

**AGENDA REORGANIZATION
LAND USE BOARD, MOUNT EPHRAIM, NEW JERSEY
Wednesday, January 15, 2025- 7:00 P.M.**

1. CALL TO ORDER

2. FLAG SALUTE

3. "OPEN PUBLIC MEETINGS LAW" ANNOUNCEMENT

"Notice of this meeting was published in accordance with the Open Public Meetings Act and posted on the bulletin board in the Borough Hall and on the Borough website as required."

4. ROLL CALL:

(Mayor Carney) ____ Kim Beebe ____ (Com. Marrone) ____
Michael Schiavo ____ Steve Eggert ____ Debbie Carpenter ____
Tiffany Ferrara ____ Michael Rossano ____ Anthony Stagliano ____
Mike Whitekettle ____ John Saban ____ Courtney Nahan ____
Mark Polo ____

5. CALENDAR OF OLD BUSINESS

Motion to approve Resolution Brotherly Bud _____, the motion was seconded by _____

ROLL CALL:

(Mayor Carney) ____ Kim Beebe ____ (Com. Marrone) ____
Michael Schiavo ____ Steve Eggert ____ Debbie Carpenter ____
Tiffany Ferrara ____ Michael Rossano ____ Anthony Stagliano ____
Mike Whitekettle ____ John Saban ____ Courtney Nahan ____
Mark Polo ____

Motion to approve December 11, 2024, minutes _____, the motion was seconded by _____

ROLL CALL:

(Mayor Carney) ____ Kim Beebe ____ (Com. Marrone) ____
Michael Schiavo ____ Steve Eggert ____ Debbie Carpenter ____
Tiffany Ferrara ____ Michael Rossano ____ Anthony Stagliano ____
Mike Whitekettle ____ John Saban ____ Courtney Nahan ____
Mark Polo ____

6. CALENDAR OF NEW BUSINESS

- **Oath of Office for New Member Appointments – Kimberly Beebe (Class II), Commissioner Michael Marrone (Class III), Michael Schiavo (Class IV), Debbie Carpenter (Class IV), Tiffany Ferrara (Class IV), Michael Rossano (Class IV), Mike Whitekettle (Alternate No. 1), John Saban (Alternate No. 2), Courtney Nahan (Alternate No. 3), Mark Polo (Alternate No. 4)**

REORGANIZATION:

Motion to elect Chairman _____
_____ 2nd _____

Roll Call:

(Mayor Carney) _____ Kim Beebe _____ (Com. Marrone) _____
Michael Schiavo _____ Steve Eggert _____ Debbie Carpenter _____
Tiffany Ferrara _____ Michael Rossano _____ Anthony Stagliano _____
Mike Whitekettle _____ John Saban _____ Courtney Nahan _____
Mark Polo _____

Motion to elect Vice-Chairman _____ 2nd _____

Roll Call:

(Mayor Carney) _____ Kim Beebe _____ (Com. Marrone) _____
Michael Schiavo _____ Steve Eggert _____ Debbie Carpenter _____
Tiffany Ferrara _____ Michael Rossano _____ Anthony Stagliano _____
Mike Whitekettle _____ John Saban _____ Courtney Nahan _____
Mark Polo _____

Motion to appoint Secretary _____ 2nd _____

Roll Call:

(Mayor Carney) _____ Kim Beebe _____ (Com. Marrone) _____
Michael Schiavo _____ Steve Eggert _____ Debbie Carpenter _____
Tiffany Ferrara _____ Michael Rossano _____ Anthony Stagliano _____
Mike Whitekettle _____ John Saban _____ Courtney Nahan _____
Mark Polo _____

Motion to re-adopt the rules and regulations _____ 2nd _____

Roll Call:

(Mayor Carney) _____ Kim Beebe _____ (Com. Marrone) _____
Michael Schiavo _____ Steve Eggert _____ Debbie Carpenter _____
Tiffany Ferrara _____ Michael Rossano _____ Anthony Stagliano _____
Mike Whitekettle _____ John Saban _____ Courtney Nahan _____
Mark Polo _____

**Ratification of appointment made by the Commissioners for the Land Use Board
Solicitor for Brown & Connery _____ 2nd _____**

Roll Call:

(Mayor Carney) _____ Kim Beebe _____ (Com. Marrone) _____
Michael Schiavo _____ Steve Eggert _____ Debbie Carpenter _____
Tiffany Ferrara _____ Michael Rossano _____ Anthony Stagliano _____
Mike Whitekettle _____ John Saban _____ Courtney Nahan _____
Mark Polo _____

**Ratification of appointment made by the Commissioners for the Land Use Board
Engineer for Key Engineers _____ 2nd _____**

Roll Call:

(Mayor Carney) _____ Kim Beebe _____ (Com. Marrone) _____
Michael Schiavo _____ Steve Eggert _____ Debbie Carpenter _____
Tiffany Ferrara _____ Michael Rossano _____ Anthony Stagliano _____
Mike Whitekettle _____ John Saban _____ Courtney Nahan _____
Mark Polo _____

**Motion to establish the meeting day & time
_____ 2nd _____**

Roll Call:

((Mayor Carney) _____ Kim Beebe _____ (Com. Marrone) _____
Michael Schiavo _____ Steve Eggert _____ Debbie Carpenter _____
Tiffany Ferrara _____ Michael Rossano _____ Anthony Stagliano _____
Mike Whitekettle _____ John Saban _____ Courtney Nahan _____
Mark Polo _____

Motion to establish legal notices in the Retrospect & Courier Post

_____ 2nd _____

Roll Call:

(Mayor Carney) _____ Kim Beebe _____ (Com. Marrone) _____
Michael Schiavo _____ Steve Eggert _____ Debbie Carpenter _____
Tiffany Ferrara _____ Michael Rossano _____ Anthony Stagliano _____
Mike Whitekettle _____ John Saban _____ Courtney Nahan _____
Mark Polo _____

Motion to adopt the Annual Report 2023-2024

_____ 2nd _____

Roll Call:

(Mayor Carney) _____ Kim Beebe _____ (Com. Marrone) _____
Michael Schiavo _____ Steve Eggert _____ Debbie Carpenter _____
Tiffany Ferrara _____ Michael Rossano _____ Anthony Stagliano _____
Mike Whitekettle _____ John Saban _____ Courtney Nahan _____
Mark Polo _____

7. Professional Comments

Discussion on Rule and Regulations

8. Board Comments

9. Motion to adjourn meeting, all voting in favor.