THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, JANUARY 4, 2011, AT 7:00 PM, IN THE CITY HALL, 525 HIGH STREET, BURLINGTON, NJ, PURSUANT TO THE OPEN PUBLIC MEETINGS ACT.

The Deputy Municipal Clerk advised the public of the location of the two fire exits; one on the left after exiting the Council Chamber and the other being the entrance to the building.

Members present: President Ghaul, Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard. (7) Absent: (0)

Also present: Mayor Fazzone, Business Administrator- Eric Berry, Municipal Attorney- George Saponaro, Chief Financial Officer- Ken Mac Millan.

The following notice of the meeting was sent:

There will be a Meeting of the Common Council of the City of Burlington held on January 4, 2010 at 7:00 PM, prevailing time at the City Hall Building, 525 High Street, Burlington, N.J. 08016.

Cindy A. Crivaro, RMC
Municipal Clerk

UNFINISHED BUSINESS
Councilwoman Hatala spoke of the Washington Avenue Housing Project.

PUBLIC COMMENTS
Lovie Smith, 218 E. Pearl Street- spoke of the last snow storm; complemented Col. Caruso.

Jeff Ramsy, Willingboro- wished everyone a Happy New Year.

Sammy Cohen, 180 Riverbank- spoke of the last snow storm; complemented Col. Caruso and the Public Works Department.

Samuel Richter, 400 Wood Street- spoke of information regarding the Automated Photo Enforcement System.

Mary Wirth, 460 Locust Avenue- spoke of not being able to locate the agenda on the website; suggested more police presence in the neighborhoods.

President Ghaul spoke of not having knowledge of the Automated Photo Enforcement System until it was presented to him by the Administration.
CONSENT AGENDA
Councilwoman Mercuri requested that all resolutions be removed from the Consent Agenda and read separately. It was seconded by Councilwoman Woodard. All were in favor.

Councilwoman Mercuri, moved that all Consent Agenda items be approved. It was seconded by Councilwoman Woodard. All were in favor.

PETITIONS AND COMMUNICATIONS*
Approved by Consent Agenda. All were in favor.

CORRESPONDENCE FOR DECEMBER 2010

NOTICES, AGENDAS, MINUTES, REPORTS, ETC. RECEIVED

Reports from various departments received:

Monies collected by the Municipal Clerk’s Office for the month of November 2010. $ 2,904.50

Monies collected by the Court during the month of November 2010. $ 33,801.78

AGENDAS RECEIVED FROM VARIOUS BOARDS
12-01 Land Use Board, dated November 30, 2010
12-02 Screening Board, dated December 2, 2010
12-03 Land Use Board, dated December 22, 2010

NOTICE TO PROPERTY OWNERS
12-20 106 E. Broad Street, Block 138.01, Lot 2
12-21 314 Jones Avenue, Block 150, Lot 7
12-22 239-241 High Street and 216 E. Broad Street

CORRESPONDENCE TO AND FROM WITHIN THE CITY AND CITY ORGANIZATIONS:
12-100 Housing Authority, Notice of meetings for 2011
12-101 Ferrara Fire Apparatus, thanking the City for awarding contract

CORRESPONDENCE TO AND FROM BURLINGTON COUNTY
12-501 Press Release, Burlington County Board of Chosen Freeholders, dated December 3, 2010
CORRESPONDENCE TO AND FROM THE LEAGUE OF MUNICIPALITIES
12-600  19th Annual Mayors Legislative Day

MISCELLANEOUS CORRESPONDENCE
12-800  Doane Academy, dated December 2, 2010
12-801  PSEG Notice/flood hazard area
12-802  Comcast Notice

APPROVAL OF INVOICES*
Approved by Consent Agenda. All were in favor.

APPROVAL OF MINUTES*
Approved by Consent Agenda. All were in favor.

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*
Resolution No. 01-2011
Common Council of the City of Burlington, hereby approves the following appointments for the year 2011:

Councilwoman Hatala and Councilwoman Lollar as Council’s representatives to the Tourism Council;

Councilwoman Hatala as Council’s representative to the Land Use Board;

Councilman Conaway, as Council’s liaison to the Board of Education;

Councilman Babula as Council’s liaison to the Board of Island Managers;

Councilwoman Woodard and Councilwoman Mercuri as Council’s representatives to the Local Emergency Planning Committee;


Upon motion of Councilwoman Hatala, seconded by Councilwoman Lollar, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms.
Resolution No. 2-2011
WHEREAS, should the occasion arise whereby the Mayor is prevented by absence from the municipality, due to disability, or other just cause from attending to the duties of her office, and in accordance with NJSA 40:69A-42, Mayor James A. Fazzone hereby selects the following individuals as Acting Mayor:

Eric Berry
Robin Snodgrass
Kenneth MacMillan

AND WHEREAS, if the Mayor is ever unable to attend to the duties of his office for a period of sixty (60) consecutive days, for any of the above stated reasons, an acting mayor will then be appointed by the Common Council who shall succeed to all the rights, powers, duties of the mayor, or the then acting mayor.

