

## MINUTES

CITY OF BEVERLY

FEBRUARY 22, 2005

**CALL TO ORDER:** The regular meeting of the Common Council of the City of Beverly was called to order by Council President Robert H. Bancroft on Tuesday, February 22, 2005, at 7:06 p.m., 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.

**ROLL CALL:** Present were Richard Wolbert, John Newsome, Dr. Gail Cook, Robertina Kinniebrew, Mark Krzykalski, Nancy Richards, Gerda Setikas and Robert Bancroft. Also present were Mayor Robert E. Lowden, Solicitor William Kearns, Director of Public Safety Michael Morton and Deputy Municipal Clerk Trudi Desjardins. Absent were Theresa Gillette, who was ill, and Municipal Clerk/Administrator Barbara Sheipe.

**MINUTES:** Miss Setikas made a motion to approve the minutes of February 8, 2005. Mr. Wolbert seconded the motion and all members present voted in favor.

**PUBLIC SAFETY:** Mr. Wolbert made a motion to nominate Ryan Kleiman for hire as a Beverly City Police Officer. Dr. Cook seconded the motion. The roll call vote was as follows: Wolbert – yes, Newsome – yes, Cook – yes, Kinniebrew – yes, Krzykalski – yes, Richards – abstained, Setikas – yes, and Bancroft – yes. Seven members voted in favor and there was one member who abstained from voting. Mayor Lowden administered the oath of office to Ryan Kleiman, who will be attending the Gloucester Police Academy for training.

President Bancroft opened the meeting to the Public. Hearing nothing from the Public, the meeting was closed for public discussion. Director Morton stated that the new Police vehicles are at Winner Ford.

**CORRESPONDENCE:** Mayor Lowden read a letter from John Haaf into the meeting minutes.

**OLD BUSINESS:** There was no Old Business for discussion.

### **NEW BUSINESS:**

**A. Resolution #2005-23;** Resolution Authorizing Entry Into a Subordination Agreement with Respect to 202 Laurel Street

**B. Resolution #2005-24;** Resolution Authorizing Entry Into a Subordination Agreement with Respect to 615 Manor Road

**C. Resolution #2005-25;** Appointing Contact person For the Employment Practices Liabilities Attorney Consultation Service.

**D. Resolution #2005-26;** Resolution Authorizing Entry Into a Subordination Agreement with Respect to 202 Laurel Street

**E. Resolution #2005-27;** Resolution Creating Temporary Emergency Appropriations

**F. Approval of Social Permit** for Beverly Fire Company #1

**G. Treasurers' Report**

**I. Resolution #2005-28;** Resolution Supporting the Adoption of S-1990 and A-2432.

Authorizing the Imposition of Additional Fines For Overcrowding in Dwellings Containing Four or Fewer Units

**J. Resolution #2005-29;** Resolution Calling for Full and Fair Funding in The TEA-21 Reauthorization

Mayor Lowden explained resolutions #2005-28 and 2005-29. Mrs. Richards asked about naming the EPL contact person and President Bancroft stated that the contact person should be Barbara Sheipe. Mrs. Richards made a motion to appoint Mrs. Sheipe as the EPL contact. Mr. Wolbert seconded the motion. All members present voted in favor.

Mrs. Richards made a motion to adopt the Consent Agenda. Mr. Wolbert seconded the motion. The roll call vote was as follows: Wolbert – yes, Newsome – yes, Cook – yes, Kinniebrew – yes, Krzykalski – yes, Richards – yes, Setikas – yes, and Bancroft – yes. All members present voted in favor.

H. Payment of Bills – Mr. Newsome questioned a bill for bulk mailing. Mr. Wolbert requested that bill #17, for waste removal for a shed, be removed, as it will be added to the bill from the Burlington County Freeholders. Mrs. Richards asked why the City is being charged for salt. Ms. Kinniebrew asked about a bill for shirts for Public Works. Mr. Wolbert made a motion to approve paying the bills with the exclusion of #17. Mr. Newsome seconded the motion. The roll call vote was as follows: Wolbert – yes, Newsome – yes, Cook – yes, Kinniebrew – yes, Krzykalski – yes, Richards – yes, Setikas – yes, and Bancroft – yes. All members present voted in favor.

**SOLICITOR’S REPORT:** The Solicitor had no report.

**MAYOR’S REMARKS:** Mayor Lowden spoke about the Planning Board reorganization meeting of February 16, 2005, and announced that Harry VanSciver was re-appointed as Chairman and Edward Heron was appointed as Vice Chairman. The Mayor stated that the matter of 455 Cooper Street, Hall’s Bus Service, was passed with restrictions, and that BCCAP has postponed their application until April.

Mayor Lowden spoke about not receiving the funds expected for the Beaunit demolition. The Mayor informed everyone of the passing of Reverend Conklin.

**COUNCIL REPORTS:**

Richard Wolbert – stated that he met with Engineer William Kirchner and Environmental Resolutions, Inc. and discussed storm water management requirements and drain labeling. Mr. Wolbert added that Council would need to pass model ordinances by April 1. Mr. Wolbert, Mayor Lowden and Mrs. Richards spoke about stencils for storm drains.

John Newsome – no report this evening.

Gail Cook – Commended the Beverly City Fire Department for putting out a house fire in the City.

Dr. Cook announced that there is a Memorial Day meeting on March 8.

Dr. Cook spoke about Black History Month and Dr. Carter Goodwin Woodson.

Dr. Cook stated that the NJ Secretary of State, Regina Thomas, would appear at the Beverly City School to speak to the students, on February 25, at 9:30 a.m.

Robertina Kinniebrew - no report this evening.

Mark Krzykalski – informed Council and the Public that Dr. Stull would be at the next meeting to speak about a program to control feral cats.

Nancy Richards – stated that the City received a very good Loss Control Report and thanked the Deputy Clerk for her help with the Safety meeting.

Gerda Setikas – apologized for not attending a class because of a death in her family.

**PUBLIC SESSION:** The Solicitor announced that John Borden celebrated a birthday recently. Mr. Borden, of 124 Riverbank, thanked the Mayor, City Council and City employees for the sympathy he received for his loss. Mr. Borden inquired about sharing services for the storm water stencils. President Bancroft and Mr. Wolbert stated that they would follow up on that issue. Mr. Borden asked the Director if there is an ordinance pertaining to the parking on the grass strip parallel to the street curb. When the Director confirmed that there is such a law, Mr. Borden informed him about cars parking illegally on Cooper Street. Beverly Haaf,

Zoning Officer, asked Council that they consider approving the rental-licensing ordinance without the fee increase. Mrs. Haaf stated that it is important to have the ordinance in place and asked that it be included on the Agenda for March 8.

**EXECUTIVE SESSION:** Mrs. Richards made a motion to enter Executive Session for personnel matters. Miss Setikas seconded the motion. All members present were in favor. After discussion of personnel matters, Mr. Wolbert made a motion to close the Executive Session. Mrs. Richards seconded the motion. All members present were in favor.

**ADJOURNMENT:** Mrs. Richards made a motion to adjourn the meeting. Mr. Wolbert seconded the motion. All members present voted in favor of adjournment. The meeting was adjourned at 8:19 p.m.

Submitted,

Trudi W. Desjardins  
Deputy City Clerk