

**MINUTES OF THE REGULAR MEETING OF THE UNION BEACH PLANNING BOARD HELD ON WEDNESDAY, OCTOBER 29, 2014 IN THE MUNICIPAL BUILDING, 650 POOLE AVENUE, UNION BEACH IN THE MUNICIPAL BUILDING**

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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, 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, Mrs. Carol Schultz, Mrs. Laurette Wade, Mrs. Betty Lemkul, and Mr. Michael Sisolak, were unable to attend the meeting.

During the Workshop a presentation was given to the Board Marty Truscott, of T&M Associates. Mr. Truscott asked if the volunteer committee would be able to meet with the post Sandy committee on October 8<sup>th</sup> at 7pm. Mr. Connors and Mr. Wells both volunteered to attend and as part of the Post-Sandy Recovery committee Councilman Andreuzzi, Chairman Steiner and Mrs. Russo will also attend.

Mr Connors moved to adjourn the Workshop and begin the regular meeting at 7:40pm.

Councilman Andreuzzi moved to approve the minutes of the previous meeting and Mr. Wells seconded the motion. The motion was passed by a unanimous voice vote of approval.

There being no further business before the Board, Mr. wells moved to close the regular meeting at 8:05 and Councilman Andreuzzi seconded the motion. The motion was passed by a unanimous voice vote of approval.

Respectfully submitted,

Madeline Russo