

**BOROUGH OF HARVEY CEDARS
LAND USE BOARD**

Reorganization Meeting – Minutes
January 5, 2023

The reorganization of the Land Use Board of the Borough of Harvey Cedars was held in the meeting room of Borough Hall 7606 Long Beach Boulevard, Harvey Cedars, New Jersey.

The meeting was called to order by **Robert Romano** at 04:33 PM.

Robert Romano made the following announcement: “This is the reorganization of the Harvey Cedars Land Use Board, notice of which was duly posted on the Bulletin Board in the Municipal Clerk’s office, advertised in the Beach Haven Times and Asbury Park Press, and filed with the Municipal Clerk on December 8, 2022 as required by the Open Public Meeting Act. This meeting is a judicial proceeding. Any questions or comments must be limited to issues that are relevant to what the board may legally consider in reaching a decision and decorum appropriate to a judicial hearing must be maintained at all time.”

Members of the Board present: **Mark Simmons, Robert Romano, Tony Aukstikalnis, Mayor Jonathan Oldham, Commissioner John Imperiale, Kathy Sheplin, and Craig Coddington**

Members of the Board absent: **John Tilton and William Montag**

Alternate members of the Board present: **Mindy Berman and Richard Warren**

Alternate members of the Board absent: **None**

Also present were the following: **Kevin Quinlan Esq.**

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SELECTION OF OFFICERS

Tony Aukstikalnis motioned to nominate **Robert Romano** as **Chairperson**, seconded by **Kathy Sheplin**. No other nominations were made. The following vote was recorded: **Commissioner John Imperiale, Mark Simmons, Tony Aukstikalnis, Mayor Jonathan Oldham, Kathy Sheplin, Craig Coddington, Mindy Berman, and Richard Warren** all voted **Yes** to appoint.

Tony Aukstikalnis motioned to nominate **Mark Simmons** as **Vice Chairman**, seconded by **Commissioner John Imperiale**. No other nominations were made. The following vote was recorded: **Commissioner John Imperiale, Mark Simmons, Tony Aukstikalnis, Mayor Jonathan Oldham, Kathy Sheplin, Craig Coddington, Mindy Berman, and Richard Warren** all voted **Yes** to appoint.

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SELECTION OF SECRETARY AND CONSULTANTS

Kathy Sheplin motioned to appoint **Christine Lisiewski** as **Secretary** and seconded by **Tony Aukstikalnis**. No other nominations were made. The following vote was recorded: **Commissioner**

John Imperiale, Mark Simmons, Robert Romano, Tony Aukstikalnis, Mayor Jonathan Oldham, Kathy Sheplin, Craig Coddington, Mindy Berman and Richard Warren all voted **Yes** to appoint.

Tony Aukstikalnis motioned to appoint **Frank Little, Jr. as Board Engineer and Planner**, seconded by **Commissioner John Imperiale**. No other nominations were made. The following vote was recorded: **Commissioner John Imperiale, Mark Simmons, Robert Romano, Tony Aukstikalnis, Mayor Jonathan Oldham, Kathy Sheplin, Craig Coddington, Mindy Berman, and Richard Warren** all voted **Yes** to appoint.

Tony Aukstikalnis motioned to appoint **Kevin Quinlan Esq. as Board Attorney**, seconded by **Commissioner John Imperiale**. No other nominations were made. The following vote was recorded: **Commissioner John Imperiale, Mark Simmons, Robert Romano, Tony Aukstikalnis, Mayor Jonathan Oldham, Kathy Sheplin, Craig Coddington, Mindy Berman, and Richard Warren** all voted **Yes** to appoint.

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At 4:44 the meeting was adjourned.

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Christine Lisiewski, Secretary