

THE COMMON COUNCIL OF THE CITY OF BEVERLY
JULY 14, 2015

MINUTES

CALL TO ORDER

The meeting was called to Order at 7:00 p.m. by Council President Bob 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 9, 2015 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.*

FLAG SALUTE

Mr. Bancroft led those present in the Flag Salute.

ROLL CALL

Present:

Council President: Robert H. Bancroft

Council Members:

Lawrence F. Carlbon

Robert E. Lowden, Jr.

Mark A. Schwedes

Robert D. Thibault

Mayor: Randy H. Miller - Absent at Roll Call

Engineer: William H. Kirchner (Attendance not required)

Municipal Clerk: Elaine B. Kennedy, Deputy Municipal Clerk

Administrator/Director of Public Safety: Richard A. Wolbert

Solicitor: Brian M. Guest, Parker McCay

Also present were several friends, family members, and Beverly police officers.

APPROVAL OF MINUTES - June 23, 2015 Regular Minutes

Mr. Schwedes addressed a person's name being spelled incorrectly on the last page. The Deputy Clerk will make the necessary changes.

MOTION - Mr. Lowden made a motion to approve the regular session minutes, seconded by Mr. Thibault. Ayes - Carlbon, Lowden, Schwedes, Thibault, Bancroft. Nays - None. Motion Carried.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

Council President Bancroft opened the meeting to public comment on any agenda items. Being none, Council President Bancroft closed public comment.

ORDINANCE 2015-06

BOND ORDINANCE AUTHORIZING VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY OF BEVERLY, COUNTY OF BURLINGTON, STATE OF NEW JERSEY; APPROPRIATING THE SUM OF \$675,000 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF BEVERLY, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$675,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING.

Chairman Bancroft opened the meeting to public comment on Ordinance 2015-06. There was none. Chairman Bancroft closed public comment.

ADOPTION - ORDINANCE 2015-06

MOTION - Councilman Thibault made a motion to adopt Ordinance 2015-06, seconded by Councilman Schwedes. Ayes - Carlbon, Lowden, Schwedes, Thibault, Bancroft. Nays - None. Motion carried.

Mayor Miller arrived at 7:06 p.m.

RESOLUTIONS:

RESOLUTION 2015-115 ~ A RESOLUTION PROMOTING PTL. THERESA MATTHEWS TO THE POSITION OF SERGEANT

MOTION - Mr. Thibault made a motion to adopt Resolution 2015-115, seconded by Mr. Schwedes. Ayes - Carlbon, Lowden, Schwedes, Thibault, Bancroft. Nays - None. Motion Carried.

▪ **OATH OF OFFICE - SERGEANT THERESA MATTHEWS**

Brian Guest swore in Sergeant Matthews with her mother holding the Bible.

At this time, Mr. Wolbert, Public Safety Director, presented Sergeant Matthews with the Sergeant's badge.

CONSENT AGENDA

Mr. Schwedes made a motion to authorize a consent agenda for Resolution 2015-116 through Resolution 2015-121, seconded by Mr. Carlbon, and unanimously carried.

RESOLUTION 2015-116 ~ REFUND TAX PAYMENT BLOCK 1056, LOT 8.01 TO WELLS FARGO

RESOLUTION 2015-117 ~ REFUND TAX OVERPAYMENT BLOCK 1273, LOT 9 IN THE AMOUNT OF \$280.73

RESOLUTION 2015-118 ~ REFUND TAX OVERPAYMENT BLOCK 1590 Lot 5 IN THE AMOUNT OF \$425.29

RESOLUTION 2015-119 ~ REFUND TAX OVERPAYMENT BLOCK 1159 Lot 4 IN THE AMOUNT OF \$348.21

RESOLUTION 2015-120 ~ REFUND TAX PAID BY LIENHOLDER on Block 623.02 Lot 15 - \$1,085.81

RESOLUTION 2015-121 ~ REFUND TAX PAID BY LIENHOLDER ON BLOCK 204, LOT 3 - \$1499.30

MOTION - Mr. Thibault made a motion to adopt Resolution 2015-116 through 2015-121, seconded by Mr. Schwedes. Ayes - Carlbon, Lowden, Schwedes, Thibault, Bancroft. Nays - None. Motion Carried.

