

# THE COMMON COUNCIL OF THE CITY OF BEVERLY

November 26, 2019

7:30 p.m.

## MINUTES

**CALL TO ORDER** Council President called the meeting to order at 7:30PM.

### **OPEN PUBLIC MEETINGS ACT STATEMENT**

“The Provisions of the Open Public Meetings Act have been met. Notice of this meeting, Resolution 2019-1, was posted on the Official Bulletin Board in City Hall, published in The Burlington County Times on January 9, 2019, emailed to the Camden Courier Post, filed with the Municipal Clerk on January 9, 2019 and was mailed to all persons requesting and paying for same.”

**Read by Council President Bancroft**

**FLAG SALUTE** Council President Bancroft led in the Flag Salute

### **ROLL CALL**

**Present:**

Mayor: Randy H. Miller

Council Members:

Robert H. Bancroft

Grace M. Heron

Robert E. Lowden, Jr.

Robert D. Thibault

Administrator/Public Safety Director: Richard Wolbert

Thomas Coleman, Esq.

Municipal Clerk: Sheri L Medina

**Absent:** Mark A. Schwedes

### **APPROVAL OF MINUTES**

November 12, 2019 Regular Session

**Councilman Thibault made a motion to approve the Regular Session Minutes as presented, Second by Councilwoman Heron.**

**Ayes – Heron, Lowden, Thibault, and Bancroft. Nays –None, Absent- Schwedes. Abstained - None.**

### **PUBLIC COMMENT ON AGENDA ITEMS ONLY**

None

**Councilman Thibault made a motion to close public comment, Second by Councilman Lowden.**

**Motion passed with a unanimous voice vote.**

## **RESOLUTIONS**

### **RESOLUTION 2019- 115-A RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND'S CYBER RISK MANAGEMENT PLAN'S TIER ONE REQUIREMENTS**

Mr. .Wolbert explained that these resolutions are required by the JIF. There are two Tiers. All municipalities have to adopt these cyber risk policies. Should these policies not be adopted our deductible will be \$20,000.00. After adoption the deductible will be \$10,000.00 should there be a cyber breach. JIFS has already paid out 4 million dollars on cyber intrusions. Next year rates will increase twenty five percent.

**Councilman Thibault made a motion to Resolution 2019-115 as presented, Second by Councilwoman Heron.**

**Ayes – Heron, Lowden, Thibault, and Bancroft. Nays –None, Absent- Schwedes. Abstained - None.**

### **RESOLUTION 2019-116-A RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND'S CYBER RISK MANAGEMENT PLAN'S TIER TWO REQUIREMENTS**

**Councilman Thibault made a motion to Resolution 2019-116 as presented, Second by Councilwoman Heron.**

**Ayes – Heron, Lowden, Thibault, and Bancroft. Nays –None, Absent- Schwedes. Abstained - None.**

### **RESOLUTION 2019-117- A RESOLUTION AMENDING RESOLUTION 2019-94 AWARDDING CONTRACT TO THE AMERICAN ASPHALT COMPANY INC, FOR THE 2018 ROAD IMPROVEMENT PROJECT**

**Councilman Thibault made a motion to Resolution 2019-117 as presented, Second by Councilwoman Heron.**

**Ayes – Heron, Lowden, Thibault, and Bancroft. Nays –None, Absent- Schwedes. Abstained - None.**

### **RESOLUTION 2019-118- A RESOLUTION AMENDING RESOLUTION 2019-111 APPROVING CHANGE ORDER TO AMERICAN ASPHALT FOR THE 2018 ROAD IMPROVEMENT PROJECT**

Mr. Wolbert explained the resolutions are the same just a change in the language requested by the CFO for clarification

**Councilman Thibault made a motion to Ordinance 2019-118 as presented, Second by Councilman Lowden.**

**Ayes – Heron, Lowden, Thibault, and Bancroft. Nays –None, Absent- Schwedes. Abstained - None.**

### **RESOLUTION 2019-119- A RESOLUTION AUTHORIZING THE CITY OF BEVERLY TO ENTER INTO A COOPERATIVE PRICING AGREEMENT WITH ESCNJ.**

