

CITY OF BEVERLY
JOINT LAND USE BOARD MEETING

March 19, 2014

7PM

AGENDA

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

In compliance with the Open Public Meetings Act, NJSA 10:4-6, this is to announce that Adequate Notice of this meeting was provided in the following manner: On January 23, 2014 advance written notice of this meeting was posted on the official Bulletin board in the City Hall, was emailed to the BURLINGTON COUNTY TIMES for publication and emailed to the CAMDEN COURIER POST for advise, was filed with the Municipal Clerk, and was mailed to all persons who requested and paid for such notice. The proceedings of all meetings are electronically and manually recorded and the minutes will be on file in the Office of the Secretary of the Joint Land Use Committee.

FLAG SALUTE

ROLL CALL

Class I	Mayor Randy H. Miller	Term Expires:	12/31/15
Class II	Daniel G. Schoen, Sr.		12/31/15
Class III	Lawrence F. Carlbom		12/31/15
Class IV	Jeffrey L. Iaia – Chair		12/31/14
	Jacquelyn Bryan – Vice Chair		12/31/16
	Pamela O. Hall		12/31/16
	Loretta Kimber		12/31/15
	Hal Robertson		12/31/16
	Vacancy		

Alternates

Alternate I	Maureen Cronin	12/31/15
Alternate II	Scott Bills	12/31/14

APPROVAL OF MINUTES

February 19, 2014 meeting minutes for review and approval.

OLD BSUINESS

Mr. Siciliano has not yet provided the office with the necessary minutes and resolution from the previous meetings. (8/21/2013 & 10/16/2013)

NEW BUSINESS

Appointment of Class IV Board member

EXECUTIVE SESSION

Resolution 2014-4:

A Resolution of the Joint land Use Committee of the City of Beverly to hold Executive Session in accordance with the Open Public Meetings Act, P.L. 1975, Chapter 231, permitting the exclusion of the public from a meeting certain circumstances which the Governing Body deem now exist:

_____ Attorney Client Privilege

_____ Contractual Matters

_____ Current and/or Possible Litigation

_____ Personnel Matters

_____ Review of Executive Session Minutes

ACTION TAKEN AFTER EXECUTIVE SESSION: YES _____ NO _____ N/A _____

COMMUNICATIONS

Received via email from Mr. Boudwin – 3/3/2014

PUBLIC COMMENT

BOARD COMMENTS

PROFESSIONAL COMMENTS

Information related to Abandonment of Use

ADJOURNMENT