

THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, MAY 14, 2019, 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: Mr. Babula, Mr. Chachis, Ms. Hatala, Ms. Mercuri, Mr. Swan, Ms. Woodard (8:55pm), Ms. Lollar. (7) Absent: (0)

Also present: Mayor Conaway (7:20pm), Administrator- David Ballard, Chief Financial Officer- Ken Mac Millan, Municipal Attorney- Lou Garty, Director of Public Works- William Curry, Chief Fine.

The following notice of the meeting was sent:

There will be a Meeting of the Common Council of the City of Burlington held on May 14, 2019 at 7:00 PM, prevailing time at the City Hall Building, 525 High Street, Burlington, N.J. 08016.

Cindy A. Crivaro, RMC
Municipal Clerk

INVOCATION

Deacon Walter Karpecik of St. Katherine Drexel Parish

SALUTE TO FLAG

CONSENT AGENDA

Councilwoman Hatala, moved that all Consent Agenda items be approved. It was seconded by Councilman Babula. All were in favor.

PETITIONS AND COMMUNICATIONS*

Approved by Consent Agenda. All were in favor.

CORRESPONDENCE FOR APRIL 2019

NOTICES, AGENDAS, MINUTES, REPORTS, ETC. RECEIVED

Reports from various departments received:

Monies collected by the Municipal Clerk's Office for the month of March 2019 \$1,272.50

AGENDAS RECEIVED FROM VARIOUS BOARDS

04-01 Land Use Board Agenda dated April 24, 2019

NOTICE TO PROPERTY OWNERS

- 04-20 Block 222, Lot 1
- 04-21 Block 174, Lots 5 thru 10
- 04-22 Block 118, Lot 33
- 04-23 Block 207, Lot 7

PETITIONS OF APPEALS:

- 04-30 Block 32, Lot 13

The following application(s) for parade permit(s) received and approved.

- 04-40 Tabernacle Baptist Church June 9, 2019
- 04-41 VFW-City of Burlington Memorial Day Parade May 27, 2019

CORRESPONDENCE TO AND FROM BURLINGTON COUNTY

- 04-500 Greater Burlington Chamber of Commerce, dated April 12, 2019, re: special economic development programs
- 04-501 BCPO News, re: Straight to Treatment Program, Wednesday, April 24, 2019

CORRESPONDENCE TO AND FROM THE STATE OF NEW JERSEY

- 04-700 NJDOT, dated March 25, 2019, re: Municipal Aid Group

MISCELLANEOUS CORRESPONDENCE

- 04-800 Father Christopher Picollo, Family of Brian R. Picollo, re: Thank you
- 04-801 One-Way Sign Petition - Rutgers Avenue
- 04-802 Elaine McClammy, dated April 23, 2019, re: misc
- 04-803 Senator Paul A. Sarlo, District 36, dated April 18, 2019, re: Thanking you for resolution expressing support for Path to Progress
- 04-804 Mitchell Zupko, dated April 24, 2019, re: Falls Township Board of Supervisors holding a vote -Elcon
- 04-805 Endeavor Emergency Squad, Inc., re: Monthly Statistics Report for March 2019

NOTICES OF FORECLOSURES

- 04-900 Block 30, Lot 8
- 04-901 Block 151, Lot 14
- 04-902 Block 76, Lot 7-8
- 04-903 Block 65, Lot 2
- 04-904 Block 4.12, Lot 220
- 04-905 Block 6, Lot 5

APPROVAL OF INVOICES*

Approved by Consent Agenda. All were in favor.

APPROVAL OF MINUTES*

Approved by Consent Agenda. All were in favor.

ORDINANCE(S) - INTRODUCTION & FIRST READING

AN ORDINANCE OF THE CITY OF BURLINGTON AUTHORIZING ArtPRIDE TO EXERCISE ITS OPTION TO LEASE CERTAIN PORTIONS OF LYCEUM HALL

Upon the motion of Councilman Chachis, seconded by Councilman Babula, the foregoing ordinance was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Chachis, Ms. Hatala, Ms. Mercuri, Mr. Swan, Ms. Woodard, Ms. Lollar. (7); NAYS: (0); ABSTAIN: (0); ABSENT: (0).

A BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION AND/OR REPAVING OF VARIOUS CITY ROADS IN AND FOR THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$325,000; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$74,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Upon the motion of Councilman Chachis, seconded by Councilman Babula, the foregoing bond ordinance was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Chachis, Ms. Hatala, Ms. Mercuri, Mr. Swan, Ms. Woodard, Ms. Lollar. (7); NAYS: (0); ABSTAIN: (0); ABSENT: (0).