NOW, THEREFORE BE IT RESOLVED, that the Common Council of the City of Burlington does hereby confirm the mayor’s appointments for Acting Mayor.

Upon motion of Councilwoman Hatala, seconded by Councilwoman Lollar, the foregoing resolution was introduced.

On the question, Councilwoman Woodard questioned the appointment of Ms. Snodgrass as Acting Mayor.

Mayor Fazzone declined comment due to personnel reasons.

The resolution was then adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Mr. Ghaul.(6) NAYS: Ms. Woodard. (1); Absent: (0)

Resolution No. 3-2011
Common Council of the City of Burlington, hereby appoints the following Special Law Enforcement Officers, as per recommendation of the Administration for the year 2011:

Class II- Special Law Enforcement Officers

Frederick Hatten       Timothy Cooper
Christopher Snyder    Christopher Rivell
Anthony Wiesniewski   Mark Slifko
Class I- Special Law Enforcement Officers

Kenneth Kramer  Bernard Freeman
Timothy Viereck  Howard Caruso
Craig Leshner  Dustin Schroeder
Ryan Phillips  Michael Tomaszewski

Upon motion of Councilman Babula, seconded by Councilwoman Mercuri, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 4-2011
A RESOLUTION NAMING OFFICIAL DEPOSITORIES FOR THE CITY OF BURLINGTON FOR THE YEAR 2011 AND AUTHORIZING INVESTMENT OF FUNDS

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state; and

WHEREAS, it is occasionally necessary to transfer funds for the purpose of effecting investments,

NOW, THEREFORE, BE IT RESOLVED on the 4th day of January, 2011, by the Common Council of the City of Burlington, County of Burlington, State of New Jersey, that:

1. Beneficial Bank
   Bank of America
   Sovereign Bank
   Cornerstone Bank
   New Jersey Cash Management Fund
   Bank of New York (Debt Service Payments)
   Wachovia Bank, NA (Debt Service Payments)
   TD Bank (Debt Service Payments)

be and are hereby designated as depositories for the City of Burlington for the year 2011.

2. Prior to the deposit of any municipal funds in the above-mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).
BE IT FURTHER RESOLVED, by the Common Council of the City of Burlington, County of Burlington, State of New Jersey, that it does hereby authorize the Chief Financial Officer to request bids and to place orders for the investment of idle funds solely in legally authorized investment vehicles, such investments to the investing institution, and that the Chief Financial Officer is hereby authorized to transfer funds by wire solely for the following purposes and subject to all pertinent regulations:

1. To or from the City of Burlington's checking or savings accounts to other City accounts.
2. To or from City of Burlington's checking or savings accounts to or from accounts specified by banks solely for the purpose of investing for the account of the City of Burlington.
3. To or from City of Burlington's checking or savings accounts to or from accounts specified by banks solely for the purpose of making debt service payments of the City of Burlington.

Upon motion of Councilwoman Mercuri, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 5-2011
RESOLUTION RE-ESTABLISHING PETTY CASH FUNDS FOR THE YEAR 2011

BE IT RESOLVED by the Common Council of the City of Burlington that the Chief Financial Officer be and is hereby authorized to re-establish the following petty cash accounts for the year 2011:

Petty Cash Accounts - Checking Accounts

1. Chief of Police $ 200.00
2. City Clerk $ 400.00
3. Fire Department $ 200.00

Petty Cash Accounts - Restricted Cash Accounts (1)

1. Water Department $ 200.00
2. Public Works $ 100.00
3. Sewer Department $ 100.00

(1) Restricted to use in accordance with the meal allowance provision of the union contract during the year.
Unupon motion of Councilman Babula, seconded by Councilwoman Hatala, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 6-2011

RESOLUTION AUTHORIZING SIGNATURES ON CITY CHECKS

BE IT RESOLVED, by the Common Council of the City of Burlington that the following City Officials are hereby authorized to sign checks or withdrawal slips where a combination of three principal signatures are required:

MAYOR

AND CITY CLERK OR DEPUTY CLERK

AND CHIEF FINANCIAL OFFICER OR TAX COLLECTOR

BE IT FURTHER RESOLVED, that signature cards with the signatures of the persons authorized to sign be forwarded to the appropriate City Depositories when required.

