

**REGULAR MEETING OF THE UNION BEACH PLANNING BOARD HELD ON
WEDNESDAY, APRIL 24, 2013 IN THE MUNICIPAL BUILDING AT
650 POOLE AVENUE, UNION BEACH NEW JERSEY HELD AT 7:00 PM**

CALL TO ORDER

THIS MEETING HAS 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

SALUTE TO THE FLAG

ROLL CALL

MR. CHARLES STEINER

MR. FRANK WELLS

MR. LLOYD COFFEY

MRS. CAROL SCHULTZ

MRS. LAURETTE WADE

MR. KENNETH CONNORS

MR. MICHAEL SISOLAK

MRS. BETTY LEMKUL

OFFICER GABRIEL FARESE

COUNCILMAN LOUIS ANDREUZZI

MAYOR PAUL SMITH

MR. RICK DE NOIA, BOARD ATTORNEY

MRS. MADELINE RUSSO, SECRETARY

MINUTES OF THE PREVIOUS MEETING

Motion to:

Moved by:

Seconded by:

Vote:

CORRESPONDENCE

- (1) Freehold soil exempt letter re Nieski, 215 Campbell St.
- (2) T&M letter re Totsville Children's Learning Center Third engineering review
- (3) T&M letter re Totsville re Performance guarantee estimate
- (4) Freehold solid exempt letter re Cannon, 918 Bayview Ave.
- (5) Monmouth County Mosquito Extermination Commission re notification of permit applications to continue cleanup and provide preventative measures to reduce mosquito larvae habitat.
- (6) BRSA notice of request to NJDEP for conservation restriction modification (a continuous monitoring system).
- (7) T&M 2013 contract to be signed and one copy returned to T&M.

BILLS AND VOUCHERS

NJPO 2013 mandatory training program for Michael Sisolak
with manuals \$140.00

PUBLIC HEARING

RESOLUTIONS:

OLD BUSINESS *Executive session (1) Zahner (2) BRSA*

NEW BUSINESS

ADJOURNMENT

TIME: