

# MINUTES

BEVERLY CITY COMMON COUNCIL  
Special Meeting of January 30, 2012  
9:00 AM

## CALL TO ORDER

Council President Crespo called the meeting to order at 9:10AM.

## OPEN PUBLIC MEETINGS ACT (NJSA 10:4-6)

Mr. Crespo read the following statement into the Minutes: *In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this Special Meeting was provided in the following manner: On January 27, 2012, advance written notice of this meeting was posted on the public bulletin board in the City Hall; was advertised in THE BURLINGTON COUNTY TIMES and noticed to the CAMDEN COURIER POST; was filed with the City Clerk and was mailed to all persons who requested and paid for such notice. **The proceedings of all meetings are typically electronically recorded and the Minutes will be on file in the office of the City Clerk.***

## FLAG SALUTE

Mr. Crespo led those present in the Flag Salute.

## ROLL CALL

Present: Linda Galella - Richardson and Galella, LLC

Mayor: Randy H. Miller

Council President: Luis Crespo

Council Members: Barbara Kelly, Brian Perkins, Hal Robertson (present by Conference Call from South Carolina).

Solicitor: Albert K. Marmero

Administrator: Ken Gerber, CPM

Municipal Clerk: Donna Snyder, RMC/CMR/CPM

Absent:

Council Member: Robert Thibault.

## RESOLUTIONS

### RESOLUTION 2012-38

A Resolution of the Common Council of the City of Beverly authorizing **Transfer of Budget Appropriation Reserves**. As there was no discussion by Council or questions from the Public, Motion to Approve was made by Kelly; Second by Perkins. Roll Call Vote: All Ayes, except Thibault-Absent. Motion Carried.

## PUBLIC COMMENT

*This portion of the meeting provides the public with an opportunity to ask questions of City Council concerning the City, or to address questions to the Administrator/Director of Public Safety. **Please state your name and address for the record.***

As there was **No Public Present**, Motion to go into Executive Session at 9:17AM was made by Kelly; Second by Perkins. Roll Call Vote - All Ayes, except Thibault-Absent. Motion Carried.

**COMMENTS**

**MAYOR** - None.

**ADMINISTRATOR** - None.

**SOLICITOR** - None.

**ENGINEER** (Attendance not required.)

**COUNCIL MEMBERS** - None.

**CLERK** - None.

**EXECUTIVE SESSION**

**Resolution 2012-88:**

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: Discussion to be had on Current and/or Possible Litigation matters.

Motion to come out of Executive at 11:18AM made by Perkins; Second by Kelly. All in Favor. Motion Carried.

**ACTION AFTER EXECUTIVE SESSION:** YES\_\_\_\_ (See below) NO\_\_X\_\_

**ADJOURNMENT**

There being no further business, Motion to Adjourn was made at 11:19AM by Kelly; Second by Perkins. All in Favor. Motion Carried.

Respectfully submitted,

\_\_\_\_\_  
Donna Snyder, RMC/CMR/CPM

\_\_\_\_\_  
Date

**APPROVED:**

\_\_\_\_\_  
Mayor Randy H. Miller

\_\_\_\_\_  
Date