the last meeting, seconded by Joel Goldman.

In the Re-organization, Tom McAllister was nominated by Joel Goldman as Board Chairman, seconded by Joe Marasciano. There were no other nominations and Tom McAllister was elected by acclamation of the Board.

Tom McAllister nominated Joel Goldman, for Vice Chairman. The nomination was seconded by Joe Marasciano. There were no other nominations and Joel Goldman was elected by acclamation of the Board.

Scott Abbott was nominated by Tom McAllister as Board Solicitor. The nomination was seconded by Joel Goldman. There were no other nominations and Scott Abbott was elected by acclamation of the Board.

Richard Carter was nominated by Joe Marasciano as Board Engineer. The nomination was seconded by Bill Wilds. There were no other nominations and Richard Carter was elected by acclamation of the Board.

Howie Blum was nominated by Joe Marasciano as Board Secretary / Administrator. The nomination was seconded by Len Geria. There were no other nominations and Howie Blum was elected by acclamation of the Board.

Proposed hearing dates were presented to Board Members, they were approved as presented with the exception of September, November and December 2011. Hearing date scheduled for September 21, 2011, November 30<sup>th</sup>, and December 14<sup>th</sup>, .

Variances Granted during 2010 was presented to the Board for its approval.

There were two Resolutions for Board Approval, Ocean Bay Condos and Jack Lyons. Both Resolutions were approved.

A motion was made for Adjournment by Tom McAllister, seconded by Joel Goldman.