REGULAR MEETING OF THE BERUNION BEACH PLANNING BOARD HELD ON WEDNESDAY, NOVEMBER 20, 2013 IN THE MUNICIPAL BUILDING AT 650 POOLE AVENUE, UNION BEACH NEW JERSEY HELD AT 7:00 PM

CALL TO ORDER

THIS MEETING HAS 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 $\it SALUTE\ TO\ THE\ FLAG$

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
COUNCILMAN CHARLES COCUZZA
MR. RICK DE NOIA, BOARD ATTORNEY
MRS. MADELINE RUSSO, SECRETARY

MINUTES OF THE PREVIOUS MEETING

Motion to: Moved by: Seconded by: Vote:

CORRESPONDENCE

BILLS AND VOUCHERS

PUBLIC HEARING

The American Legion, carried from last month 524-532 Front Street lots 7 & 8 of Block 21 applied to the Board for a Use Variance and a Preliminary and Final Major Site Plan review of the plans for the American Legion Hall to be heard on November 20th.

Motion to: Moved by: Seconded by: Vote:

ITEC Consultants, carried from last month 101 Park Avenue lot 1 of block 84 applied to the Board for a Use Variance and a Preliminary and Final Major Site Plan review of the plans for the existing Dahmer building will be heard on November 20th.

Motion to: Moved by: Seconded by: Vote:

RESOLUTIONS:

OLD BUSINESS

NEW BUSINESS

Disscussion of RFP

ADJOURNMENT TIME: