

MINUTES

CITY OF BEVERLY

DECEMBER 26, 2006

CALL TO ORDER. The regular meeting of the Common Council of the City of Beverly was called to order at 7:30pm, by President Bancroft on Tuesday, December 28, 2006, under the provisions of the Open Public Meeting Act c. 231 P.C. "Sunshine Law". Notice of this meeting was published in the Burlington County Times and posted on the bulletin board in the Municipal Building. All members present saluted the flag of the United States of America.

FLAG SALUTE.

ROLL CALL.

PRESENT: Mr. Wolbert, Ms. Kinniebrew, Mr. Newsome, Mr. Esaia, Dr. Cook, Mr. Krzykalski, Mrs. Arter, Council President Bancroft, Mayor Wetherill, Director of Public Safety Mike Morton and Barbara Sheipe, clerk/administrator.

ABSENT: Gerda Setikas

APPROVAL OF MINUTES. Mrs. Arter requested that a correction to the minutes be made; Dr. Cook was absent and should be removed from the vote on Ordinance No. 2006-19, also that she be removed from the vote on the consent agenda, Resolution No. 2006-111 and the payment of bills. Mrs. Arter also requested that her comments about the shared service meeting under council reports, in the next to the last sentence (There was no pertaining information on how to implement the shared services), Mrs. Arter requested that a better description of what she said would be to say the special counsel on shared services did not discuss implication in very much detail in the proceedings leading upto their recommendations. Mr. Wolbert made a motion to approve the minutes, Mr. Newsome second the motion. At the call of the roll, the vote was:

AYES: Mr. Wolbert, Ms. Kinniebrew, Mr. Newsome, Mr. Esaia, Dr. Cook, Mr. Krzykalski, Mrs. Arter and Council President Bancroft.

NAYES: None.

CORRESPONDENCE.

Dr. Cook presented Richard Wolbert, Robertina Kinniebrew and Mark Krzykalski with plaques for their dedication of service and commitment to the city. Dr. Cook will have Harold Robertson and Cindy Foerster plaque delivered to them.

Mayor Wetherill presented the Mayor Costello's Volunteerism to ACCENT for their work on the Gazebo, Pat Piryliis for his hard efforts on the city website, Janet Lowe for all of the programs that she organizes for the school and the city and also Debrey Kauffman for her work with the school children in the field of music.

OLD BUSINESS.

NEW BUSINESS.

A. **Resolution No. 2006-112**, Resolution of the City of Beverly Authorizing Entry Into A Subordination Agreement With Respect To 310 Third Street, Beverly. The resolution was read by title. Ms. Kinniebrew made a motion to approve Resolution No. 2006-112, Mr. Wolbert second the motion. At the call of the roll, the vote was:

AYES: Mr. Wolbert, Ms. Kinniebrew, Mr. Newsome, Mr. Esaia, Dr. Cook, Mr. Krzykalski, Mrs. Arter and Council President Bancroft.

NAYES: None.

B. **Request from City Council for Beverly City School Audit**. Council President Bancroft explained that he would like the council to have a full copy of the school audit. Mrs. Arter made a motion to request by letter that the City of Beverly receive a copy of the Beverly City School Audit and corrective action plan. Ms. Kinniebrew second the motion. At the call of the roll, the vote was:

AYES: Mr. Wolbert, Ms. Kinniebrew, Mr. Newsome, Mr. Esaia, Dr. Cook, Mr. Krzykalski, Mrs. Arter and Council President Bancroft.

NAYES: None.

C. **Treasurer's Report**. Mr. Wolbert requested that the line for reserved for uncollected taxes be moved from the tax collectors section. It should be a stand-alone line item. Ms. Kinniebrew made a motion to approve the treasurer's report, Mr. Newsome second the motion. At the call of the roll, the vote was:

AYES: Mr. Wolbert, Ms. Kinniebrew, Mr. Newsome, Mr. Esaia, Dr. Cook, Mr. Krzykalski, Mrs. Arter and Council President Bancroft.

NAYES: None.

D. **Payment of Bills**, Mr. Wolbert discussed the Alcotest is finally correct and thanks to everyone who help straighten it out. Mr. Newsome requested that the bill for the Burlington County Freeholders be held until after review of the dumping slips, since it seem to be higher than usual. Mr. Newsome made a motion to approve the bills, Ms. Kinniebrew second the motion. At the call of the roll, the vote was:

AYES: Mr. Wolbert, Ms. Kinniebrew, Mr. Newsome, Mr. Esaia, Dr. Cook, Mr. Krzykalski, Mrs. Arter and Council President Bancroft.

NAYES: None.

SOLICITOR REPORT

MAYOR'S REPORT. Mayor Wetherill discussed that she is looking forward to next year and to building greatness in the city.

PUBLIC SAFETY.

No one from the public wish to be heard. Director Morton thanked Ms. Kinniebrew for getting the wattage increased on some of the lights in the problem areas.

COUNCIL REPORTS.

Mr. Wolbert thanked council for their support and the support of the good people in city hall. Mr. Wolbert discussed that he can remember in June of 2003 many of the bills were held until money was available to pay them. Now the bill list has improved and the city has never held a bill waiting for payment since than.

Ms. Kinniebrew discussed that the streetlights are still on in some sections and that she will continue to notify PSE &G. Ms. Kinniebrew thanked Mr. Krzykalski for his

hard work and efforts with the feral cat ordinance. She now knows that after caring for abandon kittens that there is a definite need for help with the cat population. Ms. Kinniebrew read a letter of appreciation and thanks. The letter is attached and made part of the minutes.

Mr. Newsome thanked everyone for coming and wished everyone a Happy Holiday. Mr. Newsome thanked Mr. Wolbert, Ms. Kinniebrew and Mr. Krzykalski for their service and dedication to the city.

Mr. Esaia thanked everyone for coming out and that he welcomes the different views of everyone.

Dr. Cook requested that the final interviews for the position of Redevelopment Assistant be held until the new council has taken their seats.

Mr. Krzykalski thanked council for the plaque and also thanked everyone who has supported him over the year.

Mrs. Arter thanked everyone for coming and also thanked the outgoing council members for their hard work.

Council President Bancroft wished everyone a Happy New Year.

PUBLIC SESSION.

Mr. Haaf-Riverbank thanked everyone for their service and to those who are leaving; you have a lot of knowledge, so please stay with the city and allow the council members to use that knowledge.

Mr. Germer thanked Mr. Newsome, Dr. Cook and Council President Bancroft for their cooperation in the reorganization of council. Mr. Germer thanked Council President Bancroft for his hard efforts and dedication to the city.

ADJOURNMENT. Mr. Newsome made a motion to adjourn, Mr. Wolbert second the motion. All members voted in favor.

Submitted by,

Barbara A. Sheipe RMC
Municipal Clerk