

THE COMMON COUNCIL OF THE CITY OF BEVERLY
COUNCIL MEETING
JANUARY 28, 2014
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 12, 2014 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 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.

SWEARING IN - OFFICER CURTIS DAVIS

APPROVAL OF MINUTES - January 7, 2014 Reorganization. No Executive Session held.

ORDINANCES

ORDINANCE 2014-1: SECOND READING/ADOPTION

An Ordinance of the City of Beverly establishing a program pursuant to NJSA 40A:21-1 et seq. for certain Abatements of Real Property Taxes in areas in need of Rehabilitation or Redevelopment.

ORDINANCE 2014-2: INTRODUCTION/FIRST READING

An Ordinance of the City of Beverly Amending Chapter VI, Section 6-1 Entitled "Solicitors and Peddlers". Said Ordinance will come before Council for Second Reading/Public Hearing/Adoption at their next meeting on February 11, 2014, at 7PM at Beverly City Hall, 446 Broad Street, Beverly, NJ 08010. Copies of said Ordinance are available for review at the Office of the Municipal Clerk during regular business hours, M-F, 9A-5P.

RESOLUTIONS

RESOLUTION 2014-40

A Resolution appointing current Beverly City Municipal Court Administrator Donna McIlvaine to Full-time status effective immediately, at a Salary of \$50,000 per year, with Benefits, Monday through Friday, 9AM-5PM, with Certification of Funds by the Beverly City CFO, and approval of the NJ Department of Community Affairs/Division of Local Government Services.

OLD BUSINESS

NEW BUSINESS

1. Appointment of Planning Board of Adjustment Alternate #1 and Alternate #2 members with designated terms.

BILL LIST

Review and Approval of the January 16, 2014 Bill List.

CORRESPONDENCE

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

COMMENTS/REPORTS

Mayor

Council

Administrator/Public Safety Director

Professionals

Clerk

Court Administrator - Review and Acceptance of the Court's December 2013 Report.

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:

- 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