

**THE COMMON COUNCIL OF THE CITY OF BEVERLY**  
**OCTOBER 27, 2015**  
**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 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**

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

Solicitor: Katelyn M. McElmoyl, Parker McCay

**Absent:** Council Member Carlbon

**APPROVAL OF MINUTES** - October 13, 2015 Regular Session Minutes.  
Motion to Approve as Submitted by Lowden; Second by Schwedes.  
Roll Call Vote - All Ayes. Motion Carried.

**PUBLIC COMMENT ON AGENDA ITEMS ONLY**

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

Ron Paice asked, relative to the Consent Agenda Resolutions for Mortgage Discharges, asked whether or not these Discharges would affect the City's tax base. It was clarified that, no, they would not; this is part of our RCA review process for eligible discharges that will be filed with the County. This is just housekeeping. John Haaf wanted to be sure that there was no further obligation on any of the Resolution properties. Administrator Wolbert advised that there are no further obligations, and that CGPH will close-out the remaining 160 that require filing with the County. These homes can be market rate and there is no recapture.

There being no further comment, Council President Bancroft closed this portion of the meeting.

**ORDINANCES ON INTRODUCTION/FIRST READING:****ORDINANCE 2015-12**

**AN ORDINANCE PROHIBITING TRAFFIC OVER A CERTAIN TONNAGE FROM TURNING RIGHT ONTO PERKINS STREET IN THE CITY OF BEVERLY.**

Motion to Approve upon Introduction by Thibault; Second by Schwedes. Roll Call Vote -All Ayes. Motion Carried.

Said Ordinance will come before Council for Second Reading, Public Hearing, and Adoption at their meeting to be held on November 10, 2015 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 Ordinance 2015-12 are available for review at the Office of the Municipal Clerk at the above address during regular business hours, M-F, 9AM-5PM.

**RESOLUTIONS:****RESOLUTION 2015-157**

A Resolution approving a Mercantile License to **Mirella Latinos Services**, 251 Warren Street, reopening for the multi-services of Spanish Tutoring, English Tutoring, Notary Services, Translation Services, and Income Tax Services, all fees being paid and all documentation completed. Motion to Approve by Schwedes; Second by Lowden. Roll Call Vote - All Ayes. Motion Carried.

**CONSENT AGENDA RESOLUTION 2015-158**

A Resolution authorizing a **Consent Agenda** for Resolutions 2015-159 through and including 2015-163 for the Discharge of various Mortgages pursuant to Evesham #1 and New Hanover Regional Contribution Agreements. Motion to Approve by Schwedes; Second by Thibault. All in Favor. Motion Carried.

**RESOLUTION 2015-159**

A Resolution authorizing the Discharge of Mortgage dated July 7, 2004 in the amount of \$19,405 for 405 Wheatley Avenue, Beverly, NJ 08010, said program lien period having expired, Evesham #1 RCA.

**RESOLUTION 2015-160**

A Resolution authorizing the Discharge of Mortgage dated August 12, 2004 in the amount of \$17,500 for 1056 Detwiler Avenue, Beverly, NJ 08010, said program lien period having expired, Evesham #1 RCA.

**RESOLUTION 2015-161**

A Resolution authorizing the Discharge of Mortgage dated August 24, 2004 in the amount of \$16,000 for 308 Broad Street, Beverly, NJ 08010, said program lien period having expired, Evesham #1 RCA.

**RESOLUTION 2015-162**

A Resolution authorizing the Discharge of Mortgage dated November 26, 2002 in the amount of \$17,000 for 303 Broad Street, Beverly, NJ 08010, said program lien period having expired, Evesham #1 RCA.

**RESOLUTION 2015-163**

A Resolution authorizing the Discharge of Mortgage dated November 24, 2004 in the amount of \$24,035 for 506 Bridge Street, Beverly, NJ 08010, said program lien period having expired, New Hanover RCA.

Motion to Approve Consent Agenda Resolutions 2015-159 to and including 2015-163 made by Schwedes; Second by Thibault. Roll Call Vote - All Ayes. Motion Carried.

**RESOLUTION 2015-164**

A Resolution approving Curb -Con, Inc. Change Order #2 in the amount of \$11,490.70 in accordance with the attached documentation from City Engineer Environmental Resolutions. Motion to Approve by Thibault; Second by Schwedes. Roll Call Vote -All Ayes. Motion Carried.

**RESOLUTION 2015-165**

A Resolution approving Curb-Con, Inc. Pay Estimate #2 and signed rayment Voucher in the balance amount of \$145,350.56 owed said contractor at this time, on recommendation of the City Engineer and Certification of Funds by the Beverly City CFO, in accordance with the attached documentation. Motion to Approve by Lowden; Second by Thibault. Roll Call Vote -All Ayes. Motion Carried.

