REORGANIZATION MEETING OF THE UNION BEACH PLANNING BOARD HELD ON WEDNESDAY, JANUARY 31, 2018 IN THE MUNICIPAL BUILDING AT 650 POOLE AVENUE, UNION BEACH AT 7:00 P.M.

CALL TO ORDER

THIS MEETING HAS BEEN DULY ADVERTISED IN THE ASBURY PARK PRESS AND THE COURIER IN ACCORDANCE WITH THE NEW JERSEY OPEN PUBLIC MEETINGS ACT, MORE COMMONLY KNOWN AS THE SUNSHINE LAW

SALUTE TO THE FLAG

ROLL CALL	
MR.CHARLES STEINER	
MR. FRANK WELLS	
MR. LLOYD COFFEY	
MRS. CAROL SCHULTZ	
MS. BRUNA DEVINO	
MR. KENNETH CONNORS	_
MR. JOHN MONIZ	
MR. SHANNON HOADLEY	
CAPTAIN GABRIEL FARESE	
COUNCILMAN LOUIS ANDREUZZI	
COUNCILMAN ANTHONY CAVALLO_	
MR. RIC DE NOIA, BOARD ATTORNEY	
MRS MADELINE RUSSO SECRETARY	

CHAIRMAN OPENS THE FLOOR TO NOMINATIONS

NOMINATIONS FOR CHAIRMA	\underline{N}
MOTION TO:	MOVED BY:
SECONDED BY:	VOTE:
MOTION TO:	MOVED BY:
SECONDED BY:	VOTE:
Steiner Wells Coffey_	SchultzDevinoConnorsFarese
Andreuzzi Cavallo Mo	nizHoadley
NOMINATIONS FOR VICE CHA	<u>IRMAN</u>
MOTION TO:	MOVED BY:
SECONDED BY:	VOTE:
MOTION TO:	MOVED BY:
SECONDED BY:	VOTE:
Steiner Wells Coffey_	Schultz Devino Connors Farese
Andreuzzi Cavallo Mo	niz Hoadley
NOMINATIONS FOR BOARD AZ	<u>TTORNEY</u>
MOTION TO:	MOVED BY:
SECONDED BY:	VOTE:
MOTION TO: SECONDED BY:	MOVED BY: VOTE:

UBPB January 31, 2018 Page 3 Steiner ___ Wells__ Coffey__ Schultz__ Devino__ Connors__ Farese__ Andreuzzi __ Cavallo ___ Moniz___ Hoadley___ NOMINATIONS FOR BOARD SECRETARY MOTION TO: MOVED BY: SECONDED BY: VOTE: MOTION TO: MOVED BY: **SECONDED BY:** VOTE: Steiner ___ Wells__ Coffey__ Schultz__ Devino__ Connors__ Farese__ Andreuzzi __ Cavallo ___ Moniz___ Hoadley___ NOMINATIONS FOR BOARD ENGINEER MOTION TO: MOVED BY: SECONDED BY: VOTE: MOTION TO: MOVED BY: SECONDED BY: VOTE: Steiner ___ Wells__ Coffey__ Schultz__ Devino__ Connors__ Farese__ Andreuzzi __ Cavallo ___ Moniz___ Hoadley___ NOMINATIONS FOR MEETING TIME, PLACE AND DATE MOTION TO: MOVED BY: SECONDED BY: VOTE: MOTION TO: MOVED BY: SECONDED BY: VOTE: Steiner ___ Wells___ Coffey___ Schultz___ Devino___ Connors___ Farese___ Andreuzzi __ Cavallo ___ Moniz___ Hoadley___

NOMINATIONS FOR NEWSPAPERS

	and	
MOTION TO:	MOVED BY:	
SECONDED BY:	VOTE:	
	and	
MOTION TO:	MOVED BY:	
SECONDED BY:	VOTE:	
Steiner Wells_	Coffey Schultz Devino Co	onnors Farese_
Andreuzzi Cava	allo Moniz Hoadley	
<u>NOMINATIONS FO</u>	R SIGNATURE ORDER	
MOTION TO:	MOVED BY:	
SECONDED BY:	VOTE:	
	,	
MOTION TO:	MOVED BY:	
SECONDED BY:	VOTE:	
G. 1 TV 11		
	Coffey Schultz Devino C	
Farese Andreu	zzi Cavallo Moniz Hoadley	v
		/
		/ <u>——</u>
ADJOURNMENT		TIME: