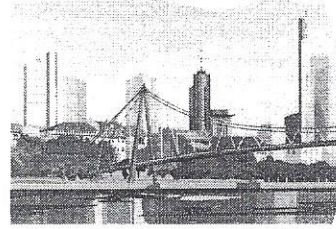


January 11, 2016

Land Use Board 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 6, 2016.

**ROLL CALL MEMBERS PRESENT:**

Tom Abramski \_\_\_ Ray DiBernardo \_\_\_ Councilman Cairns \_\_\_ Tom Prince \_\_\_  
David Raimann \_\_\_ Mayor Roma \_\_\_ Cliff Schiel \_\_\_ Paul Swindell \_\_\_

**Alternates:**

Number 1 Randy Martin \_\_\_ Number 2 Dan Leonard \_\_\_

The Board Recording Secretary will call for the following nomination:

**RESOLUTION**

**#2016 - 01**

Selection of Chairman:

\_\_\_\_\_

Nomination

Motion:

Second:

Approved: Abramski \_\_\_ DiBernardo \_\_\_ Councilman Cairns \_\_\_ Prince \_\_\_ Raimann \_\_\_ Mayor  
Roma \_\_\_ Schiel \_\_\_ Swindell \_\_\_ Martin \_\_\_ Leonard \_\_\_

Abstain:

Oppose:

**RESOLUTION**

**#2016 - 02**

Selection of Vice Chairman:

\_\_\_\_\_

Nomination

Motion:

Second:

Approved: Abramski \_\_\_ DiBernardo \_\_\_ Councilman Cairns \_\_\_ Prince \_\_\_ Raimann \_\_\_ Mayor  
Roma \_\_\_ Schiel \_\_\_ Swindell \_\_\_ Martin \_\_\_ Leonard \_\_\_

Abstain:

Oppose:

**RESOLUTION**

**#2016 - 03**

Selection of Secretary: \_\_\_\_\_  
Nomination

Motion: Second:

Approved: Abramski\_\_\_ DiBernardo\_\_\_ Councilman Cairns\_\_\_ Prince\_\_\_ Raimann\_\_\_ Mayor  
Roma\_\_\_ Schiel\_\_\_ Swindell\_\_\_ Martin\_\_\_ Leonard\_\_\_

Abstain: Oppose:

**NOMINATIONS FOR PROFESSIONALS:**

**RESOLUTION**

**#2016 - 04**

Land Use Board Attorney \_\_\_\_\_  
Nomination

Motion: Second:

Approved: Abramski\_\_\_ DiBernardo\_\_\_ Councilman Cairns\_\_\_ Prince\_\_\_ Raimann\_\_\_ Mayor  
Roma\_\_\_ Schiel\_\_\_ Swindell\_\_\_ Martin\_\_\_ Leonard\_\_\_

Abstain: Oppose:

**RESOLUTION**

**#2016 - 05**

Land Use Board Engineer \_\_\_\_\_  
Nomination

Motion: Second:

Approved: Abramski\_\_\_ DiBernardo\_\_\_ Councilman Cairns\_\_\_ Prince\_\_\_ Raimann\_\_\_ Mayor  
Roma\_\_\_ Schiel\_\_\_ Swindell\_\_\_ Martin\_\_\_ Leonard\_\_\_

Abstain: Oppose:

**RESOLUTION**

**#2016 - 06**

Land Use Board Planner \_\_\_\_\_  
Nomination

Motion: Second:

Approved: Abramski\_\_\_ DiBernardo\_\_\_ Councilman Cairns\_\_\_ Prince\_\_\_ Raimann\_\_\_ Mayor  
Roma\_\_\_ Schiel\_\_\_ Swindell\_\_\_ Martin\_\_\_ Leonard\_\_\_

Abstain: Oppose:

**RESOLUTION LOCAL PUBLIC CONTRACTS RESOLUTION**

**#2016- 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: Second:

Approved: Abramski\_\_\_ DiBernardo\_\_\_ Councilman Cairns\_\_\_ Prince\_\_\_ Raimann\_\_\_ Mayor  
Roma\_\_\_ Schiel\_\_\_ Swindell\_\_\_ Martin\_\_\_ Leonard\_\_\_

Abstain: Oppose:

**RESOLUTION**

**#2016 - 08 LAND USE BOARD MEETING SCHEDULE - 2016**  
LAND USE BOARD MEETING SCHEDULE - 2016

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 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	11th & 25th	
FEBURARY	08th & 22nd	
MARCH	14th & 28th	
APRIL	11th & 25th	
MAY	09th & 23rd	
JUNE	13th & 27th	
JULY	11th	(SUMMER SCHEDULE)
AUGUST	08th	(SUMMER SCHEDULE)
SEPTEMBER	12th & 26th	
OCTOBER	24th	(13th HOLIDAY)
NOVEMBER	28th	(One meeting due to schedule conflict)
DECEMBER	12th	(26th HOLIDAY)

Our Re-Organization Meeting Is The Second Monday In January.  
(January 11, 2016 @ 7PM)

Motion: Second:

Approved: Abramski\_\_\_ DiBernardo\_\_\_ Councilman Cairns\_\_\_ Prince\_\_\_ Raimann\_\_\_ Mayor  
Roma\_\_\_ Schiel\_\_\_ Swindell\_\_\_ Martin\_\_\_ Leonard\_\_\_

Abstain: Oppose:

**RESOLUTION 2016 - 09 Approve/Deny Meeting Minutes from December 28, 2015**

Motion: Second:

Approved: Abramski\_\_\_ DiBernardo\_\_\_ Councilman Cairns\_\_\_ Prince\_\_\_ Raimann\_\_\_ Mayor  
Roma\_\_\_ Schiel\_\_\_ Swindell\_\_\_ Martin\_\_\_ Leonard\_\_\_

Abstain: Oppose:

Correspondence:

Land Use Board Schedule for 2016  
Member Contact Information Sheet (to be filled out and returned to secretary)  
Ocean County Planning Board Minutes dated December 2, 2015  
NJPO Planner (Nov/Dec)

Motion - Open to General Public

Motion - Close to the General Public

Motion - Adjourn Meeting