Upon motion of Councilwoman Mercuri, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 7-2011

NOTICE is hereby given that the following is the schedule of the Regular Meeting Dates and Work Session Meeting Dates of the Common Council of the City of Burlington (which may include executive sessions) for 2011 to be held in the Council Meeting Room, located at 525 High Street, Burlington, N.J., beginning at 7:00 p.m. except where specifically set forth otherwise herein:

REGULAR MEETINGS
(formal action will be taken- work session may follow)

<table>
<thead>
<tr>
<th>January 4, 2011</th>
<th>June 14, 2011</th>
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<tr>
<td>January 18, 2011</td>
<td>July 5, 2011</td>
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<td>February 1, 2011</td>
<td>July 19, 2011</td>
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<td>February 15, 2011</td>
<td>August 2, 2011</td>
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<td>March 1, 2011</td>
<td>September 6, 2011</td>
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<td>March 15, 2011</td>
<td>September 20, 2011</td>
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<tr>
<td>April 5, 2011</td>
<td>October 4, 2011</td>
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<tr>
<td>April 19, 2011</td>
<td>October 18, 2011</td>
</tr>
</tbody>
</table>
May 3, 2011  November 1, 2011
May 17, 2011  December 6, 2011
December 13, 2011

WORK SESSIONS
(formal action may or may not be taken)

January 11, 2011  May 10, 2011
February 8, 2011  June 21, 2011
March 8, 2011  July 12, 2011
April 12, 2011  September 13, 2011
October 11, 2011

Upon motion of Councilwoman Mercuri, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 8-2011
Common Council of the City of Burlington, hereby designates the Burlington County Times, as the official newspaper and the Trenton Times as the secondary newspaper, for the year 2011.

Upon motion of Councilwoman Lollar, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 9-2011
A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF SOLICITOR/MUNICIPAL ATTORNEY/DIRECTOR OF LAW

WHEREAS, the City of Burlington is organized as a Mayor-Council form of government pursuant to the Optional Municipal Charter Law, N.J.S.A. 40:69A; and

WHEREAS, pursuant to that form of government, the administrative functions, powers and duties are to be performed by and distributed amongst established departments; and

WHEREAS, N.J.S.A.40:69a-43(b) provides the appointment of Directors as department heads by the Mayor and with the consent and advice of Council to serve for the term of the Mayor; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into retain the municipal attorney/solicitor will exceed the threshold of $17,500.00 established by N.J.S.A.:44A-20.5; and
WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposal for such services; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19-44A-20.5 et seq.

WHEREAS, the Mayor as appointed and selected George R. Saponaro, Esq. And the law firm of Saponaro & Sitzler to serve as the Municipal Attorney/Solicitor and Director of Law based upon the Mayor’s determination of the “most advantageous, price and other factors” based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2011,

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington as follows:

1. The Common Council of the City of Burlington hereby approves of Mayor James A. Fazzone’s appointment of George R. Saponaro, Esquire and the law firm of Saponaro & Sitzler to serve as Municipal Attorney/Solicitor and Director of Law (hereinafter “Solicitor”) for a term to run concurrent with Mayor Fazzone’s term and qualification as a successor.

2. The compensation of the Solicitor and services of the Solicitor for the 2011 calendar year shall be in accordance with the professional services contract to be entered into between the City and George R. Saponaro.

3. The City of Burlington is hereby authorized to enter into the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract for George R. Saponaro, Esquire and Saponaro & Sitzler to provide legal services and serve as Municipal Attorney/Solicitor setting forth the following terms:

   $144,000.00 per year–Pursuant to the bid and contract (to follow) (includes 100 hrs of litigation–any additional hours thereafter will be billed at the rate of $140.00 per hour)

Upon motion of Councilwoman Lollar, seconded by Councilwoman Hatala, the foregoing resolution was introduced.
On the question, Councilwoman Woodard asked if this contract covers the Mayor and Council.

Mr. MacMillan acknowledged that it does.

President Ghaul announced that this contract is less than last year, a decrease.

The resolution was then adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 10-2011
A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF ALAIMO GROUP AS CITY ENGINEER OF RECORD/DIRECTOR OF ENGINEERING

WHEREAS, the City of Burlington is organized as a Mayor-Council form of government pursuant to the Optional Municipal Charter Law, N.J.S.A. 40:69A; and
WHEREAS, pursuant to that form of government, the administrative functions, powers and duties are to be performed by and distributed amongst established departments; and

WHEREAS, N.J.S.A. 40:69A-43(b) provides the appointment of Directors as department heads by the Mayor and with the consent and advice of counsel to serve for the term of the Mayor; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into retain the municipal attorney/solicitor will exceed the threshold of $17,500.00 established by N.J.S.A.:44A-20.5; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19-44A-20.5 et seq.

WHEREAS, the Mayor has appointed and selected Richard Alaimo of Alaimo Group to serve as the City Engineer of Record / Director of Engineering based upon the Mayor’s determination of the “most advantageous, price and other factors” based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A.40A:11-5; and
WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2011.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington as follows:

1. The Common Council of the City of Burlington hereby approves of Mayor James A. Fazzone’s appointment of Richard Alaimo of Alaimo Group to serve as the City Engineer of Record / Director of Engineering for the term of January 1, 2011 through December 31, 2011.

