

THE COMMON COUNCIL OF THE CITY OF BEVERLY
JULY 22, 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

APPROVAL OF MINUTES - July 8, 2014 Regular Meeting. There was no Executive Session.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

PRESENTATION: "Safety on the Agenda"
Joe Henry, Hardenbergh Risk Management

ORDINANCES

ORDINANCE 2014-1 - INTRODUCTION/FIRST READING (Tabled from 1/28/14 and 2/25/14)

AN ORDINANCE OF THE CITY OF BEVERLY ESTABLISHING A ROGRAM PURSUANT TO N.J.S.A. 40A:21-1 ET SEQ. FOR CERTAIN ABATEMENT OF REAL PROPERTY TAXES IN AREAS IN NEED OF REHABILITATION OR REDEVELOPMENT. Said Ordinance will come before Council for Second Reading/Public Hearing/Adoption at their meeting to be held on August 12, 2014 at 7PM at Beverly City Hall, 446 Broad Street, Beverly, NJ at which time all those wishing to be heard on same will be so heard. Copies of this Ordinance are available for review at the Office of the Municipal Clerk at the aforementioned address during normal business hours, Monday through Friday, 9AM-5PM

ORDINANCE 2014-7 - INTRODUCTION/FIRST READING (Tabled from 5/27/14)

AN ORDINANCE REGARDING THE CONSTRUCTION, REPAIR AND MAINTENANCE OF SIDEWALKS AND REGULATION OF TREES ADJACENT TO SIDEWALKS IN THE CITY OF BEVERLY. Said Ordinance will come before Council for Second Reading/Public Hearing/Adoption at their meeting to be held on August 12, 2014 at 7PM at Beverly City Hall, 446 Broad Street, Beverly, NJ at which time all those wishing to be heard on same will be so heard. Copies of this Ordinance are available for review at the Office of the Municipal Clerk at the aforementioned address during normal business hours, Monday through Friday, 9AM-5PM.

ORDINANCE 2014-9 - INTRODUCTION/FIRST READING

AN ORDINANCE REPEALING ORDINANCE 2011-2 REGARDING THE "DOWNTOWN COMMERCIAL PARKING TRUST". Said Ordinance will come before Council for Second Reading/Public Hearing/Adoption at their meeting to be held on August 12, 2014 at 7PM at Beverly City Hall, 446 Broad Street, Beverly, NJ at which time all those wishing to be heard on same will be so heard. Copies of this Ordinance are available for review at the Office of the Municipal Clerk at the aforementioned address during normal business hours, Monday through Friday, 9AM-5PM.

RESOLUTIONS

RESOLUTION 2014-117

A Resolution approving the Report of Audit of Financial Statements for the Year Ended December 31, 2013, as submitted by Beverly City Auditor Inverso & Stewart, LLC.

RESOLUTION 2014-118

A Resolution of the Common Council of the City of Beverly stating that it has complied with N.J.A.C. 5:30-6.5, a regulation requiring that the Governing Body of each municipality shall by Resolution certify to the Local Finance Board of the State of New Jersey that all members of the Governing Body have reviewed, at a minimum, the sections of the Annual Audit entitled "Comments and Recommendations", as evidenced by the **Group Affidavit** form of the Governing Body attached hereto.

RESOLUTION 2014-119

A Resolution approving Mercantile License for the 2014-2015 Licensing Year to "Wang's Asian Restaurant", 313 Warren Street, Beverly, NJ, all required fees being paid and pending Prior Approval compliance.

OLD BUSINESS

1. 2014 League Conference Educational Classes to date.

NEW BUSINESS

BILL LIST

Review and Approval of the July 22, 2014 Bill List.

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

1. State of NJ Department of Community Affairs - 2014 Transitional Aid Award \$300,000.
2. Hambro & Mitchell - Public Notice regarding Application by Verizon Wireless for Use Variance and Preliminary and Final Site Plan Approval at 703 Van Rossum Avenue, Block 620/Lots 3 and 4.01.

COMMENTS/REPORTS

Mayor

Council

Administrator/Public Safety Director

Professionals

Municipal Clerk

Municipal Court Administrator - Accepting Court Report for June 2014

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