REORGANIZATION MEETING OF THE UNION BEACH PLANNING BOARD HELD ON WEDNESDAY, JANUARY 30, 2019 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 INDEPENDENT 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 MR. JOHN MONIZ MS. BRUNA DEVINO MR. KENNETH CONNORS MRS. LAURETTE WADE_____ MR. SHANNON HOADLEY unable to attend CAPTAIN GABRIEL FARESE Unaable to attend COUNCILMAN LOUIS ANDREUZZI COUNCILMAN ANTHONY CAVALLO MR. PATRICK MCNAMARA. BOARD ATTORNEY MRS. MADELINE RUSSO, SECRETARY

CHAIRMAN OPENS THE FLOOR TO NOMINATIONS

UBPB

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NOMINATIONS FOR CHAIRMAN

MOTION TO: SECONDED BY: MOVED BY: VOTE:

MOTION TO: SECONDED BY: MOVED BY: VOTE:

Steiner ____ Wells ___ Coffey __Moniz ___ Devino ___ Connors ___ Farese ____ Andreuzzi __ Cavallo ___ Wade ___ Hoadley ___

NOMINATIONS FOR VICE CHAIRMAN

MOTION TO: SECONDED BY: MOVED BY: VOTE:

MOTION TO: SECONDED BY: MOVED BY: VOTE:

Steiner ___ Wells ___ Coffey ___ Moniz ___ Devino ___ Connors ___ Farese ___ Andreuzzi __ Cavallo ___ Wade ___ Hoadley ___

NOMINATIONS FOR BOARD ATTORNEY

MOTION TO: SECONDED BY: MOVED BY: VOTE:

MOTION TO: SECONDED BY:

MOVED BY: VOTE: **UBPB**

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Steiner ____ Wells ____ Coffey ___ Moniz ____ Devino ____ Connors ____ Farese ____ Andreuzzi ___ Cavallo ____ Wade ____ Hoadley ____

NOMINATIONS FOR BOARD SECRETARY

MOTION TO: SECONDED BY: MOVED BY: VOTE:

MOTION TO: SECONDED BY: MOVED BY: VOTE:

Steiner ____ Wells ___ Coffey ___ Moniz ___ Devino ___ Connors ___ Farese ____ Andreuzzi __ Cavallo ___ Wade ___ Hoadley ___

NOMINATIONS FOR BOARD ENGINEER and PLANNER

MOTION TO: SECONDED BY: MOVED BY: VOTE:

 MOTION TO:
 MOVED BY:

 SECONDED BY:
 VOTE:

 Steiner ____ Wells ___ Coffey ___ Moniz ___ Devino ___ Connors ___ Farese ____

 Andreuzzi __ Cavallo ___ Wade ___ Hoadley ____

NOMINATIONS FOR MEETING TIME, PLACE AND DATE

MOTION TO: SECONDED BY: MOVED BY: VOTE:

MOTION TO: SECONDED BY: MOVED BY: VOTE:

Steiner ____ Wells ___ Coffey ___ Moniz ___ Devino ___ Connors ___ Farese ____ Andreuzzi __ Cavallo ___ Wade ___ Hoadley ___

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NOMINATIONS FOR NEWSPAPERS

MOTION TO: SECONDED BY: _____ and _____ MOVED BY: VOTE:

MOTION TO: SECONDED BY: _____ and _____ MOVED BY: VOTE:

Steiner ____ Wells ___ Coffey ___ Moniz ___ Devino ___ Connors ___ Farese ____ Andreuzzi __ Cavallo ___ Wade ___ Hoadley ___

NOMINATIONS FOR SIGNATURE ORDER

MOTION TO: SECONDED BY: MOVED BY: VOTE:

MOTION TO: SECONDED BY: MOVED BY: VOTE: _____,

Steiner ____ Wells ___ Coffey ___ Moniz ___ Devino ___ Connors ___ Farese ___ Andreuzzi __ Cavallo ___ Wade ___ Hoadley ___

ADJOURNMENT

TIME: