

MINUTES OF THE REGULAR MEETING OF THE UNION BEACH PLANNING BOARD
HELD ON WEDNESDAY, MAY 29, 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, Mr. Frank Wells, Mrs. Carol Schultz, Mr. Kenneth Connors, Mrs. Betty Lemkul, Mr. 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, Mrs. Laurette Wade, Officer Gabriel Farese and Mayor Paul Smith are absent.

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

The Board received the following correspondence: Six exempt letters from Freehold soil (1) Babich, 726 Second St (2) 704 Second St (3) 831 Fourth St (4) 809 Prospect Av. (5) 727 Prospect Av (6) 125 Dock St.

Two informals – Joanne Rothermel, Fourth St. and Morris Tetro, St James Avenue.

Under old business, the Secretary advised the Board that Mr. Parsells had contacted Mr. Andy Choi of the First Union Beach Business who in turn came into the Planning Office on 5/28 and advised the Secretary that he will be fulfilling the Board's requirements. He has been in contact with his engineer, N site and has already remove the dumpsters.

At 8:15 Mrs. Schultz moved to go into executive session for the purpose of discussing litigation and Mrs. Lemkul seconded the motion which was carried by a unanimous voice vote of approval.

At 8:52 Mrs. Schultz moved to end the executive session Mrs. Lemkul seconded the motion which was carried by a unanimous voice vote of approval.

At 8:52 Mrs. Lemkul moved to return to the regular meeting and Mrs. Wade seconded the motion.

At 8:59 Mrs. Wade moved to adjourn the meeting and Mrs. Lemkul seconded the motion. The motion was carried by a unanimous voice vote of approval.

Respectfully submitted,

Madeline Russo