

January 10, 2022

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



7:00PM

CALL TO ORDER

The Land Use Board Secretary, Gabrielle Napolitano called the meeting to order at 7:00 pm.

FLAG SALUTE

OPENING STATEMENT

Ladies and Gentlemen, 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 Re-Organization Meeting of the Borough of Beachwood's Land Use Board posted on the Bulletin Board located in the Municipal Complex and transmitted to The Star Ledger on December 11, 2021, and the Asbury Park Press and to the Borough website on December 23, 2021.

ROLL CALL MEMBERS

Present: Michael Mandica, Randy Martin, Tom Prince, Mayor Roma, Paul Swindell, TJ Wrocklage

Alternates: Vacant

Absent: Tom Abramski, Councilman Cairns, David Raimann

Mayor Roma swore in Mr. Abramski for another term prior to the meeting.

Mr. Prince noted Mr. Raimann's absence, but acceptance to any nominations he may receive.

Mayor Roma swore in Mr. Swindell for another term at the meeting.

The Board Recording Secretary called for the following nominations:

RESOLUTION

#2022 – 01

On a motion by Mr. Wrocklage, seconded by Mayor Roma, with everyone present in favor the Resolution #2022-01 for the selection of *Tom Prince* as Chairman was approved as written.

RESOLUTION

#2022 – 02

On a motion by Mr. Wrocklage, seconded by Mr. Prince, with everyone present in favor the Resolution #2022-02 for the selection of *Paul Swindell* as Vice Chairman was approved as written.

RESOLUTION

#2022 – 03

On a motion by Mayor Roma, seconded by Mr. Prince, with everyone present in favor the Resolution #2022-03 for the selection of *Randy Martin* as Secretary was approved as written.

NOMINATIONS FOR PROFESSIONALS

RESOLUTION

#2022 – 04

On a motion by Mayor Roma, seconded by Mr. Wrocklage, with everyone present in favor the Resolution #2022-04 for the selection of *Bob Ulaky* from the firm of Dasti, Murphy, McGuckin, Ulaky, Cherkos, & Connors as the Land Use Board's Attorney was approved as written.

RESOLUTION

#2022 – 05

On a motion by Mayor Roma, seconded by Mr. Wrocklage, with everyone present in favor the Resolution #2022-05 for the selection of *John Hess* from the firm of CME Associates as the Land Use Board's Engineer was approved as written.

RESOLUTION

#2022 – 06

On a motion by Mayor Roma, seconded by Mr. Wrocklage, with everyone present in favor the Resolution #2022-06 for the selection of *Remington Vernick and Vena* as the Land Use Board's Planner was approved as written.

RESOLUTION

#2022 – 07

On a motion by Mr. Swindell, seconded by Mr. Martin, with everyone present in favor the Resolution #2022-07 for the 2022 meeting schedule was approved as written.

RESOLUTION

#2022 – 08

On a motion by Mr. Wrocklage, seconded by Mr. Martin, with everyone present in favor the Resolution #2022-08 for the Local Public Contract was approved as written.

On behalf of the mayor and council, Mayor Roma took a moment to thank all of the Land Use Board members for their continued service for the Borough of Beachwood.

On a motion by Mr. Swindell, seconded by Mr. Martin, with everyone present in favor resolutions #2022-01 through #2022-08 were memorialized and adopted by the Land Use Board.

Mr. Mandica joined the quorum.

Open to General Public:

On a motion by Mr. Martin, seconded by Mr. Wrocklage, with everyone present in favor the meeting was opened for public comment.

Hearing no one wishing to be heard a motion to close to the public was entertained.

Motion - Close to the General Public

On a motion by Mr. Wrocklage, seconded by Mr. Martin, with everyone present in favor the public comment portion of the meeting was closed.

Motion - Adjourn Meeting

On a motion by Mr. Wrocklage, seconded by Mr. Martin, with everyone present in favor the meeting was adjourned at 7:15 pm.


Gabrielle Napolitano, Secretary


Tom Prince, Chairman