A BOND ORDINANCE AUTHORIZING DRAINAGE PIPE IMPROVEMENTS IN AND FOR THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$300,000; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$300,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Upon the motion of Councilman Chachis, seconded by Councilman Babula, the foregoing bond ordinance was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Chachis, Ms. Hatala, Ms. Mercuri, Mr. Swan, Ms. Woodard, Ms. Lollar. (7); NAYS: (0); ABSTAIN: (0); ABSENT: (0).

A BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$1,980,000; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$1,880,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

Upon the motion of Councilman Chachis, seconded by Councilman Babula, the foregoing bond ordinance was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Chachis, Ms. Hatala, Ms. Mercuri, Mr. Swan, Ms. Woodard, Ms. Lollar. (7); NAYS: (0); ABSTAIN: (0); ABSENT: (0).

ORDINANCE(S) - SECOND READING & FINAL DISPOSITION

ORDINANCE NO. 06-2019 OF THE CITY OF BURLINGTON AMENDING ORDINANCE NO. 15-2018 AUTHORIZING THE SALE OF CITY OWNED PROPERTY AUTHORIZING THE SALE OF CITY OWNED PROPERTY KNOWN AS 309 AND 311 STACY STREET

WHEREAS, the City of Burlington is a Faulkner Act municipality with a Mayor-Council form of government pursuant to New Jersey Statute 40:69A-31, *et seq.*, with its organization, positions, powers, and duties outlined within the Code of the City of Burlington as set forth pursuant to the Faulkner Act; and

WHEREAS, via Resolution No. 176-2018, the City of Burlington has determined that certain City-owned property, located at 309 Stacy Street – identified on the Tax Map as Block 133, Lot 24, and 311 Stacy Street – identified on the Tax Map as Block 133, Lot 25 (together, “the Property”), was no longer needed for public purposes as contemplated by N.J.S.A. 40A:12-13; and

WHEREAS, the Property is located within the Yorkshire–New Yorkshire and Surrounding Area Redevelopment Area, enacted via Ordinance No.03-1998, approved July7,1998; and

WHEREAS, pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-8g and N.J.S.A. 40A:12A-22j, and as memorialized within Ordinance 15-2018, the City authorized the sale of the Property; and

WHEREAS, Ordinance 15-2018 also contained reference to acceptance of an offer which was made to purchase the Property, received pursuant to the authority outlined within Resolution No. 176-2018 (“the Initial Offer”); and

WHEREAS, Ordinance 15-2018 was amended by Ordinance 06-19 to remove reference to the Initial Offer and the Burlington City Group and to provide authority to negotiate terms for the sale to a subsequent purchaser; and

WHEREAS, an Offer to purchase the property was made by Susan Bakley to purchase the property for the sum of \$35,500 and the City wishes to authorize the acceptance of this offer and authorizes the appropriate City officials to execute such documents as may be required to consummate the transfer of the property.

NOW THEREFORE BE IT ORDAINED by the Common Council for the City of Burlington that Ordinance 15-2018 is hereby amended to remove all reference to the Initial Offer and/or the Burlington City Group; and

BE IT FURTHER ORDAINED that in all other aspects, Ordinance 15-2018 shall remain in full force and effect, providing the City and its Professionals with authority to negotiate a contract for sale of the Property, located at 309 Stacy Street – identified on the Tax Map as Block 133, Lot 24, and 311 Stacy Street – identified on the Tax Map as Block 133, Lot 25; and

BE IT FURTHER ORDAINED that should acceptable terms be reached, the Common Council for the City of Burlington shall review, consider, and if appropriate, approve a contract for sale of the Property via Resolution; and

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon final passage and publication as required by law.

Upon the motion of Councilman Chachis, seconded by Councilwoman Woodard, the foregoing ordinance was introduced.

Public Comments

Chris Seiler, 130 W. Broad Street - suggested that the original buyer dropped out and forfeited their \$1,000.00; the buyer sent letter; the house was relisted, resold and has settled; not allowed to carry a deposit, someone needs to get a released signed.

Ms. Garty stated this is a legal matter and will advise Council confidentially, but does not need to answer to the Realtor.

Council Comments

None.

This ordinance was then adopted by the following roll call vote: AYES: Mr. Babula, Mr. Chachis, Ms. Hatala, Ms. Mercuri, Mr. Swan, Ms. Woodard, Ms. Lollar. (7); NAYS: (0); ABSTAIN: (0); ABSENT: (0).

