TUCKERTON BOROUGH LAND USED BOARD REGULAR MEETING AGENDA 03-16-23

- 1. CALL MEETING TO ORDER **CHAIRMAN**
- 2. FLAG SALUTE CHAIRMAN
- 3. OPEN PUBLIC MEETING ACT STATEMENT **SECRETARY**

"PROVISIONS OF THE OPEN PUBLIC MEETING ACT HAVE BEEN COMPLIED WITH AS NOTICE WAS PUBLISHED IN THE BEACON AND THE ASBURY PARK PRESS STATING THE TIME, DATE AND PLACE OF THIS MEETING."

- 4. ROLL CALL **SECRETARY**
- 5. MINUTES FEBRUARY 2023
- 6. INVOICES **SECRETARY**
- 7. CORRESPONDENCE **SECRETARY**
- 8. NEW BUSINESS NONE AT THIS TIME
- 9. OLD BUSINESS
 - A. RESOLUTION CLOVERFIELD VENTURE, LLC B23/L7
 - B. RESOLUTION CLOVERFIELD VENTURE, LLC B23.01/L7.01
- 10. INFORMAL DISCUSSION
- 11. PUBLIC PORTION
- 12. ADJOURMENT

MEMORANDUM

MARCH 13, 2023

TO: LAND USE BOARD

FROM: SAMANTHA HOLLBERG

INVOICES

NEW JERSEY PLANNING OFFICIALS – \$85.00

02/24/2023 082023290 MEMBER TRAINING-ULLMAN \$85.00

T&M ASSOCIATES - \$1,025.00

| 02/23/2023 | VP438742 | KEENEY'S MARINA, LLC | \$533.00 |
|------------|----------|--------------------------|----------|
| 02/23/2023 | VP438743 | CLOVERFIELD B23/L7 | \$246.00 |
| 02/23/2023 | VP438744 | CLOVERFIELD B23.01/L7.01 | \$246.00 |

WOODLAND, MC COY & SHINN - \$1,750.00

| 03/08/2023 | 705829 | GENERAL REP. – FEB 2023 | \$400.00 |
|------------|--------|-------------------------|----------|
| 03/02/2023 | 705830 | KEENEY'S MARINA | \$250.00 |
| 03/08/2023 | 705831 | CLOVERFIELD L7/B23 | \$700.00 |
| 03/08/2023 | 705832 | CLOVERFIELD L7.01/23.01 | \$400.00 |

CORRESPONDENCE

- A.) KEENEY ESCROW DEPLETION LETTER (03/09/2023)
- B.) MICKEY'S PORT OF CALL, LLC ENGINEERING LETTER OF COMPLETENESS (03/09/2023)