

**BOROUGH OF CAPE MAY POINT  
COUNTY OF CAPE MAY, NEW JERSEY  
PLANNING BOARD**

**RESOLUTION NO. 2011-09  
ANNUAL REORGANIZATION OF THE BOROUGH OF CAPE MAY POINT PLANNING BOARD**

**WHEREAS**, a meeting of the Borough of Cape May Point Planning Board was duly called and held on April 20, 2011 to conduct an annual reorganization meeting and make necessary appointments and resolve, comply and pass certain findings to comply with the Open Public Meeting Act and the Municipal Land Use Act;

**NOW THEREFORE, BE IT RESOLVED** by the Borough of Cape May Point Planning Board in the County of Cape May and State of New Jersey, as follows:

1. The Chairperson of the Borough of Cape May Point Planning Board shall be Ann Brecker.
2. The Vice-Chairperson of the Borough of Cape May Point Planning Board shall be Joan Brown.
3. The Borough of Cape May Point Planning Board selects Dean R. Marcolongo, Esquire, as Board Solicitor.
4. The Borough of Cape May Point Planning Board selects Bruce Graham, P.E. of Van Note-Harvey Associates, as Board Engineer.
5. The Borough of Cape May Point Planning Board selects Bradley T. Rosenthal as Secretary.
6. The regular meetings of the Borough of Cape May Point Planning Board shall be held on the Third Wednesday of each month at 7:00pm, at the Borough of Cape May Point Fire House, 412 Yale Avenue, Cape May Point, New Jersey, or at any other dates, times, and places as may be published and properly noticed pursuant to the Municipal Land Use Act and Open Public Meetings Act at the Borough of Cape May Point Municipal Building, 215 Lighthouse Avenue, Cape May Point, New Jersey, in accordance with the attached schedule for the ensuing year unless otherwise published in the Cape May Star and Wave and/or the Atlantic City Press whenever possible.
7. The Official newspapers for the Borough of Cape May Point Planning Board advertising, including notices of public meetings, shall be the Cape May Star & Wave and the second newspaper to be utilized for publication as required by the Open Public Meetings Act and the Municipal Land Use Law shall be the Atlantic City Press.
8. The Secretary of the Borough of Cape May Point Planning Board shall:
  - i. Transmit copies of the schedule of regular meetings of the Planning Board as set forth in at least one public place reserved for such similar announcements.
  - ii. Transmit advance notices of special meetings to the Cape May Star and Wave, a newspaper circulated in the Borough of Cape May Point and to the Municipal Clerk.

- iii. File a copy of the Regular Meeting Schedule with the Municipal Clerk of the Borough of Cape May Point.
  - iv. Post a copy of the Regular Meeting Schedule at Borough Hall, 215 Lighthouse Avenue, Cape May Point, New Jersey.
  - v. Post a notice of meeting cancellations or meeting agendas at least forty-eight (48) hours in advance of said meetings at Borough Hall, 215 Lighthouse Avenue, Cape May Point, New Jersey.
9. Special meetings may be held by the Borough of Cape May Point Planning Board, provided there is compliance with the notification requirements of the Open Public Meetings Act and Municipal Land Use Law.
10. All revised plans to be considered by the Borough of Cape May Point Planning Board must be submitted to the Board's Secretary no later than ten (10) days prior to the meeting date at which the revised plans are to be reviewed.

MOTION BY: Brown

SECONDED BY: Brecker

**ROLL CALL VOTE**

THOSE IN FAVOR: Brecker, Gramlich, Blackinton, Brown, Hogarty, Moffat, Grubb, vanHeeswyk

THOSE OPPOSED: None

THOSE ABSTAINING: None

I hereby certify that the forgoing is a true copy of a resolution adopted by the Planning Board of the Borough of Cape May Point at its meeting of April 20, 2011.

  
Secretary