

January 13, 2020

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, TomPrince,
David Raimann, Mayor Roma, Paul Swindell, TJ Wrocklage

Alternates: #1 Alex Thesing

The Board Recording Secretary will call for the following nomination:

RESOLUTION

#2020 - 01

Selection of Chairman:

Nomination

Motion:

Second:

Approve:

Oppose:

Abstain:

RESOLUTION

#2020 - 02

Selection of Vice Chairman:

Nomination

Motion:

Second:

Approve:

Oppose:

Abstain:

RESOLUTION

#2020 - 03

Selection of Secretary:

Nomination

Motion: Second:
Approve:
Oppose
Abstain:

NOMINATIONS FOR PROFESSIONALS:

**RESOLUTION
#2020 - 04**

Land Use Board Attorney _____
Nomination

Motion: Second:
Approve:
Oppose:
Abstain:

**RESOLUTION
#2020 - 05**

Land Use Board Engineer _____
Nomination

Motion: Second:
Approve:
Oppose:
Abstain:

**RESOLUTION
#2020 - 06**

Land Use Board Planner _____
Nomination

Motion: Second:
Approve:
Oppose:
Abstain:

**RESOLUTION LOCAL PUBLIC CONTRACTS RESOLUTION
#2020- 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:
Approve:
Oppose
Abstain:

RESOLUTION

#2020 - 08 LAND USE BOARD MEETING SCHEDULE – 2020

LAND USE BOARD MEETING SCHEDULE - 2020

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	13 th (re-organization meeting) & 27 th
FEBURARY	10 th & 24 th
MARCH	9 th & 23 rd
APRIL	13 th & 27 th
MAY	11 th (25 TH HOLIDAY)
JUNE	8 th & 22 nd
JULY	13 th (SUMMER SCHEDULE)
AUGUST	10 th (SUMMER SCHEDULE)
SEPTEMBER	14 th & 28 th
OCTOBER	26 th (12 th HOLIDAY)
NOVEMBER	9 th & 23 rd
DECEMBER	14 th & 28 th

Our Re-Organization Meeting Is The Second Monday In January.
(January 13, 2018 @ 7PM)

Motion: Second:
Approve:
Oppose:
Abstain:

RESOLUTION 2020 - 09 Approve/Deny Meeting Minutes from December 23, 2019

(Eligible to vote on minutes: Abramski, Councilman Cairns, Martin, Chairman Prince, Wrocklage)

Motion: Second:
Approve:
Oppose:
Abstain:

Correspondence:

Land Use Board Schedule for 2020

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

**Ocean County Planning Board Minutes dated November 20, 2019 and December 4, 2019,
No Beachwood Properties listed.**

NJ Planner - November/December

Motion - Open to General Public

Motion - Close to the General Public

Motion - Adjourn Meeting