

January 8, 2024

Land Use Board Secretary Agenda 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 January 5, 2015.

### ROLL CALL MEMBERS PRESENT:

Councilman Prince, Paul Swindell, Dan Santos, David Raimann, Randy Martin, Mike Mandica,

The Board Recording Secretary will call for the following nomination

RESOLUTION

#2024 - 01

Selection of Chairman:

Paul Swindell

Nomination

Motion: Councilman Tom Prince

Second: Mr. David Raimann

Approved: Councilman Prince, Mr. Mandica, Mr. Santos, Mr. Martin, Mr. Raimann

Abstain: none

Oppose: none

RESOLUTION

#2024 - 02

Selection of Vice Chairman:

Mr. Tom Abramski

Nomination

Motion: Councilman Prince

Second: Chair Swindell

Approved: Councilman Prince, Chair Swindell, Mr. Mandica, Mr. Santos, Mr. Martin, Mr.

Raimann

Abstain: none

Oppose: none

RESOLUTION

#2024 - 03

Selection of Secretary:

Meredith Triolo

Nomination

Motion: Councilman Prince

Second: Chair Swindell

Approved: Chair Swindell, Councilman Prince, Mr. Mandica, Mr. Martin, Mr. Santos, Mr.

Raimann

Abstain: none

Oppose: none

NOMINATIONS FOR PROFESSIONALS:

RESOLUTION

#2024 - 04

Land Use Board Attorney

Kelsey McGuckin-Anthony,

The firm of Dasti Murphy, McGuckin, Ulaky, Koutsouris and Connors

Nomination

Motion: Councilman Prince

Second: Mr. Santos

Approved: Chairman Swindell, Councilman Prince, Mr. Santos, Mr. Mandica, Mr. Martin, Mr.

Raimann

Abstain: none

Oppose: none

RESOLUTION

#2024 - 05

Land Use Board Engineer

John Hess from CME Associates

Nomination

Motion: Councilman Prince

Second: Chairman Swindell

Approved: Chairman Swindell, Councilman Prince, Mr. Martin, Mr. Santos, Mr. Mandica, Mr.

Raimann

Abstain: none

Oppose: none

RESOLUTION

#2024 - 06

Land Use Board Planner

Remington & Vernick Engineers

Nomination

Motion: Councilman Prince

Second: Chaiman Swindell

Approved: Chairman Swindell, Councilman Prince, Mr. Martin, Mr. Mandica, Mr. Santos, Mr.

Raimann

Abstain: none

Oppose: none

## RESOLUTION #2024-7 LAND USE BOARD MEETING SCHEDULE - 2024

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 2010. MEETINGS ARE HELD THE 2<sup>ND</sup> AND 4<sup>TH</sup> 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 (8<sup>TH</sup> Re-Organization Meeting) & 22<sup>nd</sup>

FEBURARY 26<sup>TH</sup> (12<sup>TH</sup> Holiday)

 $\begin{array}{ll} \text{MARCH} & 11^{\text{TH}} \& 25^{\text{th}} \\ \text{APRIL} & 8^{\text{TH}} \& 22^{\text{nd}} \end{array}$ 

MAY 13<sup>TH</sup> (27<sup>th</sup> Holiday) JUNE 10<sup>TH</sup> & 24<sup>TH</sup>

JULY 8<sup>TH</sup> (SUMMER SCHEDULE) AUGUST 12<sup>TH</sup> (SUMMER SCHEDULE)

SEPTEMBER 9TH & 23rd

OCTOBER 28<sup>TH</sup> (14<sup>TH</sup> Holiday) NOVEMBER 25<sup>TH</sup> (11<sup>TH</sup> Holiday)

DECEMBER 9TH & 23RD

Reorganization meeting will be January 13, 2025 the second Monday of the month

Motion: Mr. Randy Martin Second: Mr. Daniel Santos

Approved: Chairman Swindell, Councilman Prince, Mr. Raimann, Mr. Mandica, Mr. Martin, Mr. Santos

Abstain: none Oppose: none

# RESOLUTION LOCAL PUBLIC CONTRACTS RESOLUTION #2024 - 08

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 is 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 Tom Prince

Second: Mr. Raimann

Approved: Chairman Swindell, Councilman Prince, Mr. Mandica, Mr. Martin, Mr. Santos, Mr.

Raimann

Abstain: none

Oppose: none

# RESOLUTION 2024 - 09 RESOLUTION AUTHORIZING THE 2024 OFFICIAL NEWSPAPER FOR

Motion: Mr. Martin

Second: Mr. Daniel Santos

Approved: Chairman Swindell, Councilman Prince, Mr. Raimann, Mr. Martin, Mr. Santos, Mr.

Mandica

Abstain: none

Oppose: none

Open to General Public

Motion: Councilman Prince

Second: Mr. Martin

Approved: Councilman Prince, Chairman Swindell, Mr. Martin, Mr. Mandica, Mr. Santos, Mr.

Raimann

Seeing no one wishing to be heard there was a motion to close to the public

Motion - Councilman Prince

Second: Chairman Swindell

Approved: Councilman Prince, Chairman Swindell, Mr. Martin, Mr. Mandica, Mr. Santos, Mr.

Raimann

Adjourn Meeting

Motion: Councilman Prince

Second: Chairman Swindell

Approved: Councilman Prince, Chairman Swindell, Mr. Santos, Mr. Mandica, Mr. Raimann, Mr.

Martin

Meeting Adjourned 7:09 pm January 8, 2024

CHAIRMAN