☑ APPROVED

**January 27, 2020**

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, 2019.

**ROLL CALL MEMBERS PRESENT:**

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

Absent: Abramski, Mayor Roma

**Alternates:** Vacant

**Motion 2020-10 Memorialize Resolution 2020-04 Appointing Land Use Board Attorney; Robert Ulaky from Dasti, Murphy, McGukin, Ulaky, Cherkos & Connors for 2020.**
Motion: Cairns Second: Martin
Approve: All in Favor
Oppose:
Abstain:

**Motion 2020-11 Memorialize Resolution 2020-05 appointing Land Use Board Engineer; John Hess from CME Associates for 2020.**
Motion: Cairns Second: Prince
Approve: All in Favor
Oppose:
Abstain:

**Motion 2020-12 Memorialize Resolution 2020-06 Appointing Land Use Board Planner; Remington & Vernick Engineers for 2020.**
Motion: Cairns Second: Swindell
Oppose: All in Favor
Abstain:

**Motion 2020-13 Approve Meeting Minutes from January 13, 2020 Re-organization meeting.**
Motion: Cairns Second: Swindell
Approve: All in Favor
Oppose:
Abstain: Raimann

**Correspondence:**

Resignation letter from Alex Thesing
Ocean County Planning Board Minutes dated Dec. 18, 2019 No Beachwood Properties Listed
(Chairman Prince reviewed all correspondence)

**Motion - Open to the General Public**
Motion: Cairns Second: Martin
Approve: All in Favor
Oppose:
Abstain:

*No Public Comment*

**Motion - Close to the General Public**
Motion: Cairns Second: Martin
Approve: All in Favor
Oppose:
Abstain:

**Motion - Adjourn Meeting**
Motion: Cairns Second: Wrocklage
Approve: All in Favor
Oppose:
Abstain:

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

Attested to you by: Morgan S. Blevins

**Tom Prince, Chairman** **Morgan S. Blevins, Secretary**