

THE COMMON COUNCIL OF THE CITY OF BEVERLY
COUNCIL MEETING
APRIL 23, 2013
7:00PM

A G E N D A

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 January 8, 2013, 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 Municipal Clerk.

FLAG SALUTE

ROLL CALL

Mayor: Randy H. Miller

Council President: Robert H. Bancroft

Council Members:

Lawrence F. Carlbon

Luis M. Crespo

Robert E. Lowden, Jr.

Robert D. Thibault

Acting Administrator/Director of Public Safety: Richard Wolbert

Solicitor: Brian Guest

Engineer: William H. Kirchner (Attendance not required.)

Municipal Clerk: Donna F. Snyder, RMC/CMR/CPM

MINUTES

Regular Council Meeting: 4/9/13, 12/27/12.

Executive Session Meeting: 3/26/13

PRESENTATION TO: SHELDON D. MERRITT - 25 YEARS OF SERVICE

RESOLUTIONS:**RESOLUTION 2013-87**

A Resolution authorizing the Tax Collector to prepare and mail Estimated Tax Bills in accordance with P.L. 1994, C.72.

RESOLUTION 2013-88

A Resolution certifying the Beverly City Annual Audit Report of Audit for CY 2012 with Group Affidavit, in compliance with N.A.C.5:30-6.5.

RESOLUTION 2013-89

A Resolution authorizing the cancelation of outstanding checks prior to January 31, 2013 which are no longer required.

RESOLUTION 2013-90

A Resolution approving Pay Estimate Number 3 Final, and the signed Payment Voucher submitted by Curb-Con, Inc. for the Cooper Street Gateway Project, Pay Estimate which includes the payment of the 2% Retainage that remained for this project. The Invoice is in the amount of \$242,587.42, less a previous payment of \$237,735.67, leaving a balance of \$4,851.75 owed the Contractor, Curb Con, Inc. at this time, pending receipt of all required and approved paperwork, and Certification of Funds by the Beverly City CFO.

RESOLUTION 2013-91

A Resolution authorizing purchase of the Web Inquiry and Payment Portal Service (WIPP) software through the City's Edmunds Finance System for an annual fee of \$600, with Certification of Funds by the Beverly City CFO.

RESOLUTION 2013-92

A Resolution approving Vendor's Permit for Elliott Duritz to sell soft pretzels and cold water via mobile cart along the Beverly City/Edgewater Park Memorial Day Parade Route, pending submission of all applicable City and Police paperwork.

RESOLUTION 2013-93

A Resolution approving Vendor's Permit for Jimmie Miles to drive throughout the City of Beverly to sell "Jack & Jill" ice cream via a "Jack & Jill" vending truck for the remainder of the 2013 Calendar Year, pending submission of all applicable City and Police paperwork.

OLD BUSINESS:

New Jersey American Water Company Waterfront Property:

Mark Asselta - Brown and Connery

Marc Selover, LSRP - Environmental Resolutions

Local Finance Notice 2013-14R: Instructions for online submission of annual Financial Disclosure Statements for Local Government Officers.

NEW BUSINESS:

"Operation Take-Back": City sponsored program to turn-in old/unused prescription drug medications, Saturday, 4/27/13 at City Hall from 10AM-2PM.

BILLS LIST

Review of the 4/22/13 Bills List for approval.

CORRESPONDENCE

Burlington County Chamber of Commerce - "Buy Local" Initiative.

Catholic Charities/Providence House Domestic Violence Services.

Burlington County Animal Shelter - "Pet Fest" - Saturday, 4/27/13, 11A-4P.

COMMENTS/REPORTS

Mayor and Council

Acting Administrator/Public Safety Director

Professionals

Clerk

PUBLIC COMMENTS

EXECUTIVE SESSION

Resolution 2013-_____ :

A Resolution of the Common Council 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 in certain circumstances which the Governing Body deem now exist:

_____ **CONTRACTUAL**

_____ **LITIGATION**

_____ **POSSIBLE LITIGATION**

_____ **PERSONNEL**

ACTION TAKEN AFTER EXECUTIVE: _____YES _____NO

ADJOURNMENT