

**BOROUGH OF HARVEY CEDARS  
LAND USE BOARD**

**Regular Meeting – Minutes  
March 21, 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, John Tilton, Terry Kulinski and Tony Aukstikalnis**

Members of the Board absent: **Mayor Oldham, Commissioner Garofalo, Daina Dale, 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**

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

**Mr. Snyder** gave a brief synopsis of the resolution as written.

A motion was made by **Kathy Sheplin** to approve the resolution, seconded by **Terry Kulinski**. The following vote was recorded **Chairman Romano, John Tilton, Terry Kulinski, and Kathy Sheplin** all voted **Yes** to approve, **Tony Aukstikalnis** voted **No**. Resolution approved.

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**Resolution – 2019-02 Walters Residential, 3 East Mercer Avenue, Block 39 Lot 2**

**Mr. Snyder** gave a brief synopsis of the resolution as written.

A motion was made by **John Tilton** to approve the resolution, seconded by **Terry Kulinski**. The following vote was recorded **Chairman Romano, John Tilton, Terry**

**Kulinski and Kathy Sheplin** all voted **Yes** to approve. Resolution approved.

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**Resolution – 2019-03 Polise, 9A Bergen Avenue, Block 2 Lot 1**

**Mr. Snyder** gave a brief synopsis of the resolution as written.

A motion was made by **Kathy Sheplin** to approve the resolution, seconded by **John Tilton**. The following vote was recorded **Chairman Romano, John Tilton, Terry Kulinski, and Kathy Sheplin** all voted **Yes** to approve, **Tony Aukstikalnis** voted **No**. Resolution approved.

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**Resolution – 2018-02 Walters Design Build, LLC, 84<sup>th</sup> Street, Block 83 Lots 9 & 10**

**Mr. Snyder** gave a brief synopsis of the resolution as written. A discussion of how much time should be granted followed.

A motion was made by **Tony Aukstikalnis** to approve the resolution with a 90 day extension, seconded by **Terry Kulinski**. The following vote was recorded **Chairman Romano, John Tilton, Terry Kulinski, Tony Aukstikalnis and Kathy Sheplin** all voted **Yes** to approve. Resolution approved.

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**Minutes – Regular Meeting – February 21, 2019**

**Terry Kulinski** made a motion to approve the minutes of the regular meeting on February 21, 2019, seconded by **John Tilton**. The following vote was recorded **Chairman Romano, John Tilton, Terry Kulinski, Tony Aukstikalnis, and Kathy Sheplin** all voted **Yes** to approve.

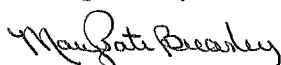
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**Chairman Romano** discussed the Master Plan and asked the Board to allow the Board Engineer, Frank Little, to draft a preliminary document to incorporate the new ordinances approved since the last Master Plan was updated.

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At 7:25 PM a motion to adjourn was made by **Kathy Sheplin**, seconded by **John Tilton**, all in favor.

Respectfully submitted,



Mary Pat Brearley, Secretary