

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

**LAND USE BOARD
REORGANIZATION MEETING
JANUARY 19, 2022 – 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, Cynthia Robertson, Richard Wolbert, Board Solicitor Chuck Petrone, and Board Secretary Caitlin D'Alfonso. Barbara Kelly was absent from tonight's meeting.

Secretary D'Alfonso called the meeting to order at 7:00PM 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 2021-1, was published in the Burlington County Times on January 31, 2021, transmitted to the Courier Post, filed with the Municipal Clerk, and was mailed to all persons who requested and paid for such notice.”

The above was followed by the Flag Salute.

OATHS OF OFFICE

Robert Lowden – Class III
Richard Wolbert – Class II
Maureen Cronin – Class IV
Cynthia Robertson – Class IV

Board Solicitor Petrone administered the oath of office to the above listed individuals.

Board Secretary D'Alfonso called for a Roll Call.

NOMINATIONS – CHAIRMAN

A nomination was made by Ms. Cronin and concurred upon by Ms. Benson to appoint Mr. Haaf as Land Use Board Chairman for the year 2022.

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

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

NOMINATIONS – VICE CHAIR

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

There being no further nominations, a motion was offered by Ms. Robertson and seconded by Mr. Paice to close nominations.

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

MINUTES

– November 17, 2021

A motion was offered by Mr. Paice and seconded by Mr. Lowden to approve the aforementioned minutes. Motion carried.

RESOLUTIONS

Resolution 2022-1: Resolution Establishing the 2022 Meeting Dates, Time, and Location for the Beverly City Land Use Board

A motion was offered by Ms. Robertson and seconded by Mr. Paice to adopt Resolution 2022-2. Motion carried on a Roll Call Vote, as follows:

Aye: Benson, Cronin, Haaf, Lowden, Miller, Paice, Robertson, Wolbert

Nay:

Abstain:

Absent: Kelly

Resolution 2022-2: Resolution Establishing Official Newspapers for the Year 2022 for the City of Beverly Land Use Board

Ms. Cronin inquired if the Beverly Bee could be appointed as an official newspaper. Chairman Haaf noted that the Beverly Bee does not meet the legal requirements under the law to be appointed as an official newspaper.

A motion was offered by Ms. Robertson and seconded by Mr. Lowden to adopt Resolution 2022-2. Motion carried on a Roll Call Vote, as follows:

Aye: Benson, Cronin, Haaf, Lowden, Miller, Paice, Robertson, Wolbert

Nay:

Abstain:

Absent: Kelly

Resolution 2022-3: Resolution Awarding Professional Services Contract for Land Use Board Engineer and Planner for the 2022 Calendar Year

Mr. Wolbert requested that the above resolution be changed to appoint Environmental Resolutions, Inc. as both Engineer and Planner for the Land Use Board.

A motion was offered by Mr. Paice and seconded by Mayor Miller to adopt Resolution 2022-3. Motion carried on a Roll Call Vote, as follows:

Aye: Benson, Cronin, Haaf, Lowden, Miller, Paice, Robertson, Wolbert

Nay:

Abstain:

Absent: Kelly

Resolution 2022-4: Resolution Awarding Professional Services Contract for Land Use Board Attorney for the 2022 Calendar Year

Ms. Cronin inquired if the proposed date of December 21st could be changed to December 14th due to its close proximity to the holiday season. The Board was agreeable to said amendment.

A motion was offered by Mr. Lowden and seconded by Mr. Paice to adopt Resolution 2022-4. Motion carried on a Roll Call Vote, as follows:

Aye: Benson, Cronin, Haaf, Lowden, Miller, Paice, Robertson, Wolbert

Nay:

Abstain:

Absent: Kelly

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

Mr. Paice stated that he is looking forward to a productive year.

PUBLIC COMMENT

No members of the public were in attendance

ADJOURNMENT

A motion was offered by Ms. Cronin and seconded by Mr. Paice to adjourn the meeting. Motion carried. Meeting adjourned at 7:17PM.

Approved:

Respectfully Submitted By:

John Haaf
Chairman

Caitlin D'Alfonso
Land Use Board Secretary

Approved: June 15, 2022