

MINUTES
BEVERLY CITY COMMON COUNCIL
REGULAR MEETING OF JANUARY 25, 2010
7:00 PM

CALL TO ORDER- 7:10p.m.

OPEN PUBLIC MEETINGS ACT [N.J.S.A. 10:4-6] *In compliance with the Open Public Meetings Act, this is to announce that adequate notice of this meeting was provided in the following manner: On January 4, 2011 advance written notice of this meeting was posted on the public bulletin board in the City Hall; was mailed to **THE BURLINGTON COUNTY TIMES** and 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 electronically recorded and the minutes will be on file in the office of the City Clerk.***

FLAG SALUTE

ROLL CALL

PRESENT	ABSENT	NAME
X		Luis Crespo-President
X		Martin Bass
X		Scott Williams
X		Harold Robertson
X		Brian Perkins
X		Alfred Desjardins
X		Barbara Kelly
X		Dr. Gail Cook, Mayor
X		Trudi Desjardins, Acting City Clerk
X		Albert K. Marmero, Solicitor
X		William H. Kirchner, Engineer

COORESPONDENCE:

MINUTES: Mr. Robertson made a motion to adopt the minutes from December 28, 2010 and from Reorganization, 1/04/2011. Miss Kelly seconded the motion. Mr. Bass abstained from voting for the minutes from 12/28/2010. Mr. Desjardins abstained from voting for either set of minutes. The roll call vote showed the following members present voting in favor:

Minutes 12/28/2010

Yes	No	Abst	
X			Luis Crespo-President
		X	Martin Bass
X			Scott Williams
x			Harold Robertson
X			Brian Perkins
		X	Alfred Desjardins
X			Barbara Kelly

Minutes 01/04/2010

Yes	No	Abst	
X			Luis Crespo-President
X			Martin Bass
X			Scott Williams
x			Harold Robertson
X			Brian Perkins
		X	Alfred Desjardins
X			Barbara Kelly

OLD BUSINESS: Hearing no Old Business, that portion of the meeting was closed.

NEW BUSINESS: President Crespo stated that Resolution 2011-17 be pulled until after Executive Session. Mr. Desjardins asked that the name be changed on Resolution 2011- 19. Mr. Williams asked if the total amount on Resolution 2011-24 was changed to \$5,000.00. Resolution #2011-25 was assigned to the Catherine Matter agreement. Mr. Bass made a motion to adopt the Consent Agenda. Mr. Robertson seconded the motion. The results of the roll call for the Consent Agenda were as follows:

Consent Agenda

Yes	No	Abst	
X			Luis Crespo-President
X			Martin Bass
X			Scott Williams
x			Harold Robertson
X			Brian Perkins
X			Alfred Desjardins
X			Barbara Kelly

All members present voted in favor of adopting the Consent Agenda. The following items were listed on the Consent Agenda:

- Resolution 2011-17; Authorizing the City of Beverly to Amend Its Regional Contribution Agreement (RCA) Program..... (Two versions of this resolution are included for comparison)
- Resolution 2011-18; Authorizing Sell-Back of Accumulated Vacation Time by Shawn Mickle
- Resolution 2011-19; Authorizing Sell-Back of Accumulated Vacation Time by Justin Zeuner Agreement between Catherine Marter and the City of Beverly
- Resolution 2011-20; Risk Management Consultant
- Resolution 2011-21; Agreement for Risk Management Consultant
- Resolution 2011-23; A Resolution of the City Council of the City of Beverly Rescinding Resolution R-2009-73, Which Removed a Deed Restriction From a Property Known as 208 Warren Street
- Resolution 2011-24; Authorizing Execution of an Inter-Local Agreement with the Township of Willingboro Regarding Animal Control Services
- Resolution 2011-25; Employment Agreement with Catherine Marter

President Crespo asked that the bill for \$499.00 for Caplan’s truck repairs be added to the Bill List. Mr. Williams asked that the bill for JH Renovations be held pending explanation. The bill for JH Renovations is for an RCA bill. Mr. Robertson made a motion to pay the bills, with changes. Mr. Perkins seconded the motion. The results for the roll call vote for the paying of the bills are as follows:

Bill List

Yes	No	Abst	
X			Luis Crespo-President
X			Martin Bass
X			Scott Williams
x			Harold Robertson
X			Brian Perkins
X			Alfred Desjardins
X			Barbara Kelly

All members present voted in favor of paying the bills.