2. The compensation of the Engineer and services of the Engineer for the 2011 calendar year shall be in accordance with the professional services contract to be entered into between the City and Alaimo Group.

3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract for Alaimo Group and Richard Alaimo to provide engineering services and serve as City Engineer of Record/Director of Engineering setting forth the following terms:

   a. A term of January 1, 2011 through December 31, 2011

   b. Hourly rates and compensation not in excess of that set forth in Alaimo Group’s attached proposals; and

   c. The following not to exceed amounts:

   2011

   General Engineering Services $60,000.00

President Ghaul announced that this contract is for the same amount as last year, there is no increase.

Upon motion of Councilwoman Lollar, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 11-2011
A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF BERKLEY RISK MANAGERS AS THE THIRD PARTY INSURANCE CLAIMS ADMINISTRATOR
WHEREAS, the City of Burlington is organized as a Mayor-Council form of government pursuant to the Optional Municipal Charter Law, N.J.S.A. 40:69 A; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process for an Insurance - Third Party Claims Administrator whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain an Insurance - Third Party Administrator will exceed the threshold of $17,500 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et. Seq., and

WHEREAS, the Mayor has appointed Rasmussen Agency Inc., DBA Berkley Risk Managers to serve as the municipal Insurance - Third Party Claims Administrator based upon the Mayor’s determination of the “most advantageous, price and other factors” based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2011.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington as follows:


The compensation of the Insurance - Third Party Administrator for the 2010 calendar year shall be in accordance with the professional services contract to be entered into between the City and Rasmussen Agency, Inc., DBA Berkley Risk Managers.

3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of
Burlington, a Professional Services Contract for Rasmussen Agency, Inc., DBA Berkley Risk Managers to provide Third Party Claims Administration setting forth the following terms:


President Ghaul announced that this contract is being increased only by $1,000 from last year.

Upon motion of Councilwoman Lollar, seconded by Councilwoman Mercuri, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 12-2011
A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF A MUNICIPAL AUDITOR

WHEREAS, the City of Burlington is organized as a Mayor-Council form of government pursuant to the Optional Municipal Charter Law, N.J.S.A. 40:69 A; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process for a Municipal Auditor whereby proposals were solicited and evaluated by the Common Council based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain a Municipal Auditor will exceed the threshold of $17,500 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et. Seq., and

WHEREAS, the Mayor has appointed John J. Maley, Jr. to serve as the Municipal Auditor based upon the Council’s determination of the “most advantageous, price and other factors” based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 40A:11-5; and
WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2011.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington as follows:

The Common Council of the City of Burlington hereby approves the appointment of John J. Maley, Jr. to serve as the Municipal Auditor for the term of January 1, 2011 through December 31, 2011.

The compensation of the Municipal Auditor for the 2011 calendar year shall be in accordance with the professional services contract to be entered into between the City and John J. Maley, Jr.

The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract for John J. Maley, Jr. to provide auditing services setting forth the following terms:

A term of January 1, 2011 through December 31, 2011
Compensation of $31,500 as set forth in John J. Maley, Jr. attached proposal.

President Ghaul announced that this contract is $500 less than last year, a decrease.

Upon motion of Councilwoman Lollar, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 13-2011
A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF M. LOU GARTY SELF INSURANCE SPECIAL COUNSEL

WHEREAS, the City of Burlington is organized as a Mayor-Council form of government pursuant to the Optional Municipal Charter Law, N.J.S.A. 40:69A; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process of Special Self Insurance Litigation Attorney, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain the special self insurance litigation attorney will exceed the threshold of $17,500.00 established by N.J.S.A. 19:44A-20.5; and
WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Mayor has and selected M. Lou Garty, Esq. of The Vassallo Law Firm, P.C. to serve as the Self Insurance Special Counsel based upon the Mayor’s determination of the “most advantageous, price and other factors” based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2011;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington as follows:


2. The compensation of the Attorney and services of the Attorney for the 2011 calendar year shall be in accordance with the professional services contract to be entered into between the City and M. Lou Garty, Esq..

3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with M. Lou Garty, Esq. to provide legal services and serve as Self Insurance Special Counsel setting forth the following terms:

   a. The term of January 1, 2011 through December 31, 2011
   b. the following not to exceed amount:

<table>
<thead>
<tr>
<th>2011</th>
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<tbody>
<tr>
<td>Self Insurance Special Counsel $30,000.00</td>
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President Ghaul announced that this contract is for the same amount as last year, there is no increase.

Upon motion of Councilwoman Lollar, seconded by Councilwoman Mercuri, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms.
Resolution No. 14-2011
RISK MANAGEMENT CONSULTANT

Whereas, the City of Burlington has resolved to join the New Jersey Municipal Self Insurers’ Joint Insurance Fund (“NJMSIJIF”) following a detailed analysis; and

Whereas, the Bylaws of NJMSIJIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

Whereas, the Bylaws indicate that NJMSIJIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

NOW THEREFORE, BE IT RESOLVED that the City of Burlington, does hereby appoint Hardenberg Insurance Group as its Risk Management Consultant in accordance with the Fund’s Bylaws.

