**THE COMMON COUNCIL OF THE CITY OF BEVERLY**

 **OCTOBER 24, 2017**

**MINUTES**

**CALL TO ORDER**

Council President Bancroft called the meeting to order at 7:30p.m.

**OPEN PUBLIC MEETINGS ACT STATEMENT**

*“*The Provisions of the Open Public Meetings Act have been met. Notice of this meeting, Resolution 2017-16, was posted on the Official Bulletin Board in City Hall, published in The Burlington County Times on January 16, 2017, emailed to the Camden Courier Post, filed with the Municipal Clerk, on January 10, 2017, and was mailed to all persons requesting and paying for same*.”*

Read by Council President Bancroft

**FLAG SALUTE**

Council President Bancroft led those 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

Solicitor: Thomas J. Coleman, III

Raymond/Coleman/Heinold, LLP

 Administrator/Director of Public Safety:

 Acting Municipal Clerk: Sheri L. Hannah

 **Absent** Mayor: Randy H. Miller, Richard A. Wolbert

**APPROVAL OF MINUTES**

October 10, 2017 ~ Regular Session Minutes

 **MOTION** - Councilman Schwedes made a motion to approve the above referenced minutes as presented, seconded by Councilman Thibault. Ayes – Carlbon, Schwedes, Thibault, Lowden and Bancroft, Nays – None. Motion carried.

**PRESENTATION ~ ENDEAVOR FIRST AID SQUAD**

 Chief Operating Officer Dave Ekelburg, Chief Joseph Conrey, and Deputy Connie Kanicki presented a PowerPoint presentation, regarding Endeavor Emergency Squad. They spoke about the history of Endeavor, their recruiting process, strategic plan and continuing education for the EMTs. Mr. Ekelburg explained that Endeavor is a career and a volunteer entity and nonprofit.

 In 2016, they responded 6,930 calls and expect to be over 7,100 this year.

\*Mayor Randy Miller joined the meeting at 7:50pm.

**Recess 8:21pm**

**Resume 8:25pm**

**PUBLIC COMMENT ON AGENDA ITEMS ONLY**

 Mr. Haaf asked about the Snow removal expansion. Mr. Bancroft stated that this is a shared service with the county.

 **MOTION**-Councilman Thibault made a motion to close public comment and Mr. Carlbon Seconded.

Motion carried with a unanimous voice vote.

**RESOLUTIONS 2017-115 DISCHARGE OF MORTGAGE, 601 LOCUST STREET, BLOCK 845,**

**LOT 1.**

 **MOTION** - Councilman Thibault made a motion to adopt Resolution 2017-115, seconded by Councilman Schwedes. Ayes –Carlbon, Schwedes Thibault, Lowden, and Bancroft. Nays – None. Motion carried.

**RESOLUTION 2017-116 BEVERLY CITY TRANSFER OF VEHICLE TO THE BEVERLY CITY FIRE COMMISSIONERS.**

 **MOTION** - Councilman Thibault made a motion to adopt Resolution 2017-116, seconded by Councilman Schwedes. Ayes –Carlbon, Schwedes, Thibault, Lowden and Bancroft, Nays – None. Motion carried.

**OLD BUSINESS**

 No old business

**NEW BUSINESS**

 Shared Services Agreement – Snow Removal Expansion

 After a short discussion, the committee decided to table the discussion on the agreement until the November 8, 2017 meeting.

**BILL LIST**

 Approval of the October 26, 2017 Bill List

 **MOTION** - Councilman Thibault made a motion to approve the October 26, 2017 bill list, seconded by Councilman Carlbon. Ayes –Carlbon, Thibault, Lowden, Schwedes, and Bancroft, Nays – None. Motion carried.

**CORRESPONDENCE**

* Letter from Beverly City School District thanking Officer Davis’ visit with the students.

 Read by the Mayor

**REPORTS**

Mayor

Nothing to report at this time.

Council

Mr. Thibault spoke about the upcoming Halloween Party on Saturday Oct 28, 2017. He also spoke about the Tree Lighting and parade in December.

Mr. Thibault stated that at the next meeting he along with Council wants to discuss the children who ride their bikes in the street.

Mr. Carlbon stated that the community clean up day went well. There were a few families and hopefully there will be photos in the Beverly Bee.

Mr. Schwedes stated that he thoroughly enjoyed the Endeavor presentation. In addition, he apologized for not attending the Clean Communities Day.

Mr. Lowden thanked Mr. Carlbon for the recycling information. There will not be a planning Board meeting this month, and lastly the Election Day is November 7 and encourages everyone to get out and vote.

Professionals – Mr. Coleman had nothing to report at this time.

 Municipal Court Administrator

 Acceptance of the September 2017 Court Report

 **MOTION** - Councilman Thibault made a motion to approve the September 2017 Court Report, seconded by Councilman Lowden.

Motion carried with a unanimous voice vote.

**PUBLIC COMMENT**

 Mr. Paice – 57 Broad Street, questioned if the City has gotten any complaints of residents being dizzy. Mr. Schwedes stated that the allergies are terrible this year and that is probably the issue.

Mr. Haaf commented that it seems that the county is doing less, which in turns causes the Municipalities to have to do more.

 **MOTION**-Councilman Thibault made a motion to close public comment and Mr.Schwedes Seconded.

Motion carried with a unanimous voice vote.

**RESOLUTION 2017 ~ EXECUTIVE SESSION- NOT ADOPTED**

**ADJOURNMENT**

 **MOTION** - Being no further business, Councilman Thibault made a motion to adjourn at 8:43PM, seconded by Councilman Carlbon, and unanimously carried.

Respectfully submitted

Sheri L Hannah

Acting Municipal Clerk