

BEVERLY CITY COMMON COUNCIL

Meeting of June 28, 2011

7PM

MINUTES

CALL TO ORDER

The meeting was called to order at 7:12PM by Council President Crespo.

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 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 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: Brian Perkins, Hal Robertson, Alfred Desjardins, Mayor Gail G. Cook.
Solicitor: Albert K. Marmero.
Engineer: Bill Kirchner.
Administrator: Ken Gerber.
Municipal Clerk/Planning Board Secretary: Donna Snyder, RMC/CPM
ABSENT: Council Members: Martin Bass, Scott Williams, Barbara Kelly.

MINUTES

The Minutes from May 10, 2011 were approved as submitted with a Motion by Mr. Robertson; Second - Mr. Perkins. Roll Call Vote: All AYES. NAYS - None. Abstain - None. Absent - Bass, Williams, Kelly. Motion Carried.

TAX ASSESSOR JOE ROBINSON

Beverly City Tax Assessor Joe Robinson introduced ASI Representatives and reintroduced the Reval Process.

SHIRLEY STOTT - 1028 Nichols Avenue, Beverly, NJ 08101 - Regarding Wheatley and Nichols Avenue, Beverly.

ORDINANCES

RESOLUTION 2011-61 (Note: The Budget Resolution is treated as an Ordinance.)

A Resolution of the Common Council of the City of Beverly Introducing the 2011 Municipal Budget.

Due to the State mandated adjustments required to the 2011 Budget, adoption was tabled at this time.

ORDINANCE 2011-9: SECOND READING/PUBLIC HEARING

An Ordinance of the City of Beverly amending the Fees applicable to the Beverly City Planning Board of Adjustment as contained in Section 21-7 of the City Code.

Note: This Ordinance is tabled to Council's July 26, 2011 meeting to enable review by the Beverly City Planning Board of Adjustment.

ORDINANCE 2011-10: SECOND READING/PUBLIC HEARING

An Ordinance of the City of Beverly to establish minimum standards for the maintenance, appearance, and condition of sidewalks and gutters throughout the City of Beverly.

RESOLUTIONS

RESOLUTION 2011-128

A Resolution of the Common Council of the City of Beverly adopting Beverly City's **2009 Corrective Action Plan** relative to the recommendations summarized in Beverly City's 2009 Audit, AND PURSUANT TO Local Finance Notice 92-15.

RESOLUTION 2011-129

A Resolution of the Common Council of the City of Beverly authorizing Renewal of PLENARY RETAIL CONSUMPTION LICENSE W/BROAD PACKAGE PRIVILEGE, LICENSE NO.: 032-32-001-001 to **BRYSON'S INCORPORATED, D/B/A "F&M LIQUORS"**, N/W CORNER WARREN & COOPER STREETS, BEVERLY, NJ 08010, for the 2011-2012 Licensing Year, all required paperwork, Tax Certification, and payments being complete.

RESOLUTION 2011-130

A Resolution of the Common Council of the City of Beverly authorizing the making of an offer to purchase property owned by **New Jersey American Water Company** for purposes of Redevelopment and to complete the purchase of said property if the offer is accepted.

RESOLUTION 2011-131

A Resolution of the Common Council of the City of Beverly authorizing the Clerk to advertise "Requests For Proposals" (RFP's) for Professional Services, specifically, for **RISK MANAGEMENT CONSULTANT**.

RESOLUTION 2011-132

A Resolution of the Common Council of the City of Beverly authorizing participation in the **Burlington County Joint Insurance Fund's (BURLCOJIF) 3 Year Renewal Contract**.

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RESOLUTION 2011-133

A Resolution of the Common Council of the City of Beverly authorizing a Vendor's License to **SUZY Q'S ICE CREAM, INC.** Ice Cream Truck, provided current Insurance copies are received.

RESOLUTION 2011-134

A Resolution of the Common Council of the City of Beverly authorizing an updated Agreement to Provide Legal Services to the Beverly City Planning Board of Adjustment with the Law Offices of **SICILIANO & ASSOCIATES, LLC., specifically, Salvatore Siciliano**.

RESOLUTION 2011-135

A Resolution of the Common Council of the City of Beverly accepting with regrets former Acting Clerk Trudi Desjardins April 25, 2011 letter of resignation.

RESOLUTION 2011-136

A Resolution of the Common Council of the City of Beverly releasing the Maintenance Bond/Irrevocable Letter of Credit #104-110-0009 in the amount of \$39,585.33 provided all outstanding invoices for this project have been paid, to applicant **BEVERLY COMMONS LLC**, 514 Jefferson Street, Hoboken, NJ 07030, the Engineer having found that all site related items previously noted have been adequately addressed

BILLS LIST OF 6/21/11 PLUS 6/28/11 ADD-ONS AS ATTACHED FOR APPROVAL.

CORRESPONDENCE

BIRDSALL SERVICES GROUP - 2011 Environmental Joint Insurance Fund (EJIF) Audit, City of Beverly - BURLCOJIF, dated June 15, 2011.

COMMENTS/REPORTS

MAYOR

ADMINISTRATOR

SOLICITOR

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ENGINEER

COUNCIL MEMBERS

CLERK

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