

MINUTES

CITY OF BEVERLY

FEBRUARY 24, 2004

CALL TO ORDER. The regular meeting of the Common Council of the City of Beverly was called to order at 7:30pm, by Council President Bancroft on Tuesday, February 24, 2004, 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: Mr. Wolbert, Mr. Newsome, Dr. Cook, Mr. Williams, Ms. Gillette, Mrs. Richards, Ms. Setikas, Council President Robert Bancroft, Mayor Robert Lowden (arrived late), Solicitor William Kearns, Director of Public Safety Mike Morton and Municipal Clerk/Administrator Barbara Sheipe.

ABSENT: None.

LETTER FROM DEMOCRATIC COMMITTEE: Council President Bancroft read a letter for Dr. Gail Cook recommending three names for the appointment to council to fill Mildred Snyder's term of office. The three names submitted for consideration were Mark Krzykalski, William Elliott, Jr. and John Schoen. Mrs. Richards made a motion to appoint Mark Krzykalski to city council, Mr. Wolbert second the motion. At the call of the roll, the vote was:

Ayes: Mr. Wolbert, Mr. Newsome, Dr. Cook, Mr. Williams, Ms. Gillette, Mrs. Richards, Ms. Setikas and Council President Bancroft.

Nays: None.

OATH OF OFFICE. Mr. Kearns administered the oath of office to Mark Krzykalski.

MINUTES. Mrs. Richards made a motion to approve the minutes of February 10, 2004, with the correction of the date being changed to February 10, 2004 under the call to order. Ms. Setikas second the motion. All members present approve the motion with the correction.

PUBLIC SAFETY. No one in the public had any questions for the Director of Public Safety.

COORESPONDENCE.

Letter from Environmental Resolution-William Kirchner discussed the Railroad Avenue and Cherry Street project concerning the award from NJDOT in the amount of \$140,000

for the replacement of worn and installation of new curbing along Railroad Avenue between Manor Road and Broad Street and Cherry Street between Manor Road and Melbourne Avenue and between Bentley and Locust. The cost of engineering design and construction services for the project should total \$24,700. which should be reimbursed by the NJDOT as part of their 2004 Municipal Aid Grant.

Mrs. Richards made a motion to approve the proposal, Mr. Williams second the motion. At the call of the roll, the vote was:

Ayes: Mr. Wolbert, Mr. Newsome, Dr. Cook, Mr. Williams, Ms. Gillette, Mr. Krzykalski, Mrs. Richards, Ms. Setikas and Council President Bancroft.

Nays: None.

Discussion on Storm Water Management-Kevin Bseaka from Environmental Resolutions discussed the various regulations and options that are required for the storm water management permitting processing. Beverly City is considered a TIER A municipality. Ms. Bseaka also submitted an outline of summary on storm water management, which is attached and made part of the minutes. The permit is to be signed by the city will be submitted by Environmental Resolutions.

OLD BUSINESS.

ORDINANCE ON FIRST READING.

Ordinance No. 2004-3, An Ordinance To Exceed Index Rate: Index Rate Less Than 5% Limitation For The Year 2004 (N.J.S.A. 40A.4-45.14). The ordinance was read by title.

Mrs. Richards made a motion to adopt Ordinance No. 2004-3 on first reading, Dr. Cook second the motion. At the call of the roll, the vote was:

Ayes: Mr. Wolbert, Mr. Newsome, Dr. Cook, Mr. Williams, Ms. Gillette, Mr. Krzykalski, Mrs. Richards, Ms. Setikas and Council President Bancroft.

Nays: None. The ordinance was passed on first reading and will be heard on second and final reading at the council meeting of March 9, 2004.

Ordinance No. 2004-4, An Ordinance Amending Chapter BH: 1 Of The Code Of The City Of Beverly To Establish Food Manager Training Requirements. The ordinance was read by title.

Mrs. Richards made a motion to adopt Ordinance No. 2004-4 on first reading. Ms. Gillette second the motion. At the call of the roll, the vote was:

Ayes: Mr. Wolbert, Mr. Newsome, Dr. Cook, Mr. Williams, Ms. Gillette, Mr. Krzykalski, Mrs. Richards, Ms. Setikas and Council President Bancroft.

