

BEVERLY CITY COMMON COUNCIL
Meeting of July 12, 2011
7PM

MINUTES

CALL TO ORDER

The meeting was called to order by Council President Luis Crespo.

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

OPMA was read into the Minutes by Mr. Crespo as follows: *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 July 1, 2011 notice of this meeting was sent to the Burlington County Times and so advertised in said paper on Wednesday, July 6, 2011. Said Notice was posted on the public bulletin board in the City Hall; was so placed for handouts at City Hall; and, was filed with the City Clerk. **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: Council President: Luis Crespo.
Council Members: Scott Williams, Brian Perkins, Hal Robertson, Barbara Kelly, Mayor Gail G. Cook.
Solicitor: Albert K. Marmero.
Engineer: Bill Kirchner.
Administrator: Ken Gerber.
Municipal Clerk/Registrar: Donna Snyder.

Absent: Council Members: Martin Bass, Al Desjardins.

MINUTES

Minutes from June 28, 2011.

LETTER OF COMMENDATION: For Ptl. Justin Zeuner from Edgewater Park Township Police Chief Robert C. Brian, dated July 6, 2011.

RESOLUTIONS

RESOLUTION 2011-141

A Resolution of the Common Council of the City of Beverly Certifying the **Annual Audit Report for the Period Ending December 31, 2010** for the City of Beverly.

RESOLUTION 2011-142

A Resolution of the Common Council of the City of Beverly adopting Beverly City's **2010 Corrective Action Plan** relative to the recommendations summarized in Beverly City's 2010 Annual Audit Report, pursuant to Local Finance Notice 92-15.

RESOLUTION 2011-143

A Resolution of the Common Council of the City of Beverly authorizing the Municipal Clerk to advertise for **Bids for Services** related to Monetizing and Identifying Municipal Assets and Assistance Related to Sponsorship of Such Assets.

RESOLUTION 2011-144

A Resolution of the Common Council of the City of Beverly approving the **2011-2012 Alcoholic Beverage "Club" Liquor License for "W.A. CORTRIGHT, JR. POST 115", License #0302-31-008-001**, said Club having attained appropriate Ad-Interim Permit #11010785 issued June 30, 2011, and conditioned upon all paperwork being in order, all State and City fees being paid, and submission of complete and current Membership Roster.

RESOLUTION 2011-145

A Resolution of the Common Council of the City of Beverly approving the **2011-2012 Alcoholic Beverage "Club" Liquor License for "The Athletic Club of Beverly, Inc.", License #0302-31-004-004**, said Club having attained appropriate Ad-Interim Permit #12000239 issued July 7, 2011, and conditioned upon all current paperwork being in order, all State and City fees being paid, and submission of complete and current Membership Roster.

CONSENT AGENDA: 2011 MERCANTILE LICENSE RENEWALS

THE FOLLOWING BUSINESSES IN THE CITY OF BEVERLY ARE HEREBY APPROVED TO OPERATE WITHIN THE CITY OF BEVERLY FOR THE CURRENT LICENSING YEAR, JULY 1, 2011 THROUGH AND INCLUDING JUNE 30, 2012, CONDITIONED UPON ALL REQUIRED INSPECTIONS HAVING BEEN APPROVED AND CURRENT, ALL REQUIRED LOCAL AND STATE PAPERWORK HAVING BEEN FILED, AND ALL PROPER FEES HAVING BEEN PAID.

<u>RESOLUTION 2011-146</u>	AELITHO OFFSET PRINTERS, INC.	450 BROAD
<u>RESOLUTION 2011-147</u>	AMERICAN FINANCIAL	215 WARREN
<u>RESOLUTION 2011-148</u>	THE ATHLETIC CLUB OF BEVERLY	725 BROAD
<u>RESOLUTION 2011-149</u>	BEN'S AUTO REPAIR	414 WARREN
<u>RESOLUTION 2011-150</u>	BRYSON'S INC.T/A F&M LIQUORS	301 WARREN
<u>RESOLUTION 2011-151</u>	COF-TEA CO., INC.	644 COOPER
<u>RESOLUTION 2011-152</u>	COLORCRAFT SIGN COMPANY	400 MAGNOLIA
<u>RESOLUTION 2011-153</u>	DOMENIC'S AUTO BODY & TOWING	241 WARREN
<u>RESOLUTION 2011-154</u>	DOMENIC'S TOWING	241 WARREN

RESOLUTION 2011-154	E&J TERMITE & PEST CONTROL	600 LAUREL (C)
RESOLUTION 2011-155	DON MORGAN HOME IMPROVEMENTS	515 SPRUCE
RESOLUTION 2011-156	GEORGE S. STEVENSON & SON, INC.	516 LEE
RESOLUTION 2011-157	JG AUTO HUT, LLC	517 WARREN
RESOLUTION 2011-158	KUT MASTERZ BARBER SHOP	425 COOPER

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RESOLUTION 2011-159	MAUGERI AUTOMOTIVE	708 WARREN
RESOLUTION 2011-160	OLYMPIC PROPERTY MANAGEMENT	306 OAK
RESOLUTION 2011-161	P.A. PIRYLIS TIRE, LLC	471 COOPER
RESOLUTION 2011-162	RICCARDO'S PIZZA RESTAURANT	702 WARREN
RESOLUTION 2011-163	RIVERBANK SERVICES	200 RIVER BANK
RESOLUTION 2011-164	RIVER CITY COLLISION, LLC	236 COOPER
RESOLUTION 2011-165	RIVER COVE PRODUCTIONS, LLC	124 RIVER BANK
RESOLUTION 2011-166	EBONY & IVORY'S TOUCH HAIR SALON	434 COOPER
RESOLUTION 2011-167	STIDFOLE & ASSOCIATES	607 CHESTNUT
RESOLUTION 2011-168	SUNNY FOOD MART	700 WARREN
RESOLUTION 2011-169	TOM'S BARBER SHOP/HAIRSTYLING	426 COOPER
RESOLUTION 2011-170	TRI-STATE TAPE & LABEL CO. INC.	POB 377 BEVERLY
RESOLUTION 2011-171	VINNY'S SUB STOP	413 COOPER
RESOLUTION 2011-172	WHITE GLOVES COMMERCIAL CLEANING	304 FRONT

CORRESPONDENCE

NJLM Notice: Consulting Topics during the 96th Annual Conference in Atlantic City 11/14-11/17/11. Additional info needed: Who will be registering and who will need hotel accommodations.

ERI Letter of 7/5/11: To NJDOT Re Pine Street Improvement Project Phase II Project Schedule Dates.

NJLM-Mayor's Advisory: Re S-2795 and A-3835: Inspection of Multiple Dwellings. Awaiting consideration by the Assembly Housing and Local Government Committee.

DCBell, Inc. Letter of July 2, 1011: Re use of Municipal Solar PV Electric generation as a means to augment Municipal power needs.

COMMENTS/REPORTS

MAYOR

ADMINISTRATOR

SOLICITOR

ENGINEER

COUNCIL MEMBERS

CLERK

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PUBLIC SESSION AND PUBLIC SAFETY

*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 Director of Public Safety. **Please state your name and address for the record.***

EXECUTIVE SESSION

Resolution 2011- :

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 Personnel, Litigation, and Contractual matters.

ADJOURNMENT