

**CITY OF BEVERLY
JOINT LAND USE BOARD MEETING
September 17, 2014~ 7:00PM**

MINUTES

Vice Chairperson Bryan called the Meeting to Order at 7:05pm.

OPEN PUBLIC MEETINGS ACT STATEMENT

Vice Chairperson Bryan 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.*

FLAG SALUTE

Ms. Bryan, Vice Chairperson, led those present in the Flag Salute

ROLL CALL

Present:

Jacquelyn Bryan
Pamela Hall – Arrived Late
Loretta Kimber
Randy H. Miller
Alternate 1 - John Haaf
Secretary - Leigh-Ann Esaia
Attorney - Chuck Petrone

Absent

Lawrence Carlbom
Maureen Cronin
Hal Robertson
Daniel Schoen
Jeffrey Iaia
Alternate 2 -Scott Bills

APPROVAL OF MINUTES

A motion was made by Mr. Haaf and seconded by Ms. Kimber to approve the August 20, 2014 minutes of the Joint Land Use Board. A roll call vote was taken and all members were in favor.

Mayor Miller questioned what he was technically allowed to vote on as Mayor. Mr. Petrone stated that Mayor Miller is unable to vote on issues involved with use variances, issues as conflict, or if he lives within 200 feet of an applicant.

OLD BUSINESS

Storm Water System Maintenance Plan Application - Stacey Arcari submitted correspondence stating that the resubmitted plan was minor corrections to the original submission outlining maintenance procedures for the inlet and basin on the site. This was in response to Ms. Cronin's concerns regarding the plan. According to Mr. Petrone, under the DEP each site that has a basin must provide a plan.

NJPO membership was received and submitted at a pro-rated fee of \$120.

NEW BUSINESS

No new business at this time.

COMMUNICATIONS

Correspondence received from ANJEC regarding the offering of a workshop on Friday October 24, 2014 if anyone would like to attend. Mayor Miller stated that the workshop is a source of good information.

BOARD/PROFESSIONAL COMMENTS

Mayor Miller is very happy with the Board's diligence in attending the meetings each month,

PUBLIC COMMENT

No public present at this time.

EXECUTIVE SESSION

No request for executive session

ADJOURNMENT

There being no further business, a motion to adjourn the meeting was made at 7:17pm by Mr. Haaf and was seconded by Mr. Miller. 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