Nays: None. The ordinance was passed on first reading and will be heard on second and final reading at the council meeting of March 9, 2004.

NEW BUSINESS. : Items A through F will be enacted as a single motion needing no discussion. Any item requiring discussion will be removed from the Consent Agenda. All Consent Agenda items will be reflected in full in the official minute

- A. Resolution No. 2004-18, Resolution Authorizing Transfers Among 2003 Budget Appropriations. The resolution was read by title.
- B. Resolution No. 2004-19, Resolution Authorizing The Burlington County Division Of Mosquito Control To Perform Aerial Controls. The resolution was read by title.
- C. Resolution No. 2004-20, Resolution Of The Common Council Of The City Of Beverly To Enter Into A Lease With The Beverly City Sewerage Authority. The resolution was read by title.
- D. Resolution No. 2004-21, Accepting The Recommendation of the Police Committee and Adopting Policies and Procedures For The Police Department. The resolution was read by title.
- E. Approval of Special Permit-Beverly Fire Co.#1.
- F. Approval of Treasurer's Report.

Mrs. Richards made a motion to approve the consent agenda, Mr. Wolbert second the motion. At the call of the roll, the vote was:

Ayes: Mr. Wolbert, Mr. Newsome, Dr. Cook, Mr. Williams, Ms. Gillette, Mr. Krzykalski, Mrs. Richards, Ms. Setikas and Council President Bancroft.

Nays: None.

- G. Resolution No. 2004-22, Resolution Introducing The 2004 Municipal Budget. The resolution was read by title. Mayor

Lowden inquired if the new police vehicle was part of the capital ordinance. The budget will be introduced at a rate of .30 increases. The city is hoping to obtain some aid from the state to offset the increase.

Mrs. Richards made a motion to approve Resolution No. 2004-22, Mr. Wolbert second the motion. At the call of the roll, the vote was:

Ayes: Mr. Wolbert, Mr. Newsome, Dr. Cook, Mr. Williams, Ms. Gillette, Mr. Krzykalski, Mrs. Richards, Ms. Setikas and Council President Bancroft.

Nays: None.

- H. Resolution No. 2004-23, Resolution Creating Temporary Emergency Appropriations. The resolution was read by title.

Mrs. Richards made a motion to approve Resolution No. 2004-23, Mr. Williams second the motion. At the call of the roll, the vote was:

Ayes: Mr. Wolbert, Mr. Newsome, Dr. Cook, Mr. Williams, Ms. Gillette, Mr. Krzykalski, Mrs. Richards, Ms. Setikas and Council President Bancroft.

Nays: None.

SOLICITOR'S. None.

MAYOR'S REPORT.

Mayor Lowden welcomed Mark to city council. The Mayor discussed that he had participated in a conference of Mayors with the Governor about his budget cuts. Attached is the list of items that the Mayor reviewed concerning the state budget. The Mayor also discussed that the Governor would be giving additional aid to the schools.

COUNCIL'S REPORT.

Mr. Newsome welcomed Mark to city council. Mr. Newsome inquired as to when the audit would be done for the city. Council President Bancroft explained that the city auditors were working on the audit currently.

Dr. Cook welcomed Mark also and discussed that he had a Masters degree in Environmental. Dr. Cook also discussed that she was working hard on the opening ceremony for the Riverline. There was a shared service meeting held with Delanco and Riverside and that the municipalities are actively researching various shared services. Dr. Cook also reported that there are developers interested in the city and that she is constantly talking to them. Dr. Cook announced that the Democracy Fund dessert will be held at 5pm on Memorial Day.

Mr. Williams discussed that he is a civil engineer and has experience with storm water management. Mr. Williams offered his help with the regulations and permit for storm water. He was also involved with the Brownfield's redevelopment in Roebing and would like to be involved in the redevelopment along the railroad tracks. Mr. Williams welcomed Mark.

Ms. Gillette discussed that she is actively working on getting residents to register to vote and that she would like to help Dr. Cook with her programs. Ms. Gillette welcomed Mark to city council.

