

THE COMMON COUNCIL OF THE CITY OF BEVERLY
FEBRUARY 24, 2015
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 9, 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 the 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 - February 10, 2015 Regular and Executive Session Minutes.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

ORDINANCES

ORDINANCE 2015-1: INTRODUCTION/FIRST READING

AN ORDINANCE OF THE CITY OF BEVERLY ESTABLISHING CERTAIN POLICIES AND PROCEDURES FOR THE ACCEPTANCE OF PAYMENTS TO THE CITY OF BEVERLY.

Said Ordinance will come before Council for Second Reading/Public Hearing and Adoption at their March 10, 2015 meeting at 7PM at Beverly City Hall, 446 Broad Street, Beverly, NJ 08010 at which time all those wishing to be heard on same will be so heard. Copies of said Ordinance are available for review at the Office of the Municipal Clerk, at the address shown, during regular business hours, M-F 9AM-5PM.

RESOLUTIONS

RESOLUTION 2015-63

A Resolution authorizing the refund of tax payments in the amount of \$444.57 to Lien Holder, DSHC Enterprises, LLC, on Block 1171/Lot 9 in the City of Beverly.

RESOLUTION 2015-64

A Resolution supporting, recognizing, and honoring the service of Law Enforcement Officers.

RESOLUTION 2015-65

A Resolution authorizing Discharge of Mortgage on Beverly City property 41 Pine Street, a/k/a Block 1486/Lot 19, Springfield Township RCA, all documentation being in order, and Mortgage payoff in the amount of \$3,615.00 being received.

OLD BUSINESS

1. Reminder: **BURLCOJIF Elected Officials Risk Management Seminar** - Wednesday, March 11, 2015, Charley's Other Brother, 5:30-6PM for Registration and 6-8PM for Seminar. All are required to attend.

NEW BUSINESS

1. Request from the Beverly City Construction Office through Technical Assistant Vicki Sereduk, CTA, for Council's support via endorsement of the attached sample letter supporting the inclusion of the New Jersey Association of Technical Assistants (NJATA) in the New Jersey League of Municipalities.

BILL LIST

Approval of the February 24, 2015 Bill List.

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

1. Burlington County Bridge Commission - Request to be placed on Council's March 10, 2015 Agenda for the Commission to present and update Council regarding the County's buy local program: "Shop Burlington County First".

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:

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