REORGANIZATION MEETING OF THE UNION BEACH PLANNING BOARD HELD ON WEDNESDAY, JANUARY 30, 2013 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	
MRS. LAURETTE WADE	_
MR. KENNETH CONNORS	_
MR. MICHAEL SISOLAK_	_
MRS. BETTY LEMKUL	
OFFICER GABRIEL FARESE	
COUNCILMAN LOUIS ANDREUZZI_	
MAYOR PAUL SMITH	
MRS. CHERYL HAMMEL, BOARD ATTORNEY	
MRS. MADELINE RUSSO, SECRETARY	

CHAIRMAN OPENS THE FLOOR TO NOMINATIONS

UBPB January 30, 2013 page 2

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UBPB January 30, 2013 Page 3 Steiner ___ Wells __ Coffey __ Schultz __ Wade __ Connors __ Sisolak ___ Lemkul Farese Andreuzzi Smith NOMINATIONS FOR BOARD SECRETARY (continued) MOTION TO: MOVED BY: SECONDED BY: VOTE: Steiner ____ Wells___ Coffey___ Schultz___ Wade___ Connors___ Sisolak___ Lemkul Farese Andreuzzi Smith NOMINATIONS FOR BOARD ENGINEER MOTION TO: MOVED BY: SECONDED BY: VOTE: Steiner ___ Wells___ Coffey___ Schultz___ Wade___ Connors___ Sisolak___ Lemkul___ Farese___ Andreuzzi___ Smith___ MOTION TO: MOVED BY: SECONDED BY: VOTE: Steiner ___ Wells__ Coffey__ Schultz__ Wade__ Connors__ Sisolak__ Lemkul___ Farese___ Andreuzzi___ Smith___ NOMINATIONS FOR MEETING TIME, PLACE AND DATE MOTION TO: MOVED BY: SECONDED BY: VOTE: Steiner ___ Wells___ Coffey___ Schultz___ Wade___ Connors___ Sisolak___ Lemkul Farese Andreuzzi Smith NOMINATIONS FOR BOARD SECRETARY MOTION TO: MOVED BY:

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SECONDED BY:

Lemkul___ Farese___ Andreuzzi___ Smith___

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