

**January 11, 2021**

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



7:00PM

### **CALL TO ORDER**

The Joint Land Use Board Secretary, Gabrielle Napolitano called the meeting to order at 6:59 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 Joint Land Use Board posted on the Bulletin Board located in the Municipal Complex and transmitted to the Asbury Park Press, The Star Ledger, and to the Borough website on Friday, December 18, 2020 and Tuesday, January 5, 2021.

### **ROLL CALL MEMBERS**

**Present:** Councilman Cairns, Ray DiBernardo, Randy Martin, Tom Prince, David Raimann, Paul Swindell, TJ Wrocklage

**Alternates:** Vacant

**Absent:** Tom Abramski, Mayor Roma

The Board Recording Secretary called for the following nominations:

### **RESOLUTION**

#### **#2021 – 01**

On a motion by Councilman Cairns, seconded by Mr. Wrocklage, with everyone present in favor the Resolution #2021-01 for the selection of *Tom Prince* as Chairman was approved as written.

### **RESOLUTION**

#### **#2021 – 02**

On a motion by Councilman Cairns, seconded by Mr. Raimann, with everyone present in favor the Resolution #2021-02 for the selection of *Paul Swindell* as Vice Chairman was approved as written.

### **RESOLUTION**

#### **#2021 – 03**

On a motion by Councilman Cairns, seconded by Mr. Swindell, with everyone present in favor the Resolution #2021-03 for the selection of *David Raimann* as Secretary was approved as written.

### **NOMINATIONS FOR PROFESSIONALS**

### **RESOLUTION**

#### **#2021 – 04**

On a motion by Councilman Cairns, seconded by Mr. Wrocklage, with everyone present in favor the Resolution #2021-04 for the selection of Bob Ulaky from the firm of Dasti, Murphy, McGuckin, Ulaky, Cherkos, & Connors as the Joint Land Use Board's Attorney was approved as written.

**RESOLUTION**

**#2021 – 05**

On a motion by Councilman Cairns, seconded by Mr. Prince, with everyone present in favor the Resolution #2021-05 for the selection of John Hess from the firm of CME Associates as the Joint Land Use Board's Engineer was approved as written.

**RESOLUTION**

**#2021 – 06**

On a motion by Councilman Cairns, seconded by Mr. Wrocklage, with everyone present in favor the Resolution #2021-06 for the selection of Remington Vernick and Vena as the Joint Land Use Board's Planner was approved as written.

**RESOLUTION**

**#2021 – 07**

On a motion by Councilman Cairns, seconded by Mr. Wrocklage, with everyone present in favor the Resolution #2021-07 for the 2021 meeting schedule was approved as written.

**RESOLUTION**

**#2021 – 08**

On a motion by Councilman Cairns, seconded by Mr. Prince, with everyone present in favor the Resolution #2021-08 for the Local Publics Contract was approved as written.

**Open to General Public:**

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

**Motion - Close to the General Public**

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

**Motion - Adjourn Meeting**

On a motion by Mr. Prince, seconded by Mr. DiBernardo, with everyone present in favor the meeting was adjourned at 7:07 pm.

  
Gabrielle Napolitano, Secretary

  
Tom Prince, Chairman