

MINUTES OF THE REORGANIZATION MEETING OF THE UNION BEACH PLANNING BOARD HELD ON WEDNESDAY, JANUARY 30, 2013 IN THE MUNICIPAL BUILDING, 650 POOLE AVENUE, UNION BEACH AT 7:00 P.M.

The reorganization 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.

Roll call shows the following members were present: Mr. Charles Steiner, Mr. Lloyd Coffey, Mrs. Carol Schultz, Mr. Kenneth Connors, Mr. Michael Sisolak, Mrs. Betty Lemkul, Councilman Louis Andreuzzi, and Councilman Charles Cocuzza. Also present were Mr. DeNoia, the Board attorney, and Mrs. Madeline Russo, the Board secretary. Mr. Frank Wells, Mrs. Laurette Wade and were unable to attend the meeting. Officer Gabriel Farese arrived at 7:25 pm.

The floor was opened to nominations for Chairman. Mr. Andreuzzi moved to nominate Charles Steiner. Mrs. Schultz seconded the nomination. There being no other nominations, the Secretary cast the single vote for Mr. Steiner.

Chairman Steiner opened the floor to nominations for Vice-Chairman. Chairman Steiner moved to nominate Carol Schultz. Mr. Coffey seconded the motion. There being no other nominations, the Secretary cast the single vote for Mrs. Schultz.

Chairman Steiner opened the floor to nominations for Attorney and advised the Board of the single application that had been received. Mr. Steiner moved to nominate Mr. Rick DeNoia as the attorney for 2013, and Mrs. Schultz seconded the motion. There were no other nominations. The nominations were closed and a single vote was cast by the Board Secretary.

Chairman Steiner opened the floor to nominations for Secretary. Mr. Connors moved to nominate Madeline Russo and Mrs. Schultz seconded the motion. There being no other nominations, the Chairman cast the single vote for Mrs. Russo.

Chairman Steiner opened the floor to nominations for and Engineer. Mr. Steiner advised the Board of the single application that had been received prior to the meeting. Mr. Steiner moved to nominate T & M Associates. Councilman Andreuzzi seconded the motion. There being no other nominations, the Secretary cast the single vote for T&M.

Chairman Steiner opened the floor to nominations for the meeting time, place and date. Mrs. Schultz moved to keep the meeting location as 650 Poole Ave., Union Beach, Workshop at 7:00 pm and Regular meeting at 7:30 on the last Wednesday of the month unless otherwise posted in our calendar and Mrs. Lemkul seconded the motion. There being no other nominations, the Secretary cast the single vote for the meeting time, place and date. Officer Farese arrived at 7:25.

Chairman Steiner opened the floor to nominations for the newspaper. Mr. Coffey moved approve the Independent and the Asbury Park Press as the approved newspapers. Mr. Coffey seconded the motion. There being no further nominations, the Secretary cast the single vote for the approved newspapers.

Chairman Steiner opened the floor to nominations for the signature order. Councilman Andreuzzi moved to approve the following: Chairman, Vice Chairman and

Secretary. Mrs. Lemkul seconded the motion. There being no further nominations, the Secretary cast the single vote for the signature order.

There being no further business before the Board, Councilman Andreuzzi moved to close the Reorganization meeting and proceed with the regular meeting. Mr. Coffey seconded the motion. The motion was carried with a unanimous voice vote of approval at 7:33 pm.

Respectfully submitted,

Madeline Russo