

THE COMMON COUNCIL OF THE CITY OF BEVERLY
COUNCIL MEETING
FEBRUARY 11, 2014
7:00PM
MINUTES

CALL TO ORDER

The Meeting was Called to Order at 7:05PM 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 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

Mr. Bancroft led those present in the Flag Salute.

ROLL CALL

Present:

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 - January 28, 2014 Regular and Executive Session. Motion to Approve as submitted by Lowden; Second by Thibault. Roll Call Vote - All Ayes. Motion Carried.

ORDINANCES**ORDINANCE 2014-2: SECOND READING/PUBLIC HEARING**

An Ordinance of the City of Beverly Amending Chapter VI, Section 6-1 Entitled "Solicitors and Peddlers". Public Comment was had by Barbara Russell, Ron Paice, Rick Knudson and Council Member Mark Schwedes. Clarification was given by the Solicitor regarding a "Do Not Solicit" list which would be posted on the City Website; when the Police would issue a summons; Religious solicitation. There being no further comment, this Public Hearing was closed. Motion to Adopt by Thibault; Second by Carlbon. Roll Call Vote - All Ayes. Motion Carried.

RESOLUTIONS**RESOLUTION 2014-46A - CONSENT AGENDA**

For approval of Resolutions 2014-46, 47, 50, 51, 52, and 53 by "Consent Agenda". Consent Agenda items are not individually discussed. A Resolution approving the "Consent Agenda" (which may or may not include the reading of the list of items appearing on the Consent Agenda) is Moved, Seconded, and Voted upon as one item by the Governing Body. If any discussion is requested on same, it is removed from the "Consent Agenda" to the Regular Agenda. Motion to Approve by Lowden; Second by Thibault. All in Favor. Motion Carried.

RESOLUTION 2014-46

A Resolution memorializing the authorization given by the Common Council of the City of Beverly at their January 28, 2014 meeting for Discharge of Mortgage for 98 Pine Street, Block 1590/Lot 8 (Springfield Township RCA).

RESOLUTION 2014-47

A Resolution reimbursing Municipal Clerk Donna Snyder \$3.00 from the Dog License account for change made prior to 2014 Petty Cash replenishment.

RESOLUTION 2014-50

A Resolution in accordance with the Beverly City Tax Assessor which necessitates the canceling of certain taxes on Beverly City property Block 1278/Lot15.

RESOLUTION 2014-51

A Resolution authorizing certain line item Transfers of 2013 Appropriation Reserves.

RESOLUTION 2014-52

A Resolution authorizing an Interlocal Agreement with Burlington City and various other Burlington County municipalities for the Opposition of the Route 13 Bridge Partners Hazardous Waste Incinerator proposed to be located in Bristol Township, Pennsylvania.

RESOLUTION 2014-53

A Resolution appointing Richard A. Wolbert as the Primary BURLCOJIF EPL Hotline Contact Person, and Donna F. Snyder as the Secondary Contact Person.

Motion to Approve Resolutions 2014-46, 47, 50, 51, 52, and 53 made by Lowden; Second by Thibault. Roll Call Vote - All Ayes. Motion Carried.

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RESOLUTION 2014-48

A Resolution in accordance with the Beverly City Tax Assessor which necessitates the canceling of certain taxes on Beverly City property Block 1274/Lot 12. Upon clarification, Motion to Approve by Lowden; Second by Schwedes. Roll Call Vote - All Ayes. Motion Carried.

RESOLUTION 2014-49

A Resolution in accordance with the Beverly City Tax Assessor which necessitates the canceling of certain taxes on Beverly City property Block 846/Lot 9. Upon clarification, Motion to Approve by Thibault; Second by Lowden. Roll Call Vote - All Ayes. Motion Carried.

OLD BUSINESS - None.

NEW BUSINESS

1. Beverly Sewerage Authority submission of their Report of Audit for the Fiscal Years ended September 30, 2013 and September 30, 2012. All were advised that the copy of the Audit would be kept in the Office of the Municipal Clerk.

BILL LIST

Review and Approval of the February 6, 2014 Bill List. Questions were clarified and Motion to Approve was made by Thibault; Second by Carlbon. Roll Call Vote - All Ayes. Motion Carried.

CORRESPONDENCE

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

Mayor Miller read the Correspondence to those present.

1. **Burlington County Health Department:** Municipal Agreement Forms/Authorization to Conduct Aerial Larval/Adult Mosquito Control Activities during the 2014 Contract Year, April 1 through November 18.

2. **Refuge Ministries Center:** Notice to Edgewater Park Zoning Board for a D-3 Use Variance at 4313 Rte. 130S, a/k/a Block 1202.07/Lots 4 and 4.05. Meeting to be held 2/20/14 at the Edgewater Park Municipal Building, 400 Delanco Road, at 7:30PM.

COMMENTS/REPORTS

Mayor

Mayor Miller commended the Public Works Department for a job well done on all their snow removal efforts this year.

Council

Mr. Thibault commended Dan and Sheldon for a good job with snow removal. He stated that we really need to upgrade our equipment in order to do a better job getting down to the asphalt; there are many factors that tie-in to this coming about. Additionally, the Community Events Committee has initiated a Fund Raising campaign for the entire year.

Mr. Schwedes praised Public Works for a good job with snow removal.

Mr. Lowden advised that some discussion was needed regarding the County Mosquito Control spraying this year. He stated that the last several years have not seen as many mosquitos as in the past, and that the chemicals used in the spraying were not good for the environment. He asked that this subject be placed on Council's next Agenda. He also commented on the good job done by Dan and Sheldon, adding that we have the same salt spreader but with new springs.

Administrator/Public Safety Director

Mr. Wolbert advised re the salt shortage due to the many snow storms. He stated that, per his conversation with the County, the City has nothing to worry about as we do the County roads first. To date we have billed \$14,000 for snow removal and salt. \$2,800 has been billed to us for salt. We would like to set up a "Snow Removal Reserve Fund" line item for same and will be looking into this.

Mr. Wolbert further stated that he confronted a tractor trailer that was lost on Manor Road, looking for directions to "L&M". He instructed same and also called "L&M" to update them that the situation continues. Fed-Ex has also been advised.

Mr. Bancroft advised that the "L&M" sign on the Point is gone. Mr. Wolbert will call and advise them to replace.

Professionals - Nothing at this time.

Clerk - Nothing at this time.

Tax Collector - Acceptance of the January 2014 Report. Motion to Accept by Thibault; Second by Schwedes. Roll Call Vote - All Ayes. Motion Carried.

PUBLIC COMMENT

Please state you name and address clearly for the record.

Public Comment was had by Ron Paice, Amy Bent, Mary Ellen Knudson. Topics covered related to the possibility of an ice skating rink in the community; clarification of items on the Bill List; Mosquito Control; sidewalks not shoveled; list of Rentals in the City.

There being no further input, Public Comment was closed at 7:55PM.

EXECUTIVE SESSION

Resolution 2014-54:

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

ACTION TAKEN AFTER EXECUTIVE: _____ YES X NO _____ N/A

ADJOURNMENT

There being no further business, Motion to Adjourn at 8:50PM was made by Schwedes; Second by Thibault. All in Favor. Motion Carried.

Respectfully submitted,

Donna F. Snyder, RMC/CMR/CPM

Date

APPROVED:

Randy H. Miller, Mayor

Date