

**BOROUGH OF HARVEY CEDARS  
LAND USE BOARD**

**Reorganization Meeting – Minutes**  
January 7, 2021

The reorganization of the Land Use Board of the Borough of Harvey Cedars was held virtually via the Zoom platform on the above date.

The meeting was called to order by **Robert Romano** at 04:34 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 23, 2020 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: **Tony Aukstikalnis, Daina Dale, Robert Romano, Terry Kulinski, Kathy Sheplin, and Commissioner John Imperiale**

Members of the Board absent: **Mark Simmons and John Tilton**

Alternate members of the Board present: **Craig Coddington**

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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**SELECTION OF OFFICERS**

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

**Commissioner John Imperiale** motioned to nominate **Mark Simmons** as **Vice Chairman**, seconded by **Terry Kulinski**. No other nominations were made. The following vote was recorded: **Daina Dale, Terry Kulinski, Tony Aukstikalnis, Mayor Jonathan Oldham, Kathy Sheplin, Commissioner John Imperiale, and Craig Coddington** 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: **Daina Dale,**

**Chairman Romano, Terry Kulinski, Tony Aukstikalnis, Mayor Jonathan Oldham, Kathy Sheplin, Craig Coddington and Commissioner John Imperiale** all voted **Yes** to appoint.

**Tony Aukstikalnis** motioned to appoint **Frank Little, Jr. as Board Engineer and Planner**, seconded by **Terry Kulinski**. No other nominations were made. The following vote was recorded: **Daina Dale, Terry Kulinski, Tony Aukstikalnis, Mayor Jonathan Oldham, Kathy Sheplin, Craig Coddington, and Commissioner John Imperiale** all voted **Yes** to appoint.

**Tony Aukstikalnis** motioned to appoint **Stuart Snyder as Board Attorney**, seconded by **Kathy Sheplin**. No other nominations were made. The following vote was recorded: **Daina Dale, Chairman Romano, Terry Kulinski, Tony Aukstikalnis, Mayor Jonathan Oldham, Kathy Sheplin, Craig Coddington, and Commissioner John Imperiale** 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 2021. **Mr. Snyder** added that under the public health emergency borough meetings will be held virtually until further notice.

**Terry Kulinski** motioned to adopt the Reorganization Resolution, seconded by **Tony Aukstikalnis**. The following vote was recorded: **Daina Dale, Chairman Romano, Terry Kulinski, Tony Aukstikalnis, Mayor Oldham, Kathy Sheplin, Craig Coddington, and Commissioner Imperiale** all voted **Yes** to adopt.

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In reference to prior meetings Master Plan discussion, **Chairman Romano** explained that a few committees will be formed in upcoming meetings to recommend zoning changes and streetscape design. **Chairman Romano** shared that he plans on preparing an outline of what each committee is responsible for. **Commissioner Imperiale** questioned the formation of the committee at the previous meeting. **Stuart Snyder Esq.** explained that the chairman can appoint the committee. **Kathy Sheplin** added that the committee was for the downtown streetscape design. **Chairman Romano** proposed discussing the committee's and Master Plan further at the regular meeting on January 21, 2021.

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

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At 4:53 the meeting was adjourned.

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Respectfully submitted,

Christine Lisiewski, Secretary

