

## January 28, 2019

Land Use Board Minutes 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

# ROLL CALL MEMBERS PRESENT:

Ray DiBernardo, Councilman Cairns, Randy Martin, Tom Prince, Paul Swindell, TJ Wrocklage

Alternates: Alt. #1 Alex Thesing

Absent: Abramski, Raimann, Mayor Roma

RESOLUTION 2019-11 Memorialize Resolution 2018-53 Casa Nova Today LLC, 200, 208, 212, Atlantic City Blvd, Block 2.16 lots 3, 4, & 5. Application proposed the removal of two of the existing structures and construction of an addition to the remaining structure resulting in a +/- 5,176 square foot commercial building. Site improvements are proposed including an asphalt parking area, new site entrances onto Atlantic City Boulevard, signage and minimal landscaping. Access to the site is also proposed from both Beach and Tiller Avenue. The applicant is proposing a commercial building for professional office and retail space which proposed uses are permitted in the zone. Swindell

Second: Prince

Approve: DiBernardo, Martin, Prince, Swindell, Thesing

Oppose:

Abstain: Wrocklage

RESOLUTION 2019-12 Memorialize Resolution 2018-54 George Puga 1324 Mermaid Ave Block 9.09 Lot 13, variance to permit construction of single family residential dwelling on the above referenced isolated undersized lot (40 x 100) with all conditions listed in the Resolution (2018-54). Motion: Martin

Second: Swindell

Approve: DiBernardo, Martin, Prince, Swindell, Thesing

Oppose:

Abstain: Wrocklage

Councilman Carins arrived late

RESOLUTION 2019-13 Memorialize Resolution 2019-04 Appointing Land Use Board Attorney; Robert Ulaky from Dasti, Murphy, McGukin, Ulaky, Cherkos & Connors for 2019.

Second: Swindell

Approve: Cairns, DiBernardo, Martin, Prince, Wrocklage, Swindell, Thesing

Abstain:

RESOLUTION 2019-14 Memorialize Resolution 2019-05 appointing Land Use Board Engineer; John Hess from CME Associates for 2019. Motion:

Cairns

Second: Wrocklage

Approve: Carins, DiBernardo, Martin, Prince, Wrocklage Swindell, Thesing

Abstain:

RESOLUTION 2019-15 Memorialize Resolution 2019-06 Appointing Land Use Board Planner; Remington & Vernick Engineers for 2019.

Motion:

Cairns

Second: Wrocklage

Approve: Cairns, Dibernardo, Martin, Prince, Wrocklage, Swindell, Thesing

Abstain:

RESOLUTION 2019-16 East Coast Engineering (Jason Marciano) is requesting an extension on filing of the Plats for Resolution 2017-36 / Rinderer Minor Subdivision 201 Mizzen Block 2.47 Motion: DiBernardo

Second: Swindell

Approve: Cairns, DiBernardo, Martin, Prince, Wrocklage, Swindell, Thesing

Abstain:

RESOLUTION 2019-17 Approve Meeting Minutes from January 14, 2019 Re-organization

Motion:

Martin

Second: Wrocklage

Approve: All in Favor

Oppose:

Abstain:

### Correspondence:

An Ordinance Amending Chapter XVII, Development Regulations; Discussion/Feedback to Council

Ocean County Planning Board Minutes dated Dec. 19, 2018 No Beachwood Properties Listed (All correspondence reviewed by Chairman Prince)

Motion - Open to the General Public

Motion: DiBernardo

Second: Martin

Approve: All in Favor

Oppose: Abstain:

Motion - Close to the General Public

Motion: Cairns

Second: Swindell

Approve: All in Favor Oppose:

Abstain:

Motion - Adjourn Meeting

Motion: DiBernardo

Approve: All in Favor

Second: Martin

Oppose: Abstain:

Prepared by: M.S. Blevins

Attested to you by: Moyaw

Tom Prince, Chairman

Morgan S. Blevins, Secretary