REGULAR MEETING OF THE BERUNION BEACH PLANNING BOARD HELD ON WEDNESDAY, DECEMBER 11, 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 SALUTE TO THE FLAG ROLL CALL

MR.	CHARLES	STEINER
MR	FRANK W	FIIS

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

Ad placed in AAP for December meeting and 2014 UBPB Regular meeting dates
Ad placed in the Two River Times for December meeting & 2014 UBPB regular meeting dates
Freehold Soil not exempt letter for Oscar Carrillo, Haledon (406 Shore Rd)
WJM Resolution compliance review letter from T&M
Performance Guarantee for WJM Highway 36 Realty, LLC letter from T&M
Letter from MC Engineering re WJM revised site plan drawings with new drawings
Freehold Soil certification letter for Margaret and John Moniz for 819 Prospect Av
Freehold Soil Exempt letter for Rose Beansderfer, 318 Park Av
ITEC Consultants review letter from T&M

BILLS AND VOUCHERS

Asbury Park Press \$62.00 for AD placed on November 21, 2013 Two River Times Add \$7.?? for AD placed on November 21, 2031

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.

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.

Motion to: Moved by: Seconded by: Vote:

RESOLUTIONS:

OLD BUSINESS
Discussion of Height elevations

NEW BUSINESS

Disscussion of led billboard

ADJOURNMENT TIME: