

**MINUTES OF THE REGULAR MEETING OF THE UNION BEACH PLANNING BOARD HELD ON WEDNESDAY, J JULY 28, 2014 IN THE MUNICIPAL BUILDING, 650 POOLE AVENUE, UNION BEACH IN THE MUNICIPAL BUILDING**

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The 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: Chairman Charles Steiner, Mr. Frank Wells, Mrs. Carol Schultz, Mrs. Laurette Wade, Mr. Lloyd Coffey, Mrs. Betty Lemkul, Councilman Lawrence Mascilak and Councilman Louis Andreuzzi for the Mayor. Also present were Mr. Rick DeNoia, the Board attorney, and Mrs. Madeline Russo, the Board secretary. Mr. Kenneth Connors, Mr. Michael Sisolak, Sgt. Gabriel Farese were unable to attend the meeting.

Several representatives of a Rutgers University group presented the results of their study of the effects of the Super Storm Sandy on Union Beach and what they have suggested might be good designs we might use to help ourselves in the future. The Board came out of workshop into the regular meeting at 7:30 pm.

The following correspondence was received this month: Freehold soil exempt letters: Price Home Group, 1210 High Avenue Goodrich, 320 Park Avenue Siegmund, 232 Morningside Ave, Nunn, 350 Lorrillard, Shipley, 905 Lorillard, McEvoy, 204 Broadway, Dubleski, 131 Floyd Ave, Caullett, 317 Union Av, SLS Homes, 907 Edmunds Avenue, Gallopo, 303 Front St.

Certification: Flynn, Block 239 lot 4, Borough of Union Beach, Hallam, Union/Brook, McEvoy, 419 Morningside Ave.

NOT Exempt: Perlman, 417 Prospect, Ferraro, 427 Prospect, Leandro, 936 Jersey Avenue. Received a letter from the BRSA attorney with a site map -

Notice of NJDEP CAFRA permit for the BRSA; MCPB conditional approval for American Legion; Monmouth County 2013 Profile.

Mrs. Wade moved to approve the minutes of the previous meeting and Mrs Lemkul seconded the motion. Voting yes: The motion was moved by a unanimous voice vote of approval.

Mr. Jim Gorman, esq appeared before the Board to represent the Bayshore Regional Sewerage Authority. Mr Gorman introduced a plan for Capital review. The plan was for an incinerator scrubber which is required by law to be in place by 2016. As per the plan and photos that were presented, the scrubber will not be visible from the front of the building.

There being no further business before the Board, Mrs. Schultz moved to close the regular meeting at 9:25 and Mrs. Wade seconded the motion. The motion was passed by a unanimous voice vote of approval.

Respectfully submitted,

Madeline Russo