**OLD BUSINESS**

Completed: 2016 Best Practices submitted to State October 15, 2015. The packet was review and clarified for Council by the Administrator. The City scored well with no funds being withheld by the State.

Mr. Thibault stated that he and Mayor Miller had a follow-up discussion on the current Dog Ordinance relative to fees and fines. It was felt that the 2015 Ordinance will stand as is until the end of 2015. In 2016 this will come before Council for revision.

**NEW BUSINESS**

There was no New Business at this time.

**BILL LIST**

Approval of the October 27, 2015 Bill List. Motion to Approve by Thibault; Second by Schwedes. 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.)

The Mayor advised that there was no additional Correspondence at this time.

**COMMENTS/REPORTS**

Mayor - Nothing additional at this time.

Council

Mr. Thibault stated that the next Community event is the Halloween Party at the School which all are looking forward to.

Mr. Schwedes said that it was nice to see everything running so smoothly in the City.

Mr. Lowden had no report at this time.

Administrator/Public Safety Director

Administrator Wolbert advised that that we went out to Bid for a new Heater. The current plan is to open Bids on November 3 and to Award Contract on November 10. We have to look at the possibility of providing temporary heat at this point. The Northwest Roads Project is moving forward. Our Leaf Machine and Trailer Repair were taken to the new auto repair shop in the City, Nippins, and they did a great job both with the repairs and timing. Additionally, we are in communication with the County Planning Board Engineer relative to PSE&G and the pole on Warren. We're also working regarding Perkins Street. Mr. Wolbert advised that he and Mr. Lowden met with Mark Remsa regarding traffic at this area.

Professionals - Nothing additional at this time.

Municipal Clerk

Ms. Snyder reminded everyone that the City Curfew remains at 8PM for Friday and Saturday nights, October 30 and 31. This information is also posted on the City's Website.

**PUBLIC COMMENT**

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

Ron Paice was given clarification regarding Ordinance 2015-12 and it limiting tractor trailers coming off of Cooper from making a right-hand turn. Also, once finalized, Perkins Street will be one-way. Mr. Paice also advised that "Mirella Latinos Multi-Services" will be holding an Open House for the re-opening of her business on Saturday, November 14, at 2PM and all are invited! Mr. Paice also pointed out that on three separate occasions there were teens hanging out on the corner there (251 Warren Street) being extremely loud and that this noise could be heard inside while people are trying to work. He was also concerned about that corner for the Family Dollar store's sake as well relative to the safety of our business people. Administrator Wolbert, as Public Safety Director, advised that we are aware of the situation at this specific location on Laurel and it is being addressed with our Police Department. The landlord will start caring who she rents to.

Barbara Russell advised of continued problems with tractor trailers on Manor Road stating that a limb from her tree was down in the street from same. She asked that Public Works come and clean it up. Everyone is speeding again including Fed-X and UPS. She stated that Manor Road is not a tractor trailer road and asked that if a Police car can be placed out on Manor again. Administrator Wolbert will handle the situation.

Craig McLoughlin from the Beverly/Edgewater Park EMS gave Council an update on the Squad calls, numbers, and their participation at several Cit functions. He advised also that there is a new key fob system in the EMS building and had three keys, one for each of our Police vehicles. He stated that the Squad currently had 28 members, with several new member applications being received and that the Squad's Website was just about complete, adding that "Amazon Smile" info is also on the Webpage.

Paula Tiexiera reminded everyone of the November/December events: November 14 is "Beef and Beer", November 16 is the "Resorts Casino" Trip, and December 12 is the "Santa Brunch".

Ron Paice additionally reminded everyone that Tuesday, November 3, is Election Day and that everyone should get out and vote!

John Haaf thanked Council relative to the Dog Ordinance and making sure that the delinquents pay the late fees.

There being no further comments, Council President Bancroft closed this portion of the meeting at 7:45PM.

**EXECUTIVE SESSION** (If Required) - No 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**

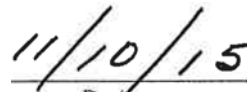
**ACTION TAKEN AFTER EXECUTIVE:** Yes \_\_\_\_\_ No \_\_\_\_\_ N/A  X

**ADJOURNMENT**

There being no further business, Motion to Adjourn at 7:45PM made by Thibault; Second by Schwedes. All in Favor. Motion Carried.

Respectfully submitted,

  
 Donna F. Snyder, RMC/CMR/CPM

  
 Date

