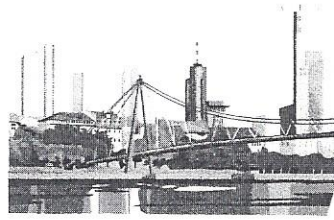


April 28, 2014

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 9, 2014.

**ROLL CALL MEMBERS PRESENT:**

Chris Knoll, Councilman LaCrosse, Tom Prince, David Raimann, Cliff Schiel, Paul Swindell

**Alternates:**

Mayor's Designee Ron Ross, Number 1 Tom Abramski, Number 2 Ray DiBernardo

ABSENT: Cairns, Mayor Roma,

**Discussion and Recommendation letter:**

ORDINANCE 2014-03

AN ORDINANCE OF THE BOROUGH OF BEACHWOOD, IN THE COUNTY OF OCEAN, NEW JERSEY PROVIDING FOR THE RELOCATION OF TWO STORMWATER OUTFLOWS AND OTHER RELATED EXPENSES IN AND FOR THE BOROUGH OF BEACHWOOD AND APPROPRIATING \$1,200,000 THEREFORE, AND PROVIDING FOR THE ISSUANCE OF \$1,1400,000 IN BONDS OR NOTES OF THE BOROUGH OF BEACHWOOD TO FINANCE THE SAME

**RESOLUTION 2014-18 Letter of Recommendation regarding Borough Ordinance 2014-03**

Motion: Knoll Second: Raimann  
Approved: Knoll, Prince, Raimann, Ross, Schiel, Swindell, Abramski, DiBernardo  
Oppose:  
Abstain: LaCrosse

**RESOLUTION 2014-19 Approve/Deny Land Use Board Minutes from March 24, 2014**

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

**RESOLUTION 2014-20 Approve/Deny Land Use Board Bills in the amount of \$7845.50**

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

The Board discussed the letter under Correspondence from our engineer, Jack Mallon, which states that the firm of Ernst, Ernst & Lisseden has dissolved and Mr. Mallon is currently working for T & M Associates. His contractual agreement with us will remain the same for 2014.

**RESOLUTION 2014-21** The Board agreed that we will continue with Mr. Mallon through the Sobieski application and then revisit this situation.

Motion: Knoll Second: LaCross

Approved: Knoll, LaCrosse, Prince, Raimann, Ross, Swindell, Abramski, DiBernardo

Oppose:

Abstain: Schiel

**Correspondence:**

Letter from Jack Mallon

Pinelands Commission Orientation

Ocean County Planning Board Minutes dated; March 5, 2014 and March 19, 2014. No Beachwood properties listed

All Correspondence was reviewed by the Chairman

**Motion - Open to General Public**

Motion: Raimann Second: Ross

Approved: All in Favor

Oppose:

Abstain:

**Motion - Close to the General Public**

Motion: Raimann Second: Ross

Approved: All in Favor

Oppose:

Abstain:

**Motion - Adjourn Meeting**

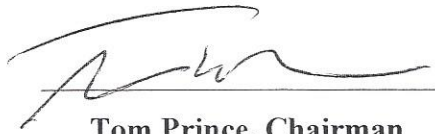
Motion: LaCrosse Second: Raimann

Approved: All in Favor

Oppose:

Abstain:

**Prepared by: M.S. Blevins**

  
Tom Prince, Chairman

Attested to you by:   
Morgan S. Blevins, Secretary

LAND USE BOARD BILL'S LIST  
 April 28, 2014

Applicant	Block	Lot	Account	Payee	Date	Amount	P.O. #
PROFESSIONAL SERVICES							
SOBIESKI	4.23	,10,10.0	ESCROW	ULAKY	4/8/14	\$ 432.00	14-00578
SOBIESKI	4.23	,10,10.0	ESCROW	ERNST	4/8/14	\$ 4,064.00	14-00574
SOBIESKI	4.23	,10,10.0	ESCROW	ERNST	4/8/14	\$ 238.00	14-00575
SOBIESKI	4.23	,10,10.0	ESCROW	ULAKY	4/8/14	\$ 54.00	14-00573
SOBIESKI	4.23	,10,10.0	ESCROW	TRUHAN	4/8/14	\$ 440.00	14-00572
SOBIESKI	4.23	,10,10.0	ESCROW	REMINGTON	4/8/14	\$ 1,537.50	14-00637
QUICK CHEK	4.15	1,3,5	ESCROW	ULAKY	4/22/14	\$ 1,080.00	14-00650

TOTAL \$ 7,845.50