Upon motion of Councilwoman Lollar, seconded by Councilwoman Mercuri, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 15-2011
Appointment of a Workers’ Compensation Special Counsel

WHEREAS, there exists a need in the City of Burlington, for a Workers’ Compensation Special Counsel, and funds are available and have been certified by the local finance officer, and certification being attached to this resolution; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into will not exceed the $17,500.00 threshold established by N.J.S.A. 19:44A-20.5; and

WHEREAS, the Local Public Contacts Law (N.J.S.A. 40a:11-1 et seq.) requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids must be publicly advertised:

NOW, THEREFORE, BE IT RESOLVED, that the Common Council, of the City of Burlington hereby approves Mayor James A. Fazzone’s appointment of Robert Hanneman, Jr., Esq., as Workers’ Compensation Special Counsel, for the period January 1, 2011 to December 31, 2011, at an amount not to exceed $10,000.00.
1. The compensation of the Workers’ Compensation Special Counsel for the 2011 calendar year shall be in accordance with the professional services contract to be entered into between the City of Burlington and Robert Hanneman, Jr., Esq.;

2. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, the attached Professional Services Contract for the Workers’ Compensation Special Counsel services with Robert Hanneman, Jr., Esq.; and

3. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1) (a) of the local public contracts law.

4. This resolution shall be printed once in the City’s official newspaper.

President Ghaul announced that this contract is for the same amount as last year, there is no increase.

Upon motion of Councilwoman Lollar, seconded by Councilwoman Hatala, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (6) NAYS: (0); Abstain: Mr. Babula. (1); Absent: (0)

Resolution No. 16-2011
Common Council of the City of Burlington, hereby approves the Mayor’s appointment of Timothy Farrow, Esq. as the Municipal Public Defender, for a one-year term of January 1, 2011 to December 31, 2011 at an annual salary as per the Salary Ordinance.

Upon motion of Councilwoman Lollar, seconded by Councilwoman Hatala, the foregoing resolution was introduced.

On the question, Councilman Conaway asked about the salary.

President Ghaul asked Mr. MacMillan to report back.

The resolution was then adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 17-2011
Common Council of the City of Burlington, hereby consents to the following appointments by the Mayor for a one-year term of January 1, 2011 to December 31, 2011:
R. Louis Gallagher as the Municipal Prosecutor, at an annual salary as per the Salary Ordinance:

Dean Buono, Esq. as Alternate #1 Municipal Prosecutor, on an as needed basis;

AND

Michael Silvanio, Esq. as Alternate #2 Municipal Prosecutor, on an as needed basis.

Upon motion of Councilwoman Lollar, seconded by Councilwoman Mercuri, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 18-2011

Common Council of the City of Burlington hereby confirms the Mayor’s appointment of Emma Jean Morgan and John Alexander, to the Burlington County River Route Advisory Committee for the period of January 1, 2011 to December 31, 2011.

Upon motion of Councilwoman Lollar, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 19-2011

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF BOND COUNSEL

WHEREAS, the City of Burlington is organized as a Mayor-Council form of government pursuant to the Optional Municipal Charter Law, N.J.S.A. 40:69A; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process of Bond Counsel, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain the special self insurance litigation attorney will exceed the threshold of $17,500.00 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Mayor has and selected Archer & Greiner, P.C. to serve as Bond Counsel based upon the Mayor’s determination of the “most advantageous, price and other factors” based upon the evaluation criteria set forth in the Request for Proposals; and
WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2011;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington as follows:

1. The Common Council of the City of Burlington hereby approves of Mayor James A. Fazzone’s appointment of Archer & Greiner, P.C. to serve as Bond Counsel for the term of January 1, 2011 through December 31, 2011.

2. The compensation and services for the 2011 calendar year shall be in accordance with the professional services contract to be entered into between the City and Archer & Greiner, P.C.

3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with Archer & Greiner, P.C. to provide Bond Counsel services setting forth the following terms:

   a. The term of January 1, 2011 through December 31, 2011

   b. the following not to exceed amount:

      2011

      Bond Counsel                          $20,000.00

President Ghaul announced that this contract is for the same amount as last year, there is no increase.

