

MINUTES OF THE REGULAR MEETING OF THE UNION BEACH PLANNING BOARD HELD ON WEDNESDAY, AUGUST 27, 2014 IN THE MUNICIPAL BUILDING, 650 POOLE AVENUE, UNION BEACH IN THE MUNICIPAL BUILDING

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, 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. Lloyd Coffey, Mr. Kenneth Connors, Mr. Michael Sisolak, Sgt. Gabriel Farese were unable to attend the meeting.

During the Workshop a presentation was given to the Board by Stan Slachetka, Dennis Dayback and Marty Truscott, all of T&M Associates.

Mr. Slachetka explained that a grant was awarded to the Borough to assist the Boarough with seven projects. One of the projects is to re-examine the Master Plan. We need to plan a kick off for the Master Plan re-examination.

Mr. Truscott gave the Board members GIS maps Union Beach showing the Rte 36 Corridor study area. He explained the tasks that re involved with the reexamination and suggested some stakeholders who should be involved in the processes at some point. Mr. Truscott asked if some of the Board members would volunteer to sit on the committee. Mrs. Schultz, Mrs. Lemkul and Mr. Wells all volunteered and as part of the Post-Sandy Recovery committee Councilman Andreuzzi, Chairman Steiner and Mrs. Russo are already "signed up". We wil be in touch with Mr. Truscott to set up a Kick Off date.

The regular meeting bega at 7:35pm.

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

The following correspondence was received this month: Freehold soil exempt letters: Hagma, 215 Dock St. Certification: Mitchell, 705 Fourth St. not exempt: Tate, 645 Clark Av. Initial Application: WJM 1309 Hwy 36; Revieqw revisions: Borough of Union Beach intersections; copy of ITEC, 107 Park Av deed.

The Board collect \$100. for the cinquegrana variance application.

Rebecca and Anthony Cinquegrana, 129 Poole Ave., Lot 13 of Block 82 were both sworn in and gave testimony. They explained why they applied to the Board for a variance. They were requesting a variance to extend second floor walls and put on a new roof and full bath on the second floor and finish off a 5x7 alcove in the rear of the house on the existing footing to create a ½ bath. The applicants had appeared before the Board in 2008 for a playroom over the garage which the Board approved due to the fact that the garage would then be connected to the house.

After some discussion, Mr. Wells moved to approve the application and Mrs. Lemkul seconded the motion. The motion was pass with a unanimous voice vote of approval.

There being no further business before the Board, Mr. wells moved to close the regular meeting at 8:24 and Mrs. Lemkul seconded the motion. The motion was passed by a unanimous voice vote of approval.

Respectfully submitted,

Madeline Russo