

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

**LAND USE BOARD
REORGANIZATION MEETING
JANUARY 18, 2023 – 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 with the following in attendance: Diane Benson, Maureen Cronin, John Haaf, Paul Lucca, Mayor Randy H. Miller, Ronald V. Paice, Cynthia Robertson, Richard Wolbert, Board Solicitor Chuck Petrone, and Board Secretary Caitlin D’Alfonso. Barbara Kelly and Robert E. Lowden, Jr. were 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 2022-1, was published in the Burlington County Times on January 23, 2022, 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

Richard Wolbert – Class II

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

Board Secretary D’Alfonso called for a Roll Call.

NOMINATIONS – CHAIR

A nomination was made by Ms. Robertson and concurred upon by Ms. Cronin to appoint Mr. Haaf as Land Use Board Chair for the year 2023.

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

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

NOMINATIONS – VICE CHAIR

A nomination was made by Ms. Robertson to appoint Ms. Cronin as Vice Chair for the Land Use Board. Ms. Cronin respectfully declined the nomination.

A nomination was made by Ms. Cronin and concurred upon by Ms. Benson to appoint Ms. Robertson as Vice Chair for 2023.

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

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

MINUTES

– November 16, 2022

A motion was offered by Mr. Wolbert and seconded by Ms. Cronin to approve the aforementioned minutes. Motion carried on a Roll Call Vote, as follows:

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

Nay:

Abstain: Lucca, Paice

Absent: Kelly, Lowden

RESOLUTIONS

Resolution 2023-1: Resolution Establishing the 2023 Meeting Dates, Time, and Location for the Beverly City Land Use Board

A motion was offered by Ms. Cronin and seconded by Ms. Robertson to adopt Resolution 2023-1. Motion carried on a Roll Call Vote, as follows:

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

Nay:

Abstain:

Absent: Kelly, Lowden

Resolution 2023-2: Resolution Establishing Official Newspapers for the Year 2023 for the City of Beverly Land Use Board (Primary: Burlington County Times, Secondary: Courier Post)

Mr. Lucca 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. Wolbert to adopt Resolution 2023-2. Motion carried on a Roll Call Vote, as follows:

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

Nay:

Abstain:

Absent: Kelly, Lowden

Resolution 2023-3: Resolution Awarding Professional Services Contract for Land Use Board Engineer for the 2023 Calendar Year (Environmental Resolutions, Inc.)

A motion was offered by Mr. Paice and seconded by Ms. Cronin to adopt Resolution 2023-3. Motion carried on a Roll Call Vote, as follows:

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

Nay:

Abstain:

Absent: Kelly, Lowden

Resolution 2023-4: Resolution Awarding Professional Services Contract for Land Use Board Attorney for the 2023 Calendar Year (Charles Petrone, Esq.)

A motion was offered by Mr. Paice and seconded by Mayor Miller to adopt Resolution 2023-4. Motion carried on a Roll Call Vote, as follows:

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

Nay:

Abstain:

Absent: Kelly, Lowden

Resolution 2023-5: Resolution Awarding Professional Services Contract for Land Use Board Planner for the 2023 Calendar Year (Environmental Resolutions, Inc.)

A motion was offered by Ms. Cronin and seconded by Ms. Robertson to adopt Resolution 2023-5. Motion carried on a Roll Call Vote, as follows:

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

Nay:

Abstain:

Absent: Kelly, Lowden

OLD BUSINESS

Mr. Wolbert noted that the Master Plan Re-Examination Subcommittee is scheduled to have its first meeting on February 2nd.

NEW BUSINESS

No new business was presented at this time.

CORRESPONDENCE

2022 Zoning Report: Chairman Haaf explained the purpose of the document. Slight discussion ensued.

BOARD/PROFESSIONAL COMMENTS

Mr. Paice inquired about the status of the drainage issue at 503 Laurel Street. Mr. Wolbert clarified same. Mr. Paice stated that he is looking forward to a productive year.

Mr. Wolbert noted that Mayor Miller will be appointing an Alternate II to the Joint Land Use Board at the next Council Meeting.

Solicitor Petrone thanked the Board for its continued support.

PUBLIC COMMENT

Chairman Haaf opened public comment. There being no comments, a motion was offered by Mr. Paice and seconded by Ms. Cronin to close public comment. Motion carried.

ADJOURNMENT

A motion was offered by Mr. Paice and seconded by Mr. Wolbert to adjourn the meeting. Motion carried. Meeting adjourned at 7:16PM.

Approved:

John Haaf
Chairman

Respectfully Submitted By:

Caitlin D'Alfonso
Land Use Board Secretary

Approved: March 15, 2023