Upon motion of Councilwoman Lollar, seconded by Councilwoman Mercuri, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 20-2011
A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING THE DESIGNATION OF SPECIAL PROJECT/REDEVELOPMENT ENGINEER
WHEREAS, the City of Burlington is organized as a Mayor-Council form of government pursuant to the Optional Municipal Charter Law, N.J.S.A. 40:69A; and

WHEREAS, the Mayor has selected Remington & Vernick Engineers and Affiliates to serve as the Special Projects / Redevelopment Engineer; and

WHEREAS, the services may be retained for Professional Services which are otherwise exempt from public bidding pursuant to N.J.S.A.40A:11-5; and

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington as follows:

1. The Common Council of the City of Burlington hereby approves of Mayor James A. Fazzone’s designation of Remington & Vernick Engineers and Affiliates to serve as the Special Projects / Redevelopment Engineer during the year 2011.

2. The compensation of the Special Projects / Redevelopment Engineer for the 2011 calendar year shall be in accordance with the professional services contract entered into between the City and Remington & Vernick Engineers and Affiliates.

Resolution No. 21-2011
Common Council of the City of Burlington, hereby affirms Mayor Fazzone’s appointments of Herman T. Costello- Mayor Emeritus, Jessica Keefe and Ezell Jackson, Jr. to serve as the Mayor’s Ambassadors for the year 2011.

Resolution No. 22-2011
A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF ADAMS, RAHMANN & HEGGAN ASSOCIATES, INC. AS WATER ENGINEER

WHEREAS, the City of Burlington is organized as a Mayor-Council form of government pursuant to the Optional Municipal Charter Law, N.J.S.A. 40:69A; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process for Water Engineer whereby proposals were solicited and evaluated by the Mayor based upon criteria set forth in the publicly advertised
Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into retain the water engineer will exceed the threshold of $17,500.00 established by N.J.S.A.:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19-44A-20.5 et seq.

WHEREAS, the Mayor has appointed and selected Adams, Rahmann, & Heggan Associates, Inc. to serve as the Municipal Water Engineer based upon the Mayor’s determination of the “most advantageous, price and other factors” based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A.40A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2011.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington as follows:


2. The compensation of the Water Engineer for the 2011 calendar year shall be in accordance with the professional services contract to be entered into between the City and Adams, Rahmann, & Heggan Associates, Inc..

3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with Adams, Rahmann, & Heggan Associates, Inc. to provide water engineering services setting forth the following terms:

   a. A term of January 1, 2011 through December 31, 2011

   b. Hourly rates and compensation not in excess of that set forth in Adams, Rahmann, & Heggan Associates, Inc. attached proposals; and

   c. The following not to exceed amounts:
President Ghaul announced that this contract is for the same amount as last year, there is no increase.

Upon motion of Councilwoman Lollar, seconded by Councilwoman Hatala, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 23-2011
A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF PENNONI ASSOCIATES, INC. AS SEWER ENGINEER

WHEREAS, the City of Burlington is organized as a Mayor-Council form of government pursuant to the Optional Municipal Charter Law, N.J.S.A. 40:69A; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process for Sewer Engineer whereby proposals were solicited and evaluated by the Mayor based upon criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into retain the sewer engineer will exceed the threshold of $17,500.00 established by N.J.S.A.:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19-44A-20.5 et seq.

WHEREAS, the Mayor has appointed and selected Pennoni Associates, Inc. to serve as the Municipal Sewer Engineer based upon the Mayor’s determination of the “most advantageous, price and other factors” based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A.40A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2011.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington as follows:
1. The Common Council of the City of Burlington hereby approves of Mayor James A. Fazzone’s appointment of Pennoni Associates, Inc. to serve as the Sewer Engineer for the term of January 1, 2011 through December 31, 2011.

2. The compensation of the Sewer Engineer for the 2011 calendar year shall be in accordance with the professional services contract to be entered into between the City and Pennoni Associates, Inc..

3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with Pennoni Associates, Inc. to provide sewer engineering services setting forth the following terms:

   a. A term of January 1, 2011 through December 31, 2011

   b. Hourly rates and compensation not in excess of that set forth in Pennoni Associates, Inc. attached proposals; and
c. The following not to exceed amounts:

2011

Sewer Engineering Services $50,000.00

President Ghaul announced that this contract is for the same amount as last year, there is no increase.

Upon motion of Councilwoman Lollar, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0);Absent: (0)

Resolution No. 24-2011

2011 DEBT SERVICE REQUIREMENTS

WHEREAS, N.J.S. 40A:4-19 provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year providing that such resolution is not made earlier than December 20 of the year preceding the beginning of the fiscal year; and

WHEREAS, the date of this resolution is subsequent to December 19, 2010; and

WHEREAS, principal and interest will be due on various dates from January 1, 2011 to December 31, 2011, inclusive, on sundry bonds issued and outstanding:

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made to cover the period from January 1, 2011 to December 31, 2011 inclusive:

DEBT SERVICE - CURRENT FUND

Payment of bonds $ 652,000.00
Interest on bonds 253,910.00
Equipment Lease Financing – 2005 BCBC:
   Payment of Principal 52,000.00
   Payment of Interest 11,320.00

