

CITY OF BEVERLY  
JOINT LAND USE BOARD MEETING

May 21, 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**

Alternate II      1 year term to 12/31/2014                      Scott Bills

**ROLL CALL**

Jacquelyn Bryan	-	Vice Chair
Lawrence F. Carlbom		
Maureen Cronin		
Pamela Hall		
Loretta Kimber		
Randy H. Miller	-	Mayor
Hal Robertson		
Daniel G. Schoen Sr.		
Jeffrey L. Iaia	-	Chair
Tom Coleman	-	Attorney
William Kirchner	-	Engineer (Attendance not required)
Leigh-Ann Esaia	-	Secretary

**Alternates**

Alternate I	John I. Haaf	12/31/2015
Alternate II	Scott Bills	12/31/2014

**APPROVAL OF MINUTES**

October 16, 2013 meeting minutes for approval as prepared by the former Solicitor Sal Siciliano and revised by the JLU Secretary Leigh-Ann Esaia

April 16 and April 29, 2014 meeting minutes for review and approval.

**OLD BUSINESS**

Council discussed the checklist and fee schedule. They have requested and been provided a copy of the spreadsheet prepared by Ms. Cronin. Council will vote on the matter at an upcoming meeting.

**NEW BUSINESS**

**COMMUNICATIONS**

Correspondence received from former Solicitor Sal Siciliano regarding payment of invoices

Financial Disclosure statements have been provided to each member. Please complete by June 13, 2014

**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**