

THE COMMON COUNCIL OF THE CITY OF BEVERLY
September 9, 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 M. Guest, Parker McCay

APPROVAL OF MINUTES - August 26, 2014 Regular Minutes. There was no Executive Session.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

RESOLUTIONS

RESOLUTION 2014-133

A Resolution appointing Elaine B. Kennedy, RMC/CMC/CMR, to the position of As-Needed Part-time Deputy Clerk, effective immediately, \$18.00 per hour, no Benefits, pending authorization by the Department of Community Affairs/Division of Local Government Services, due to the City's Transitional Aid status.

Resolution 2014-134

A Resolution for the appointment by Donna F. Snyder, RMC/CMR/CPM, Beverly City Municipal Clerk/Registrar of Elaine B. Kennedy, RMC/CMC/CMR to the position of As-Needed Part-time Beverly City Deputy Registrar, effective immediately, \$18.00 per hour, no Benefits, pending authorization by the Department of Community Affairs/Division of Local Government Services, due to the City's Transitional Aid status.

RESOLUTION 2014-135

A Resolution approving 2014-2015 Mercantile License Renewal to G.W. Financial Group d/b/a American Financial Group, 215 Warren Street, Beverly, NJ 08010, all fees being paid and pending all Prior Approvals.

OLD BUSINESS

NEW BUSINESS

BILL LIST

Review and Approval of the September 9, 2014 Bill List.

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

1. Verizon August 28, 2014 Courtesy Notice relative to their no longer being required to file Form PT-10: "Return of Tangible Personal Property Used in Business by Local Exchange Companies."

COMMENTS/REPORTS

Mayor

Council

Administrator/Public Safety Director

Professionals

Municipal Clerk

PUBLIC COMMENT

Please state you name and address clearly for the record.

EXECUTIVE SESSION

Resolution 2014-136:

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