

**MINUTES OF THE REGULAR MEETING OF THE UNION BEACH PLANNING BOARD HELD ON WEDNESDAY, SEPTEMBER 29, 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, Mr. Kenneth Connors, Sgt. Gabriel Farese, 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, Mrs. Carol Schultz, Mrs. Laurette Wade, Mrs. Betty Lemkul, and Mr. Michael Sisolak, were unable to attend the meeting.

During the Workshop a presentation was given to the Board Marty Truscott, of T&M Associates. Mr. Truscott asked if the volunteer committee would be able to meet with the post Sandy committee on October 8<sup>th</sup> at 7pm. Mr. Connors and Mr. Wells both volunteered to attend and as part of the Post-Sandy Recovery committee Councilman Andreuzzi, Chairman Steiner and Mrs. Russo will also attend.

Mr Connors moved to adjourn the Workshop and begin the regular meeting at 7:40pm.

Councilman Andreuzzi moved to approve the minutes of the previous meeting and Mr. Wells 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: Merse, 1110 High Av; DeCosta Woodridge for property at 703-705 Bayview Av; Erven, 234 Lorillard Av; Smith 338 Prospect; Clark, Carteret for property at 701 Prospect Av. Illegal soil disturbance: Meyers, 107 Herbert St.,; Dubleski, Holmdel for property at 811 Seventh St. Certification: B.R.S.A. Monmouth County Planning Board gave the American Legion conditional approval. Board sent a letter to James Truncer re the Monmouth County Open Space grant.

The resolution granting a variance to Rebecca and Anthony Cinquegrana, 129 Poole Ave., Lot 13 of Block 82 was read into the record. A variance was granted to extend the second floor walls and put a new roof and full bath on the second floor and finish off a 5x7 alcove in the rear of the house on 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.

Mr. Wells moved to approve the reading of the resolution and Councilman Andreuzzi seconded the motion. Voting yes:Steiner, Wells, Mascilak and Andreuzzi.

There being no further business before the Board, Mr. wells moved to close the regular meeting at 8:05 and Councilman Andreuzzi seconded the motion. The motion was passed by a unanimous voice vote of approval.

Respectfully submitted,

Madeline Russo