MINUTES OF THE REGULAR MEETING OF THE UNION BEACH PLANNING BOARD HELD ON WEDNESDAY, SEPTEMBER 25, 2013 IN THE MUNICIPAL BUILDING, 650 POOLE AVENUE, UNION BEACH AT 7:00 P.M.

The regular meeting was called to order by Chairman Charles Steiner who announced that the meeting had 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.

Mr. Steiner invited everyone to stand and salute the Flag. Roll call shows the record shows that Mr. Charles Steiner, Mr. Frank Wells, Mr. Lloyd Coffey, Mrs Carol Schultz, Mrs Betty Lemkul, Mr. Ken Connors, Mr. Michael Sisolak Officer Gabriel Farese, Councilman Louis Andreuzzi, Councilman Charles Cocuzza for the Mayor, Mr. Rick DeNoia, the Board attorney, Ms Bonnie Heard, T&M and Mrs. Madeline Russo, Board secretary were present. The roll call also shows Mrs. Laurette Wade was unable to attend.

Mrs. Schultz moved to approve the minutes of the previous meeting and Mrs. Lemkul seconded the motion. The motion was carried by a unanimous voice vote of approval.

The following correspondence was received by the Board: Seven letters from Freehold Soil (1) Moniz, 819 Prospect Av not exempt letter (2) Bugos, 808 Lorillard Av project exempt (3) Gruenhagen, 818 Jersey Av exempt letter (4) Freehold letter for reconstruction of Heckleman St (5) Freehold soil certification letter re NJAW main replacements (6) Freehold soil exempt for Chepulis, 504 Front St . (7) Freehold soil for Strobo, 518 Park Ave.T&M review letter for Totsville, (8) letter froj C&H evironmental, Inc. re: 836 Hwy 36, Hazlet, T&M review dated 9/20 re Chepulis, 504 Front St., Freehold Soil exempt for Strobo, 518 Park Av.

The Application of the American Legion appeared first on the agenda. Mr. Mitchell Jacobs of Cleary, Giacobbi, Alfierri, Jacobs, LLC will represent the applicants.

The Board attorney, Mr. DeNoia advised the applicants' representatives of the multiple conflicts the Board members have with this application. The following five members will recuse themselves, Mr. Wells, (Legion member), Mrs. Schultz (Ladies Auxillary to the Legion), Mrs Lemkul (Legion Member and Secretary to contractor) and two councilman Mr. Andreuzzi and Mr. Cocuzza). Mr Connors and Mr. Coffey advised of their relationship to the American Legion. Neither felt a need to recuse themselves after being questioned by both attorneys.

Mr Kris Kluk, Kluk Consultants was sworn in and after giving his credentials. Was approved asan engineering expert. Bonnie Heard, T&M was also sworn in.

09/30/2013

The Board requested that the applicant return to the Board with elevations and a floor plan. Structuals have already been given to T&M.

_____**** ____ moved to accept the application as complete and _____**** _____ seconded the motion. Voting yes: Steiner, Coffey, Connors, Sisolak and Farese

At 8:05 Officer Farese moved to adjourn the meeting and Councilman Cocuzza seconded the motion. The motion was carried by a unanimous voice vote of approval.

Respectfully submitted,

Madeline Russo