

THE COMMON COUNCIL OF THE CITY OF BEVERLY
SPECIAL COUNCIL MEETING
AUGUST 13, 2013
7:00PM
MINUTES

CALL TO ORDER

The meeting was Called to Order at 7PM by Council President Bancroft.

OPEN PUBLIC MEETINGS ACT STATEMENT

Mr. Bancroft read the following statement into the Minutes: *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 August 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

Mr. Bancroft led those present in the Flag Salute.

ROLL CALL

Present:

Council President: Robert H. Bancroft

Council Members:

Lawrence F. Carlbon

Luis M. Crespo

Robert E. Lowden, Jr.

Robert D. Thibault

Administrator/Public Safety Director: Richard Wolbert

Solicitor: Brian Guest

Engineer: William H. Kirchner (Attendance not required.)

Municipal Clerk: Donna F. Snyder, RMC/CMR/CPM

Also in Attendance relative to Executive Session was Attorney Linda Galella from the firm of Richardson, Galella & Austermuhl.

Absent:

Mayor: Randy H. Miller

PUBLIC COMMENT

(Please state your name and address for the record.)

Public Comment was had by Mary Ellen Knudson relative to what was to be discussed in Executive Session. Attorney Guest advised her that Executive Session was being held to discuss Litigation.

EXECUTIVE SESSION

Resolution 2013-137:

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**
X _____ **Current and/or Possible Litigation**
_____ **Personnel Matters**
_____ **Review of Executive Session Minutes**

Motion to Approve for Executive Session by Crespo; Second by Thibault. Roll Call Vote - All Ayes. Motion Carried.

ACTION TAKEN AFTER EXECUTIVE: _____ YES _____ **X** NO

ADJOURNMENT

There being no further business, Motion to Adjourn at 7:32PM was made by Thibault; Second by Crespo. All in Favor. Motion Carried.

Respectfully submitted,

Donna F. Snyder, RMC/CMR/CPM
Municipal Clerk

Date

APPROVED:

Robert H. Bancroft
Council President

Date