

MINUTES OF THE REGULAR MEETING OF THE UNION BEACH PLANNING BOARD
HELD ON WEDNESDAY, APRIL 24, 2013 IN THE MUNICIPAL BUILDING, 650 POOLE
AVENUE, UNION BEACH AT 7:00 P.M.

The regular meeting was called to order by Vice Chairperson Carol Schultz 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.

Mrs. Schultz invited everyone to stand and salute the Flag. Roll call shows the following members present: Mrs. Carol Schultz, Mr. Kenneth Connors, Mrs. Betty Lemkul, Officer Gabriel Farese and Councilman Louis Andreuzzi. Also present: Mr. Rick J. DeNoia, Board attorney, and Mrs. Madeline Russo, Board secretary. Roll call shows Mr. Charles Steiner, Mr. Frank Wells, Mr. Lloyd Coffey, Mrs. Laurette Wade, and Mayor Paul Smith are absent.

Mr. Connors moved to approve the minutes of the previous meeting and Officer Farese seconded the motion. The motion was approved by a unanimous voice vote of approval.

The Board received the following correspondence: Three exempt letters from Freehold soil Financial disclosure request from NJ Dept of Community Affairs

Mr. Connors moved to approve Voucher payments in the amount of \$450.0 to Mr. DeNoia for litigation of the Zahner case. And \$140.00 to NJPO for the mandatory training program for Michael Sisolak. Mrs. Lemkul seconded the motion. The motion was past by a unanimous voice vote of approval.

Mr. Burlaw appeared before the Board with information regarding the FEMA regulations, rebuilding and renovating areas of the town. The fire inspector, Beth Sweeney, appeared with questions about the rebuilding, renovating and heights of the buildings in the future.

At 8:25 Councilman Andreuzzi moved to go into executive session for the purpose of discussing litigation and Mrs. Lemkul seconded the motion which was carried by a unanimous voice vote of approval.

At 8:58 Mrs. Lemkul moved to end the executive session and return to the regular meeting. Mr. Connors seconded the motion which was carried by a unanimous voice vote of approval.

At 8:59 Mrs. Lemkul moved to adjourn the

At 8:59 Mrs. Lemkul moved to adjourn the meeting and Mr. Connors seconded the motion. The motion was carried by a unanimous voice vote of approval.

Respectfully submitted,

Madeline Russo