

THE COMMON COUNCIL OF THE CITY OF BEVERLY
COUNCIL MEETING
December 10, 2013
7:00PM

AGENDA

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

Robert E. Lowden, Jr.

Mark A. Schwedes

Robert D. Thibault

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

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

Administrator/Director of Public Safety: Richard A. Wolbert

Solicitor: Brian Guest - Parker, McCay, P.A.

MINUTES

Approval of Regular Session Council Minutes from 11/26/13. There was no Executive Session.

RESOLUTIONS

RESOLUTION 2013-172

A Resolution authorizing and establishing a Municipal Lien for property maintenance charges due to the City regarding Block 1171/ Lot 9, 528 Cooper Street, Beverly, NJ 08010, Board-up Services in the amount of \$395.00.

RESOLUTION 2013-173

A Resolution approving Pay Estimate Number 3, Final, Change Order Number 3, and Final Balance Invoice for \$3,200.45 owed to Contractor, Curb Con, Inc. at this time relative to the Northwest Roads Improvement Project, Phase I, with Certification of Funds by the Beverly City CFO.

RESOLUTION 2013-174

A Resolution authorizing and approving the hire of Curtis E. Davis as Full-time Regular Police Officer at the Step 4 Salary of the current Police Contract at \$59,000, with Benefits, effective immediately, pending approval of the NJ Division of Local Government Services, with Certification of Funds by the Beverly City CFO.

RESOLUTION 2013-175

A Resolution for the Transfer of 2013 Budget Appropriations as indicated.

RESOLUTION 2013-176

A Resolution, with authorization by the Division of Local Government Services relative to their 2013 Transitional Aid Memorandum of Understanding with the City of Beverly, approving in accordance with the Beverly City Employee Manual, the buyback of 10 Vacation Hours at \$15.9964/hour, totaling \$159.69, to Beverly City Crossing Guard Josette Mushinski, with Certification of Funds by the Beverly City CFO.

RESOLUTION 2013-177

A Resolution refunding overpaid taxes on Block 626/Lot 2.02 in the amount of \$1,929.70.

OLD BUSINESS

~ 2014 RFQ/RFP Submission List for Council information.

NEW BUSINESS

BILL LIST

Review and Approval of the December 5, 2013 Bill List and December 9, 2013 Addendum.

CORRESPONDENCE

(Note that all Correspondence will be handled/filed by and in the Office of the Municipal Clerk.)

~ Burlington County Clerk's Office: Statement/Verification of the 2013 November General Election.

COMMENTS/REPORTS

Mayor

Council

Administrator/Public Safety Director

Professionals

Clerk

Court Administrator - October 2013 Report

Tax Collector - November 2013 Collections Report

PUBLIC COMMENT

Please state you 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:

_____ **Attorney Client Privilege**

_____ **Contractual Matters**

_____ **Current and/or Possible Litigation**

_____ **Personnel Matters**

_____ **Review of Executive Session Minutes**

ACTION TAKEN AFTER EXECUTIVE: _____ YES _____ NO _____ N/A

ADJOURNMENT