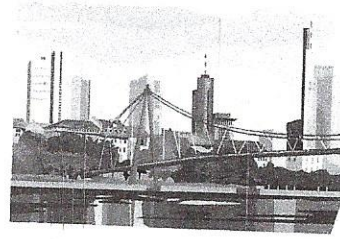


March 12, 2018

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 27, 2017.

**ROLL CALL MEMBERS PRESENT:**

Tom Abramski, Ray DiBernardo, Randy Martin, Tom Prince, David Raimann, Paul Swindell

**Alternates:** Alt. #1 Alex Thesing

**Absent:** Councilman Cairns (recused due to use variance application), Mayor Roma, Cliff Shiel

**APPLICATION:**

**East Coast Flag & Flagpole Partners**  
109 Pennant Ave  
Beachwood NJ 08722  
Block 2.40 Lots 7 & 8

The applicant currently has a business, East Coast Flag & Flagpole Partners, located at the intersection of Pennant Avenue and Route 9, block 2.40 lot 8 located within the B-1 (Commercial) Zoning District. The applicant would like to expand this site onto adjacent lot 7 which currently contains a single-family dwelling and is located within the RB (Residential) Zoning District. The applicant proposes to remove the single family dwelling and construct a parking area on lot 7.

**Motion - Open to Public - East Coast Flag & Flagpole Partners only**

Motion: DiBernardo                      Second: Raimann

Approve: All in Favor

Oppose:

Abstain:

**Motion - Close to Public - East Coast Flag & Flagpole Partners only**

Motion: Martin                              Second: Raimann

Approve: All in Favor

Oppose:

Abstain:

**Resolution 2018-10 Approve East Coast Flag and Flagpole Partners to construct a parking lot on lot 7, block 2.40, within the RB (Residential) Zoning District. Approval is subject to the following conditions; complying with all provisions of the Board Engineer's letter dated January 22, 2018, submitting a site plan application to the Land Use Board for the construction of the parking lot and the consolidation of lot 7 and 8.**

Motion: Martin                                      Second: Raimann  
Approve: Abramski, DiBernardo, Martin, Prince, Raimann, Swindell, Thesing  
Oppose:  
Abstain:

**Resolution 2018-11 Memorialize Resolution 2017-36 James Rinderer, Minor Subdivision, 201 Mizzen Ave, Block 2.47 Lot 6. To create two lots. (With condition that the applicant requests the Beachwood Council to vacate the Locker Street right-of-way. In the event that the Beachwood Council could not agree to vacate the Locker Street right-of-way, it will then be up to the Beachwood Council to determine the future of the Locker Street right-of-way. If Locker Street is vacated the Planning Board hereby approves any additional variance required for insufficient lot depth on new lot 6.02 as well as the rear yard setback variance which may be required for new lot 6.02.)**

Motion: Swindell                                      Second: Raimann  
Approve: Abramski, DiBarnardo, Martin, Raimann, Swindell, Thesing  
Oppose:  
Abstain: Prince

**RESOLUTION 2018-12 Approve Meeting Minutes from January 8, 2018 Re-organization meeting.**

Motion: DiBernardo                                      Second: Martin  
Approve: Abramski, DiBernardo, Martin, Prince, Swindell  
Oppose:  
Abstain: Raimann, Thesing

**RESOLUTION 2018-13 Approve Bill's List in the amount of \$2,340.80**

Motion: Martin                                      Second: Raimann  
Approve: All in Favor  
Oppose:  
Abstain:

**RESOLUTION 2018-14 Memorialize Resolution 2018-04 Appointing Land Use Board Attorney; Robert Ulaky from Dasti, Murphy, McGukin, Ulaky, Cherkos & Connors for 2018.**

Motion: Swindell                                      Second:  
Approve: All in Favor  
Oppose:  
Abstain:

**RESOLUTION 2018-15 Memorialize Resolution 2018-05 appointing Land Use Board Engineer; T and M Associates for 2018.**

Motion: Martin                                      Second: Raimann  
Approve: All in Favor  
Oppose:  
Abstain:

**RESOLUTION 2018-16 Memorialize Resolution 2018-06 Appointing Land Use Board Planner; Remington & Vernick Engineers for 2018.**

Motion: DiBernardo                                      Second: Raimann  
Approve: All in Favor  
Oppose:  
Abstain:

**RESOLUTION 2018-17 Secretary to draft a letter to Remington and Vernick requesting a proposal for updating our Master Plan.**

Motion: DiBernardo                      Second: Martin

Approve: All in Favor

Oppose:

Abstain:

**Correspondence:**

Planning Board Budget 2018/ Worksheet

Corrected Land Use Board Schedule

Ocean County Planning Board Minutes dated Dec. 20, 2017, Jan. 17, 2018 and Feb. 7, 2018.

(Chairman reviewed all correspondence and budget worksheet was given to the Treasurer 3/13/18).

**Motion - Open to the General Public**

Motion: DiBernardo                      Second:

Approve: All in Favor

Oppose:

Abstain:

**Motion - Close to the General Public**

Motion: Martin                              Second: DiBernardo

Approve: All in Favor

Oppose:

Abstain:

**Motion - Adjourn Meeting**

Motion: DiBernardo                      Second: Martin

Approve: All in Favor

Oppose:

Abstain:

**Prepared by: M.S. Blevins**



**Tom Prince, Chairman**

Attested to you by: Morgan S. Blevins

**Morgan S. Blevins, Secretary**