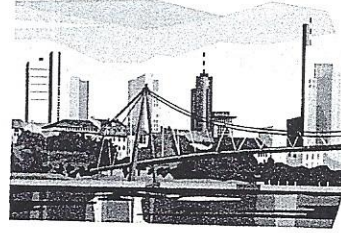


January 14, 2019

Land Use Board Agenda
Re-Organization Meeting
Beachwood Municipal Complex
1600 Pinewald Road

7:00PM



FLAG SALUTE:

CALL TO ORDER:

Pursuant to the applicable portions of the New Jersey Open Public Meetings Act, adequate notice of this meeting has been given. The schedule for this meeting of the Beachwood Land Use Board is listed in the Municipal Complex Building and delivered to the Asbury Park Press on December 27, 2019.

ROLL CALL MEMBERS PRESENT:

Tom Abramski ___ Ray DiBernardo ___ Councilman Cairns ___ Randy Martin ___ Tom Prince ___
David Raimann ___ Mayor Roma ___ Paul Swindell ___ TJ Wrocklage ___

Alternates: #1 Alex Thesing

The Board Recording Secretary will call for the following nomination:

RESOLUTION

#2019 - 01

Selection of Chairman:

Nomination

Motion:

Second:

Approved: Abramski ___ DiBernardo ___ Councilman Cairns ___ Martin ___ Raimann ___ Mayor
Roma ___ Swindell ___ Thesing ___ Wrocklage

Abstain:

Oppose:

RESOLUTION

#2019 - 02

Selection of Vice Chairman:

Nomination

Motion:

Second:

Approved: Abramski ___ DiBernardo ___ Councilman Cairns ___ Martin ___ Prince ___ Raimann ___ Mayor
Roma ___ Swindell ___ Thesing ___ Wrocklage

Abstain:

Oppose:

RESOLUTION

#2019 - 03

Selection of Secretary:

Nomination

Motion:

Second:

Approved: Abramski__DiBernardo__CouncilmanCairns__Martin__Prince__Raimann__Mayor
Roma__Swindell__Thesing__Wrocklage__

Abstain:

Oppose:

NOMINATIONS FOR PROFESSIONALS:

RESOLUTION

#2019 - 04

Land Use Board Attorney

Nomination

Motion:

Second:

Approved: Abramski__DiBernardo__CouncilmaCairns__Martin__Prince__Raimann__Mayor
Roma__Swindell__Martin__Thesing__Wrocklage

Abstain:

Oppose:

RESOLUTION

#2019 - 05

Land Use Board Engineer

Nomination

Motion:

Second:

Approved: Abramski__DiBernardo__CouncilmanCairns__Martin__Prince__Raimann__Mayor
Roma__Swindell__Thesing__Wrocklage__

Abstain:

Oppose:

RESOLUTION

#2018 - 06

Land Use Board Planner

Nomination

Motion:

Second:

Approved: Abramski__DiBernardo__CouncilmaCairns__Martin__Prince__Raimann__Mayor
Roma__Swindell__Thesing__Wrocklage__

Abstain:

Oppose:

**RESOLUTION LOCAL PUBLIC CONTRACTS RESOLUTION
#2019- 07**

WHEREAS, the Local Public Contracts Law N.J.S.A. 40A:11-1 et seq. requires that notice with respect to contracts for professional services awarded without competitive bids must be publicly advertised.

NOW, THEREFORE, BE IT RESOLVED by Land Use Board of the Borough of Beachwood, County of Ocean, State of New Jersey as follows:

The awards stated in the foregoing resolutions are awarded without competitive bidding as Professional Services in accordance with Local Public Contracts Law, N.J.S.A. 40A: 11-5(1)(a)

"Because they are for services performed by persons authorized by law to practice a recognized profession"

**The foregoing are awarded in conformance with Ordinance #2005-26 Section 1:
"Fair and Open Process for Award of Professional Services Agreement, and pending contract review"**

Motion: Second:

Approved: Abramski___ DiBernardo___ CouncilmaCairns___Martin___Prince___Raimann___Mayor
Roma___Swindell___Thesing___Wrocklage

Abstain: Oppose:

RESOLUTION

#2019 - 08 LAND USE BOARD MEETING SCHEDULE - 2019

THE FOLLOWING WILL CONSTITUTE THE TIME-PLACE AND LOCATION OF THE ANNUAL MEETING DATES FOR THE LAND USE BOARD OF THE BOROUGH OF BEACHWOOD FOR 2019. MEETINGS ARE HELD THE 2ND AND 4TH MONDAYS OF EVERY MONTH WITH THE EXCEPTION TO THE MONTHS OF JULY AND AUGUST, AT WHICH TIME THE BOARD MEETS ONLY ON THE SECOND MONDAY. ALL MEETINGS WILL TAKE PLACE AT 7:00 PM IN THE WILLIAM T. HORNIDGE COMPLEX (COURT ROOM) LOCATED AT 1600 PINEWALD RD. BEACHWOOD, NJ. FORMAL ACTION WILL RESULT AT ANY AND ALL MEETINGS.

JANUARY	14 th (re-organization meeting) & 28 nd
FEBURARY	11 th & 25
MARCH	11 th & 25 th
APRIL	08 th & 22 nd
MAY	13 th (27 TH HOLIDAY)
JUNE	10 th & 24 th
JULY	08 th (SUMMER SCHEDULE)
AUGUST	12 th (SUMMER SCHEDULE)
SEPTEMBER	09 th & 23 rd
OCTOBER	28 th (14 th HOLIDAY)
NOVEMBER	25 th (11 th HOLIDAY)
DECEMBER	09 th & 23 rd

Our Re-Organization Meeting Is The Second Monday In January.
(January 14, 2018 @ 7PM)

Approved: Abramski___ DiBernardo___ CouncilmaCairns___Martin___Prince___Raimann___Mayor
Roma___Swindell___Thesing___Wrocklage

Abstain: Oppose:

RESOLUTION 2019 - 09 Approve/Deny Meeting Minutes from December 10, 2018

Motion: Second:

Approved: Abramski___ DiBernardo___ Councilman Cairns___Martin___Prince___Raimann___Mayor
Roma___Swindell___Thesing___Wrocklage___

Abstain: Oppose:

RESOLUTION 2019 - 10 Approve/Deny Land Use bills list in the amount of \$1,460.80

Motion: Second:

Approved: Abramski___ DiBernardo___ Councilman Cairns___Martin___Prince___Raimann___Mayor
Roma___Swindell___Thesing___Wrocklage___

Abstain: Oppose:

Correspondence:

Land Use Board Schedule for 2019

Member Contact Information Sheet (to be filled out and returned to recording secretary)

**Ocean County Planning Board Minutes dated November 20, 2018 and December 5, 2018,
No Beachwood Properties listed.**

NJ Planner - November/December

Motion - Open to General Public

Motion - Close to the General Public

Motion - Adjourn Meeting