

February 11, 2013

Land Use Board Minutes 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, Councilman LaCrosse, Gary Morrison, William Oldham, Tom Prince, Cliff Schiel

Alternates:

Number 1 David Raimann, Mayor's Designee Ron Ross,

ABSENT: Merola, Mayor Roma, Alt. 2 Swindell,

RESOLUTION 2013-11 Adoption of Resolution #2013-04 appointing Robert E. Ulaky, Esquire of Dasti, Murphy, McGuckin, Ulaky Cherkos and Connors as Board Solicitor

Motion: Barndt Second: Oldham

Approve: All In Favor

Oppose:

Abstain LaCrosse

RESOLUTION 2013-12 Adoption of Resolution #2013-05 Appointing John J Hess Of The Firm Birdsall Services Group As Land Use Board Engineer

Motion:

Knoll

Second: Schiel

Oppose:

Approve: All In Favor Abstain

LaCrosse

RESOLUTION 2013-13 Adoption of Resolution #2013-06 Appointing Remington Vernick And Vena As Land Use Board Planner

Motion: Ross Second: Barndt

Approve: All In Favor

Oppose:

Abstain LaCrosse

RESOLUTION 2013-14 Approve Minutes From January 14, 2013 Meeting

Motion:

Barndt

Second: Morrison

Approve: All In Favor

Oppose:

Abstain:

RESOLUTION 2013-15 Approve Land Use Board Bill's List In The Amount Of: \$2705.55

Motion:

Barndt

Second: Knoll

Approve:

Barndt, Knoll LaCrosse, Morrison, Oldham, Prince, Ross, Schiel, Raimann

Oppose:

LaCrosse (Asbury Park Press Bill Only, Approves The Rest)

Abstain:

RESOLUTION 2013-16 Sidhu Petroleum Invoice, From Their 2010 Application In The Amount Of: \$70.00 (under separate vote due to most members from 2010 are no longer on the board)

Motion:

Barndt

Second: Knoll

Approve: Barndt, Prince

Oppose:

Abstain:

Knoll, LaCrosse, Morrison, Oldham, Ross, Schiel, Raimann

Correspondence:

NJPO Training Program Schedule

Ocean County Planning Board Minutes Dated Dec. 19, 2013-No Beachwood Properties Listed

(Correspondence Reviewed By Chairman)

Motion - Open to General Public

Motion:

LaCrosse

Second: Oldham

Approve: All In Favor

Oppose:

Abstain:

NO PUBLIC COMMENT

Motion - Close to the General Public

Motion:

LaCrosse

Second: Barndt

Approve: All In Favor

Oppose:

Oppose:

Abstain:

Motion - Adjourn Meeting

Motion:

Barndt

Second: LaCrosse

Attested to you by: /

Approve: All In Favor

Abstain:

Prepared by: M.S. Blevins

Tom Prince, Chairman

Morgan S. Blevins, Secretary

LAND USE BOARD BILL'S LIST FEBRUARY 11, 2013

		SIDHU PETROLEUM	ADVERTISE SCHEDULES/PROFESSIONALS	ADVERTISE RE-ORG MTG	PROFESSIONAL SERVICES	M & P CORP	M & P CORP	M & P CORP	Applicant
		2.41	PROFESSI			2.17	2.17	2.17	Block
		000	ONAI			4,5	4,5	4,5	Lot
		2.41 8 ESCROW	S			ESCROW	ESCROW	ESCROW	Account
		BIRDSALL	APP [*]	APP [*]	ULAKY	BIRDSALL	BIRDSALL	APP	Payee
		2/7/13	2/5/13	2/5/13	2/5/13	2/5/13	2/5/13	2/5/13	Date
↔ +	S	\$ 7	\$ 1	<i>S</i>	\$	\$ 1	\$ 1	\$ 9	
		0.00	01.00	0.00	62.00	,158.75	,143.75	90.00	Amount
		13-00284	13-00273	13-00269	13-00271	13-00270	13-00268	13-00267	P.O. #

TOTAL \$ 2,775.50