MINUTES OF THE REGULAR MEETING OF THE UNION BEACH PLANNING BOARD HELD ON WEDNESDAY, JANUARY 25, 2023 IN THE MUNICIPAL BUILDING, 650 POOLE AVENUE, UNION BEACH HELD AT 7 PM.

The reorganization meeting was called to order by Vice Chairman Shannon Hoadley, who announced that the meeting had been duly advertised in the Asbury Park Press and the Independent 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. Lloyd Coffey, Ms. Bruna Devino, Mr. Shannon Hoadley, Ms. Elizabeth Sweeney, Councilman Louis Andreuzzi, Councilman Anthony Cavallo, Mr. Michael Murray and Mr. Russell Nalick. Also present were Mr. Patrick McNamara, the Board attorney, Dennis Dayback, Zoning Officer, Andrew Denbigh, Board Engineer, Caroline Reiter, Board Planner and Ms. Laurette Wade, the Board secretary. Mr. Kenneth Connors, Mr. Frank Wells and Ms. Laura Hallam were unable to attend the meeting.

Vice Chairman Hoadley opened to nominations for Chairman. Councilman Andreuzzi moved to nominate Kenneth Connors. Mr. Hoadley seconded the nomination. There being no other nominations, the nominations were closed. Voting yes: Coffey, Devino, Hoadley, Sweeney, Andreuzzi, Cavallo, Murray, Nalick

Vice Chairman Hoadley opened the floor to nominations for Vice Chairman. Mr. Murray moved to nominate Mr. Hoadley. Mr. Coffey seconded the motion. There being no other nominations, the nominations were closed. Voting yes: Coffey, Devino, Hoadley, Sweeney, Andreuzzi, Cavallo, Murray, Nalick

Vice Chairman Hoadley opened the floor to nominations for Attorney. Mr. Hoadley moved to nominate Mr. Patrick McNamara as the attorney for 2023. Mr. Coffey seconded the motion. There being no other nominations, the nominations were closed. Voting yes: Coffey, Devino, Hoadley, Sweeney, Andreuzzi, Cavallo, Murray, Nalick

Vice Chairman Hoadley opened the floor to nominations for Secretary. Mr. Hoadley moved to nominate Laurette Wade as Board secretary for 2023 and Mr. Coffey seconded the motion. There being no other nominations, the nominations were closed. Voting yes: Coffey, Devino, Hoadley, Sweeney, Andreuzzi, Cavallo, Murray, Nalick

Vice Chairman Hoadley opened the floor to nominations for Board Engineer and Planner. Councilman Andreuzzi moved to nominate T & M Associates as Board Engineer (Andrew Denbigh) and Planner (Caroline Reiter) for 2023. Mr. Hoadley seconded the motion. There being no other nominations, the nominations were closed. Voting yes: Coffey, Devino, Hoadley, Sweeney, Andreuzzi, Cavallo, Murray, Nalick

Vice Chairman Hoadley opened the floor for meeting place, time and date. Councilman Andreuzzi 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. Mr. Coffey seconded the motion. There being no other nominations,

UBPB Page 1

the nominations were closed Voting yes: Coffey, Devino, Hoadley, Sweeney, Andreuzzi, Cavallo, Murray, Nalick

Vice Chairman Hoadley opened the floor to nominations for the newspaper. Councilman Andreuzzi moved to approve The Independent and the Asbury Park Press as the approved newspapers. Councilman Andreuzzi seconded the motion. There being no other nominations, the nominations were closed. Voting yes: Coffey, Devino, Hoadley, Sweeney, Andreuzzi, Cavallo, Murray, Nalick

Vice Chairman Hoadley opened the floor to nominations for the signature order. Ms. Sweeney moved to approve the following: Secretary, Chairman, Vice Chairman. Mr. Coffey seconded the motion. There being no other nominations, the nominations were closed. Voting yes: Coffey, Devino, Hoadley, Sweeney, Andreuzzi, Cavallo, Murray, Nalick

Vice Chairman Hoadley opened the floor to nominations for conflict attorney. Councilman Andreuzzi moved to nominate Mr. James Gorman of Hazlet. Councilman Cavallo seconded the motion. There being no other nominations, the nominations were closed. Voting yes: Coffey, Devino, Hoadley, Sweeney, Andreuzzi, Cavallo, Murray, Nalick

There being no further business before the Board, Mr. Coffey to close the Reorganization meeting and proceed with the regular meeting. Mr. Murray seconded the motion at 7:41pm. The motion was carried with a unanimous voice vote of approval.

Respectfully submitted,

Laurette Wade

UBPB Page 2