

MINUTES OF THE REORGANIZATION MEETING OF THE UNION BEACH PLANNING BOARD HELD ON WEDNESDAY, JANUARY 22, 2014 IN THE MUNICIPAL BUILDING, 650 POOLE AVENUE, UNION BEACH AT 7:00 P.M.

The reorganization 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.

Roll call shows the following members were present: Mr. Charles Steiner, Mr. Frank Wells, Mr. Lloyd Coffey, Mrs. Carol Schultz, Mrs. Laurette Wade, Mr. Kenneth Connors, Mrs. Betty Lemkul, Councilman Lawrence Mascilak and Councilman Louis Andreuzzi, . Also present were Mr. John Wolpcet sitting in for the Board attorney, and Mrs. Madeline Russo, the Board secretary. Mr. Michael Sisolak was unable to attend the meeting. Sgt. Gabriel Farese arrived at 7:30.

The floor was opened to nominations for Chairman. Mrs. Schultz moved to nominate Charles Steiner. Mr. Connors seconded the nomination. There being no other nominations, the Secretary cast the single vote for Mr. Steiner.

Chairman Steiner opened the floor to nominations for Vice-Chairman. Mrs. Wade moved to nominate Carol Schultz. Councilman Andreuzzi seconded the motion. There being no other nominations, the Secretary cast the single vote for Mrs. Schultz.

Chairman Steiner opened the floor to nominations for Attorney and the Secretary reminded the Board of the applications that had been received. Mrs. Schultz moved to nominate Mr. Rick DeNoia as the attorney for 2013, and Mr. Coffey seconded the motion. There were no other nominations. The nominations were closed and a single vote was cast by the Board Secretary.

Chairman Steiner opened the floor to nominations for Secretary. Mr. Steiner moved to nominate Madeline Russo and Mrs. Lemkul seconded the motion. There being no other nominations, the Chairman cast the single vote for Mrs. Russo.

Chairman Steiner opened the floor to nominations for and Engineer. Mr. Steiner advised the Board of the single application that had been received prior to the meeting. Mr. Wells moved to nominate T & M Associates. Councilman Andreuzzi seconded the motion. There being no other nominations, the Secretary cast the single vote for T&M.

Chairman Steiner reminded the Board of the decisions which were posted and advertised last month: Meeting location as 650 Poole Ave., Union Beach, Workshop at 7:00 pm and Regular meeting at 7:30 on the last Wednesday of the month unless otherwise posted in our calendar. Sgt. Farese arrived at 7:30.

Chairman Steiner opened the floor to nominations for the newspaper. Mrs. Schultz moved approve the Independent and the Asbury Park Press as the approved newspapers. Mrs. Wade seconded the motion. There being no further nominations, the Secretary cast the single vote for the approved newspapers.

Chairman Steiner opened the floor to nominations for the signature order. Mrs. Lemkul moved to approve the following: Chairman, Vice Chairman and Secretary. Mr. Coffey seconded the motion. The motion was carried with a unanimous voice vote of approval.

There being no further business before the Board, Councilman Andreuzzi moved to close the Reorganization meeting and proceed with the regular meeting. Mr. Coffey seconded the motion. at 7:33 pm.

Respectfully submitted,

Madeline Russo