Mr. Krzykalski thanks everyone for his or her vote of confidence. He will be attending in March a seminar on Brownfield Redevelopment and will share the information with council when available. Mr. Krzykalski hopes to work on redevelopment with the city.

Mrs. Richards discussed that she would like to make a motion to add a bill from the baseball/softball league in the amount of \$500. to help with their insurance bill. This was done in previous years and it is the only activity that is available directly for Beverly City children. There are currently two baseball teams, two softball teams and two umpires.

Mrs. Setikas discussed that Mr. Yates is opened to ideas about the use of the corner lot on Cooper and Warren Street. Mrs. Setikas inquired if the business that was running out of one of the Delacove was legally allowed there. Council President Bancroft explained that the business can be conducted there, and that the homes are a step up towards a better way of living. They encouraged people to improve their financial aspects.

Council President Bancroft inquired about the planning board meeting on Feb. 18, 2004. Mr. Wolbert explained that the board reorganized and that Harry Van Sciver was appointed chairman, John Pilles, solicitor and William Kirchner, engineer. The board also discussed that an agreement cannot be reached concerning the Hall's Bus service application and that they will have to reappear before the board. The planning board also approved the resolution to send the Land Use Chapters 16-18 back to city council for adoption. Council President Bancroft welcomed Mark to council and thanked the Beverly Bee for the refreshments that were offered between the seminar that was conducted with the state on local purchasing and the council meeting. Council President Bancroft also discussed that the city is close to having ID cards prepared for employees and council members. The actual cost to the city would be for the blank cards only. President Bancroft also discussed that homes in the City of Beverly are selling for between \$140,000 and \$180,000.

Mayor Lowden discussed that he had reviewed some of the contracts for the RCA program and that when the contract for Moorestown became available the council agreed to the contract and it stated that by resolution the city would use the money for 1-4 family units. It was to be left to the person running the program, whether the landlord qualified or not.

PUBLIC SESSION.

John Haaf-riverbank welcome Mark to city council from the public. Mr. Haaf thanked Mr. Williams for his response and also thanked the Mayor for the information on the RCA/COAH program. Mr. Haaf inquired if the county would handle the storm water management. President Bancroft explained that the city is working on doing some of the projects as shared services with the county. Mr. Kirchner explained that the county would be responsible for the drains on the county roads in the city.

Mr. Alford-438B Cooper Street a coach for the Beverly City baseball association, thanked council for considering the payment of the insurance for the league. Dr. Cook discussed that she is willing to work with the association 100%.

No one else from the public wishing to be heard, the public portion was closed.

PAYMENT OF BILLS

Mrs. Richards requested that the bill from the Beverly City Baseball Association be added to the bill list.

Mr. Wolbert requested that the bills for Delanco Township be pulled from the bill list due to a question on the usage. Also the bill for Lunnamann Electric be pulled until a certificate of insurance is attached and proof that he is listed as a general contractor with the city. Mr. Wolbert inquired about the bill for PICS Online and when Comcast will be installed. Director Morton explained that the city is on the list and it will be roughly about \$85.00 per month for the entire building. Mr. Wolbert inquired if the bill for the Mayors Conference at the Taja Mahal is standard procedure and is it necessary for the Mayor to attend. Mayor Lowden explained that the conference is held at the Taja Mahal and that he attends meetings on property tax reform and several seminars that are beneficial to the city.

Mrs. Richards made a motion to approve the bills with the addition of the insurance bill for the baseball league and the removal of the bills for Lunnamann and Delanco Township, Ms. Setikas seconded the motion. At the call of the roll, the vote was:

AYES: Mr. Wolbert, Mr. Newsome, Dr. Cook, Mr. Williams, Ms. Gillette, Mr. Krzykalski, Mrs. Richards, Ms. Setikas and Council President Bancroft.

NAYES: None.

Mrs. Richards made a motion to go into executive session for the discussion of personnel issues. Dr. Cook second the motion. All members present voted in favor.

City Council returned to public session.

A motion to adjourn was made by Mrs. Richards, second by Mr. Williams.

Submitted by,
Barbara A. Sheipe RMC
Municipal Clerk