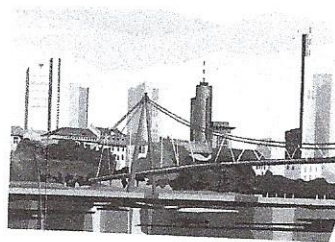


☒ APPROVED

January 9, 2017

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, 2016.

ROLL CALL MEMBERS PRESENT:

Randy Martin, Tom Prince, David Raimann, Mayor Roma, Cliff Schiel, Paul Swindell

Alternates:

ABSENT: Abramski, Councilman Cairns, DiBernardo

The Board Recording Secretary will called for the following nomination:

RESOLUTION

#2017 - 01

Selection of Chairman:

Tom Prince

Nomination

Motion: Raimann

Second: Swindell

Approved: Martin, Mayor Roma, Prince, Raimann, Schiel, Swindell,

Abstain: Oppose:

RESOLUTION

#2017 - 02

Selection of Vice Chairman:

Paul Swindell

Nomination

Motion: Raimann

Second: Martin

Approved: Martin, Mayor Roma, Prince, Raimann, Schiel, Swindell

Abstain: Oppose:

RESOLUTION

#2017 - 03

Selection of Secretary:

David Raimann

Nomination

Motion: Prince

Second: Schiel

Approved: Martin, Mayor Roma, Prince, Raimann, Schiel, Swindell

Abstain: Oppose:

NOMINATIONS FOR PROFESSIONALS:

RESOLUTION**#2017 - 04**

Land Use Board Attorney

Bob Ulaky

Nomination

Motion: Mayor Roma

Second: Prince

Approved: Martin, Mayor Roma, Prince, Raimann, Schiel, Swindell

Abstain: Oppose:

RESOLUTION**#2017 - 05**

Land Use Board Engineer

Pat Jeffery - T & M

Nomination

Motion: Raimann

Second: Prince

Approved: Martin, Mayor Roma, Prince, Raimann, Schiel, Swindell

Abstain: Oppose:

RESOLUTION**#2017 - 06**

Land Use Board Planner

Remington Vernick & Vena

Nomination

Motion: Swindell

Second: Scheil

Approved: Martin, Mayor Roma, Prince, Raimann, Schiel, Swindell

Abstain: Oppose:

RESOLUTION LOCAL PUBLIC CONTRACTS RESOLUTION**#2017- 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: Raimann

Second: Swindell

Approved: All in Favor

Abstain: Oppose:

RESOLUTION**#2017 - 08 LAND USE BOARD MEETING SCHEDULE - 2017**

LAND USE BOARD MEETING SCHEDULE - 2017

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 2016. 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 | 09 th (re-organization meeting) & 23 th |
| FEBRUARY | 13 th & 27 th |
| MARCH | 13 th & 27 th |
| APRIL | 10 th & 24 th |
| MAY | 08 th & 22 nd |
| JUNE | 12 th & 26 th |
| JULY | 10 th (SUMMER SCHEDULE) |
| AUGUST | 14 th (SUMMER SCHEDULE) |
| SEPTEMBER | 11 th & 25 th |
| OCTOBER | 23 rd (09 th HOLIDAY) |
| NOVEMBER | 27 th (One meeting due to schedule conflict) |
| DECEMBER | 11 th (25 th HOLIDAY) |

Our Re-Organization Meeting Is The Second Monday In January.
(January 09, 2017 @ 7PM)

Motion: Schiel
Approved: All in Favor
Abstain:

Second: Swindell
Oppose:

RESOLUTION 2017 - 09 Approve Meeting Minutes from December 12, 2016

Motion: Martin Second: Raimann
Approved: All in Favor
Abstain: Oppose:

RESOLUTION 2017 - 10 Memorialize Resolution 2016-28 Michael Prince application for variance relief to permit construction of a single family residential dwelling on an undersized lot at 833 Ensign Ave, block 3.05 lot 2.01.

Motion: Raimann Second: Swindell
Approved: Martin, Raimann, Schiel, Swindell
Abstain: Oppose:

Correspondence:

Land Use Board Schedule for 2017
Member Contact Information Sheet (to be filled out and returned to secretary)
Ocean County Planning Board Minutes dated November 16, 2016 and December 7, 2016,
No Beachwood Properties listed.
NJPO Planner - November/December
(Chairman Prince reviewed all correspondence)

Open to General Public

Motion: Martin Second: Scheil
Approved: All in Favor
Abstain: Oppose:

NO PUBLIC COMMENT

Close to the General Public

Motion: Swindell Second: Martin
Approved: All in Favor
Abstain: Oppose:

Adjourn Meeting

Motion: Schiel

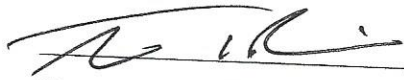
Approved: All in Favor

Abstain:

Second: Raimann

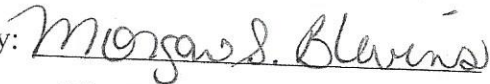
Oppose:

Prepared by: M.S. Blevins



Tom Prince, Chairman

Attested to you by:



Morgan S. Blevins, Secretary

FEBRUARY 27, 2017

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