

MINUTES OF THE REORGANIZATION MEETING OF THE UNION BEACH PLANNING BOARD HELD ON WEDNESDAY, JANUARY 25, 2017 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, Mrs. Carol Schultz, Ms. Bruna Devino, Mr. Kenneth Connors, Councilman Louis Andreuzzi, Mr. Shannon Hoadley, Mr. John Moniz and Councilman Anthony Cavallo, the mayor's designee. Also present were Mr. Ric DeNoia the Board attorney, and Mrs. Madeline Russo, the Board secretary. Mr. Lloyd Coffey, Sgt. Gabriel Farese and Mayor Smith were unable to attend the meeting.

Mrs. Schultz moved to approve the minutes of the previous meeting and Mr. Connors seconded the motion. Voting yes: Schultz, Devino, Connors, Andreuzzi and Cavallo. Abstaining: Steiner, Wells, Hoadley and Moniz

The floor was opened to nominations for Chairman. Mrs. Schultz moved to nominate Charles Steiner. Councilman Andreuzzi seconded the nomination. There being no other nominations, the following members voted yes: Wells, Schultz, Devino, Connors, Moniz, Hoadley, Andreuzzi and Cavallo. Abstaining: Steiner.

Chairman Steiner opened the floor to nominations for Vice-Chairman. Mr. Connors moved to nominate Carol Schultz. Mr. Wells seconded the motion. There being no other nominations, the following members voted yes: Wells, Devino, Connors, Moniz, Hoadley, Andreuzzi and Cavallo. Abstaining: Schultz

Chairman Steiner opened the floor to nominations for Attorney. The Secretary reminded the Board of the applications that had been received. Mr. Connors moved to nominate Mr. Ric DeNoia as the attorney for 2017, and Mrs. Schultz seconded the motion. There were no other nominations. The following members voted yes: Wells, Schultz, Devino, Connors, Moniz, Hoadley, Andreuzzi and Cavallo.

Chairman Steiner opened the floor to nominations for Secretary. Mr. Connors moved to nominate Madeline Russo as Board secretary for 2017 and Mr. Steiner seconded the motion. There being no other nominations, the nominations were closed. The following members voted yes: Wells, Schultz, Devino, Connors, Moniz, Hoadley, Andreuzzi and Cavallo.

Chairman Steiner opened the floor to nominations for Board Engineer and Planner. The secretary advised the Board of the single application that had been received prior to the meeting. Councilman Andreuzzi moved to nominate T & M Associates as Board Engineer and Planner for 2017. Mr. Hoadley seconded the motion. There being no other nominations, the nominations were closed. The following members voted yes: Wells, Schultz, Devino, Connors, Moniz, Hoadley, Andreuzzi and Cavallo.

Mr. Wells moved to approve the 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. Councilman Andreuzzi seconded the motion. There being no other nominations the motion was passed by a unanimous voice vote of approval.

Chairman Steiner opened the floor to nominations for the newspaper. Mr. Wells moved approve The Independent and the Asbury Park Press as the approved newspapers. Councilman Andreuzzi seconded the motion. There being no further nominations, the motion was passed by a unanimous voice vote of approval.

Chairman Steiner opened the floor to nominations for the signature order. Councilman Cavallo moved to approve the following: Chairman, Vice Chairman and Secretary. Councilman Andreuzzi 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. Mrs. Schultz seconded the motion at 7:20 pm. The motion was carried with a unanimous voice vote of approval.

Respectfully submitted,

Madeline Russo