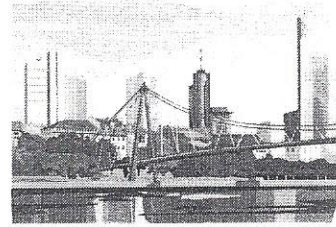


APPROVED

December 28, 2015

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 5, 2015.

ROLL CALL MEMBERS PRESENT:

Ray DiBernardo, Councilman Cairns, David Raimann, Cliff Schiel, Paul Swindell

Alternates:

Number 1 Randy Martin ___ Number 2 Dan Leonard ___

Absent: Abramski, Prince, Mayor Roma

RESOLUTION 2015-41 Memorialize Resolution 2015-35 Minor Subdivision at 233 Barnegat Blvd Block 4.41 Lot's 3 & 10 (with three (3) variances).

Motion: Raimann Second: Leonard
Approve: DiBarnardo, Leonard, Raimann, Schiel, Swindell
Oppose:
Abstain: Cairns, Martin

Letter from Rite Aid (Beachwood) requesting a change in the hours of operation - Discussion

RESOLUTION 2015-42 Approve/Deny Rite Aid's request for a change in the hours of operation. This discussion was tabled until the next meeting due to a discrepancy in the letter regarding the hours of operation and to confirm there will be no deliveries on Sunday's

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

RESOLUTION 2015-43 Approve Meeting minutes from November 23, 2015

Motion: Raimann Second: DiBernardo
Approve: All in Favor
Oppose:
Abstain: Cairns, Martin

RESOLUTION 2015-44 Approve Land Use Board Bill's List in the amount of \$938.50

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

Correspondence:

Ocean County Planning Board Minutes dated: October 21, 2015 one Beachwood Property listed and November 4, 2015 no Beachwood Property listed
2016 Budget Worksheet (Councilman Cairns will speak to the Treasure regarding the budget)
(Vice Chairman, Swindell reviewed the correspondence)

Motion - Open to General Public

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

NO PUBLIC COMMENT

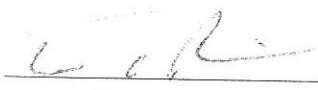
Motion - Close to the General Public

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

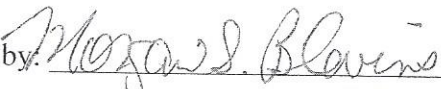
Motion - Adjourn Meeting

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

Prepared by: M.S. Blevins



Tom Prince, Chairman

Attested to you by: 

Morgan S. Blevins, Secretary