

MINUTES OF THE REGULAR MEETING OF THE UNION BEACH PLANNING BOARD
HELD ON WEDNESDAY, FEBRUARY 27, 2013 IN THE MUNICIPAL BUILDING, 650
POOLE AVENUE, UNION BEACH AT 7:00 P.M.

The regular meeting was called to order by Chairman Charles Steiner who announced that the meeting had been duly advertised in the Asbury Park Press and the Two River Times in accordance with the New Jersey Open Public Meetings Act, more commonly known as the Sunshine Law.

Mr. Steiner invited everyone to stand and salute the Flag. Roll call shows the following members present: Mr. Charles Steiner, Mrs. Laurette Wade, Mrs. Carol Schultz, Mr. Kenneth Connors, Michael Sisolak and Councilman Louis Andreuzzi. Also present: Mr. Rick J. DeNoia, Board attorney, and Mrs. Madeline Russo, Board secretary. Roll call shows Mr. Lloyd Coffey Mr. Frank Wells, Mrs. Betty Lemkul, Officer Gabe Farese, and Mayor Paul Smith are absent.

Mr. Sisolak moved to approve the minutes of the previous meeting and Mrs. Schultz seconded the motion. The motion was approved by a unanimous voice vote of approval.

The Board received the following correspondence a letter from Monmouth County Planning Board with reference to the contaminated sites webinar, a copy of the Monmouth county 2012 Profile, Affidavit of publication of the notice of decision from Mr. Gale with reference to WJM Realty, lots 4,5,6,6.01 & 6.02 of Block 245 (previously Walling brothers property); and a stop construction order for 125 Dock St from Freehold Soil.

Let the record show that the Board member had received and read the Resolutions for the following and having done so voted as such: Mr. Charles Steiner, Chairman; Mrs. Carol Schultz, Vice Chairman; Mr. Rick DeNoia, Attorney, Madeline Russo, Secretary; T&M Engineers; Meeting at 7:00 p.m. for the workshop meeting and 7:30 for the regular meeting on the last Wednesday of each month unless noted on the meeting schedule. The meetings will take place in the council chambers of the Municipal Building, 650 Poole Avenue; Newspapers, Asbury Park Presss and the Independent and the Signature order will be Chairman, Vice Chairperson and Secretary. Councilman Andreuzzi moved to approve the reading of the resolutions and Mrs. Schultz seconded the motion. Voting yes: Steiner, Schultz, Wade, Connors, Sisolak, and Andreuzzi.

After some discussion by the Board members Mr. Steiner moved to reaffirm that all resolutions from the Board will be filed with the County Clerks office in Freehold and proof is to be given to the Board secretary. Councilman Andreuzzi seconded the motion. Voting yes: Steiner, Schultz, Wade, Connors, Sisolak and Andreuzzi.

Under old business, the Board discussed Totsville. Mr. Gale recently inquired about eh resolution and was advised that we are still waiting for the revised plans. In the Shore Rd Shopping Center garbage cans were supposed to replace the dumpsters which might cause and accident on that corner. Mr. Parsells will be made aware of the problems and asked to address them.

Mrs. Schultz moved to adjourn the meeting at 7:47 pm and Mrs Schultz seconded the motion. The motion was approved by a unanimous voice vote of approval.

Respectfully submitted,

Madeline Russo