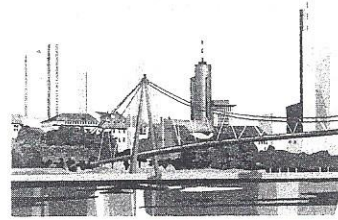


February 8, 2016

Land Use Board Minutes
Beachwood Municipal Complex
1600 Pinewald Road @ 7pm



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, David Raimann, Paul Swindell

Alternates:

Mayor's Designee Ronnie Roma, Number 1 Dave Newman

Absent:

Councilman Cairns, Mayor Roma, Chairman Prince, Schiel, Alt 1 Randy Martin

Corrected letter from Rite Aid (Beachwood) requesting a change in the hours of operation on Sundays - Discussion

RESOLUTION 2016-10 Approve Rite Aid's request for a change in the hours of operation on Sundays from 9am to 6pm with no deliveries on Sunday's. (Secretary will send letter)

Motion: Raimann Second: Abramski
Approve: Abramski, DiBernardo, Newman, Raimann, Roma, Swindell
Oppose:
Abstain:

RESOLUTION 2016-11 Approve Meeting minutes from January 11, 2016 (Re-org meeting)

Motion: Raimann Second: Newman
Approve: All In Favor
Oppose:
Abstain:

RESOLUTION 2016-12 Approve Land Use Board Bill's List in the amount of \$1,090.00

Motion: Raimann Second: DiBernardo
Approve: All In Favor
Oppose:
Abstain:

RESOLUTION 2016-13 Memorialize Resolution 2016-04 for Land Use Board Attorney; Robert Ulaky from Dasti, Murphy, McGukin, Ulaky, Cherkos & Connors.

Motion: Raimann Second: Roma
Approve: All In Favor
Oppose:
Abstain:

RESOLUTION 2016-14 Memorialize Resolution 2016-05 for Land Use Board Engineer; Pat Jeffrey from T and M Associates.

Motion: Raimann Second: Roma
Approve: All In Favor
Oppose:
Abstain:

RESOLUTION 2016-15 Memorialize Resolution 2016-06 for Land Use Board Planner; Remington, Vernick and Vena.

Motion: Raimann Second: Newman
Approve: All In Favor
Oppose:
Abstain:

Correspondence:

New Ordinance 2016-03- Review, Discuss and Feed Back to Governing Body
NJPO Mandatory Training Program
Copy of Master Plan Proposal from 2013
Ocean County Planning Board Minutes dated: December 16, 2015 no Beachwood Property listed
(Vice Chairman Swindell reviewed the correspondence)

Motion - Open to General Public

Motion: Raimann Second: Newman
Approve: All In Favor
Oppose:
Abstain:

Motion - Close to the General Public

Motion: Raimann Second: DiBernardo
Approve: All In Favor
Oppose:
Abstain:

Motion - Adjourn Meeting

Motion: Raimann Second: DiBernardo
Approve: All In Favor
Oppose:
Abstain:

Prepared by: M.S. Blevins

Paul Swindell VICE CHAIRMAN Attested to you by Morgan S. Blevins

Tom Prince, Chairman

Morgan S. Blevins, Secretary

