

**REGULAR MEETING OF THE UNION BEACH PLANNING BOARD HELD ON
WEDNESDAY, FEBRUARY 27, 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 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

MR. RICK DE NOIA, BOARD ATTORNEY

MRS. MADELINE RUSSO, SECRETARY

MINUTES OF THE PREVIOUS MEETING

Motion to:

Moved by:

Seconded by:

Vote:

CORRESPONDENCE

Monmouth County 2012 Profile

NJPO Contaminated Sites – webinar

WJM affidavit of publication

Freehold Soil Stop Work Order – 125 Dock St

BILLS AND VOUCHERS

Motion to:

Moved by:

Seconded by:

Vote:

PUBLIC HEARING

RESOLUTIONS:

Chairman – Charles Steiner

Motion to:

Moved by:

Seconded by:

Vote:

Vice Chairperson – Carol Schultz

Motion to:

Moved by:

Seconded by:

Vote:

Attorney – Rick DeNoia

Motion to:

Moved by:

Seconded by:

Vote:

Secretary – Madeline Russo

Motion to:

Moved by:

Seconded by:

Vote:

Engineer - T&M

Motion to:

Moved by:

Seconded by:

Vote:

Meeting Time, Place Date

Motion to:

Moved by:

Seconded by:

Vote:

Newspaper – Asbury Park Press and Independent

Motion to:

Moved by:

Seconded by:

Vote:

Signature order – Chairman, Vice Chairperson and Secretary

Motion to:

Moved by:

Seconded by:

Vote:

INFORMAL APPLICATION

OLD BUSINESS

NEW BUSINESS

ADJOURNMENT

TIME: