MINUTES OF THE REGULAR MEETING OF THE UNION BEACH PLANNING BOARD HELD ON WEDNESDAY, MAY 28, 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: Chairman Charles Steiner, Mr. Frank Wells, Mrs. Carol Schultz, Mrs. Laurette Wade, Mr. Kenneth Connors, Mrs. Betty Lemkul, Councilman Lawrence Mascilak and Councilman Louis Andreuzzi for the Mayor. Also present were Mr. Rick DeNoia, the Board attorney, and Mrs. Madeline Russo, the Board secretary. Mr. Lloyd Coffey, Mr. Michael Sisolak, Sgt. Gabriel Farese were unable to attend the meeting.

The Board members were given their pin numbers and had a discussion about the financial disclosure paperwork during the workshop meeting. The Board came out of workshop into the regular meeting at 7:30 pm.

The following correspondence was received this month: From Freehold soil exempt project letters: Hoff, 708 Fourth St., Wilson, 316 Bayview Av., Leandro, 936 Jersey Av, Parzych, 817 Eighth St, Tenner, 913 Second St, Durchak, 802 Nionth St., Hoffman, 1223 Florennce Ave., McCormack, 906 Fifth St., Greenberg, 203 raritan, Frolich, 210 Campbell, St. Zeiser, 310 Pine St. Soil not exempt letters: Colon, 1107 Harris Av., Tonne, 208 Union Av. ITEC performance guarantee; Union Beach fee schedule, T&M letter with reference to the Center St. reconstruction letter; T&M letter to WJM- third resolution compliance letter

Mrs. Wade moved to approve the minutes of the previous meeting and Mrs Schultz seconded the motion. Voting yes: The motion was moved by a unanimous voice vote of approval. Abstaining: Steiner

Mrs. Schultz moved to approve the following bills and/or vouchers: P.O. for ANJEC class to be attended by Mrs. Lemkul,(in Mrs. Schultzs' place Mr. Steiner and Mr. Connors @ \$20.000 per student (\$60.00 total) P.O. for Attorney monthly fee \$801.56. Mrs. Lemkul seconded the motion. Voting yes: Steiner, Wells, Schultz, Wade, Connor4s, Lemkul, Mascilak and Andreuzzi.

The application for Mr. Dennis Hupka, 61 Banyan Blvd., Holmdel, owner of the property located at 820 Second Street appeared before the Board in April. The Board moved to continue the hearing until this month so the applicant would have time to bring in a new plan which will clearly show the changes that the applicant had been discussing throughout the Board meeting. The applicant had requested a variance to construct a new modular home on pilings on the 50 x 100' Third Street section of his property in lieu of the house that has been removed from the Second St. 25 x 100' section. There will be a 30' front yard setback and a 144' rear yard.

setback. The variances requested are as follows Frontage of 50' where 75' is required; side yard setbacks of 5' on each side where 10' each side is required and a total side yard setback of 10' where 20' is required. Mrs. Lemkul moved to continue the application at the June 25th meeting without prejudice. Mrs. Schultz seconded the motion. The motion was passed by a unanimous voice vote of approval.

After some discussion about the fee schedule, etc. Mrs. Lemkul moved to request that the Mayor and Council raise the escrow deposit from \$750 to \$1,500.00 Mrs. Schultz seconded the motion. The motion was carried by a unanimous voice vote of approval.

There being no further business before the Board, Mrs. Schultz moved to close the regular meeting at 8:35 and Mrs. Wade seconded the motion. The motion was passed by a unanimous voice vote of approval.

Respectfully submitted,

Madeline Russo