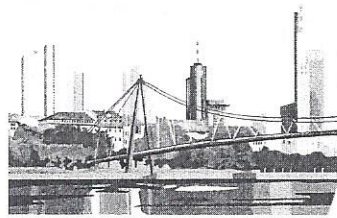


December 8, 2014

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:**

Ray DiBernardo, Tom Prince, David Raimann, Cliff Schiel, Paul Swindell

**Alternates:**

Mayor's Designee Ron Ross, Alt. # 1 Tom Abramski

**Absent:** Cairns, Councilman LaCrosse, Mayor Roma

**RESOLUTION 2014-51 Memorialize Resolution 2014-46 Amended Site Plan Application for Quick Chek; Route 9 and Harpoon St, Block 4.14 Lot's 1, 3 & 5; as read.**

Motion: Ross Second: Schiel

Approve: DiBernardo, Prince, Raimann, Ross, Schiel, Abramski

Abstain:

Oppose:

**RESOLUTION 2014-52 Approve/Deny Land Use Board Minutes from November 24, 2014**

Motion: Swindell Second: Ross

Approve: All in Favor

Abstain: Raimann, Abramski

Oppose:

**RESOLUTION 2014-53 Approve/Deny Land Use Board Bills in the amount of \$194.50**

Motion: Raimann Second: Schiel

Approve: All in Favor

Abstain:

Oppose:

**Correspondence:**

RFP's and RFP sign out sheet

(Those in attendance picked up their RFP's)

**Open to General Public**

Motion: Swindell                      Second: DiBernardo  
Approve: All in Favor  
Abstain:  
Oppose:

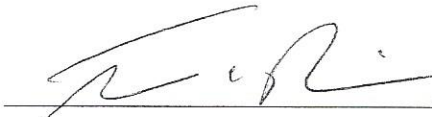
**Close to the General Public**

Motion: Schiel                            Second: Raimann  
Approve: All in Favor  
Abstain:  
Oppose:

**Motion - Adjourn Meeting**

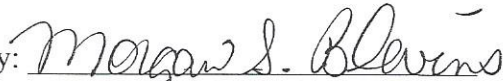
Motion: Schiel                            Second: Raimann  
Approve: All in Favor  
Abstain:  
Oppose:

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



**Tom Prince, Chairman**

Attested to you by:



**Morgan S. Blevins, Secretary**