Albert K. Marmero, Esq., spoke about updating the dog ordinance as it would pertain to potentially dangerous and dangerous dogs. President Crespo stated that the ordinance could be included in a “welcome packet” and will be published.

President Crespo explained that the Engineer will do the final inspection after the snow to release the Beverly Commons letter of credit. The Solicitor will then do the resolution.

Mr. Williams made a motion to direct the Solicitor to enter an Interlocal agreement with the Beverly Elementary School for the next winter season snow removal, Resolution 2011-26. Mr. Perkins seconded the motion and the roll call results showed the following:

Resolution 2011-26

Yes	No	Abst	
		X	Luis Crespo-President
X			Martin Bass
X			Scott Williams
x			Harold Robertson
X			Brian Perkins
X			Alfred Desjardins
X			Barbara Kelly

ENGINEER’S REPORT: Solicitor Marmero explained that the Tort Claim notice is too late after the Cooper Street incident that left the street damaged. The Engineer explained about the Cooper Street Gateway project having the funds re-instated. Mr. Bass made a motion to accept the Engineers’ Report. Mr. Perkins seconded the motion and all members present were in favor of accepting the report.

SOLICITOR’S REPORT: No report

MAYOR’S REPORT: Mayor Cook spoke about the Martin Luther King celebratory program. The Mayor also spoke about the Women in Red campaign.

ADMINISTRATOR’S REPORT: Mr. Gerber stated that the City is still in the process of negotiations with the Police union.

COUNCIL REPORTS: None.

PUBLIC SESSION: President Crespo opened the meeting to the Public at 7:54 p.m. Ryan Atkinson of 613 Cooper Street stated that he has a sign-up sheet for Sustainable New Jersey. Hearing nothing more

from the Public, Public Session was closed at 7:54 p.m.

EXECUTIVE SESSION: Mr. Robertson made a motion to adopt Resolution 2011-22, “**Closed Executive Session – Personnel, Contracts and Possible Litigation**”. Mr. Perkins seconded the motion and the roll call results were as follows:

Executive Session, Resolution 2011-22

Yes	No	Abst	
X			Luis Crespo-President
X			Martin Bass
X			Scott Williams
x			Harold Robertson
X			Brian Perkins
X			Alfred Desjardins
X			Barbara Kelly

All members present were in favor.

At 9:08 pm, Mr. Desjardins made a motion to re-open in Regular Session. Miss Kelly seconded the motion. All members present were in favor. Mr. Bass made a motion to adopt Resolution 2011 -17; A Resolution of the City of Beverly Authorizing the City to Amend its Regional Contribution Agreement Program to Permit All Remaining RCA Funds to be Used for New Construction and Rehabilitation Affordable Housing Projects Constructed by Frank Raia. Mr. Robertson seconded the motion. The roll call vote showed five members present voting in favor. Two members abstained from voting.

Resolution 2011-17

Yes	No	Abst	
		X	Luis Crespo-President
X			Martin Bass
		X	Scott Williams
x			Harold Robertson
X			Brian Perkins
X			Alfred Desjardins
X			Barbara Kelly

Mr. Kirchner described his proposal to make City Hall ADA compliant and stated that he would like to design the entire piece. Mr. Robertson asked if the roof is included and Mr. Kirchner stated that the roof is not included in the grant. The Solicitor asked for a copy of the ADA grant. The Engineer described the proposal for Lauinger Field, the digitized tax maps and the road project on Pine Street which is finishing up.

ADJOURNMENT: Mr. Bass made a motion to adjourn. Mr. Robertson seconded the motion and all members present were in favor.

Respectfully Submitted,

Trudi E. Desjardins
Acting Municipal Clerk

Luis Crespo
Council President