BOROUGH OF HARVEY CEDARS LAND USE BOARD

Reorganization Meeting – Minutes

January 16, 2025

The reorganization of the Land Use Board of the Borough of Harvey Cedars was held in the meeting room of Borough Hall 7606 Long Beach Boulevard, Harvey Cedars, New Jersey.

The meeting was called to order by **Kevin Quinlan**, **Esq.** at 06:32 PM.

Kevin Quinlan, Esq. made the following announcement: "This is the reorganization 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 on December 12, 2024 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: Mayor John Imperiale, Mark Simmons, Robert Romano, Commissioner Joseph Gieger, John Tilton, Kathy Sheplin, and Mindy Berman Members of the Board absent: William Montag and Richard Warren

Alternate members of the Board present: Alcides Andril, Thomas Griffith, and Russell Harle

Alternate members of the Board absent:

Also present were the following: Kevin Quinlan, Esq. and Frank Little, P.E.

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Prior to the start of the reorganization meeting **Russell Harle** was sworn in as the newest member of the Harvey Cedars Land Use Board.

SELECTION OF OFFICERS

Mayor John Imperiale motioned to nominate Robert Romano as Chairperson, seconded by Mindy Berman. No other nominations were made. The following vote was recorded: Mayor John Imperiale, Mark Simmons, Commissioner Joesph Gieger, John Tilton, Mindy Berman, Alcides Andril, and Thomas Griffith all voted Yes to appoint. Russell Harle voted to abstain.

Mayor John Imperiale motioned to nominate Mark Simmons as Vice Chairman, seconded by Mindy Berman. No other nominations were made. The following vote was recorded: Mayor John Imperiale, Commissioner Joseph Gieger, Robert Romano, John Tilton, Mindy Berman, Alcides Andril, and Thomas Griffith all voted Yes to appoint. Russell Harle voted to abstain.

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SELECTION OF SECRETARY AND CONSULTANTS

Mayor John Imperiale motioned to appoint Kristen Christofora as Secretary and seconded by Commissioner Joseph Gieger. No other nominations were made. The following vote was recorded: Mayor John Imperiale, Mark Simmons, Commissioner Joseph Gieger, John Tilton, Robert Romano, Mindy Berman, Alcides Andril, and Thomas Griffith all voted Yes to appoint. Russell Harle voted to abstain.

Mark Simmons motioned to appoint Frank Little, P.E. as Board Engineer and Planner, seconded by Mayor John Imperiale. No other nominations were made. The following vote was recorded: Mayor John Imperiale, Mark Simmons, John Tilton, Robert Romano, Commissioner Joseph Gieger, Mindy Berman, Alcides Andril, and Thomas Griffith all voted Yes to appoint. Russell Harle voted to abstain.

Mark Simmons motioned to appoint Kevin Quinlan, Esq. as Board Attorney, seconded by Commissioner Joseph Gieger. No other nominations were made. The following vote was recorded: Mayor John Imperiale, Mark Simmons, John Tilton, Commissioner Joseph Gieger, Robert Romano, Mindy Berman, Alcides Andril, and Thomas Griffith all voted Yes to appoint. Russell Harle voted to abstain.

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SPECIAL RESOLUTION #2025-01 - ESTABLISHING MEETING DATES & TIMES TO THE BOROUGH OF HARVEY CEDARS LAND USE BOARD

Mayor John Imperiale made a motion to accept the 2025 Meeting Dates and Times for the Borough of Harvey Cedars Land Use Board seconded by Mindy Berman. The following vote was recorded: Mayor John Imperiale, Mark Simmons, John Tilton, Robert Romano, Commissioner Joseph Gieger, Mindy Berman, Thomas Griffith, Alcides Andril, and Russell Harle all voted Yes to accept.

SPECIAL RESOLUTION #2025-02 - DESIGNATE OFFICIAL NEWSPAPERS FOR THE BOROUGH OF HARVEY CEDARS LAND USE BOARD

Mayor John Imperiale made a motion to accept the Beach Haven Times and the Asbury Park Press as the 2025 official newspapers of the Borough of Harvey Cedars, seconded by Mark Simmons. Mayor John Imperiale, Mark Simmons, John Tilton, Robert Romano, Commissioner Joseph Gieger, Mindy Berman, Thomas Griffith, Alcides Andril, and Russell Harle all voted Yes to accept.

Kathy Sheplin joined the meeting at 7:02 PM.

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Harvey Cedars Engineer, Frank Little PE, and Cecilia Morillo, Zoning Officer, discussed possible revisions to the Harvey Cedars Zoning Ordinances.

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Kristen Christofora Secretary