

**MINUTES**  
**BEVERLY CITY COMMON COUNCIL**  
**MEETING OF January 26, 2010**  
**7PM**

**CALL TO ORDER**

**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 5, 2010 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 typically electronically recorded and the minutes will be on file in the office of the City Clerk.***

**FLAG SALUTE**

**ROLL CALL.**

<b>PRESENT</b>	<b>ABSENT</b>	<b>NAME</b>
<b>x</b>		<b>Luis Crespo-President</b>
<b>x</b>		<b>John Newsome-Pro-Tem President</b>
	x	<b>Martin Bass</b>
	x	<b>Scott Williams</b>
	x	<b>Rebecca Ridgway</b>
<b>x</b>		<b>Harold Robertson</b>
	x	<b>Brian Perkins</b>
<b>x</b>		<b>Alfred Desjardins</b>
<b>x</b>		<b>Barbara Kelly</b>
<b>x</b>		<b>Dr. Gail Cook, Mayor</b>
<b>x</b>		<b>DawnMarie Human, City Clerk</b>
<b>x</b>		<b>Samuel Reale, Solicitor</b>
		<b>William H. Kirchner, Engineer</b>

**Correspondence**

**OLD BUSINESS**

**NEW BUSINESS**

**Motion to Approve the Minutes of December 8, 2009 (Open & Closed), January 12, 2010  
 Robertson/Newsome  
 All In Favor (Kelly Abstained from December Minutes)/Motion Approved**

**RESOLUTION NO. 2010-24 “Transfer Resolution”**

**It was noted that the Towing Ordinance was removed from the agenda at the beginning of the meeting at the request of Public Safety Director Gerber.**

**Motion to Approve ORDINANCE NO. 2010-2 “Council Size Reduction”  
Newsome/Desjardins**

**Roll Call**

**Newsome – Yes  
Bass – Absent  
Williams – Absent  
Ridgway – Absent  
Robertson – Yes  
Perkins – Absent  
Desjardins – Yes  
Kelly – Yes  
Crespo – Yes**

**Motion Approved**

**SOLICITORS REPORT**

**ENGINEER’S REPORT**

**MAYOR'S REMARKS**

**COUNCIL REPORTS**

**PAYMENT OF THE BILLS – Robertson/Newsome  
Roll Call**

**Newsome – Yes  
Bass – Absent  
Williams – Absent  
Ridgway – Absent  
Robertson – Yes  
Perkins – Absent  
Desjardins – Yes  
Kelly – Yes  
Crespo – Yes**

**Motion Approved**

**PUBLIC SESSION AND PUBLIC SAFETY.**

**This provides the public an opportunity to ask questions of city council concerning the city or address questions to the Director of Public Safety. Please state your name and address for the record.**

**Mr. & Mrs. Delia – Kramer Avenue – Asked about the trenches on Manor Road left by PSE&G. Public Safety Director Gerber responded that the trenches were a temporary fix and a more permanent fix would be underway later after weather issues subsided.**

**There was also a question about where the other members of Council were. Council President Crespo**

reported that there was a family emergency with one, a family celebration for the other and two others were ill.

**Motion to Approve RESOLUTION NO. 2010-25 “Closed Executive Session – Personnel & Contract Negotiations”**

**Newsome/Robertson**

**All In Favor/Motion Approved**

**Recess at 7:25 p.m.**

**Reopen at 8:42 p.m.**

**Motion to Approve DawnMarie Human as the City Administrator/Municipal Clerk at a salary of \$60,000 per year effective February 1, 2010.**

**Motion to Repeal the Ordinances 2003 – 01 thru 05 (RCA Inspections)**

**Robertson/Newsome**

**Roll Call**

**Newsome – Yes**

**Bass – Absent**

**Williams – Absent**

**Ridgway – Absent**

**Robertson – Yes**

**Perkins – Absent**

**Desjardins – Yes**

**Kelly – Yes**

**Crespo – Yes**

**Motion Approved**

**Motion to Instruct the City Solicitor and the Municipal Clerk/Administrator to prepare an RFP for the RCA Contract (held by CGP&H) and research a possible Interlocal agreement for the same services by March 1, 2010.**

**Kelly/Robertson**

**Roll Call**

**Newsome – Yes**

**Bass – Absent**

**Williams – Absent**

**Ridgway – Absent**

**Robertson – Yes**

**Perkins – Absent**

**Desjardins – Yes**

**Kelly – Yes**

**Crespo – Yes**

**Motion Approved**

**ADJOURNMENT.**

**Motion BK 2<sup>nd</sup> JN**

**9:00 P.M.**