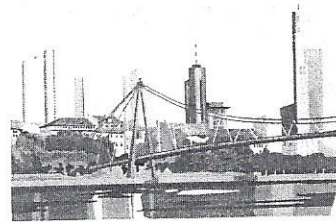


May 13, 2013

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, Councilman LaCrosse, Gary Morrison, Cliff Schiel

Alternates:

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

Absent: Knoll, Merola, Oldham, Prince, Mayor Roma,

RESOLUTION 2013-24 Appoint Patricia Barndt as acting Chairman for this meeting only; (due to the absence of our Chairman, Vice Chairman and Secretary)

Motion: Ross Second: LaCrosse

Approve: LaCrosse, Morrison, Ross, Schiel, Raimann, Swindell

Oppose:

Abstain:

RESOLUTION 2013-25 Approve Minutes from April 22, 2013 Meeting

Motion: LaCrosse Second: Ross

Approve: All in Favor

Oppose:

Abstain:

RESOLUTION 2013-26 Approve Land Use Board Bill's List; in the amount of \$1,390.00

Motion: LaCrosse Second: Raimann

Approve: All in Favor

Oppose:

Abstain:

RESOLUTION 2013-27 Read Resolution 2013-23 into record and adopted same regarding termination of our contract with Birdsall Services Group

Motion: LaCrosse Second: Raimann

Approve: Barndt, LaCrosse, Morrison, Ross, Schiel, Raimann, Swindell

Oppose:

Abstain:

RESOLUTION 2013-28 Appointment of John Truhan from John S. Truhan Consulting Engineers, Inc. for the same rate as was submitted in the RFP's last fall.

Motion: LaCrosse Second: Schiel
Approve: Barndt, LaCrosse, Morrison, Ross, Schiel, Raimann, Swindell
Oppose:
Abstain:

Resolution 2013-29 Read resolution 2013-28 into the record and adopted same so Mr. Truhan could start right away.

Motion: LaCrosse Second: Schiel
Approve: Barndt, LaCrosse, Morrison, Ross, Schiel, Raimann, Swindell
Oppose:
Abstain:

Discussion of Master Plan Proposal from Remington Vernick & Vena
This was tabled until the next meeting

Correspondence:

Letter from Ulaky regarding the termination of our contract with Birdsall Services Group
Letter from Ulaky regarding the appointment of a new engineer
Ocean County Planning Board Minutes - Dated April 17, 2013 No Beachwood properties listed
(The acting chairman reviewed all of the correspondence)

Motion - Open to General Public

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

NO PUBLIC COMMENT

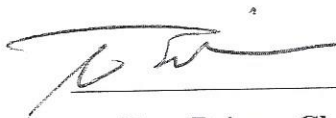
Motion - Close to the General Public

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

Motion - Adjourn Meeting

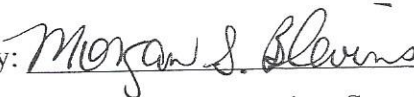
Motion: LaCrosse Second: Ross
Approve: All in Favor
Oppose:
Abstain

Prepared by: M.S. Blevins



Tom Prince, Chairman

Attested to you by:



Morgan S. Blevins, Secretary

LAND USE BOARD BILL'S LIST
MAY 13, 2013

Applicant	Block	Lot	Account	Payee	Date	Amount	P.O. #
MORGAN BLEVINS				RUTGERS	4/26/13	\$ 159.00	13-00691
PROFESSIONAL SERVICES				ULAKY	5/8/13	\$ 486.00	13-00770
HOMIEK	3.14	2	ESCROW	BIRDSALL	5/6/13	\$ 271.25	13-00754
HOMIEK	3.14	2	ESCROW	BIRDSALL	5/6/13	\$ 420.00	13-00756
HOMIEK	3.14	2	ESCROW	BIRDSALL	5/6/13	\$ 53.75	13-00757
						\$	
						\$	
						\$	
						\$	
						\$	
						\$	
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						\$	
						\$	
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						\$	
TOTAL						\$ 1,390.00	