BOROUGH OF HARVEY CEDARS LAND USE BOARD

Regular Meeting – Minutes

October 17, 2019

A Regular Public Meeting 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 Chairman Bob Romano at 07:02 PM. The Chairman asked all to rise for the Pledge of Allegiance.

Chairman Romano made the following announcement: "This is a regular meeting 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 as required by the Open Public Meeting Act."

Members of the Board present: Chairman Romano, Mayor Jonathan Oldham, Daina Dale, Mark Simmons, John Tilton, Tony Aukstikalnis, and Terry Kulinski Members of the Board absent: Commissioner Garofalo, Paul Rice Alternate members of the Board present: None Alternate members of the Board absent: Kathy Sheplin and Sandy Marti Also present were the following: Stuart Snyder

Resolution – 2019-05 – William & Amy Sheffield – 12 E. Burlington Ave., Block 24 Lot 10

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Stuart Snyder reviewed the Resolution and discussed the application. He explained that even though alternative solutions were presented to the applicant, **Mr. William Sheffield**, he would not budge on what he was asking for. Various board members offered minor revisions to the proposed Resolution.

During the discussion of 2019-05, **Mr. Snyder**, authorized the law firm of **Cita**, **Holzapfel**, **& Zabarsky** to represent the Boards interest in the lawsuit filed by the applicant, **Mr. William Sheffield**.

Terry Kulinski made a motion to accept the Resolution as amended, seconded by Tony Aukstikalnis. The following roll call vote was recorded: Mayor Oldham, Daina Dale, Chairman Romano, Terry Kulinski, Tony Aukstikalnis, Mark Simmons, and John Tilton all voted Yes to approve.

The Public portion was open. No one stepped forward. The Public portion was closed.

Resolution – 2019-07 – John & Sharon Carroll – 4 E. 83rd Street, Block 82 Lot 2

Stuart Snyder gave a brief synopsis of the resolution as written.

Mark Simmons made a motion to accept the Resolution, seconded by John Tilton. The following roll call vote was recorded: Mayor Oldham, Daina Dale, Chairman Romano, Terry Kulinski, Mark Simmons, and John Tilton all voted Yes to approve.

The Public portion was open. No one stepped forward. The Public portion was closed.

Resolution – 2019-08 – Pauline K. Herman Trust – 14 E. 81st Street, Block 80 Lot 9

Before reviewing the Resolution, **Stuart Snyder** discussed the board not having jurisdiction on this application due to the proposed plans falling east of the building line. **Mayor Oldham** shared insights on the origin of the building line and the location of the line on the applicant's property. Board comments were made about current cases involving the building lines in neighboring towns.

Tony Aukstikalnis made a motion to accept the Resolution as written, seconded by Mark Simmons. The following roll call vote was recorded: Mayor Oldham, Daina Dale, Chairman Romano, Terry Kulinski, Tony Aukstikalnis, Mark Simmons, and John Tilton all voted Yes to approve.

The Public portion was open. No one stepped forward. The Public portion was closed.

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Minutes – Regular Meeting – September 19, 2019

Terry Aukstikalnis made a motion to approve the minutes of the regular meeting on September 19, 2019, seconded by Terry Kulinski. The following vote was recorded: Mayor Oldham, Daina Dale, Chairman Romano, Terry Kulinski, Tony Aukstikalnis, Mark Simmons, and John Tilton all voted Yes to approve.

The Public portion was open. No one stepped forward. The Public portion was closed.

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At 7:25 Stuart Snyder requested that the board go into closed session.

At 7:31 the board exited closed session and the meeting resumed.

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Master Plan discussion was pushed to the next meeting.

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At 7:32 PM the meeting was adjourned.

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Respectfully submitted,

Christine Lisiewski, Secretary