

**MINUTES OF THE REGULAR MEETING OF THE UNION BEACH PLANNING BOARD HELD ON WEDNESDAY, JULY 29, 2015 IN THE MUNICIPAL BUILDING, 650 POOLE AVENUE, UNION BEACH IN THE MUNICIPAL BUILDING**

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The regular meeting was called to order by Vice Chairperson, Carol Schultz, 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: Mrs. Carol Schultz, Mrs. Laurette Wade, Mr. Kenneth Connors, Mr. Anthony Cavallo, Councilman and Councilman Louis Andreuzzi for the Mayor. Also present were Marty Truscott of T&M, Mr. Ric Denoia, the Board attorney, and Mrs. Madeline Russo, the Board secretary. Mr. Lloyd Coffey arrived at 7:45pm. Mr. Frank Wells, Mr. Charles Steiner, Sgt Gabriel Farese, Mrs. Betty Lemkul, Lawrence Mascilak and, Mayor Paul Smith were unable to attend the meeting.

Mr. Andreuzzi moved to approve the minutes of the previous meeting Mr. Connors and seconded the motion. Voting yes: Schultz, Coffey, Connors, Cavallo, and Andreuzzi.

The Board received the following correspondence: Jensen, 1206 High; Tim Perrella, 610 Shore Rd; Jennifer Parsells, 126 Dock St, Mare, 925 Sixth St, Blashfield, Argentina, 710 Front; Information about the Middlesex County pipeline, Master Plan hearing notice, Ceres, 217 Campbell St; UB road improvement program, Sholer Park Improvements- phase 5

Mr. Slachetka T&M. Introduced the redevelopment plan for the DPW Site and the Brook Ave Site. Mr. Walter Corcoran, 124 Campbell St inquired about the road. Stan gave a clarification of what road was being named commercial Mr Corcoran was satisfied with the answer. Stan introduced the redevelopment plans and gave each member a copy of same. The Council has read and discussed these sites and passed them on to the Board for our review and consideration. In order to meet the deadline the Council has to vote on the plans at their next meeting. The Board therefore will hold a special meeting on August 12<sup>th</sup> to vote on the redevelopment plans.

Mr. Slachetka spoke to the Board about the Master Plan. There were no further additions or deletions. Mr. Cavallo moved to accept the Master plan re-examination plan as submitted and Mr. Connors seconded the motion. Voting yes: Schultz, Wade, Coffey, Schultz, Connors, Cavallo, and Andreuzzi.

Antonio Amato, 109 Campbell St and Harry Svenson were both sworn in to give testimony about the property located at 109 Campbell St. The Board did not gain jurisdiction due to improper notice and the easement that exists on the property did not appear on the plan. The applicant was advised to meet with Ms. Heard to try and iron out some of the issues with the plan

There being no further business before the Board, Mr. Coffey moved to close the regular meeting at 8:30 and Mr. Andreuzzi seconded the motion. The motion was passed by a unanimous voice vote of approval.

Respectfully submitted,

Madeline Russo