

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

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The Board held a discussion about the re-examination of the Master Plan. Discussion was held at 7:00 and adjourned at 7:30. Roll call showed Mr. Steiner, Mr. Wells, Mr. Coffey, Mrs Schultz, Mr. Connors, Mr. Cavallo, Councilman Andreuzzi, and Mrs. Russo were all present for the workshop.

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. Wells, Mr. Coffey, Mrs. Carol Schultz, Mr. Kenneth Connors, Mr. Cavallo, Sgt Gabriel Farese Councilman Lawrence Mascilak and Councilman Louis Andreuzzi for the Mayor. Also present were Stan Slachetka, and Michael Manzella of T&M and Mrs. Madeline Russo, the Board secretary. Mrs. Laurette Wade, Mrs. Betty Lemkul and, Mayor Smith were unable to attend the meeting.

Mr. Coffey moved to approve the minutes of the previous meeting Mr. Connors and seconded the motion. The motion was passed by a voice vote of approval

The Board received the following Correspondence:

Fifteenth Annual Planning /Zoning conference announcement  
Freehold Soil Letters Exempt: Brzucki, 114 Poole Av, Caruso, 800 Jersey Av  
Certification: Obrien of Port Monmouth Block 4 lot 2 Not Exempt: Prospect Builders, 1106 Harris Av., Argentina, 710 Front St  
Packets containing a copy of our Commercial Corridors Resiliency Plan (which describes the amendment of the Borough's Master Plan for Union Avenue and the 36 Corridor) were sent to Keansburg, Keyport, Hazlet and Monmouth County. A notice was enclosed announcing our public meeting to be held on Wednesday, May 27<sup>th</sup> at 7:30.

Two returned receipts, Project Meeting schedule, Financial Disclosures  
Request for Public records – ATT Tower on Rose Ln ( all resolutions requested and sent)

An add was also placed in the newspaper announcing the meeting

A presentation was given by Mr. Slachetka and Mr Manzella of T&M. They introduced Commercial Corridors Resiliency Plan for Route 36 and Union Av. Mrs. Schultz moved to accept the plan as submitted and Mr. Wells seconded the motion. Voting yes: Steiner, Wells, Coffey, Schultz, Connors, Cavallo, Farese, Mascilak and Andreuzzi.

There being no further business before the Board, Mr. Wells moved to close the regular meeting at 8:22 and Mr. Coffey seconded the motion. The motion was passed by a unanimous voice vote of approval.

Respectfully submitted,

Madeline Russo