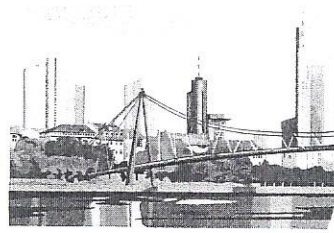


☒ APPROVED

January 13, 2014

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 9, 2014.

ROLL CALL MEMBERS PRESENT:

William Cairns, Chris Knoll, Councilman LaCrosse, Tom Prince, David Raimann, Cliff Schiel,

Alternates:

Mayor's Designee Ron Ross, Number 2 Ray DiBernardo

(Mr. DiBernardo was sworn in by Mayor Roma just before the meeting started. Mayor Roma then left the meeting due to illness)

ABSENT: Mayor Roma, Swindell, Alt. 1 Tom Abramski

The Board Recording Secretary will call for the following nomination

RESOLUTION

#2014 - 01

Selection of Chairman: Tom Prince
Nomination

Motion: Cairns Second: Ross
Approved: Cairns, Knoll, Councilman LaCrosse, Raimann, Ross, Schiel
Abstain:
Oppose:

Motion carries – Congratulations to Tom Prince, our Board Chairman for 2014

RESOLUTION

#2014 -02

Selection of Vice Chairman: Chris Knoll
Nomination

Motion: Prince Second: LaCrosse
Approved: Cairns, Councilman LaCrosse, Prince, Raimann, Ross, Schiel,
Abstain:
Oppose:

Motion carries – Congratulations to Chris Knoll, our Board Vice Chairman for 2014

RESOLUTION

#2014-03

Selection of Secretary: Bill Cairns
Nomination

Motion: Prince Second: LaCrosse
Approved: Knoll, Councilman LaCrosse, Prince, Raimann, Ross, Schiel
Abstain:
Oppose:

Motion carries – Congratulations to Bill Cairns, our Board Secretary for 2014

NOMINATIONS FOR PROFESSIONALS:

RESOLUTION

#2014-04

Land Use Board Attorney Robert Ulaky
Nomination

Motion: LaCrosse Second: Cairns
Approved: Cairns, knoll, Councilman LaCrosse, Prince, Raimann, Ross, Schiel
Abstain:
Oppose:

RESOLUTION # 2014-05 Executive Session

WHEREAS, SECTION 8 ON THE NJ Open Public Meeting Act, N.J.S.A.10:4-12 permits the exclusion of the public from a meeting in certain circumstances; and,

WHEREAS, this public body is of the opinion that such circumstances presently exist.

NOW, THEREFORE, BE IT RESOLVED, by the Land Use Board of the Borough of Beachwood, County of Ocean, State of New Jersey as follows:

1. The public shall be excluded from discussion of an action upon the hereinafter specified subject matter.
2. The general nature of the subject matter to be discussed is as follows:
 - a. Engineer Appointment
3. It is anticipated that the subject matter may be made be made public in 90 days.

Motion: Knoll Second: LaCrosse
Approve: All in Favor
Oppose:
Abstain:

Motion to Re-Open the Meeting

Motion: LaCrosse Second: Ross
Approve: All in Favor

RESOLUTION

#2014-06

Land Use Board Engineer Ernst, Ernst & Lissenden
Nomination

Motion: Cairns Second: Ross
Approved: Cairns, Prince, Raimann, Ross, Scheil
Abstain: Councilman LaCrosse
Oppose: Knoll

**RESOLUTION
#2014-07**

Land Use Board Planner Remmington, Vernick & Vena
Nomination

Motion: Knoll Second: Ross
Approved: Cairns, Knoll, Councilman LaCrosse, Prince, Raimann, Ross, Schiel
Abstain:
Oppose:

**RESOLUTION LOCAL PUBLIC CONTRACTS RESOLUTION
#2014-08**

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)

"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: Knoll Second: Raimann
Approved: Cairns, Knoll, Councilman LaCrosse, Prince, Raimann, Ross, Schiel
Abstain:
Oppose:

RESOLUTION

#2014-09 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 2014. 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	13 th & 27 th	
FEBURARY	10 th & 24 th	
MARCH	10 th & 24 th	
APRIL	14 th & 28 th	
MAY	12 th	(26 th HOLIDAY)
JUNE	09 th & 23 rd	
JULY	14 th	(SUMMER SCHEDULE)
AUGUST	11 th	(SUMMER SCHEDULE)
SEPTEMBER	08 th & 22 nd	
OCTOBER	27 th	(13 th HOLIDAY)
NOVEMBER	10 th & 24 th	
DECEMBER	08 th & 22 rd	

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

RESOLUTION 2014-10 Approve Minutes from December 9, 2013 meeting

Motion: LaCrosse Second: Schiel
Approved: All in Favor
Abstain:
Oppose:

(Those eligible to vote; Knoll, LaCrosse, Prince, Raimann, Schiel, Swindell, Ross)

RESOLUTION 2013-11 Approve Land Use Board Bill's List in the amount of \$1608.00

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

Correspondence:

2014 NJPO Mandatory Training Schedule

NJPO Planner

Land Use Board Schedule for 2014

Ocean County Planning Board Minutes dated December 4, 2013 No Beachwood Properties Listed

(All Correspondence was reviewed by the Chairman)

Motion - Open to General Public

Motion: Ross Second: LaCrosse
Approved: All in Favor
Abstain:
Oppose:

Dave Lipton/Anchor Ave Beachwood

Mr. Lipton was asking if we hire the Firm or the engineer; we should know who we are getting

Mr. Lipton was speaking on other matters but unfortunately he did not come up to the microphone and he is inaudible

Motion - Close to the General Public

Motion: LaCrosse Second: Knoll
Approved: All in Favor
Abstain:
Oppose:

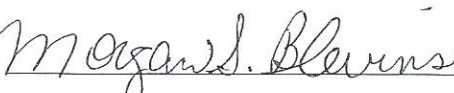
Motion - Adjourn Meeting

Motion: Ross Second: LaCrosse
Approved: All in Favor
Abstain:
Oppose:

Prepared by: M.S. Blevins


Tom Prince, Chairman

Attested to you by:


Morgan S. Blevins, Secretary

JANUARY 13, 2014

TOTAL \$ 1,608.00