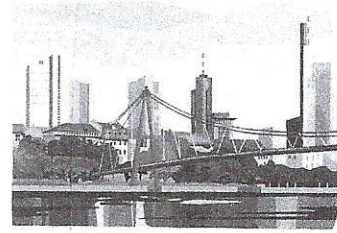


APPROVED

January 8, 2018

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, 2017.

ROLL CALL MEMBERS PRESENT:

Tom Abramski, Ray DiBernardo, Councilman Cairns, Randy Martin, Tom Prince, Mayor Roma,
Paul Swindell

Absent: Raimann, Schiel, (Alternate) Thesing

The Board Recording Secretary will call for the following nomination:

RESOLUTION

#2018 - 01

Selection of Chairman: Tom Prince
Nomination
Motion: Roma Second: Cairns
Approved: Abramski, DiBernardo, Councilman Cairns, Martin, Mayor Roma, Swindell
Abstain: Oppose:

RESOLUTION

#2018 - 02

Selection of Vice Chairman: Paul Swindell
Nomination
Motion: Roma Second: Abramski
Approved: Abramski, DiBernardo, Councilman Cairns, Martin, Prince, Mayor Roma, Swindell
Abstain: Oppose:

RESOLUTION

#2018 - 03

Selection of Secretary: Randy Martin
Nomination
Motion: Cairns Second: Roma
Approved: Abramski, DiBernardo, Councilman Cairns, Martin, Prince, Mayor Roma, Swindell
Abstain: Oppose:

NOMINATIONS FOR PROFESSIONALS:

RESOLUTION

#2018 - 04

Land Use Board Attorney

Robert Ulaky

Nomination

Motion: Roma

Second: Cairns

Approved: Abramski, DiBernardo, Councilman Cairns, Martin, Prince, Mayor Roma, Swindell

Abstain: Oppose:

RESOLUTION

#2018 - 05

Land Use Board Engineer

T & M Associates

Nomination

Motion: Cairns

Second: Abramski

Approved: Abramski, DiBernardo, Councilman Cairns, Martin, Prince, Mayor Roma, Swindell

Abstain: Oppose:

RESOLUTION

#2018 - 06

Land Use Board Planner

Remmington & Vernick Engineers

Nomination

Motion: Roma

Second: Cairns

Approved: Abramski, DiBernardo, Councilman Cairns, Martin, Prince, Mayor Roma, Swindell

Abstain: Oppose:

RESOLUTION LOCAL PUBLIC CONTRACTS RESOLUTION

#2018- 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: Swindell

Second: Martin

Approved: Abramski, DiBernardo, Councilman Cairns, Martin, Prince, Mayor Roma, Swindell

Abstain: Oppose:

RESOLUTION

#2018 - 08 LAND USE BOARD MEETING SCHEDULE - 2018

LAND USE BOARD MEETING SCHEDULE - 2018

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 2018. 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 08th (re-organization meeting) & 22nd
FEBURARY 26th (12TH HOLIDAY)
MARCH 12th & 26th
APRIL 09th & 23rd
MAY 14th & 28th
JUNE 11th & 25th
JULY 09th (SUMMER SCHEDULE)
AUGUST 13th (SUMMER SCHEDULE)
SEPTEMBER 10th & 24th
OCTOBER 22rd (08th HOLIDAY)
NOVEMBER 26th (One meeting due to schedule conflict)
DECEMBER 10th (25th HOLIDAY)

Our Re-Organization Meeting Is The Second Monday In January.
(January 08, 2018 @ 7PM)

Motion: Cairns Second: Abramski
Approved: All in Favor
Abstain: Oppose:

RESOLUTION 2018 - 09 Approve Meeting Minutes from December 11, 2017

Motion: Martin Second: Swindell
Approved: Abramski, DiBernardo, Councilman Cairns, Martin, Prince, Mayor Roma, Swindell
Abstain: Prince, Roma Oppose:

Correspondence:

Land Use Board Schedule for 2018

Member Contact Information Sheet (to be filled out and returned to secretary)

Ocean County Planning Board Minutes dated November 15, 2017 and December 6, 2017,
No Beachwood Properties listed.

NJPO Planner - November/December

(Chairman Prince reviewed all correspondence)

Open to General Public

Motion: Roma Second: Martin
Approve: All in Favor
Abstain: Oppose:

NO PUBLIC COMMENT

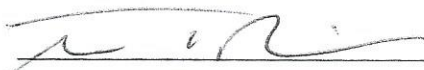
Close to the General Public

Motion: Roma Second: Martin
Approve: All in Favor
Abstain: Oppose:

Adjourn Meeting

Motion: Martin Second: Roma
Approve: All in Favor
Abstain: Oppose:

Prepared by: M.S. Blevins



Tom Prince, Chairman

Attested to you by:



Morgan S. Blevins, Secretary