MINUTES OF THE REGULAR MEETING OF THE UNION BEACH PLANNING BOARD HELD ON WEDNESDAY, JUNE 24, 2015 IN THE MUNICIPAL BUILDING, 650 POOLE AVENUE, UNION BEACH IN THE MUNICIPAL BUILDING

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.

Roll call shows the following members were present: Mr. Charles Steiner, Mr. Frank Wells, Mr.Lloyd Coffey, Mr. Kenneth Connors, Mr. Anthony Cavallo, Mrs. Betty Lemkul, Sgt Gabriel Farese Councilman Lawrence Mascilak and Councilman Louis Andreuzzi for the Mayor. Also present were Marty Truscott of T&M, Mr. Ric Denoia, the Board attorney, and Mrs. Madeline Russo, the Board secretary.

Mrs. Laurette Wade, Mrs. Carol Schultz and, Mayor Paul Smith were unable to attend the meeting.

Mr. Connors moved to approve the minutes of the previous meeting Mr. Cavallo and seconded the motion. Voting yes: Steiner, Wells, Coffey, Connors, Cavallo, Farese, Mascilak, and Andreuzzi.

The Board received the following correspondence: Freehold exempt letters, Cunningham, 933 Sixth St.; Donohue, 11 Anderson; Horvath, 8 Anderson; Seney, 504 Dock; Kahn, 327 Park Av; Marascia Bros, 805 Bayview Av; Wilson, 44 Scholer; Baird 936 Sixth St; Lam, 915 Union Av; Amato, 109 Campbell; Penn Jersey Development for Robert Ferry, 403 Park Av; Serkus, 405 Prospect;

Stop work and then certification: Argentina, 710 Front St. Illegal soil disturbance: Leandro, 936 Jersey Av; A&J Associates, 302 Shore Rd; Merse 1110 High, Site submitted to the county for block 248/8; NJDEP freshwater Wetlands General Permit #11;

Seventh and Spruce Sts. block 39 lot 24.01 bond release; Stone Rd Meadows resolution; Avalon Bay request; T&M Master Plan notice to county; UB Master Plan notice to Hazlet, Keyport and Keansburg with receipts; T&M 2015 Master Plan Re-examination report and amendment.

On May 27th a presentation was given by Mr. Slachetka and Mr Manzella of T&M. They introduced Commercial Corridors Resiliency Plan for Route 36 and Union Av. Mrs. Schultz moved to accept the plan as submitted and Mr. Wells seconded the motion. Voting yes: Steiner, Wells, Coffey, Schultz, Connors, Cavallo, Farese,

Mascilak and Andreuzzi. The resolution for same plan was read into the record Mr. Wells moved to approve and Mr. Coffey second the motion. Voting yes Steiner, Wells, Coffey, Connors, Cavallo, Lemkul, Farese, Mascilak and Andreuzzi

Marty Truscott of T&M introduced the changes made in the Master Plan and discussed the changes with the Board members. After some discussion the Board advised Mr. Truscott that a few more changes need to be made. The Board members will contact the Secretary during the next few weeks to advise her of the changes so she will pass them onto Mr. Truscott.

There being no further business before the Board, Mr. Wells moved to close the regular meeting at 8:04 and Mr. Coffey seconded the motion. The motion was passed by a unanimous voice vote of approval.

Respectfully submitted,

Madeline Russo