

AGENDA SEPTEMBER 17, 2026

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 6:30 PM.

ROLL CALL:

HAAF__ RICHARDS__ C. MILLER__ ROBERTSON__ NAPPER__
BANCROFT__

APPROVAL OF MINUTES OF JULY 16, 2026 MEETING

Discussion followed

Motion made by: _____ to accept Minutes of the July 16, 2026 meeting

Seconded by: _____

Upon roll call: _____AYES _____NAYS _____ABSTAINS

FINANCIAL/BILLS:

BILLS TO BE RATIFIED FOR: July 2026

**CHECK# 15290-15310 plus PSE&G and
American Water bills**

Motion made by: _____

by: _____

Upon roll call: ____ AYES ____NAYS ____ABSTAINS

BILLS TO BE RATIFIED FOR: August 2026

**CHECK# 15311-15327 plus PSE&G and American
Water bills**

Motion made by: _____

Seconded by: _____

Upon roll call: ____AYES ____NAYS ____ABSTAINS

NEW BUSINESS:

CONSENT TO CONSOLIDATE RESOLUTIONS 2026-11-2026-18

Motion to consolidate made by: _____

Seconded by: _____

Upon roll call: _____Ayes _____Nays _____Abstains

1. RESOLUTION 2026-11 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 2026-12 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 2026-13 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 2026-14 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 2026-15

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 2026-16

**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 2026-17

**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

8. RESOLUTION 2026-18

**DESIGNATION OF
NEWSPAPER- THE BEVERLY BEE**

Motion made by: _____ to approve the Resolution for a Newspaper

Seconded by: _____

On roll call _____ Ayes _____ Nays _____ Abstains

**9. RESOLUTION 2026-19
FLORENCE AND BEVERLY**

MANAGEMENT AGREEMENT BETWEEN

Motion made by: _____ to approve the Resolution for the Management Agreement

Seconded by: _____

On roll call _____ Ayes _____ Nays _____ Abstains

10. RESOLUTION 2026-20

BEVERLY EMPLOYMENT CONTRACT

Motion made by: _____ to approve the Resolution for a Newspaper

Seconded by: _____

On roll call _____ Ayes _____ Nays _____ Abstains

11. BEVERLY BEE FUNDING

TENANT INITIATIVE DONATION

Motion made by: _____ to approve funding to the Beverly Bee to the contribution of 250.00

Seconded by: _____

On roll call _____ Ayes _____ Nays _____ Abstains

12. 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

13. Review Flat Rent Proposal for 2027

UNFINISHED BUSINESS:

FINANCIAL STATEMENTS:

None.

TENANT AND PUBLIC COMMENT

REVIEW TENANTS ACCOUNTS RECEIVABLE

COMMISSIONERS COMMENTS/STATEMENTS

**REVIEW TENANTS ACCOUNTS RECEIVABLE
RESOLUTION 2026-5 Executive Session (if needed)**

COMMISSIONERS COMMENTS/STATEMENTS

DIRECTORS REPORT:

MOTION TO ADJOURN MEETING

MOTION MADE BY: _____

SECONDED BY _____

ADJOURNMENT: Time _____