BOROUGH OF HARVEY CEDARS LAND USE BOARD

Regular Meeting – Minutes February 15, 2018

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 Bob Romano at 7:02 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."

Members of the Board present: Mayor Oldham, Chairman Romano, Mark Simmons, Terry Kulinski, and Tony Aukstikalnis.

Members of the Board absent: Commissioner Garofalo Daina Dale, John Tilton, and Paul Rice

Alternate members of the Board present: None

Alternate members of the Board absent: Kathy Sheplin and Sandy Marti

Also present were the following: Stuart Snyder, Esq.

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Application – 2017-02 – Siemon Favata - 72 West 80th Street, Block 58, Lot 23

Mr. Richard Visotcky, attorney for the applicant, introduced the applicants and the history of the application. Mr. Visotcky explained that during construction an issue regarding the air conditioning platform has led them back to the board for an administrative correction. Mr. Craig Brearley, Architect for the project, was introduced and sworn in to explain the issue.

Mr. Brearley explained that during prior testimony the air conditioner platform was to be placed under the house but due to the new Flood Elevation regulations the unit will not fit. He asked the board to consider extending the generator platform, which was granted a setback variance back in February 2017, an extra 9" to accommodate the air conditioning unit. The platform and units would be in the same location as the prior approval which is on the same side as the neighbors mechanical units.

The Board clarified the original set back was 8' and the platform would be 5'4" into that set back and moving the unit would not effect the coverage.

Tony Aukstikalnis made a motion accept the request to modify the application as proposed. Second by **Mark Simmons**. The following roll call vote was recorded:

Tony Aukstikalnis, Mark Simmons, Terry Kulinski, Chairman Romano, and Mayor Oldham voted YES. Motion was approved.

Minutes - Re-Organization Meeting - January 18, 2018

Terry Kulinski made a motion to approve the minutes of the Re-Organization Meeting on January 18, 2018. Seconded by **Tony Aukstikalnis**. The following vote was recorded **Chairman Romano, Mark Simmons, Terry Kulinski,** and **Tony Aukstikalnis** all voted **Yes** to approve.

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Minutes - Regular Meeting - January 18, 2018

Tony Aukstikalnis made a motion to approve the minutes of the regular meeting on January 18, 2018. Seconded by **Terry Kulinski**. The following vote was recorded **Mayor Oldham**, **Chairman Romano**, **Mark Simmons**, **Terry Kulinski**, and **Tony Aukstikalnis** all voted **Yes** to approve.

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Resolution – 2017-09 – Vincent Barletta - 7403 Long Beach Boulevard, Block 53 Lot 19

Mark Simmons made a motion accept the Resolution as written. Second by Chairman Romano. The following roll call vote was recorded: Tony Aukstikalnis, Mark Simmons, Terry Kulinski, and Chairman Romano voted YES. The Resolution was approved.

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Master Plan discussion was held.

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At 7:26 PM a motion to adjourn was made by **Mark Simmons**, seconded by **Tony Aukstikalnis**, all in favor.

Respectfully submitted,

Mary Pat Brearley, Secretary