

**CITY OF BEVERLY  
JOINT LAND USE BOARD MEETING  
FEBRUARY 19, 2014 ~ 7:00PM  
MINUTES**

The Meeting was Called to Order at 7:10pm by Mayor Randy Miller, who was substituting for Chairman Iaia.

**OPEN PUBLIC MEETINGS ACT STATEMENT**

Mayor Miller read the following statement into the minutes: *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**

Mayor Miller led those present in the Flag Salute

**SWEARING IN OF MEMBERS**

By Joint Land Use Board Attorney – Tom Coleman

|             |                           |                  |
|-------------|---------------------------|------------------|
| Class III   | 1 year term to 12/31/2014 | Lawrence Carlbon |
| Alternate 1 | 2 year term to 12/31/2015 | Maureen Cronin   |

Alternate 2, Scott Bills, was absent and will be sworn in at a later date.

**ROLL CALL**

**Present:**

Mayor Randy Miller  
Daniel G. Schoen Sr.  
Lawrence F. Carlbon  
Pamela O. Hall  
Loretta Kimber  
Leigh-Ann Esaia – Joint Land Use Board Secretary  
Tom Coleman – Joint Land Use Board Attorney

**Absent:**

Jeffrey Iaia - Chair  
Jacquelyn Bryan – Vice Chair  
Hal Robertson  
Alternate 2 – Scott Bills

Joint Land Use Board Engineer – Attendance not required at this time

### **APPROVAL OF MINUTES**

January 15, 2014 Re-organization Meeting Minutes and Executive Session Minutes were reviewed. Motion to approve by Schoen and second by Kimber. Roll call vote – all ayes except Cronin who abstained Motion carried.

### **RESOLUTION 2014-6**

A resolution appointing Leigh-Ann Esaia to the contracted position of Joint Land Use Board Secretary. Motion was made by Schoen and second by Hall. All members were in favor – Motion carried.

### **OLD BUSINESS:**

Approval of Prior Minutes August 21 and October 16, 2013 and a memorializing resolution from the Planning Boards October 16, 2013 meeting relative to the application of Dave Boudwin for approval of a Prior Non-conforming Use and Appealing the Decision of an Administrative Officer (N.J.S.A. 40:55D-70(b))

Approval of said minutes and resolution is pending receipt of same by 2013 Planning Board of adjustment Solicitor Salvatore Siciliano. Municipal Clerk Donna Snyder has left a message for Mr. Siciliano and she is awaiting a return call. Action will be held until the Board's 3/19/14 meeting.

### **EXECUTIVE SESSION**

No request for executive session.

### **NEW BUSINESS**

No new business at this time.

### **COMMUNICATIONS**

No correspondence at this time.

### **PUBLIC COMMENT**

Bob Bancroft of Melbourne Avenue congratulated the new members and looks forward to working together.

### **BOARD COMMENTS**

Maureen Cronin stated, "She was happy to return as an alternate member and has enjoyed her time with the Joint Land Use Board."

Mr. Schoen also welcomed the new members to the Board.

### **PROFESSIONAL COMMENTS**

Mr. Kirchner stated that he was glad to return as engineer.

Mr. Coleman thanked the board for his appointment.

### **ADJOURNMENT**

There being no further business, Motion to Adjourn at 7:22PM was made by Schoen; Second by Carlbon. All in favor – Motion carried.

Respectfully submitted,

\_\_\_\_\_  
Leigh-Ann Esaia  
Joint Land Use Board Secretary

\_\_\_\_\_  
Date

APPROVED:

\_\_\_\_\_  
Jeffrey L. Iaia  
Chairperson

\_\_\_\_\_  
Date

ATTORNEY APPROVAL FOR RELEASE:

\_\_\_\_\_  
Thomas J. Coleman III

\_\_\_\_\_  
Date