

CITY OF BEVERLY
JOINT LAND USE BOARD MEETING

April 16, 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

SWEARING IN OF MEMBERS

Class IV	Unexpired 4 year term to 12/31/2017	Maureen Cronin
Alternate I	1 year term to 12/31/2015	John I. Haaf
Alternate II	1 year term to 12/31/2014	Scott Bills

ROLL CALL

Hal Robertson

Lawrence Carlbon

Loretta Kimber

Jeff Iaia - Chair

Jacquelyn Bryan - Vice Chair

Mayor Randy Miller

Maureen Cronin

Pamela Hall

Daniel Schoen g. Schoen Sr.

Tom Coleman - Attorney

William Kirchner - Engineer (Attendance not required)

Leigh-Ann Esaia - Secretary

Alternates

Alternate I John I. Haaf
Alternate II Scott Bills

12/31/2015

12/31/2014

APPROVAL OF MINUTES

March 19, 2014 meeting minutes for review and approval.

October 16, 2013 and August 21, 2013 meeting minutes for approval as prepared by the former Solicitor Sal Siciliano.

RESOLUTION 2013-6

A Resolution memorializing the action of the Beverly City Planning Board of Adjustment taken on October 16, 2013 at 7pm in the City of Beverly, for David Boudwin for certificate of non-conforming use at Block No. 68 Lot 3.

OLD BUSINESS

NEW BUSINESS

COMMUNICATIONS

Multiple communications were made between the City Administrator and former Solicitor Sal Siciliano. Available for review.

BOARD/PROFESSIONAL COMMENTS

PUBLIC COMMENT

EXECUTIVE SESSION

Resolution 2014-:

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 ____

ADJOURNMENT