

**MINUTES**  
**BEVERLY CITY COMMON COUNCIL**  
**REGULAR MEETING OF NOVEMBER 9, 2010**  
**7:00 PM**

**CALL TO ORDER-** 7:04 p.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 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**

PRESENT	ABSENT	NAME
<b>x</b>		<b>Luis Crespo-President</b>
<b>x</b>		<b>John Newsome-Pro-Tem President</b>
<b>x</b>	Arrived late	<b>Martin Bass</b>
	X	<b>Scott Williams</b>
	X	<b>Rebecca Boettger</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>Trudi Desjardins, Acting City Clerk</b>
<b>x</b>		<b>Samuel Reale, Solicitor</b>
	X	<b>William H. Kirchner, Engineer</b>

**COORESPONDENCE:** Mayor Cook read letters from the Beverly Sewerage Authority, Environmental Resolutions, Inc., and the Shriners Hospital.

**MINUTES:** Mr. Robertson made a motion to accept minutes from the October 12 and 26, 2010 meetings. Mr. Newsome seconded the motion. All members present were in favor and the roll call vote is as follows:

**Minutes**

Yes	No	Abst	
<b>x</b>			<b>Luis Crespo-President</b>
<b>x</b>			<b>John Newsome-Pro-Tem Pres</b>
			<b>Martin Bass - late</b>
			<b>Scott Williams- absent</b>
			<b>Rebecca Boettger - absent</b>
<b>x</b>			<b>Harold Robertson</b>
			<b>Brian Perkins- absent</b>
<b>x</b>			<b>Alfred Desjardins</b>
<b>x</b>			<b>Barbara Kelly</b>

**OLD BUSINESS:** President Crespo opened the meeting to the Public at 7:07 for the Public Hearing on Ordinance 2010-7, amending the Program for the Recycling of Designated recyclable Materials and Modifying for Violations Thereof. Amy Bent asked what ordinance is this. Mark Schwedes asked for a brief synopsis and the Solicitor explained that the ordinance gives definitions of what are amended recyclable materials. The Public Session was closed at 7:10 p.m. Hearing no questions from the Council, Miss Kelly made a motion to adopt the ordinance. Mr. Newsome seconded the motion. The roll call showed all members present in favor:

**Ordinance 2010-7**

Yes	No	Abst	
X			Luis Crespo-President
x			John Newsome-Pro-Tem Pres
			Martin Bass - late
			Scott Williams- absent
			Rebecca Boettger - absent
x			Harold Robertson
			Brian Perkins- absent
X			Alfred Desjardins
x			Barbara Kelly

**NEW BUSINESS:** President Crespo announced the first reading of Ordinance 2010-9, the 2010 Salary Ordinance. The clerk asked about the change in the Planning Board Secretary wage and President Crespo said to amend the Planning Board Secretary wage to \$15.00 to \$25.00 per hour. Mr. Desjardins made a motion to adopt the ordinance as amended. Miss Kelly seconded the motion. The roll call showed four members voting in favor. Mr. Robertson voted no, stating that he objects to the format.

**Ordinance 2010-9**

Yes	No	Abst	
X			Luis Crespo-President
x			John Newsome-Pro-Tem Pres
			Martin Bass - late
			Scott Williams- absent
			Rebecca Boettger - absent
	X		Harold Robertson
			Brian Perkins- absent
X			Alfred Desjardins
x			Barbara Kelly

**Consent Agenda** – Mr. Newsome made a motion to adopt the Consent Agenda, which is comprised of:  
**Resolution 2010-424: Memorializing the Decision of the Common Council of the City of Beverly Authorizing the Appointment of Kenneth Gerber as Acting Administrator**  
**Resolution 2010-425: Memorializing the Decision of City Council to Authorize the Solicitor to Take Any and All Necessary Actions to Retrieve and Recover Property Belonging to the City of Beverly**  
**Resolution 2010-426: Authorizing Renewal of Three Liquor Licenses for the 2010-2011 Year**  
**Resolution 2010-427: A Resolution Amending Resolution 2010-413, a Resolution Authorizing the Appointment of a Tax Assessor for a Four Year Term**

The Solicitor asked about the tax clearances for the three liquor licenses. Mr. Desjardins seconded the motion. All members present were in favor and the roll call vote is as follows:

**Consent Agenda**

Yes	No	Abst	
X			Luis Crespo-President
x			John Newsome-Pro-Tem Pres
			Martin Bass - late
			Scott Williams- absent
			Rebecca Boettger - absent
x			Harold Robertson
			Brian Perkins- absent
X			Alfred Desjardins
x			Barbara Kelly

**PAYMENT OF BILLS:** Mr. Desjardins said to check for payment to Cal Stevenson. Mr. Newsome asked about two bills payable to the School and found that the bills were actually for PSE&G. Mr. Newsome made a motion to pay the bills. Mr. Desjardins seconded the motion. All members present were in favor, though Miss Kelly abstained from voting on line 16 of the Bill List. President Crespo abstained from voting on line 52.

**Payment of Bills**

Yes	No	Abst	
X			Luis Crespo-President
x			John Newsome-Pro-Tem President
			Martin Bass – came in later
			Scott Williams- absent
			Rebecca Boettger - absent
X			Harold Robertson
			Brian Perkins- absent
X			Alfred Desjardins
x			Barbara Kelly

**SOLICITOR’S REPORT:** The Solicitor said that the toolkit is still in the Assembly.

**MAYOR’S REPORT:** Mayor Cook announced that toys are being collected for Christmas. The Mayor stated that there is a Veteran’s Day program. Mayor Cook announced that former Councilmember Robert Germer took ill.

**COUNCIL REPORTS:**

**Barbara Kelly** – thanked all who supported the Halloween party.

**PUBLIC SESSION:** President Crespo opened the Public Session at 7:28 p.m. Amy Bent, 130 Warren Street, asked who is on the Economic Committee. President Crespo responded that the members are Mr. Robertson, Mr. Newsome and Mr. Williams. Mr. Dileo asked what is happening with the leaf machine, and the President stated that it is being fixed.

**EXECUTIVE SESSION:** Miss Kelly made a motion to adopt Resolution 2010-428 “Closed Executive Session – Personnel, Contracts and Possible Litigation”. Mr. Newsome seconded the motion. All members present were in favor.

Mr. Bass made a motion to close Executive Session. Miss Kelly seconded the motion and all members present were in favor.

**ADJOURNMENT:** Mr. Desjardins made a motion to adjourn. Mr. Robertson seconded the motion. All members present were in favor.

**Respectfully Submitted,**

**Trudi W. Desjardins  
Acting Municipal Clerk**