

**BOROUGH OF HARVEY CEDARS  
LAND USE BOARD**

**Regular Meeting – Minutes  
January 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 Robert 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. 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: **Chairman Romano, Daina Dale, and Tony Aukstikalnis**

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

Alternate members of the Board present: **Kathy Sheplin and Sandy Marti**

Alternate members of the Board absent: **none**

Also present were the following: **Stuart Snyder, Esq.**

~~~~~

**Application – 2019-01 Clark et. al., 6 and 10 Kinsey Lane, Block 71 Lots 2 & 3**

This application was carried to the February Meeting due to “noticing” issue.

~~~~~

**Minutes – Regular Meeting – December 20, 2018**

**Tony Aukstikalnis** made a motion to approve the minutes of the regular meeting on December 20, 2018, seconded by **Kathy Sheplin**. The following vote was recorded **Chairman Romano, Tony Aukstikalnis, Daina Dale, Kathy Sheplin, and Sandy Marti** all voted **Yes** to approve.

~~~~~

**Minutes – Reorganization Meeting – January 3, 2019**

**Sandy Marti** made a motion to approve the minutes of the Reorganization Meeting on January 3, 2019, seconded by **Tony Aukstikalnis**. The following vote was recorded **Chairman Romano, Tony Aukstikalnis, Daina Dale, and Sandy Marti** all voted **Yes** to approve.

~~~~~

The Public Portion of the meeting was OPENED. There were no members of the public present. The Public Portion of the meeting was CLOSED.

~~~~~

Master Plan discussion will be carried.

~~~~~

At 7:06 PM a motion to adjourn was made by **Kathy Sheplin**, seconded by **Tony Aukstikalnis**, all in favor.

Respectfully submitted,



Mary Pat Brearley, Secretary