

CITY OF BEVERLY  
JOINT LAND USE BOARD MEETING

August 20, 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**

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

Alternates

Alternate I John I. Haaf  
Alternate II Scott Bills

Tom Coleman - Attorney  
William Kirchner - Engineer  
Leigh-Ann Esaia - Secretary

## **APPROVAL OF MINUTES**

July 16, 2014 minutes of meeting for discussion and approval.

## **RESOLUTION 2014-6**

A Resolution memorializing the action of the Beverly City Joint Land Use Board taken on July 16, 2014 at 7pm in the City of Beverly, for Boos Development for preliminary and final site plan approval as well as three variances at Block No. 1162 Lots 1-5, also known as, 246 Warren Street.

## **OLD BUSINESS**

## **NEW BUSINESS**

Storm water drainage application received from Boos Development

## **COMMUNICATIONS**

Correspondence received from NJ Planning Officials regarding membership. Dues are \$350 and a pro-rated fee will be requested if interested.

## **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**