

**CITY OF BEVERLY
BURLINGTON COUNTY
STATE OF NEW JERSEY**

**LAND USE BOARD
REORGANIZATION MEETING
JANUARY 27, 2021 – 7:00PM**

MINUTES

The Reorganization Meeting of the Land Use Board of the City of Beverly, County of Burlington, and State of New Jersey was held on the aforementioned date via conference call with the following in attendance: Diane Benson, Maureen Cronin, John Haaf, Robert E. Lowden, Jr., Mayor Randy H. Miller, Ronald V. Paice, Harold Robertson, Richard Wolbert, and Board Secretary Caitlin Midgette. Barbara Kelly was absent from tonight's meeting.

Secretary Midgette called the meeting to order at 7:05PM and read the following opening statement into the record:

“The Provisions of the Open Public Meetings Act have been met. Notice of this meeting, Resolution 2020-1, was published in the Burlington County Times on February 2, 2020, transmitted to the Courier Post, filed with the Municipal Clerk, and was mailed to all persons who requested and paid for such notice. Notice that this meeting will be held via conference call at 7:00PM was published in the Burlington County Times on January 17, 2021, transmitted to the Courier Post, posted on the City's official website, and sent to all persons requesting same.”

The above was followed by the Flag Salute.

OATHS OF OFFICE

Robert Lowden – Class III

Richard Wolbert – Class II

John Haaf – Class IV

Board Secretary Midgette stated that the above individuals were reappointed to the board, and that as tonight's meeting is being held via conference call, said individuals were sworn-in prior to the meeting.

Board Secretary Midgette called for a Roll Call.

NOMINATIONS – CHAIRMAN

A nomination was made by Mr. Haaf and concurred upon by Mayor Miller to appoint Mr. Robertson as Land Use Board Chairman for the year 2021.

There being no further nominations, a motion was offered by Mr. Haaf and seconded by Mr. Lowden to close nominations. Motion carried.

A motion was offered by Mr. Haaf and seconded by Mr. Paice to appoint Mr. Robertson as Chairman. Motion carried.

NOMINATIONS – VICE CHAIR

A nomination was made by Mr. Haaf and concurred upon by Mayor Miller to appoint Ms. Kelly as Vice Chair for the Land Use Board for the 2021 year.

There being no further nominations, a motion was offered by Mr. Lowden and seconded by Mr. Haaf to close nominations.

A motion was offered by Mr. Haaf and seconded by Mr. Robertson to appoint Ms. Kelly as Vice Chair. Motion carried.

MINUTES

– August 19, 2020

A motion was offered by Ms. Cronin and seconded by Mr. Haaf to approve the aforementioned minutes. Motion carried.

RESOLUTIONS

Resolution 2021-1: Resolution Establishing the 2021 Meeting Dates, Time, and Location for the Beverly City Land Use Board

A motion was offered by Mr. Haaf and seconded by Ms. Cronin to adopt Resolution 2021-1. Motion carried with all in favor.

Resolution 2021-2: Resolution Establishing Official Newspapers for the Year 2021 for the City of Beverly Land Use Board

A motion was offered by Mayor Miller and seconded by Mr. Haaf to adopt Resolution 2021-2. Motion carried with all in favor.

Resolution 2021-3: Resolution Awarding Professional Services Contract for Land Use Board Engineer for the 2021 Calendar Year

A motion was offered by Mayor Miller and seconded by Ms. Cronin to adopt Resolution 2021-3. Motion carried with all in favor.

Resolution 2021-4: Resolution Awarding Professional Services Contract for Land Use Board Attorney for the 2021 Calendar Year

A motion was offered by Mayor Miller and seconded by Mr. Lowden to adopt Resolution 2021-4. Motion carried with all in favor.

OLD BUSINESS

No old business was presented at this time.

NEW BUSINESS

No new business was presented at this time.

CORRESPONDENCE

No correspondence was presented at this time.

BOARD/PROFESSIONAL COMMENTS

Board Solicitor Chuck Petrone and Board Engineer William Kirchner thanked the board for their reappointment.

PUBLIC COMMENT

No comments.

ADJOURNMENT

A motion was offered by Mayor Miller and seconded by Mr. Paice to adjourn the meeting. Motion carried. Meeting adjourned at 7:14PM.

Approved:

Respectfully Submitted By:

Hal Robertson
Chairman

Caitlin Midgette
Land Use Board Secretary

Approved: February 17, 2021