

THE COMMON COUNCIL OF THE CITY OF BEVERLY
COUNCIL MEETING
APRIL 9, 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: 3/26/13
Executive Session Meeting: 3/26/13

ORDINANCES:

ORDINANCE 2013-2: SECOND READING/PUBLIC HEARING

An Ordinance adopting the International Property Maintenance Code, 2012 Edition, as the Property Maintenance Code for the City of Beverly and repealing inconsistent provisions.

Ordinance 2013-3: SECOND READING/PUBLIC HEARING

An Ordinance to exceed the Municipal Budget Appropriation limits and to establish a CAP Bank (N.J.S.A. 40A:4-45.14).

ORDINANCE 2013-4: SECOND READING/PUBLIC HEARING

An Ordinance establishing the position of Code Enforcement Officer for Exterior Property Maintenance for the City of Beverly.

ORDINANCE 2013-5: FIRST READING/INTRODUCTION

An Ordinance amending Ordinance 2012-2 establishing the duties and responsibilities for the position of Director of Public Safety in the City of Beverly. Said Ordinance will come before Council at their April 23, 2013 meeting at 7PM at Beverly City Hall for Second Reading/Public Hearing at which time all those wishing to be heard on same will be so heard.

RESOLUTIONS:

RESOLUTION 2013-75 (Held from Council's 3/26/13 Meeting):

A Resolution authorizing an Agreement between Willingboro Township and the City of Beverly for Certified Recycling Professional Services for submission of Beverly City's 2013 Recycling Tonnage Report for the 2012 Calendar Year.

RESOLUTION 2013-82

A Resolution approving the Corrective Action Plan for the Beverly City 2012 Calendar Year Audit.

Resolution 2013-83

A Resolution appointing Richard A. Wolbert as Permanent, Full-Time Administrator/Director of Public Safety effective April 9, 2013.

Resolution 2013-84

A Resolution authorizing a "Camden Riversharks" Fundraiser in August, 2013, per the attached details, to raise money for Beverly City "Community Events", specifically for the City's Community Day event, and to authorize the required \$100 registration fee for same, based on Certification of Funds by the Beverly City CFO.

OLD BUSINESS:

- WIPP Edmunds Software Program for Tax Office.
- Governor's Best Practices Worksheet - Submitted to State 3/29/13.

NEW BUSINESS:

BILLS LIST

Review of the 4/8/13 Bills List for approval.

CORRESPONDENCE

COMMENTS/REPORTS

Mayor and Council

Acting Administrator/Public Safety Director

Professionals

Clerk

Tax Collector - Monthly Report for March 2013.

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