

**MINUTES OF THE REORGANIZATION MEETING OF THE UNION BEACH PLANNING BOARD HELD ON WEDNESDAY, JANUARY 28, 2015 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, Mrs. Carol Schultz, Mr. Kenneth Connors, Councilman Lawrence Mascilak and Councilman Louis Andreuzzi, . Also present were Mr. John Wolpctet sitting in for the Board attorney, and Mrs. Madeline Russo, the Board secretary. Mr. Michael Sisolak, Mrs. Laurette Wade, Mrs. Betty Lemkul and Sgt. Farese were unable to attend the meeting.

The floor was opened to nominations for Chairman. Mr. Wells moved to nominate Charles Steiner. Councilman Andreuzzi seconded the nomination. There being no other nominations, the Secretary cast the single vote for Mr. Steiner.

Chairman Steiner opened the floor to nominations for Vice-Chairman. Mr. Wells moved to nominate Carol Schultz. Mr. Connors seconded the motion. There being no other nominations, the Secretary cast the single vote for Mrs. Schultz.

Chairman Steiner opened the floor to nominations for Attorney. The Secretary reminded the Board of the applications that had been received. Mrs. Schultz moved to nominate Mr. Ric DeNoia as the attorney for 2015, and Mr. Steiner seconded the motion. There were no other nominations. The nominations were closed and a single vote was cast by the Board Secretary.

Chairman Steiner opened the floor to nominations for Secretary. Mr. Wells moved to nominate Madeline Russo and Mrs. Schultz seconded the motion. There being no other nominations, the Chairman cast the single vote for Mrs. Russo.

Chairman Steiner opened the floor to nominations for and Engineer. Mrs. Schultz advised the Board of the single application that had been received prior to the meeting. Mr. Wells moved to nominate T & M Associates. Councilman Andreuzzi seconded the motion. There being no other nominations, the Secretary cast the single vote for T&M.

Mrs. Schultz moved to approve the Meeting location as 650 Poole Ave., Union Beach, Workshop at 7:00 pm and Regular meeting at 7:30 on the last Wednesday of the month unless otherwise posted in our calendar. Mr. Connors seconded the motion. There being no other nominations the motion was passed by a unanimous voice vote of approval.

Chairman Steiner opened the floor to nominations for the newspaper. Mrs. Schultz moved approve the The Two River Times and the Asbury Park Press as the approved newspapers. Councilman Andreuzzi seconded the motion. There being no further nominations, the motion was passed by a unanimous voice vote of approval.

Chairman Steiner opened the floor to nominations for the signature order. Mr. Connors moved to approve the following: Chairman, Vice Chairman and Secretary. Councilman Andreuzzi seconded the motion. The motion was carried with a unanimous voice vote of approval.

There being no further business before the Board, Mr. Steiner moved to close the Reorganization meeting and proceed with the regular meeting. Mr. Wells seconded the motion. at 7:40 pm.

Respectfully submitted,

Madeline Russo