## MINUTES OF THE REGULAR MEETING OF THE UNION BEACH PLANNING BOARD HELD ON WEDNESDAY, MARCH 26, 2014 IN THE MUNICIPAL BUILDING, 650 POOLE AVENUE, UNION BEACH AT 7:00 P.M.

The 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. Lloyd Coffey, Mrs. Carol Schultz, Mr. Kenneth Connors, Counncilman Lawrence Mascilak (arrived at 7:20) and Councilman Louis Andreuzzi for the Mayor. Also present were Mr. Rick DeNoia, the Board attorney, and Mrs. Madeline Russo, the Board secretary. Mr. Frank Wells, Mrs. Laurette Wade, Mr. Michael Sisolak and Mrs. Betty Lemkul, Sgt. Gabriel Farese were unable to attend the meeting.

The following correspondence was received this month: From Freehold soil, exempt project letters for Zano, 101 Park Av., Wai Lam, 915 Union Av., Noquera, 908 Fifth St., Rivera, 350 Park Av., Bonnewitz, 1302 Patterson Av.; stop construction order for Carillo, Certification letter for Carillo, 406 Shore Rd, Third Review for ITEC and MCPB letter for ITEC no comment.

Mr. Connors moved to add an attorney fee (of \$150/ per hr) to the existing professional fee for applications heard by the Board. Mrs. Schultz moved to second the motion. Voting yes: Steiner, Coffey, Schultz, Connors, Mascilak, and Andreuzzi.

Mr. Coffey moved to approve the minutes of the previous meeting and Councilman Andreuzzi seconded the motion. Voting yes: Steiner, Coffey, Connors, Mascilak, Andreuzzi. Abstaining: Schultz

There being no further business before the Board, Mr. Coffey moved to close the regular meeting at 7:34 and Mrs. Schultz seconded the motion. The motion was passed by a unanimous voice vote.

Respectfully submitted,

Madeline Russo