

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: Chairman 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 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	(8 TH Re-Organization Meeting) & 22 nd
FEBURARY	26 TH (12 TH Holiday)
MARCH	11 TH & 25 th
APRIL	8 TH & 22 nd
MAY	13 TH (27 th Holiday)
JUNE	10 TH & 24 TH
JULY	8 TH (SUMMER SCHEDULE)
AUGUST	12 TH (SUMMER SCHEDULE)
SEPTEMBER	9 TH & 23 rd
OCTOBER	28 TH (14 TH Holiday)
NOVEMBER	25 TH (11 TH Holiday)
DECEMBER	9 TH & 23 RD

- 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)

practice a "Because they are for services performed by persons authorized by law to 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


Board secretary 1-22-24


CHAIRMAN