

January 9, 2023

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, the Asbury Park Press, and to the Borough website on December 16, 2022.

ROLL CALL MEMBERS

Present: Councilman Komsa, Randy Martin, Thomas Prince, Paul Swindell, TJ Wrocklage

Alternates: Vacant

Absent: Thomas Abramski, Michael Mandica, David Raimann, Mayor Roma

The Board Recording Secretary called for the following nominations:

RESOLUTION #2023 – 01

On a motion by Mr. Wrocklage, seconded by Councilman Komsa, with everyone present in favor the Resolution #2023-01 for the selection of *Thomas Prince* as Chairman was approved as written.

RESOLUTION #2023 – 02

On a motion by Mr. Prince, seconded by Mr. Wrocklage, with everyone present in favor the Resolution #2023-02 for the selection of *Paul Swindell* as Vice Chairman was approved as written.

RESOLUTION #2023 – 03

On a motion by Mr. Prince, seconded by Mr. Wrocklage, with everyone present in favor the Resolution #2023-03 for the selection of *Gabrielle Napolitano* as Secretary was approved as written.

NOMINATIONS FOR PROFESSIONALS

RESOLUTION #2023 – 04

On a motion by Mr. Prince, seconded by Councilman Komsa, with everyone present in favor the Resolution #2023-04 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 #2023 – 05

On a motion by Mr. Prince, seconded by Mr. Wrocklage, with everyone present in favor the Resolution #2023-05 for the selection of *John Hess* from the firm of CME Associates as the Land Use Board's Engineer was approved as written.

RESOLUTION #2023 – 06

On a motion by Mr. Prince, seconded by Mr. Swindell, with everyone present in favor the Resolution #2023-06 for the selection of *Remington Vernick and Vena* as the Land Use Board's Planner was approved as written.

RESOLUTION #2023 – 07

On a motion by Mr. Martin, seconded by Mr. Wrocklage, with everyone present in favor the Resolution #2023-07 for the 2023 meeting schedule was approved as written.

RESOLUTION #2023 – 08

On a motion by Mr. Wrocklage, seconded by Mr. Martin, with everyone present in favor the Resolution #2023-08 for the Local Public Contract was approved as written.

RESOLUTION

#2023 – 09

On a motion by Mr. Martin, seconded by Mr. Wrocklage, with everyone present in favor the Resolution #2023-09 for the *Asbury Park Press* and *The Star Ledger* named the official newspapers of the Land Use Board was approved as written.

Open to General Public:

On a motion by Mr. Wrocklage, seconded by Councilman Komsa, 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.

Close to the General Public

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

Adjourn Meeting

On a motion by Mr. Martin, seconded by Mr. Wrocklage, with everyone present in favor the meeting was adjourned at 7:10 pm.


Gabrielle Napolitano, Secretary


Tom Prince, Chairman