DEBT SERVICE - SEWER UTILITY

Payment of bonds $ 47,000.00
Interest on bonds 35,595.00

N.J. Environmental Infrastructure Trust:
State of New Jersey Fund Loan
   Payment of Principal $199,543.49
State of New Jersey Trust Loan
   Payment of Principal $135,000.00
   Payment of Interest $199,887.50

DEBT SERVICE – WATER UTILITY

Payment of bonds $ 29,000.00
Interest on bonds 6,492.50
N.J. Environmental Infrastructure Trust:
State of New Jersey Fund Loan
  Payment of Principal 50,139.41
State of New Jersey Trust Loan
  Payment of Principal 50,000.00
  Payment of Interest 9,950.00

Upon motion of Councilwoman Lollar, seconded by Councilwoman Hatala, the foregoing
resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms.
Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 25-2011
TEMPORARY BUDGETS

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to
be made prior to the final adoption of the 2011 budgets, temporary appropriations should be
made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2011; and

WHEREAS, the total appropriations in the 2010 budgets, exclusive of any appropriations made
for interest and debt redemption charges, capital improvement fund and public assistance in said
2010 budgets is the sum of $14,699,384.35 for the Current Fund, $1,636,026.41 for the Water
Fund, and $1,986,587.84 for the Sewer Fund;

WHEREAS, 26.25% of the total appropriations in the 2010 budgets, exclusive of any
appropriations made for interest and debt redemption charges, capital improvement fund and
public assistance in said 2010 budgets is the sum of $3,858,588.39 for the Current Fund,
$429,456.93 for the Water Fund, and $521,479.31 for the Sewer Fund;

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a
certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

CURRENT FUND - TEMPORARY APPROPRIATIONS - 2011

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<tr>
<th></th>
<th>SALARIES</th>
<th>EXPENSES</th>
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<td>Assessment of Taxes</td>
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<td>Budget 1</td>
<td>Budget 2</td>
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<td>----------------------------------------------</td>
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<td>----------</td>
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<tr>
<td>Collection of Taxes</td>
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<td>Legal Services &amp; Costs</td>
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<td>Engineering Services &amp; Costs</td>
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<td>Group Insurance Plan for Employees</td>
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<td>Emergency Management Service</td>
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<td>Public Works Road Repair &amp; Maintenance</td>
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<td>Celebration of Public Events</td>
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<td>Operations of Boat Ramp</td>
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<td>Building Inspections</td>
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<td>Plumbing Inspections</td>
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<td>Electrical Inspections</td>
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<td>P.E.R.S.</td>
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<tr>
<td>O.A.S.I.</td>
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Consolidated Police & Firemens Retirement System 11,000  
Police & Firemens' Retirement System 10,000  
Defined Contribution Retirement Program 3,000  
NJ Unemployment Compensation Fund 20,000  
Recycling Tax 5,000 

WATER FUND - TEMPORARY APPROPRIATIONS -2011

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<td>Water NJ Unemployment Compensation Fund</td>
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SEWER FUND - TEMPORARY APPROPRIATIONS - 2011

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<td>Sewer O.A.S.I.</td>
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<tr>
<td>Sewer NJ Unemployment Compensation Fund</td>
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Upon motion of Councilwoman Lollar, seconded by Councilwoman Hatala, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: Mr. Conaway. (1); Absent: (0)

Resolution No. 26-2011

Common Council of the City of Burlington, hereby appoints the following, Pedestrian Traffic Control Officers, as per recommendation of the Administration for the year 2011:

Kenneth Brown    Carmella Caruso    Larry Gonyea
Lucille Coats    John Luff         Collette Yushko
Kevin Kennedy    Pat McConnell     Mary Marinella
Enman Thompson   Patricia Recasner James Ogburn
Kim Stewart      Ceseara Rivera    Chester Valosen, Jr.
Patricia Williams Dorothy Thompson Gary Shively
Robert Restivo   Geneva Mendenhall Grover Shively

Upon motion of Councilwoman Lollar, seconded by Councilwoman Hatala, the foregoing
resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 27-2011
Common Council of the City of Burlington, hereby confirms the Mayor’s appointment of Ezell Jackson, Jr., 18 Bisbee Drive to the Housing Authority - term 1-1-11 to 12-31-15.

