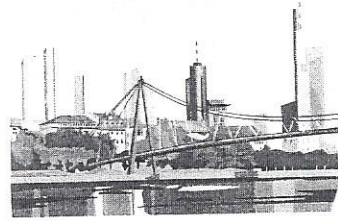


January 12, 2015

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 January 5, 2015.

ROLL CALL MEMBERS PRESENT:

William Cairns, Ray DiBernardo, Councilman LaCrosse, Tom Prince
David Raimann, Mayor Roma, Cliff Schiel, Paul Swindell

Alternates:

Mayor's Designee Ron Ross

Absent: Alt # 1 Abramski, Alt #2 Leonard

The Board Recording Secretary called for the following nomination

RESOLUTION

#2015 - 01

Selection of Chairman: Tom Prince
Nomination

Motion: Cairns Second: LaCrosse

Approved: Cairns, DiBernardo, Councilman LaCrosse, Prince, Raimann, Mayor
Roma, Schiel, Swindell

Abstain: Oppose:

Motion carries – Congratulations to Tom Prince, our Board Chairman for 2015

RESOLUTION

#2015 - 02

Selection of Vice Chairman: Paul Swindell
Nomination

Motion: Roma Second: LaCrosse

Approved: Cairns, DiBernardo, Councilman LaCrosse, Prince, Raimann, Mayor

Roma, Schiel, Swindell
Abstain: Oppose:

Motion carries – Congratulations to Paul Swindell, our Board Vice Chairman for 2015

RESOLUTION

#2015 - 03

Selection of Secretary: Dave Raimann
Nomination

Motion: Roma Second: LaCrosse

Approved: Cairns, DiBernardo, Councilman LaCrosse, Prince, Raimann, Mayor

Roma, Scheil, Swindell
Abstain: Oppose:

Motion carries – Congratulations to Dave Raimann, our Board Secretary for 2015

NOMINATIONS FOR PROFESSIONALS:

RESOLUTION

#2015 - 04

Land Use Board Attorney Bob Ulaky from Dasti, Murphy, McGukin, Ulaly, Cherkos & Connors
Nomination

Motion: Roma Second: LaCrosse

Approved: Cairns, DiBernardo, Councilman LaCrosse, Prince, Raimann, Mayor

Roma, Ross, Schiel, Swindell
Abstain: Oppose:

RESOLUTION

#2015 - 05

Land Use Board Engineer Pat Jefferies from T & M Associates
Nomination

Motion: Second:
Approved: Cairns, DiBernardo, Councilman LaCrosse, Prince, Raimann, Mayor

Roma, Schiel, Swindell

Abstain:

Oppose:

**RESOLUTION
#2015 - 06**

Land Use Board Planner

Remington, Vernick & Vena
Nomination

Motion: Roma

Second: LaCrosse

Approved: Cairns, DiBernardo, Councilman LaCrosse, Prince, Raimann, Mayor

Roma, Schiel, Swindell

Abstain:

Oppose:

**RESOLUTION LOCAL PUBLIC CONTRACTS RESOLUTION
#2015 - 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: LaCrosse

Second: Raimann

Approved: Cairns, DiBernardo, Councilman LaCrosse, Prince, Raimann, Mayor

Roma, Schiel, Swindell

Abstain:

Oppose:

RESOLUTION

#2015 - 08 LAND USE BOARD MEETING SCHEDULE - 2015

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 2015. 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	12 th & 26 th	
FEBURARY	09 th & 23 rd	
MARCH	09 th & 23 rd	
APRIL	13 th & 27 th	
MAY	11 th	(25 th HOLIDAY)
JUNE	08 th & 22 nd	
JULY	13 th	(SUMMER SCHEDULE)
AUGUST	10 th	(SUMMER SCHEDULE)
SEPTEMBER	14 th & 28 th	
OCTOBER	26 th	(13 th HOLIDAY)
NOVEMBER	09 th & 23 rd	
DECEMBER	14 th & 28 th	

Our Re-Organization Meeting Is The First Meeting In January.
(January 12, 2015 @ 7PM)

Motion: Cairns Second: Rainmann

Approved: All in Favor

Abstain: Oppose:

RESOLUTION 2015 - 09 Approve Meeting Minutes from December 8, 2014

Motion: Raimann Second: Swindell

Approved: All in Favor

Abstain: Cairns, LaCrosse Oppose:

(Those eligible to vote: (DiBernardo, Prince, Raimann, Schiel, Swindell)

RESOLUTION 2015 - 10 Approve Land Use Board Bill's List in the amount of \$516.00

Motion: Raimann Second: Cairns

Approved: All in Favor

Abstain: Oppose:

Correspondence:

Land Use Board Schedule for 2015

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

Ocean County Planning Board Minutes dated November 5, 2014 and December 3, 2014. No Beachwood properties listed.

NJPO Planner (Nov/Dec)

Farewell letter - Knoll

(Chairman Prince reviewed all the correspondence)

Open to General Public:

Motion: LaCrosse Second: Schiel

Approved: All in Favor

Abstain: Oppose

Close to the General Public

Motion: LaCrosse Second: Schiel

Approved: All in Favor

Abstain: Oppose

Adjourn Meeting

Motion: LaCrosse Second: Raimann

Approved: All in Favor

Abstain: Oppose


Prepared by: M.S. Blevins



Tom Prince, Chairman

DAVID E RAIMANN

Attested to you by:



Morgan S. Blevins, Secretary

JANUARY 12, 2015

TOTAL \$	516.00
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