

**BOROUGH OF HARVEY CEDARS  
LAND USE BOARD**

**Reorganization Meeting – Minutes  
January 16, 2019**

The reorganization of the Land Use Board of the Borough of Harvey Cedars was held in the Meeting Room in the Borough Hall, 7606 Long Beach Blvd., Harvey Cedars, New Jersey on the above date.

The meeting was called to order by **Bob Romano** at 06:37 PM. **Mr. Romano** asked all to rise for the Pledge of Allegiance.

**Bob 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 31, 2019 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, John Tilton, Daina Dale, Bob Romano, Terry Kulinski, and Commissioner John Imperiale**  
Members of the Board absent: **Tony Aukstikalnis and Mayor Jonathan Oldham**  
Alternate members of the Board present: **Kathy Sheplin and Sandy Marti**  
Alternate members of the Board absent: **None**  
Also present were the following: **Stuart Snyder, Frank Little, and Zoning Officer Anna Grimste**

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Prior to the re-organization meeting, **Commissioner John Imperiale** was sworn in as the new Class III board member.

For her many years of service, the Land Use Board thanked **Mary Pat Brearley** for her extraordinary work as Land Use Board Secretary.

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**SELECTION OF OFFICERS**

**Mark Simmons** motioned to nominate **Bob Romano as Chairperson**, seconded by **Sandy Marti**. No other nominations were made. **John Tilton** made a motion to close the nominations, seconded by **Mark Simmons**. The following vote was recorded: **Mark Simmons, John Tilton, Daina Dale,**

**Terry Kulinski, Commissioner Imperiale, Kathy Sheplin, and Sandy Marti** all voted **Yes** to appoint.

**Stuart Snyder** requested a motion to cast a unanimous ballot for **Bob Romano**. **Commissioner Imperiale** motioned to cast a unanimous ballot, seconded by **Sandy Marti**.

**Daina Dale** motioned to nominate **Mark Simmons** as **Vice Chairman**, seconded by **John Tilton**. The following vote was recorded: **John Tilton, Daina Dale, Chairman Romano, Terry Kulinski, Commissioner Imperiale, Kathy Sheplin, and Sandy Marti** all voted **Yes** to appoint.

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## **SELECTION OF SECRETARY AND CONSULTANTS**

**Terry Kulinski** motioned to appoint **Christine Lisiewski** as **Secretary** and seconded by **Kathy Sheplin**. The following vote was recorded: **Mark Simmons, John Tilton, Daina Dale, Chairman Romano, Terry Kulinski, Commissioner Imperiale, Kathy Sheplin, and Sandy Marti** all voted **Yes** to appoint.

**Mark Simmons** motioned to appoint **Frank Little, Jr.** as **Board Engineer and Planner**, seconded by **Commissioner Imperiale**. The following vote was recorded: **Mark Simmons, John Tilton, Daina Dale, Chairman Romano, Terry Kulinski, Commissioner Imperiale, Kathy Sheplin, and Sandy Marti** all voted **Yes** to appoint.

**Mark Simmons** motioned to appoint **Stuart Snyder** as **Board Attorney**, seconded by **Sandy Marti**. The following vote was recorded: **Mark Simmons, John Tilton, Daina Dale, Chairman Romano, Terry Kulinski, Commissioner Imperiale, Kathy Sheplin, and Sandy Marti** all voted **Yes** to appoint.

**Kathy Sheplin** motioned to appoint **Kevin Quinlan** as **Conflict/Alternate Board Attorney**, seconded by **Terry Kulinski**. following vote was recorded: **Mark Simmons, John Tilton, Daina Dale, Chairman Romano, Terry Kulinski, Commissioner Imperiale, Kathy Sheplin, and Sandy Marti** all voted **Yes** to appoint.

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## **Resolution 2020-01 – Reorganization**

**Stuart Snyder** discussed the meeting dates and guidelines the board would be following for the year of 2020. **Daina Dale** requested that the board start limiting the number of applications that come before the board per meeting. **Stuart Snyder** suggested that the board limit the meetings to no more than four applications, but give the secretary the power to make the decision if a large amount of applications is submitted.

**Commissioner Imperiale** motioned to adopt the Reorganization Resolution, seconded by **Kathy**

**Sheplin.** The following vote was recorded: **Mark Simmons, John Tilton, Daina Dale, Chairman Romano, Terry Kulinski, Commissioner Imperiale, Kathy Sheplin, and Sandy Marti** all voted **Yes** to adopt.

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**Chairman Romano** opened the public portion. No public came forward. Public portion was closed.

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At 6:58 the meeting was adjourned.

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Respectfully submitted,  
Christine Lisiewski, Secretary