BOROUGH OF HARVEY CEDARS LAND USE BOARD

Regular Meeting – Minutes

November 16, 2023

The regular meeting of the Land Use Board of the Borough of Harvey Cedars was held in the meeting room of Borough Hall on the above date.

The meeting was called to order by **Chairman Robert Romano** at 07:01 PM.

Chairman Robert Romano made the following announcement: "This is the 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 times."

Members of the Board present: John Tilton, Mark Simmons, Robert Romano, and Kathy Sheplin

Members of the Board absent: Mayor Jonathan Oldham, Commissioner John Imperiale, William Montag, and Anthony Aukstikalnis

Alternate members of the Board present: Mindy Berman and Richard Warren

Alternate members of the Board absent: None

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## Resolution – 14 E. 81st Street – Pauline K. Herman Trust

Kathy Sheplin made a motion to approve the application, seconded by Mindy Berman. The following vote was recorded: John Tilton, Robert Romano, Kathy Sheplin, and Mindy Berman all voted Yes to approve the resolution.

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Minutes – Regular Meeting – October 19, 2023

Mindy Berman made a motion to approve the minutes of the October 19, 2023 regular meeting, seconded by Kathy Sheplin. The following vote was recorded: John Tilton, Robert Romano, Kathy Sheplin and Mindy Berman all voted Yes to approve.

At 7:05PM the meeting was adjourned.

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