

**BOROUGH OF HARVEY CEDARS  
LAND USE BOARD  
Reorganization Meeting – January 5, 2017 Minutes**

The re-organization of the Land Use Board 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 at 4:37 p.m.

**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 January 1, 2017 as required by the Open Public Meeting Act.

Members of the Board present: **Daina Dale, Bob Romano, Terry Kulinski, Sandy Marti, and Mark Simmons**

Members of the Board absent: **Mayor Oldham, Commissioner Garofalo, John Tilton and Paul Rice**

Alternate of the Board present: **Kathy Sheplin**

Alternate members of the Board absent: **Tony Aukstikalnis**

#### **SELECTION OF OFFICERS**

**Mark Simmons** motioned to nominate **Bob Romano** as **Chairperson**, seconded by **Daina Dale**. All board members voted **YES**.

**Daina Dale** motioned to nominate **Mark Simmons** as **Vice Chairman**, seconded by **Terry Kulinski**. All board members voted **YES**.

#### **SELECTION OF SECRETARY AND CONSULTANTS**

**Terry Kulinski** motioned to appoint **Stuart Snyder** as **Board Attorney**, seconded by **Sandy Marti**. All board members voted **YES**.

**Mark Simmons** motioned to appoint **Frank Little, Jr.** as **Board Engineer**, seconded by **Kathy Sheplin**. All board members voted **YES**.

Motioned to appoint **Daina Dale** to appoint **Mary Pat Brearley** as **Secretary** and seconded by **Chairman Romano**. All board members voted **YES**.

#### **BOARD DISCUSSION**

**Sandy Marti** asked to step down to an Alternate. **Kathy Sheplin** agreed to move up to regular member if **Tony Aukstikalnis** refuses the position. (**Tony** was asked on Friday, January 6<sup>th</sup> and appointed as a regular member at the Borough Meeting on Friday January 6<sup>th</sup> making **Kathy Sheplin** Alternate #1 and **Sandy Marti** will be Alternate #2)

**No public was present.**

**Mark Simmons** moved to adjourn seconded by **Daina Dale** at **4:41 p.m.**, all in favor.

*Mary Pat Brearley*  
**Mary Pat Brearley, Secretary**