

MINUTES
BEVERLY CITY COMMON COUNCIL
SPECIAL MEETING OF October 7, 2010
6PM

CALL TO ORDER- 6:03 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
x		Luis Crespo-President
x		John Newsome-Pro-Tem President
x		Martin Bass
x		Scott Williams
	X	Rebecca Boettger
X - phone		Harold Robertson
x		Brian Perkins
	X	Alfred Desjardins
x		Barbara Kelly
x		Dr. Gail Cook, Mayor
	X	DawnMarie Human, RMC
x		Samuel Reale, Solicitor
		William H. Kirchner, Engineer

PUBLIC SESSION: President Crespo opened the meeting to the Public, but there was no public response. Public Session was closed.

EXECUTIVE SESSION: Ms. Kelly motioned to adopt Resolution 2010-299, permitting Council to enter Executive Session for matters of personnel. Mr. Bass seconded the motion. Mr. Williams asked if the other members of Council were given adequate notice and told of the time of the meeting. President Crespo explained that the members were given adequate notice. Mr. Newsome come in at 6:07 p.m. President Crespo stated that action will be taken after Executive Session.

ROLL CALL FOR Resolution 2010-299

Yes	No	Abst	
		X	Luis Crespo-President
x			John Newsome-Pro-Tem

			President
x			Martin Bass
x			Scott Williams
			Rebecca Boettger
			Harold Robertson
x			Brian Perkins
			Alfred Desjardins
x			Barbara Kelly

President Crespo excused himself from voting. City Council re-entered Public Session at 6:31 p.m. Mr. Robertson is now joining us by telephone. Mr. Newsome made a motion to appoint Kristine Hadinger of the law firm of Mason, Griffin & Pierson, P.C., to handle employment and labor issues, using Resolution 2010-300. Ms. Hadinger will receive \$175.00 per hour. Ms. Kelly seconded the motion. President Crespo excused himself from voting. Following are the results of the Roll Call.

Roll Call for Resolution 2010-300

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

The motion carries. Mr. Bass made a motion to enter the second Executive Session of the evening, for matters of personnel. Mr. Perkins seconded the motion and following are the results of the Roll Call for Resolution 2010-301:

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

Mr. Newsome and Mr. Williams stepped out of Executive Session. Council went back into Public Session at 7:03 p.m. Mr. Bass made a motion to dismiss the Clerk, DawnMarie Human, effective immediately. Ms. Kelly seconded the motion. Following are the results of the Roll Call of this action:

Roll Call

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

President Crespo asked if there was any other motion. Ms. Kelly made a motion to re-appoint DawnMarie Human as the Administrator. Mr. Bass seconded the motion. The following shows the results of the Roll Call:

Roll Call

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

The Solicitor asked about the process of informing Ms. Human, then stated that it would appropriate for the Deputy Clerk to handle the matter. President Crespo added that a letter be sent to Ms. Human stating the all City files be returned, along with the laptop, keys and any other property.

ADJOURNMENT: Mr. Bass made a motion to adjourn. Ms. Kelly seconded the motion. All members present were in favor.

Respectfully Submitted,

**Trudi W. Desjardins
Acting Municipal Clerk**