

MINUTES OF THE REGULAR MEETING OF THE UNION BEACH PLANNING BOARD HELD ON WEDNESDAY, FEBRUARY 22, 2017 IN THE MUNICIPAL BUILDING, 650 POOLE AVENUE, UNION BEACH IN THE MUNICIPAL BUILDING

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 Independent 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. Lloyd Coffey, Councilman Louis Andreuzzi, Mr. Shannon Hoadley, Mr. John Moniz. Also present: Ric DeNoia the Board attorney and Mrs. Madeline Russo, the Board secretary. Ms. Bruna Devino, Mr. Kenneth Connors, Sgt. Gabriel Farese, Councilman Anthony Cavallo and Mayor Smith were unable to attend the meeting.

Mrs. Schultz moved to approve the minutes of the Reorganization meeting, Councilman Andreuzzi seconded the motion. The motion was approved by a unanimous voice vote of approval.

Mr. Wells moved to approve the minutes of the previous regular meeting, Mr. Hoadley seconded the motion. The motion was approved by a unanimous voice vote of approval.

Mrs. Schultz moved to approve the resolution approving Charles Steiner as Chairman for the year ending December 31, 2017 Councilman Andreuzzi seconded the motion. Voting yes: Steiner, Wells, Schultz, Andreuzzi, Hoadley and Moniz. Abstaining: Coffey

Mrs. Schultz moved to approve the resolution approving Ric Denoia as the Planning Board attorney for the year ending December 31, 2017. Mr. Moniz seconded the motion. Voting yes: Steiner, Wells, Schultz, Andreuzzi, Hoadley and Moniz. Abstaining: Coffey

Councilman Andreuzzi moved to approve the resolution approving Carol Schultz as Vice-Chairman for the year ending December 31, 2017 Voting yes: Steiner, Wells, Schultz, Andreuzzi, Hoadley and Moniz. Abstaining: Coffey

Mr. Moniz moved to approve the resolution approving T&M Associates as Planning Board Engineer and Planner. Voting yes: Steiner, Wells, Schultz, Andreuzzi, Hoadley and Moniz. Abstaining: Coffey

Mr. Hoadley moved to approve the resolution approving the location, time

and dates of Union Beach Planning Board meetings. Chairman Steiner seconded the motion. Voting yes: Steiner, Wells, Schultz, Andreuzzi, Hoadley and Moniz. Abstaining: Coffey,

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

Respectfully submitted,

Madeline Russo