RESOLUTION 2015-122 ~ MUTUAL AID & ASSISTANCE AGREEMENT (BURLINGTON COUNTY)

MOTION - Mr. Thibault made a motion to adopt Resolution 2015-122, seconded by Mr. Lowden. Ayes - Carlbon, Lowden, Schwedes, Thibault, Bancroft. Nays - None. Motion Carried.

RESOLUTION 2015-123 ~ RENEWAL MERCANTILE LICENSES

MOTION - Mr. Thibault made a motion to adopt Resolution 2015-123, seconded by Mr. Lowden. Ayes - Carlbon, Lowden, Schwedes, Thibault, Bancroft. Nays - None. Motion Carried.

RESOLUTION 2015-124 ~ A RESOLUTION AUTHORIZING RENEWAL OF THE 2015-2016 CLUB LIQUOR LICENSE TO THE ATHLETIC CLUB OF BEVERLY, INC., LICENSE NUMBER 0302-31-004-004

MOTION - Mr. Thibault made a motion to adopt Resolution 2015-124, seconded by Mr. Lowden. Ayes - Carlbon, Lowden, Schwedes, Thibault, Bancroft. Nays - None. Motion Carried.

RESOLUTION 2015-125 ~ AUTHORIZING THE MAYOR AND MUNICIPAL CLERK TO SIGN A SUPPLEMENTAL AGREEMENT BETWEEN U.S. GOVERNMENT & CITY OF BEVERLY

MOTION - Mr. Thibault made a motion to adopt Resolution 2015-125, seconded by Mr. Lowden. Ayes - Carlbon, Lowden, Schwedes, Thibault, Bancroft. Nays - None. Motion Carried.

OLD BUSINESS

There was none.

NEW BUSINESS

There was none.

BILL LIST

Approval of the July 14, 2015 Bill List

Mr. Schwedes questions the mayor's logo, to which Mr. Wolbert responded that these are the magnetic signs for the parade. The new logo has not been confirmed yet.

MOTION - Mr. Thibault made a motion to approve the bills from the July 14, 2015 bill list, seconded by Mr. Lowden. Ayes - Carlbon, Lowden, Schwedes, Thibault, Bancroft. Nays - None. Motion carried.

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

- Legislative Bulletin
- League of Municipalities - 18th Annual elected Officials Hall of Fame (mail by 12/01/15)
- Notice of Hearing Bulk Zoning for 7' Fence at 232 Cooper Street

The above read by Mayor Miller.

COMMENTS/REPORTS

Mayor

Mayor Miller commended Sgt. Matthews on her promotion.

Council

Mr. Thibault congratulated Sgt. Matthews.

Mr. Carlbon reported that the Farmers Market is open every Thursday from 3:00 p.m. to 6:00 p.m. and they have fresh vegetables. Clean Communities purchased new trash cans at the waterfront. The City just received the signs for the cans. They have the community gardens on Magnolia. There is a petition circulating around town regarding the dangers at the five points intersection. They want a light, speed limit reduction, crosswalks. Mr. Carlbon said he would present the petition to the County and urged everyone to sign the petition.

Mr. Schwedes is working on the community events fall schedule. They need volunteers for Community Day (September 26).

Mr. Lowden reported that Economic Development met last week and asked the attorney to do some homework. He suggested coordinating Community Day with the Family Dollar opening.

Administrator/Public Safety Director

Mr. Wolbert thanked the Council for promoting Sgt. Matthews.

Mr. Wolbert reported there was an issue on the weekend on Magnolia where a manhole was blown out. They fixed it on Monday; however, the insurance company won't cover this. The County will come out to check on the pipe on Warren. Mr. Carlbon asked if

they could go after Edgewater Park for the cost of the repair. President Bancroft felt that the County should pipe the stormwater directly to the river.

Professionals - Phase I & II are out to bid, with bids being accepted on August 5th. The concession stand will be going out soon for bid.

Municipal Clerk - Nothing at this time

PUBLIC COMMENT

Please state your name and address clearly for the record.

Council President Bancroft opened the meeting to Public Comment. As there was no Public Comment, this portion of the meeting was closed.

ADJOURNMENT

There being no further business, Mr. Thibault made a motion to adjourn, seconded by Mr. Lowden, and unanimously carried. Motion Carried. The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Elaine B. Kennedy, RMC/CMC
Deputy Municipal Clerk

Date