

**CITY OF BEVERLY
JOINT LAND USE BOARD MEETING
May 21, 2014 ~ 7:00PM**

MINUTES

Chairman Iaia called the Meeting to Order at 7:14pm.

FLAG SALUTE

Chairman Iaia led those present in the Flag Salute

OPEN PUBLIC MEETINGS ACT STATEMENT

Chairman Iaia 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 Board.*

ROLL CALL

Present:

Jacquelyn Bryan
Lawrence Carlbon
Pamela Hall
Loretta Kimber
Randy H. Miller
Hal Robertson
Jeffrey Iaia

Alternate 1 - John Haaf
Secretary - Leigh-Ann Esaia

Absent:

Maureen Cronin
Daniel G. Schoen, Sr.
Alternate 2 – Scott Bills
Attorney – Tom Coleman – Attendance not required
Engineer – William Kirchner – Attendance not required

APPROVAL OF MINUTES

A motion was made by Mr. Robertson and seconded by Ms. Bryan to approve the minutes of the October 16, 2014 Joint Land Use (JLU) Board as prepared by Mr. Siciliano, former Solicitor, and revised by JLU Secretary Leigh-Ann Esaia. Mayor Miller requested that a correction be

made to remove the reasons for abstention as were noted in the document. Mr. Robertson accepted the amendment and made the motion to approve the minutes and Ms. Bryan seconded the motion. A roll call vote was taken and all members were in favor.

A motion was made by Ms. Kimber and seconded by Ms. Bryan to approve the minutes of the April 16, 2014 JLU meeting. A roll call vote was taken and Ms. Bryan, Ms. Hall, Ms. Kimber, Mayor Miller, Mr. Robertson, Mr. Iaia, and Mr. Haaf voted in favor while Mr. Carlbon abstained.

Mr. Carlbon commented on the discussion with council regarding the checklist and fee schedules that were provided to them for Council's last meeting.

A motion was made by Mr. Haaf and seconded by Ms. Kimber to approve the minutes of the April 29, 2014 Special Meeting of the JLU Board. A roll call vote was taken and Ms. Bryan, Mr. Carlbon, Ms. Kimber, Mayor Miller, Mr. Robertson, Mr. Iaia, and Mr. Haaf voted in favor, and Ms. Hall abstained.

OLD BUSINESS

Discussion ensued regarding the spreadsheet provided by Ms. Cronin. Corrections will be made and it will be resubmitted to the Council prior to their next meeting.

NEW BUSINESS

None

COMMUNICATIONS

Mr. Siciliano, former Solicitor, provided copies of his paid invoices. There is no longer any outstanding business with Mr. Siciliano.

All members were provided with their Financial Disclosure Statements that must be completed by June 13, 2014.

Family Dollar contacted the office and requested a copy of the checklist for completeness.

BOARD/PROFESSIONAL COMMENTS

None

PUBLIC COMMENT

None

EXECUTIVE SESSION

No request for executive session

ADJOURNMENT

There being no further business, a motion to adjourn the meeting was made at 8:26 pm by Mr. Robertson and was seconded by Ms. Cronin. All members were 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