BOROUGH OF HARVEY CEDARS LAND USE BOARD

Regular Meeting – Minutes April 19, 2018

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 7:00 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: Commissioner Garofalo, Chairman Romano, Daina Dale, Terry Kulinski, John Tilton and Tony Aukstikalnis.

Members of the Board absent: Mayor Oldham, Mark Simmons and Paul Rice

Alternate members of the Board present: Kathy Sheplin Alternate members of the Board absent: Sandy Marti Also present were the following: Stuart Snyder, Esq.

Minutes - Regular Meeting - March 15, 2018

Tony Aukstikalnis made a motion to approve the minutes of the regular meeting on March 15, 2018, seconded by Kathy Sheplin. The following vote was recorded Chairman Romano, Terry Kulinski, Tony Aukstikalnis, Daina Dale and Kathy Sheplin all voted Yes to approve.

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## Resolution - 2018-01 Brennan, 7 Cedars Avenue, Block 31, Lot 4

Terry Kulinski made a motion accept the Resolution, seconded by Kathy Sheplin. The following roll call vote was recorded: Chairman Romano, Daina Dale, Terry Kulinski, and Tony Aukstikalnis voted YES. The Resolution was approved.

Master Plan discussion will be carried.

At 7:04 PM a motion to adjourn was made by **Kathy Sheplin**, seconded by **Tony Aukstikalnis**, all in favor.

Respectfully submitted,

Mary Pat Brearley, Secretary

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