Upon motion of Councilwoman Hatala, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 28-2011
A RESOLUTION OF THE CITY OF BURLINGTON AUTHORIZING AN INTERLOCAL SERVICE AGREEMENT FOR THE “BURLINGTON COUNTY DWI TASK FORCE” PROGRAM

WHEREAS, the Mansfield Township, Chesterfield Township, North Hanover Township, Florence Township, Burlington Township, Springfield Township, Bordentown City and Bordentown Township are neighboring municipalities within the County of Burlington; and

WHEREAS, their Police Departments provide DWI patrols in their respective municipalities; and

WHEREAS, the municipalities often rely upon each other for additional officers to provide such services; and

WHEREAS, the Township of Bordentown has applied for and been awarded a grant for the “Burlington County DWI Task Force Program”; and

WHEREAS, the Cities/Townships wish to enter into an Interlocal Service Agreement continuing into 2011 to utilize overtime police work to enforce driving-while-intoxicated laws in the municipalities; and

WHEREAS, said Interlocal Service Agreement has been prepared by the Township of Bordentown and has been found to be acceptable by the City of Burlington; and

WHEREAS, N.J.S.A. 40:8A-1, et seq., the Interlocal Service Act, permits this Interlocal Service Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington,
County of Burlington, State of New Jersey, that the Mayor of the City of Burlington is hereby 
authorized to execute the Interlocal Service Agreement with Mansfield Township, Chesterfield 
Township, North Hanover Township, Florence Township, Burlington Township, Springfield 
Township, Bordentown City and Bordentown Township concerning the “Burlington County 
DWI Task Force Program” grant; and 

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial 
Officers and the Municipal Clerks of Mansfield Township, Chesterfield Township, North 
Hanover Township, Florence Township, Burlington Township, Springfield Township, 
Bordentown City and Bordentown Township.

Upon motion of Councilwoman Lollar, seconded by Councilwoman Hatala, the foregoing 
resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. 
Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 29-2011
Common Council of the City of Burlington, hereby concurs the following appointment by the 
Mayor for a one year term from January 1, 2011 until December 31, 2011.

Dorion B. Morgan, Esquire, as the Conflict Municipal Public Defender at a rate of $200.00 per 
appointment of defendant on an “as-needed” basis, when the need arises for a conflict public 
defender, based upon the Rules of Court of the State of New Jersey.

Upon motion of Councilwoman Woodard, seconded by Councilwoman Hatala, the foregoing 
resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. 
Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 30-2011
Common Council of the City of Burlington, hereby consents to the following appointments 
by the Mayor to the City of Burlington Historic Preservation Commission:

William Buehrig, as a Class “C” Member, for a 4-year term 01/01/11 to 12/31/14
Chancellor Van Sciver, Alternate #1, for a 2-year term 01/01/11 to 12/31/12
Ivan Pawlenko, Alternate #2, for a 2-year term 01/01/11 to 12/31/12

Upon motion of Councilwoman Lollar, seconded by Councilwoman Mercuri, the foregoing 
resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. 
Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)
**Resolution No. 31-2011**

Common Council of the City of Burlington, hereby authorizes Amendment No. 1-2011 to the January 4, 2011 Professional Services Agreement with the Alaimo Group to provide for engineering services in connection with the Burlington County Municipal Recreation Grant; in an amount not to exceed $50,000.00.

Upon motion of Councilwoman Lollar, seconded by Councilwoman Hatala, the foregoing resolution was adopted by the following roll call vote: AYES: Ms. Hatala, Ms. Lollar, Ms. Mercuri, Mr. Ghaul. (4) NAYS: Mr. Babula, Mr. Conaway, Ms. Woodard. (3); Absent: (0)

**Resolution No. 32-2011**

Common Council of the City of Burlington, hereby acknowledges and celebrates Reverend Dr. Martin Luther King, Jr.

Whereas, the City of Burlington Common Council resolved to celebrate Monday, January 17, 2011, as the Reverend Dr. Martin Luther King, Jr., Day; and

Whereas, Dr. King, of the Southern Christian Leadership Conference, led the struggle for equal opportunities for all Americans regardless of race or creed; and

Whereas, Dr. King was taken from us on April 4, 1968, his legacy and deeds have not been forgotten:

Now, Therefore, Be It Resolved, that as the Oliver Cromwell Black History Society, triumphs African-American heritage in the City of Burlington, we join them in remembering Dr. Martin Luther King Jr., on this day.

Upon motion of Councilwoman Lollar, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

**COUNCIL COMMENTS**

Councilman Babula read the names of those being appointed under Resolution No. 03-2010, thanked and congratulated the appointed.

Councilwoman Woodard congratulated Col. Caruso on a job well done during the latest snow storm.
Councilwoman Hatala thanked the Public Works Department and commended Mr. Ford for a job well done during the latest snow storm.

Councilwoman Lollar, Councilman Conaway and President Ghaul also thanked everyone regarding the snow storm.

President Ghaul congratulated Chief Wallace on the birth of his new baby boy, Anthony J. Wallace, Jr.

Mayor Fazzone commended Col. Caruso on a job well done during the latest snow storm.

Col. Caruso spoke of the snow storm thanked everyone for their comments.

**ADJOURNMENT**

Upon the motion of Councilwoman Hatala, seconded by Councilwoman Lollar, this meeting was adjourned.

__________________________________________
Cindy A. Crivaro, RMC
Municipal Clerk

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Hon. Douglas Ghaul, President
Common Council