MINUTES OF THE REGULAR MEETING OF THE UNION BEACH PLANNING BOARD HELD ON WEDNESDAY, AUGUST 28, 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, Mrs. Laurette Wade, Mrs Betty Lemkul, Officer Gabriel Farese, Councilman Louis Andreuzzi, Mr. Rick DeNoia, the Board attorney and Mrs. Madeline Russo, Board secretary were present. The roll call also shows Mr. Lloyd Coffey, Mrs Carol Schultz, Mr. Kenneth Connors, Mr. Michael Sisolak and Mayor Paul Smith were absent. Mr. Wells arrived at 7:40 pm.

Councilman Andreuzzi moved to approve the minutes of the previous meeting and Chairman Steiner seconded the motion. Voting yes: Steiner, Andreuzzi. Abstaining: Wade, Lemkul and Farese.

The following correspondence was received by the Board: Six letters from Freehold Soil (1) Mc Evoy, 826 Jersey Av letter of Certification (2) Jensen, 1213 Harris Av, project exempt (3) Coughlin, 818 Second St illegal soil disturbance (4) Lewis, 810 Brook Av illegal soil disturbance (5) Aumack-126 Herbert St not exempt letter (6) Jensen- 1213 Harris Av. (7) Letter from Freeholder Sampson re DCA meeting (8) Six pages of correspondence re Totsville Performance Bond (9) Planning Board response to Resolution 2013-106 and T&M fourth review letter of Totsville.

At 8:04 Mrs. Lemkul moved to adjourn the meeting and Mrs. Wade seconded the motion. The motion was carried by a unanimous voice vote of approval.

Respectfully submitted,

Madeline Russo