

AGENDA OCTOBER 16, 2025

PLEDGE OF ALLEGIANCE

SUNSHINE LAW "Adequate notice of this meeting has been provided in the local news media and in a place of public notice located at 101 Magnolia Street, Beverly, NJ as required in the Open Public Meeting Act (Chapter 123 P>L>1975).

Time 6:00 PM.

ROLL CALL:

HAAF___ RICHARDS___C. MILLER___H. ROBERTSON___ D.NAPPER___

APPROVAL OF MINUTES OF JULY 17, 2025 MEETING

Discussion followed

Motion made by: _____to accept Minutes of the July 17, 2025 meeting

Seconded by: _____

Upon roll call: _____AYES _____NAYS _____ABSTAINS

FINANCIAL/BILLS:

BILLS TO BE RATIFIED FOR:

July 2025 CHECK# 14923-14949

Motion made by: _____

by: _____

Upon roll call: _____AYES _____NAYS _____ABSTAINS

BILLS TO BE RATIFIED FOR:

August 2025 CHECK# 14950-14987

Motion made by: _____

Seconded by: _____

Upon roll call: _____AYES _____NAYS _____ABSTAINS

BILLS TO BE RATIFIED FOR:

September 2025 CHECK# 14988-15024

Motion made by: _____

Seconded by: _____

Upon roll call: _____AYES _____NAYS _____ABSTAINS

NEW BUSINESS:

CONSENT TO CONSOLIDATE RESOLUTIONS 2025-9-2025-18

Motion to consolidate made by: _____

Seconded by: _____

Upon roll call: _____Ayes _____Nays _____Abstains

1. RESOLUTION 2025-9 LEGAL SERVICES CONTRACT

Discussion followed:

Motion made to award the Legal Services contract to **Malamut Law**

By: _____

Seconded by: _____

Upon roll call: ___AYES ___NAYS___ABSTAINS

LEGAL SERVICES CONTRACT AWARDED TO Malamut Law

2. RESOLUTION 2025-10 FEE ACCOUNTANT SERVICES CONTRACT

Discussion followed:

Motion made to award the Fee Accountant Services contract to **David Ciarrocca, CPA,**

By: _____

Seconded by: _____

Upon roll call:

___AYES___NAYS___ABSTAINS

FEE ACCOUNTANT CONTRACT AWARDED TO David Ciarrocca, CPA.

3. RESOLUTION 2025-11 AUDIT SERVICES CONTRACT

Discussion followed:

Motion made to award the Audit Services contract to **Polcari & Company**

By: _____

Seconded by: _____

Upon roll call: ___AYES___NAYS___ABSTAINS

AUDIT CONTRACT AWARDED TO Polcari & Company

4. RESOLUTION 2025-12 ARCHITECT SERVICES CONTRACT

Discussion followed:

Motion made to award the Architect Services contract to **Radey Associates Architects,**

by: _____

Seconded by: _____

Upon roll call: ___AYES ___NAYS ___ABSTAINS

ARCHITECT CONTRACT AWARDED TO Radey Associates Architects

5. RESOLUTON 2025-13

COMMISSIONERS CALENDAR

Discussion followed

Motion made by _____ approve the Resolution for Commissioners Calendar

Seconded by: _____

On roll call ___ Ayes ___ Nays ___ Abstains

Discussion followed.

6. RESOLUTION 2025-14

**FINANCIAL INSTITUTIONS
WSFSBANK**

Discussion followed.

Motion made by: _____ to approve the Resolution for Financial Institutions

Seconded by: _____

On roll call: ___ Ayes ___ Nays ___ Abstains

7. RESOLUTION 2025-15

**EXISTING POLICIES AND
CONTRACTS**

Discussion followed

Motion made by: _____ to approve Resolution for existing policies and contracts

Seconded by: _____

On roll call ___ Ayes ___ Nays ___ Abstains

8. RESOLUTION 2025-16

**DESIGNATION OF LEGAL
NEWSPAPERS BURLINTON COUNTY
TIMES**

Discussion followed

Motion made by: _____ to approve the Resolution for Legal Newspapers

Seconded by: _____

On roll call ___ Ayes ___ Nays ___ Abstains

9. RESOLUTION 2025-17

**JIF MEMBERSHIP RENEWAL
2025-17**

Discussion followed

Motion made by: _____ to approve the Resolution for JIF Membership Consent

Seconded by: _____

On roll call ___ Ayes Nays Abstains

10. RESOLUTION 2025-18**JIF MEMBERSHIP RENEWAL
2025-18**

Discussion followed

Motion made by: _____ approve the Resolution for JIF Membership
Renewal

Seconded by: _____

On roll call _____ Ayes _____ Nays _____ Abstains

11. RESOLUTION 2025-19**BUGET ADOPTION**

Motion made by: _____ to approve the Resolution for Budget Adoption

Seconded by: _____

On roll call _____ Ayes _____ Nays _____ Abstains

12. RESOLUTION 2025-20**DESIGNATION OF
NEWSPAPER- THE BEVERLY BEE**

Motion made by: _____ to approve the Resolution for Legal Newspapers

Seconded by: _____

On roll call _____ Ayes _____ Nays _____ Abstains

**13. RESOLUTION 2025-21
CHANGE****UTILITY ALLOWANCE SCHEDULE**

Motion made by: _____ to approve the Resolution for Legal Newspapers

Seconded by: _____

On roll call _____ Ayes _____ Nays _____ Abstains

14. BEVERLY BEE FUNDING**TENANT INTIATIVE DONATION**

Motion made by: _____ to approve funding to the Beverly Bee to the
contribution of \$ _____

Seconded by: _____

On roll call _____ Ayes _____ Nays _____ Abstains

15. BEVERLY BEE FUNDING**Donation For Distribution**

Motion made by: _____ to approve funding to the Beverly Bee to the
contribution of \$ 765.00

Seconded by: _____

On roll call _____ Ayes _____ Nays _____ Abstains

UNFINISHED BUSINESS:

FINANCIAL STATEMENTS:

Financial statement for June 2025

TENANT AND PUBLIC COMMENT

REVIEW TENANTS ACCOUNTS RECEIVABLE

COMMISSIONERS COMMENTS/STATEMENTS

DIRECTORS REPORT:

MOTION TO ADJOURN MEETING

MOTION MADE BY: _____

SECONDED BY _____

ADJOURNMENT: Time _____

REVIEW TENANTS ACCOUNTS RECEIVABLE

COMMISSIONERS COMMENTS/STATEMENTS

DIRECTORS REPORT:

MOTION TO ADJOURN MEETING

MOTION MADE BY: _____

SECONDED BY _____

ADJOURNMENT: Time _____