

THE COMMON COUNCIL OF THE CITY OF BEVERLY
COUNCIL MEETING
JUNE 11, 2013
7:00PM

A G E N D A

CALL TO ORDER

OPEN PUBLIC MEETINGS ACT STATEMENT

In compliance with the Open Public Meetings Act, NJSA 10:4-6, this is to announce that Adequate Notice of this meeting was provided in the following manner: On January 8, 2013, advance written notice of this meeting was posted on the Official Bulletin Board in the City Hall, was emailed to THE BURLINGTON COUNTY TIMES for publication and emailed to the CAMDEN COURIER POST for advise, was filed with the Municipal Clerk, and was mailed to all persons who requested and paid for such notice. The proceedings of all meetings are electronically and manually recorded, and the Minutes will be on file in the office of the Municipal Clerk.

FLAG SALUTE

ROLL CALL

Mayor: Randy H. Miller

Council President: Robert H. Bancroft

Council Members:

Lawrence F. Carlbon

Luis M. Crespo

Robert E. Lowden, Jr.

Robert D. Thibault

Administrator/Director of Public Safety: Richard Wolbert

Solicitor: Brian Guest

Engineer: William H. Kirchner (Attendance not required.)

Municipal Clerk: Donna F. Snyder, RMC/CMR/CPM

MINUTES

Regular Council Meetings: 5/28/13.

Executive Session Meetings: 5/14/13 and 5/28/13.

RESOLUTIONS:

RESOLUTION 2013-109

A Resolution authorizing entrance into a joint contract to provide for the formation of a joint meeting for the joint procurement of natural gas, electricity, and other forms of energy as permitted by N.J.S.A. 40A:65-14 et seq.

RESOLUTION 2013-110

A Resolution approving Alcoholic Beverage Club License #0302-31-008-001 Renewal for the 2013-2014 licensing year to W.A. Cortright, Jr. Post 115, 700 Melbourne Avenue, Beverly, NJ 08010 conditioned upon all paperwork being in order, and all Local and State fees being paid.

RESOLUTION 2013-111

A Resolution authorizing Discharge of Mortgage for 466 Cooper Street, Beverly, NJ 08010, all paperwork being in order.

RESOLUTION 2013-112

A Resolution appointing Beverly City Regular Police Officer Michael Megara (see Resolution 2012-169) to a Regular Full-Time, Officer at the current Beverly City Police Contract Step 2 Salary of \$45,000 per year, with benefits, effective immediately, and based on Certification of Funds by the CFO>

RESOLUTION 2013-113

A Resolution adjusting current Salary for Beverly City Part-time, Class II, Special Police Officer Jessie F. Lackraj, from \$9.00 per hour to \$12.00 per hour, in accordance with the terms of his hiring Resolution 2012-221 (see attached), retroactive to said Officer's Police Academy Graduation date, May 23, 2013, and based on Certification of Funds by the CFO.

OLD BUSINESS:

- ~ Law and Ordinance Committee Update.
- ~ Alcoholic Beverage Control/Person-To-Person Transfer - Bryson Incorporated, T/A F&M Liquors, To Satyam Shivam, Inc., T/A/ F&M Liquors. Paperwork submitted for Transfer.

NEW BUSINESS:

- ~ 98th Annual League of Municipalities 2013 Conference-November 19-21.

BILLS LIST

Review and Approval of the June 10, 2013 Bills List.

CORRESPONDENCE

COMMENTS/REPORTS

Mayor

Council

Administrator/Public Safety Director

Professionals

Clerk

Tax Collector's Reports: 2012 Current Tax Levy
Schedule of Delinquent Taxes/Tax title Liens
March 1, 2013
May 1, 2013

PUBLIC COMMENT

Please state your name and address clearly for the record.

EXECUTIVE SESSION

Resolution 2013-_____ :

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:

_____ **CONTRACTUAL**

_____ **LITIGATION**

_____ **POSSIBLE LITIGATION**

_____ **PERSONNEL**

ACTION TAKEN AFTER EXECUTIVE: _____ YES _____ NO

ADJOURNMENT