

THE COMMON COUNCIL OF THE CITY OF BEVERLY
APRIL 8, 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 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.

APPROVAL OF MINUTES - March 25, 2014 Regular Minutes. There was no Executive Session.

ORDINANCES

ORDINANCE 2014-6: INTRODUCTION/FIRST READING

An Ordinance regulating the payment of Fire Insurance Claims pursuant to the Provisions of N.J.S.A. 17:36-6 et seq.

This Ordinance will come before Council for Second Reading/Public Hearing/Adoption at their April 22, 2014 Meeting to be held at City Hall, 446 Broad Street, Beverly, NJ 08010. Copies of said Ordinance are available for review at the Office of the Municipal Clerk, Monday through Friday during regular business hours, 9AM-5PM

RESOLUTIONS

RESOLUTION 2014-69

A Resolution appointing Alternate #1 Member to the Beverly City Joint Land Use Board, replacing Maureen Cronin who was appointed to the Board as a Class IV Member.

RESOLUTION 2014-70

A Resolution, in conjunction with Beverly City Joint Land Use Board Resolution 2014-6, and now with the approval of the Department of Community Affairs/Division of Local Government Services, concurrently officially confirming the appointment of Leigh-Ann Esaia as Joint Land Use Board Secretary in accordance with said Resolution, attached.

RESOLUTION 2014-71

A Resolution approving the attached Domestic Violence Response Team Affiliation Agreement between the Beverly City Police Department and the Providence House Domestic Violence Services of Catholic Charities, per the attached.

RESOLUTION 2014-72

A Resolution authorizing release of Performance Guarantee in the amount of \$1,000 to William Rust, 645 Cramer Avenue for Driveway Opening Permit #2013-102D, the one-year time period being over and inspection being completed.

OLD BUSINESS

NEW BUSINESS

BILL LIST

Review and Approval of the April 3, 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

PUBLIC COMMENT

Please state you name and address clearly for the record.

EXECUTIVE SESSION

Resolution 2014-_____ :

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