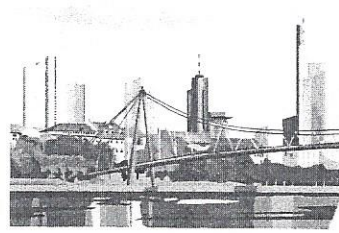


☒ APPROVED

January 14, 2013

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 15, 2013.

ROLL CALL MEMBERS PRESENT:

Patricia Barndt____ Chris knoll____ Michael Merola____ Gary Morrison____
William Oldham____ Tom Prince____ Mayor Roma____ Cliff Schiel____

Alternates:

Number 1 David Raimann ____ Number 2 Paul Swindell ____ Mayor's Designee Ron Ross ____

Absent: Councilman LaCrosse

The Board Recording Secretary will call for the following nomination;

RESOLUTION

#2013 - 01

Selection of Chairman: Tom Prince
Nomination

Motion: Roma Second: Barndt

Approved: Barndt, Knoll, Merola, Morrison, Oldham, Mayor Roma, Schiel

Abstain: Prince

Motion carries - Congratulations to Tom Prince, our Board Chairman for 2013

Chairman Prince took over the meeting from here.

The Mayor stepped down from the dais and his Designee, Ron Ross took his seat

RESOLUTION

#2013 -02

Selection of Vice Chairman: Mike Merola
Nomination

Motion: Prince Second: Knoll

Approved: Barndt, Knoll, Morrison, Oldham, Prince, Ross, Schiel

Abstain: Merola

Motion carries - Congratulations to Michael Merola, our Board Vice Chairman for 2013

RESOLUTION

#2013-03

Selection of Secretary: Chris Knoll
Nomination
Motion: Prince Second: Ross
Approved: Barndt, Merola, Morrison, Oldham, Prince, Ron Ross, Scheil
Abstain: Knoll

Motion carries – Congratulations to Chris Knoll our Board secretary for 2013

NOMINATIONS FOR PROFESSIONALS:

RESOLUTION

#2013-04

Land Use Board Attorney Dasti, Murphy, McGuckin, Ulaky, Cherkos & Connors
Motion: Prince Second: Barndt
Approved: Barndt, Knoll, Merola, Morrison, Oldham, Prince, Ross, Schiel
Abstain:

RESOLUTION

#2013-05

Land Use Board Engineer Birdsall Engineering
Motion: Prince Second: Knoll
Approved: Barndt, Knoll, Merola, Morrison, Oldham, Prince, Ross, Schiel

RESOLUTION

#2013-06

Land Use Board Planner Remington, Vernick
Motion: Prince Second: Barndt
Approved: Barndt, Knoll, Merola, Morrison, Oldham, Prince, Ross, Schiel,

RESOLUTION LOCAL PUBLIC CONTRACTS RESOLUTION

#2013-07

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: Merola Second: Barndt
Approved: Barndt, Knoll, Merola, Morrison, Oldham, Prince, Ross, Schiel
Oppose:
Abstain:

RESOLUTION

#2013-08 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 2013. 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	14th & 28rd	
FEBURARY	11 th & 25th	
MARCH	11th & 25th	
APRIL	08th & 22rd	
MAY	13th	(27 th HOLIDAY)
JUNE	10th & 24th	
JULY	08th	(SUMMER SCHEDULE)
AUGUST	12th	(SUMMER SCHEDULE)
SEPTEMBER	9th & 23rd	
OCTOBER	28th	(14 th HOLIDAY)
NOVEMBER	25 th	(11 th HOLIDAY)
DECEMBER	9th & 23 rd	

Motion: Barndt Second: Oldham
Approve: Barndt, Knoll, Merola, Morrison, Oldham, Prince, Ross, Schiel
Oppose:
Abstain:

RESOLUTION 2013-09 Approve Minutes from December 10, 2012 meeting

Motion: Merola Second: Ross
Approve: Knoll, Merola, Prince, Schiel, Ross
Oppose:
Abstain:
(Those eligible to vote; Knoll, Merola, Prince, Schiel, Ross)

RESOLUTION 2013-10 Approve Land Use Board Bill's List in the amount of \$445.75

Motion: Barndt Second: Merola
Approve: All In Favor
Oppose:
Abstain:

Correspondence:

Land Use Board Budget worksheet / reviewed by Chairman - 10% across the board
Ocean County Planning Board Minutes dated Nov. 14, 2012 & Dec. 5, 2012-No Beachwood properties listed / reviewed by Chairman

Motion - Open to General Public

Motion: Merola Second: Barndt
Approve: All In Favor
Oppose:
Abstain:

NO PUBLIC COMMENT

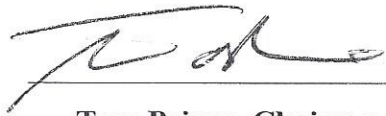
Motion - Close to the General Public

Motion: Merola Second: Knoll
Approve: All In Favor
Oppose:
Abstain:

Motion - Adjourn Meeting

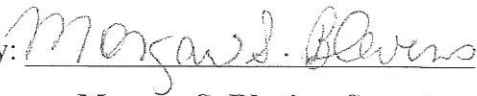
Motion: Ross Second: Barndt
Approve: All In Favor
Oppose:
Abstain:

Prepared by: M.S. Blevins



Tom Prince, Chairman

Attested to you by:



Morgan S. Blevins, Secretary

1-14-2013

Applicant	Block	Lot	Account	Payee	Date	Amount	P.O. #
Membership Dues NJAPZA				NJAPZA-NJ	1/8/13	\$ 45.00	13-00018
Rinderer	3.36	7	Escrow	Birdsall	1/9/13	\$ 278.75	13-00109
Sobieski	4.01	2	Escrow	Ulaky	1/10/13	\$ 125.00	13-00123
						\$	
						\$	
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						\$	
TOTAL						\$ 445.75	