

MINUTES OF THE REGULAR MEETING OF THE UNION BEACH PLANNING BOARD HELD ON WEDNESDAY, JANUARY 28, 2015 IN THE MUNICIPAL BUILDING, 650 POOLE AVENUE, UNION BEACH IN THE MUNICIPAL BUILDING

Marty Truscott attended the workshop meeting and joined the Board in a discussion about the re-examination of the Master Plan. Discussion opened at 7:00 and adjourned at 7:30 Reorganization meeting opened at 7:32 and adjourned at 7:40.

The regular 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. Steiner Mr. Frank Wells, Mrs. Carol Schultz, Mr. Kenneth Connors, 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. Laurette Wade, Mr. Michael Sisolak, Mrs. Betty Lemkul and Sgt Gabriel Farese, were unable to attend the meeting.

The Board received the following from Freehold soil: Exempt letters for Rogers, 309 Edmunds, Costanza, 209 Park Av., and Lesbirel, 907 Bay Av. And RFP's from several applicants.

Mr. Wells moved to approve the minutes of the previous meeting Councilman Mascilak and seconded the motion. The motion was passed by a unanimous voice vote of approval.

Morris Tetro requested to be carried to next month due to illness. As per Mr. Tetro, he is planning to come before the Board with a second plan. After some discussion Mr. Wells moved to carry the application on two conditions (1) that it is the same plan and (2) the neighbors must be notified by letter about the possibility of selling/purchasing the property in question. Mrs Schultz seconded the motion. Voting yes: Steiner, Wells, Schultz, Connors and Andreuzzi.

There being no further business before the Board, Mr. Wells moved to close the regular meeting at 8:25 and Mrs. Schultz seconded the motion. The motion was passed by a unanimous voice vote of approval.

Respectfully submitted,

Madeline Russo