

THE COMMON COUNCIL OF THE CITY OF BEVERLY
COUNCIL MEETING
December 19, 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 12/10/13. There was no Executive Session.

RESOLUTIONS**RESOLUTION 2013-178**

A Resolution opposing the Route 13 Bridge Partners LP Industrial Incinerator Project in Bristol Township, Pennsylvania.

RESOLUTION 2013-179

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 40 Vacation Hours for employees James Boettger, Dan Schoen, and Sheldon Merritt as outlined below, with Certification of Funds by the Beverly City CFO.

Police	James Boettger	\$36.3341/hr.	\$1,453.36
Public Works	Sheldon Merritt	14.55/hr.	582.00
Public Works	Dan Schoen	19.01/hr.	760.40

RESOLUTION 2013-180

A Resolution awarding bid for the **"Rehabilitation of Playgrounds: Talbot Hall and Farnum Parks Project"** to **Gower's, Inc.**, 384 Eayrestown Road, Southampton, NJ 08088 in the base bid amount of \$82,230.00 with funding via the 2012 Burlington County Municipal Parks Development Program Grant, with Certification of Funds by the Beverly City CFO.

RESOLUTION 2013-181

A Resolution approving a new Mercantile License to Mark R. VanSciver, doing business as **"MVS Supply Co., LLC"** to be located at 424 Cooper Street, Store 1, Beverly, NJ 08010, Block 1161/Lot 5, with all required fees being paid, pending Zoning approval and all other Prior Approval requirements.

RESOLUTION 2013-182

A Resolution Canceling 2013 Budget Appropriations to Surplus.

RESOLUTION 2013-183

A Resolution Transferring 2013 Budget Appropriations.

OLD BUSINESS**NEW BUSINESS****BILL LIST**

Review and Approval of the December 19, 2013 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 - November 2013 Report
- Tax Collector

N.B. Approval needed for October 2013 Court Administrator's Report and November 2013 Tax Collector's Report presented at Council's 12/10/13 Meeting, but not voted on at the time.

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