

**THE COMMON COUNCIL OF THE CITY OF BEVERLY**  
**JULY 8, 2014**  
**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 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:  
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

**Absent:**

Council Member: Lawrence F. Carlbon

**APPROVAL OF MINUTES** - June 24, 2014 Regular and Executive Session Minutes.

**PUBLIC COMMENT ON AGENDA ITEMS ONLY**

ORDINANCES

ORDINANCE 2014-8 - SECOND READING/PUBLIC HEARING

An Ordinance of the City of Beverly amending the Fees applicable to the Beverly City Joint Land Use Board as contained in the Code of the City of Beverly, Section 21-7, entitled "Schedule of Fees".

Motion to Approve by Lowden; Second by Schwedes. Roll Call Vote. All Ayes, except Thibault-No. Motion Carried.

RESOLUTIONS

RESOLUTION 2014-112

A Resolution approving Mercantile License Renewal for the 2014-2015 Calendar Year to "Dennis Auto Repair", all required fees being paid, and pending Prior Approval compliance.

RESOLUTION 2014-113

A Resolution authorizing the establishment of a "Grants" Bank Account for the City of Beverly with the Delanco Federal Savings Bank.

RESOLUTION 2014-114

A Resolution authorizing the establishment of an "Outside Employment of Off-Duty Municipal Police Officers" Bank Account with Delanco Federal Savings Bank.

RESOLUTION 2014-115

A Resolution approving Change Order #1, Pay Estimate #2, and Voucher for Pay Estimate #2 in the amount of \$5,850.60 owed to the Contractor, Gower's, Inc., at this time for the Rehabilitation of Playgrounds Project in the City of Beverly per the attached documents.

RESOLUTION 2014-116

A Resolution approving Renewal of Retail Food License to the **Macedonia Baptist Church** for the 2014-2015 Calendar Year, all required fees being paid, and pending Prior Approval compliance.

OLD BUSINESS

NEW BUSINESS

1. Audit of the City of Beverly for the 2013 Calendar Year for review for Approval and Group Affidavit Certification at Council's July 22, 2014 meeting.

**BILL LIST**

Review and Approval of the July 8, 2014 Bill List.

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

- 1. Palmyra High School - Letter of Thanks from the Post-Prom Committee.
- 2. Notification of Petition filing with NJBPU for the merger of Time Warner cable, Inc., into a wholly owned subsidiary of Comcast.

**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-\_\_\_\_\_ :**

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**