

THE COMMON COUNCIL OF THE CITY OF BEVERLY  
NOVEMBER 24, 2015  
7:00PM

MINUTES

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, 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. 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 - November 10, 2015 Regular Session Minutes.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

*Please state your name and address clearly for the record.*

**ORDINANCE ON SECOND READING/PUBLIC HEARING/ADOPTION:**

**ORDINANCE 2015-13**

**AN ORDINANCE AMENDING BOND ORDINANCE 2011-8 OF THE CITY OF BEVERLY, IN THE COUNTY OF BURLINGTON, AND STATE OF NEW JERSEY.**

**RESOLUTION 2015-167**

A Resolution authorizing entrance into a Joint Contract to provide for the formation of a Joint Meeting for the joint procurement of natural gas, electricity, and other forms of energy as permitted by N.J.S.A. 40A:65-14 et seq., and further authorizing the signing of a Joint Contract Joinder Agreement pursuant to said Joint Contract establishing the New Jersey Sustainable Energy Joint Meeting (NJSEM).

**RESOLUTION 2015-168**

A Resolution awarding contract to Priority Rental, 3303 Market Street, Aston, PA 19014, at the Quoted amount of \$4,014.88, to provide temporary heating services at the Municipal Building for the period required to contract and replace the City's existing defunct boiler, in accordance with the attached Purchase Order, and with Certification of Funds by the Beverly City CFO.

**OLD BUSINESS**

**NEW BUSINESS**

**BILL LIST**

Approval of the November 24, 2015 Bill List.

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

**COMMENTS/REPORTS**

Mayor

Council

Administrator/Public Safety Director

Professionals

Municipal Clerk

Municipal Court Administrator - Acceptance of October 2015 Report

**PUBLIC COMMENT**

*Please state your name and address clearly for the record.*

**EXECUTIVE SESSION** (If Required)

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**