

MINUTES OF THE REGULAR MEETING OF THE UNION BEACH PLANNING BOARD
HELD ON WEDNESDAY, FEBRUARY 26, 2014 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. Frank Wells, Mr. Lloyd Coffey, Mr. Kenneth Connors, Sgt. Gabriel Farese Councilman Lawrence Mascilak and Councilman Louis Andreuzzi. Also present were Mr. Rick DeNoia, the Board attorney, and Mrs. Madeline Russo, the Board secretary. Mrs. Carol Schultz, Mrs. Laurette Wade, Mr. Michael Sisolak and Mrs. Betty Lemkul, were unable to attend the meeting.

Mr. Connors moved to approve the minutes of the previous meeting and Sgt. Farese seconded the motion. Voting yes: Steiner, Wells, Coffey, Connors, Farese, Andreuzzi. Abstaining: Mascilak

The following correspondence was received this month: From Freehold soil, exempt project letters for A&J Associates, 302 Shore Rd; Sutton, 110 Herbert St; Aumack, 126 Herbert; Whitaker, 114 Herbert St; Certification letter for Dubleski, 306 Prospect and Performance guarantee letter for ITEC.

The following resolutions were read onto the record and voted on as follows: Sgt Farese moved to approve the resolution approving Charles Steiner as chairman of the Planning Board Mr. Coffey seconded the motion. Voting yes: Steiner, Wells, Coffey, Connors, Farese, Mascilak, Andreuzzi. Sgt. Farese moved to approve Carol Schultz as Vice Chairperson and Mr. Coffey seconded the motion. Voting yes: Steiner, Wells, Coffey, Connors, Farese, Mascilak and Andreuzzi. Sgt. Farese moved to approve Madeline Russo as Secretary and Mr. Coffey seconded the motion. Voting yes: Steiner, Wells, Coffey, Connors, Farese, Mascilak and Andreuzzi.

Sgt Farese moved to approve the resolution appointing Rick DeNoia, as Board attorney and Mr Connors second the motion. Voting yes: Steiner, Wells, Coffey, Connors, Farese, Mascilak and Andreuzzi.

Sgt Farese moved to approve the resolution appointing T&M Engineers as the Board engineers and planners Voting yes: Steiner, Wells, Coffey, Connors, Farese, Mascilak and Andreuzzi.

Mr. Steiner moved to approve the the following newspapers as those in which the Board's meeting notices, etc can be published. Councilman Andreuzzi seconded the motion. Voting yes: Steiner, Wells, Coffey, Connors, Farese,

Mascilak and Andreuzzi.

Mr Coffey moved to approve the resolution for ITEC Consultants, 101 Park Avenue lot 1 of block 84 for a Use Variance and a Preliminary and Final Major Site Plan review of the plans for the existing Dahmer building. Mr. Connors seconded the motion. Voting yes: Steiner, Coffey, Connors and Farese.

Mr Coffey moved to approve the resolution The American Legion, 524-532 Front Street lots 7 & 8 of Block 21 for a Use Variance and a Preliminary and Final Major Site Plan review of the plans for the American Legion Hall. Voting yes: Steiner, Coffey, Connors and Farese.

Sgt. Farese moved to approve the resolution for TOTSVILLE , 707 Washington Avenue Mr. Connors seconded the motion. Voting yes: Steiner, Coffey, Connors and Farese.

There was a discussion about whether or not the Board should require applicants to register the resolutions with the County Clerk. It has become very difficult at this time and will no longer be a requirement until the procedure becomes more suitable to the Board.

There being no further business before the Board, Sgt. Farese moved to close the regular meeting at 8:17 and Mr Wells seconded the motion. The motion was passed by a unanimous voice vote.

Respectfully submitted,

Madeline Russo