

January 13, 2020

Land Use Board Minutes
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:

Councilman Cairns, Ray DiBernardo, Randy Martin, Chairman Prince, Mayor Roma, Paul Swindell, TJ Wrocklage

Alternates: Vacant

Absent: Abramski, Raimann

The Board Recording Secretary will call for the following nomination:

RESOLUTION

#2020 - 01

Selection of Chairman: Tom Prince
Nomination

Motion: Councilman Cairns Second: Mayor Roma

Approved: Councilman Cairns, DiBernardo, Martin, Chairman Prince, Mayor Roma, Swindell, Wrocklage

Abstain: Oppose:

Motion Carries

RESOLUTION

#2020 - 02

Selection of Vice Chairman: Paul Swindell
Nomination

Motion: Councilman Cairns Second: Mayor Roma

Approved: Councilman Cairns, DiBernardo, Martin, Chairman Prince, Mayor Roma, Swindell, Wrocklage

Abstain: Oppose:

Motion Carries

RESOLUTION

#2020 - 03

Selection of Secretary: David Raimann
Nomination

Motion: Mayor Roma Second: Chairman Prince

Approved: Councilman Cairns, DiBernardo, Martin, Chairman Prince, Mayor Roma, Swindell, Wrocklage

Abstain:
Motion Carries

Oppose:

NOMINATIONS FOR PROFESSIONALS

RESOLUTION

#2020 - 04

Land Use Board Attorney Robert Ulaky
Nomination

Motion: Mayor Roma Second: Councilman Cairns

Approved: Councilman Cairns, DiBernardo, Martin, Chairman Prince, Mayor Roma, Swindell
Wrocklage

Abstain:
Motion Carries

Oppose:

RESOLUTION

#2020 - 05

Land Use Board Engineer John Hess CME
Nomination

Motion: Mayor Roma Second: Councilman Cairns

Approved: Councilman Cairns, Martin, Chairman Prince, Raimann, Mayor Roma, Swindell
Wrocklade

Abstain:
Motion Carries

Oppose:

RESOLUTION

#2020 - 06

Land Use Board Planner Remington Vernick
Nomination

Motion: Mayor Roma Second: Councilman Cairns

Approved: Councilman Cairns, DiBernardo, Martin, Chairman Prince, Mayor Roma, Swindell
Wrocklage

Abstain:
Motion Carries

Oppose:

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: Councilman Cairns Second: Chairman Prince
Approved: All In Favor
Abstain: Oppose:
Motion Carries

RESOLUTION #2020 - 08 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 2020. 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, 2020 @ 7PM)

Morton: Councilman Cairns Second: DiBernardo
Approved: All in Favor
Abstain: Oppose:
Motion Carries

RESOLUTION 2020 - 09 Approve Meeting Minutes from December 23, 2020

Motion: Martin Second: Wrocklage
Approved: Councilman Cairns, Martin, Chairman Prince, Raimann, Swindell,
Abstain: Mayor Roma, Swindell Oppose:
Motion Carries

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
(Chairman Prince reviewed all correspondence)

Open to General Public:

Motion: Councilman Cairns Second: Swindell
Approved: All in Favor
Abstain: Oppose:
Motion Carries

No Public Comment

Motion - Close to the General Public

Motion: Councilman Cairns Second: DiBernardo

Approved: All in Favor

Abstain: Oppose:

Motion Carries

Motion - Adjourn Meeting

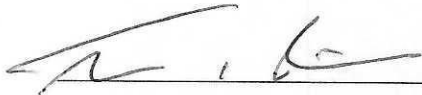
Motion: Councilman Carins Second: Martin

Approved: All in Favor

Abstain: Oppose:

Motion Carries

Prepared by: M.S. Blevins



Tom Prince, Chairman

Attested to you by:



Morgan S. Blevins, Secretary