**Councilman Thibault made a motion to Resolution 2019-119 as presented, Second by Councilwoman Heron.**

**Ayes – Heron, Lowden, Thibault, and Bancroft. Nays –None, Absent- Schwedes. Abstained - None.**

**RESOLUTION 2019-120 – A RESOLUTION APPOINTING CHRISTOPHER DENSON AS A FULL TIME POLICE OFFICER RECRUIT EFFECTIVE JANUARY 6, 2020.**

**Councilman Thibault made a motion to Resolution 2019-120 as presented, Second by Councilwoman Heron.**

**Ayes – Heron, Lowden, Thibault, and Bancroft. Nays –None, Absent- Schwedes. Abstained - None.**

**OLD BUSINESS**

None

**NEW BUSINESS**

None

**BILL LIST**

Bill list for November 26, 2019

**Councilman Thibault made a motion to approve the bills list as presented, Second by Councilman Lowden.**

**Ayes – Heron, Lowden, Thibault, and Bancroft. Nays –None, Absent- Schwedes. Abstained - None.**

**CORRESPONDENCE**

None

**COMMENTS**

Mayor

**Mayor Miller** wished everyone a Happy Thanksgiving.

Council

**Councilwoman Heron** wished everyone a Happy Thanksgiving.

**Councilman Lowden** Stated there will not be a Land Use meeting. He wished everyone a Happy Thanksgiving. The Historical Society is hosting the house tour on December 7<sup>th</sup> at 1:00Pm. There will be 6 houses, 2 churches and Monument Cemetery Chapel. The costs of the tickets are \$15.00 in advance and \$20.00 the day of the tour. The Historical Society has been making improvements to their building with a new ceiling and new lighting. Councilman Lowden also spoke about the Fire Commissioners meeting. New Fire Marshal, Dan Norman hosted a poster contest at the school. Both firehouses are making repairs to their buildings. Councilman Lowden stated Steve Myers has been

presenting “stop the bleed” to many across the state. He will be applying for grant funds to be able to continue the program.

**Councilman Thibault** stated the holidays are upon us, this is time for family. He stated 50-60 million will be traveling this season. Councilman Thibault wished everyone a Happy Thanksgiving and all the best. Mr. Thibault also noted that his son has returned home safely from the National Guard for the holidays.

Administrator/Public Safety Director

**Mr. Wolbert** stated Magnolia Street is paved. Next week the curbs will be painted and in the spring curbs will be replaced.  
Cameras have been installed inside and outside of the Municipal building.

Professionals

Mr. Coleman, City Solicitor, stated he had nothing at this time.

Municipal Court Report for October 2019-Reviewed.

Endeavor Emergency Squad Monthly Statistics Report for October 2019-Reviewed.

**PUBLIC COMMENT**

1. **Ronald Paice**, 527 Broad Street, Mr. Paice asked if the co-op agreement would include the school. There will be a new Pastor at St. Stevens Church, David Snyder. The church will be holding a hoagie sale on December 7<sup>th</sup>. Santa will be at the church on December 14<sup>th</sup> from 10AM to 2PM. Mr. Paice also wished everyone a Happy Thanksgiving.
2. **John Haaf**, 124 Riverbank, Mr. Haaf thanked Councilman Thibault for his appropriate sermon. He also asked who will be financing the utilities for the EMS building.
3. **Dan Cannon**, 610 Bentley Ave, Mr. Cannon asked the status of his application for a handicapped parking space.
4. **Nancy McGee**, 600 Bentley Ave, When will the one way signs be installed.
5. **Bernadine Williams**, 215 Laurel Ave, asked how often are potholes filled and what was going on with Second and Laurel St.

**ADJOURNMENT**

Councilman Thibault made a motion to adjourn the meeting at 8:11PM, Seconded by Councilwoman Heron.

**Motion passed with a unanimous voice vote.**

**Respectfully Submitted,  
Sheri L Medina**

**APPROVED: December 17, 2019**