

**THE COMMON COUNCIL OF THE CITY OF BEVERLY
AUGUST 23, 2016**

MINUTES

CALL TO ORDER

Council President Bancroft called the meeting to order at 7:02 p.m.

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 6, 2016 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 (published on January 11, 2016) 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 recorded electronically and manually, and the Minutes will be on file in the office of the Municipal Clerk.

FLAG SALUTE

Mr. Bancroft led in the Flag Salute.

ROLL CALL

Present:

Mayor: Randy H. Miller
Council President: Robert H. Bancroft
Council Members:

Lawrence F. Carlbon
Robert E. Lowden, Jr.
Mark A. Schwedes
Robert D. Thibault

Solicitor: Thomas J. Coleman, III
Raymond/Coleman/Heinold/Norman, LLP

Engineer: William H. Kirchner (Attendance not required)
Administrator/Director of Public Safety: Richard A. Wolbert
Deputy Municipal Clerk: Elaine B. Kennedy, RMC/CMC

Absent:

Council Members: Lawrence F. Carlbon

- Council President Bancroft advised Council that Mr. Carlbon was working in New York and would not be able to attend.

APPROVAL OF MINUTES

August 9, 2016 - Regular Session Minutes

August 9, 2016 - Executive Session Minutes

MOTION - Councilman Lowden made a motion to approve the minutes as presented, second by Councilman Thibault. Ayes - Lowden, Thibault, Bancroft. Nays - None. Abstain - Schwedes. Absent - Carlbon. Motion Carried.

PUBLIC COMMENT ON AGENDA ITEMS ONLY

Please state your name and address clearly for the record.

President Bancroft opened the meeting to public comment on the agenda items.

Mary Ellen Knudson, 433 Jennings St., asked what the subcommittee was in Resolution 2016-134. Mr. Wolbert explained that the fire commissioners asked to have two representatives from Edgewater Park and Beverly City to explore combining the commissions.

Being no further comment, President Bancroft closed public comment on agenda items.

PUBLIC HEARING - ORDINANCE 2016-08 ~ BOND ORDINANCE FOR THE PURCHASE OF TWO (2) POLICE VEHICLES WITH PACKAGES

President Bancroft opened the meeting to public hearing on Ordinance 2016-08. There was none.

MOTION - Councilman Lowden moved to close public hearing on Ordinance 2016-08, seconded by Councilman Thibault, and unanimously carried.

ADOPTION - ORDINANCE 2016-08

Councilman Thibault made a motion to adopt Ordinance 2016-08, seconded by Councilman Schwedes. Ayes - Lowden, Schwedes, Thibault, Bancroft. Nays - None. Absent - Carlbon. Motion carried.

RESOLUTION 2016-134 - MAYORAL APPOINTMENT FIRE COMMISSION SUB-COMMITTEE

MOTION - Councilman Thibault made a motion to adopt Resolution 2016-134, seconded by Councilman Schwedes. Ayes - Lowden, Schwedes, Thibault, Bancroft. Nays - None. Absent - Carlbon. Motion carried.

RESOLUTION 2016-135 ~ RENEWAL ABC CLUB LICENSE ATHLETIC CLUB

MOTION - Councilman Thibault made a motion to adopt Resolution 2016-135, seconded by Councilman Schwedes. Ayes - Lowden, Schwedes, Thibault, Bancroft. Nays - None. Absent - Carlbon. Motion carried.

OLD BUSINESS

There was none.

NEW BUSINESS

There was none.

BILL LIST

Approval of the August 23, 2016 Bill List

MOTION - Councilman Thibault made a motion to approval the bills as listed on the August 23, 2016 bill list, seconded by Councilman Schwedes.

Councilman Thibault asked about the Nippin's bill, to which Mr. Wolbert responded that it was for repairs to the pickup truck and patrol car.

Ayes - Lowden, Schwedes, Thibault, Bancroft. Nays - None.
Absent - Carlbon. Motion carried.

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

- Delanco Twp. adopted Third Round Housing Plan Element & Fair Share Plan on 8/2/16
- Conversation overheard regarding our Police Sergeant commending Sgt. Matthews.

Read by Mayor Miller. Mr. Wolbert added that this gives portrays our police in a very positive light. There is such negativity for police at this time.

COMMENTS/REPORTS

Mayor

Mayor Miller advised that it is pleasant to hear good things about our officers. The manager at Family Dollar told Mayor Miller that the residents of Beverly are cheerful, nice.

Council

Councilman Thibault also commended the police department and thanked Sgt. Matthews. He is also glad the City is moving forward with the purchase of police vehicles.

Mr. Thibault reported that the band at the concert Saturday was good, yet there was a small crowd. Next summer Community Events is looking at having five or six concerts. They will need to pay the bands. The Broad Street festival is the next big event. Mr. Thibault thanked Mr. Wolbert for all his help in setting up and breaking down for the concert.

Councilman Schwedes apologized for missing the last meeting. He advised everyone that Lin's is about to open and encouraged everyone to patronize them. It is Thai food and Chinese food.

Councilman Lowden had nothing to report at this time.

Administrator/Public Safety Director

Administrator Wolbert advised the Council that the Family Dollar drainage basin is not correct and needs to be dug out more and sand put in. The County asked about the curbs on Warren Street. The permit must again be renewed.

Mr. Wolbert reported that the Magnolia Street drainage study is complete. The pipe by the River is a choke point and the pipe to the River should be three times the size it is. ERI inspected the revetment block. It is in need of repair.

The bid is out for the HVAC system.

Mr. Wolbert and the Deputy Clerk will be working on the GSA to obtain equipment.

Professionals

Mr. Coleman reported that he and Mr. Wolbert are working on some projects.

Deputy Municipal Clerk had nothing at this time.

Municipal Court Administrator July Report

MOTION - Councilman Schwedes made a motion to accept the Court July Report, seconded by Councilman Lowden. Ayes - Lowden, Schwedes, Thibault, Bancroft. Nays - None. Absent - Carlbom. Motion carried.

PUBLIC COMMENT

Please state your name and address clearly for the record.

Ronald Paice, 527 Broad Street thanked the City for the concert. He enjoyed it very much.

EXECUTIVE SESSION - NOT ADOPTED

ADJOURNMENT

There being no further business, Councilman Thibault made a motion to adjourn, seconded by Councilman Lowden, and unanimously carried. The meeting adjourned at 7:25 p.m.

Respectfully submitted,

Elaine B. Kennedy, RMC/CMC
Deputy Municipal Clerk