

CITY OF BEVERLY
JOINT LAND USE BOARD MEETING

February 25, 2015

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 February 2, 2015 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

Rick Knudson

ROLL CALL

Jacquelyn Bryan		Term Expires: 12/31/16
Lawrence F. Carlbom		Term Expires: 12/31/15
Maureen Cronin		Term Expires: 12/31/17
Pamela Hall		Term Expires: 12/31/15
Loretta Kimber		Term Expires: 12/31/15
Randy H. Miller	- Mayor	Term Expires: 12/31/15
Hal Robertson		Term Expires: 12/31/16
Daniel G. Schoen Sr.		Term Expires: 12/31/16
Jeffrey L. Iaia	-	Term Expires: 12/31/19

Alternates

Alternate I	John I. Haaf	Term Expires: 12/31/15
Alternate II	Rick Knudson	Term Expires: 12/31/16

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

APPROVAL OF MINUTES

January 21, 2015 minutes of meeting for discussion and approval.

OLD BUSINESS

Memorializing Resolutions for the following actions taken at the previous meeting:

RESOLUTION 2015-1

A Resolution appointing THOMAS J. COLEMAN, III of RAYMOND, COLEMAN, HEINOLD, NORMAN, LLP solicitor of the Land Use Board

RESOLUTION 2015-2

A Resolution appointing William Kirchner of Environmental Resolutions Inc., engineer of the Land Use Board

RESOLUTION 2015-3

A Resolution setting the Joint Land Use Board 2015 Meeting Dates/Time/location/Schedule and the 2016 Reorganization date and time.

RESOLUTION 2015-4

A Resolution designating the Joint Land Use Board of Adjustment Official Newspapers and location for posting Official Notices for the 2015 Calendar Year.

NEW BUSINESS

COMMUNICATIONS

BOARD/PROFESSIONAL COMMENTS

PUBLIC COMMENT

EXECUTIVE SESSION

Resolution 2015-:

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