

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 _____