

**BOROUGH OF HARVEY CEDARS
LAND USE BOARD**

**Regular Meeting – Minutes
June 15, 2017**

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 Boulevard, Harvey Cedars, New Jersey on the above date.

The meeting was called to order at 7:02 PM.

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.”

Member of the Board present: **Commissioner Garofalo, Daina Dale, Chairman Romano, Mark Simmons,** and **Tony Aukstikalnis**

Members of the Board absent: **Mayor Oldham, John Tilton, Terry Kulinski, and Paul Rice**

Alternate members of the Board present: **Sandy Marti**

Alternate members of the Board absent: **Kathy Sheplin**

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Resolution – 2017-04 Lukowicz/CBCS Holdings, LLC, 7601 Long Beach Boulevard, Block 55, Lot 1

Mr. Snyder read Resolution 2017-04. There was a discussion regarding the trash enclosure and storage. Mr. Snyder will revise the Resolution to include putting trash cans at the curb according to the town ordinance.

There was no one in the public.

Chairman Romano made a motion to approve the Resolution with changes, seconded by **Tony Aukstikalnis**. The following Roll Call vote was recorded: **Chairman Romano, Tony Aukstikalnis, Daina Dale** and **Sandy Marti** all said Yes.

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Resolution 2016-05 Ziman/Ferguson, 9A East Bergen Avenue, Block 6, Lot 8 – Revision

Mr. Snyder read the amended Resolution 2016-05. There were a few changes requested by the Board. Mr. Snyder will revise the amended Resolution to include those changes.

There was no one in the public.

Daina Dale made a motion to approve resolutions with said changes, Seconded by **Commissioner Garofalo**. The following Roll Call vote was recorded: **Commissioner Garofalo, Daina Dale, Chairman Romano, Mark Simmons,** and **Sandy Marti** all voted yes. **Tony Aukstikalnis** abstained.

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Mark Simmons made a motion to approve the minutes of the May 18, 2017 meeting, seconded by **Tony Aukstikalnis**. All voted **Yes** to approve.

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Old Business

Master Plan re-examination discussion will be carried until the Fall.

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At 7:28 PM a motion to adjourn was made by **Tony Aukstikalnis**. Seconded by **Mark Simmons**, all voted in favor to adjourn the meeting.

Respectively submitted,

Mary Pat Brearley, Secretary