ORDINANCE NO. 09-2019 OF THE CITY OF BURLINGTON AMENDING GENERAL REVISED ORDINANCE CHAPTER 54-28 SETTING FORTH TITLES AND SALARY RANGES FOR VARIOUS POSITIONS WITHIN THE CITY OF BURLINGTON

WHEREAS, the City of Burlington is desirous of amending the salary ordinance for various employees for the year 2019;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington, County of Burlington, New Jersey, as follows:

SECTION I. Establishment of Salary Ranges:

The following full-time Position is established as follows:

	2019		Base	Step 1	Step 2	Step 3	Step 4	Step 5	Step 6	Step 7
	Salary Range									
	Min	Max.								
Fire Official/Fire Protection Sub-Code Official	\$74,240	\$91,885	\$74,240	\$76,537	\$78,904	\$81,344	\$83,860	\$86,454	\$89,128	\$91,885

SECTION II. Effective Date:

Amending Section II to read:

The Salary Amendment for this position shall be effective April 15, 2019.

Upon the motion of Councilman Babula, seconded by Councilman Chachis, the foregoing ordinance was introduced.

Public Comments

None.

Council Comments

None.

This ordinance was then adopted by the following roll call vote: AYES: Mr. Babula, Mr. Chachis, Ms. Hatala, Ms. Mercuri, Mr. Swan, Ms. Woodard, Ms. Lollar. (7); NAYS: (0); ABSTAIN: (0); ABSENT: (0).

ORDINANCE NO. 10-2019 OF THE CITY OF BURLINGTON AMENDING THE CITY CODE SECTIONS 2-23 ESTABLISHMENT (POLICE)

WHEREAS, the Common Council for the City of Burlington recognizes the need for supervisory personnel within its police department; and

WHEREAS, presently the Code for the City of Burlington provides for the positions of two Lieutenants and five Sergeants; and

WHEREAS, at the recommendation of the Police Chief and after review of the Code for the City of Burlington, the Common Council for the City of Burlington believes it is in the best interest of the health, safety, and welfare of the citizens of Burlington to make changes to better effectuate the administration of the City.

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

1. The Code for the City of Burlington Section 2-23 (Establishment) shall be amended to state as follows:

"Composition. The Police Division of the City is established. The Police Division shall consist of a Chief of Police, a maximum of one Captain, a maximum of three Lieutenants, a maximum of four Sergeants and a maximum of 36 patrol officers. Appointments shall be made by the Mayor."

BE IT FURTHER ORDAINED, that any ordinances or parts thereof in conflict with the provisions of this Ordinance are repealed to the extent of such conflict; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect upon passage and publication in accordance within applicable law.

Upon the motion of Councilman Babula, seconded by Councilman Chachis, the foregoing ordinance was introduced.

Public Comments

None.

Council Comments

Councilwoman Woodard spoke of the Corporal position not being listed.

Chief Fine advised that the positions that are identifiable are under the NJ Civil Service Commission.

This ordinance was then adopted by the following roll call vote: AYES: Mr. Babula, Mr. Chachis, Ms. Hatala, Ms. Mercuri, Mr. Swan, Ms. Woodard, Ms. Lollar. (7); NAYS: (0); ABSTAIN: (0); ABSENT: (0).

Councilwoman Woodard then made a motion to remove Resolution No. 140-2019 from the Agenda. It was seconded by Councilwoman Mercuri. The foregoing motion FAILED by the following roll call vote: AYES: Mr. Chachis, Ms. Mercuri, Ms. Woodard. (3); NAYS: Mr. Babula, Ms. Hatala, Mr. Swan, Ms. Lollar. (4); ABSTAIN: (0); ABSENT: (0).

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 122-2019 (Removed 4/16/19 pending State approval)

Common Council of the City of Burlington hereby adopts the 2019 Municipal Budget in the amount of \$8,538,786.06 to be raised by taxation for municipal purposes.

ATTACHMENT HERE

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

Resolution No. 95-2019 (Removed 3/5/19 pending 2019 Budget adoption)

RESOLUTION NO. 95-2019 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH TRIAD ASSOCIATES IN CONJUNCTION WITH THE IMPLEMENTATION OF THE New Jersey Department of Community Affairs (NJDCA) FY2019 Small Cities Community Development Block Grant (CDBG) for a Housing Rehabilitation Program

WHEREAS, the City of Burlington received a 2019 Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs (Grant #2019-02292-0447-00) in the amount of \$138,000.00 for a Housing Rehabilitation Program; and

WHEREAS, consulting services are required in association with this grant funded project, for grant administration including implementation of the Citizen Participation Plan, conducting hearings, case management, bid preparation, rehabilitation monitoring, document filing, eligibility determination, inspection coordination, creation and maintaining of project files, forms, applications, record-keeping and general implementation of the program; and

WHEREAS, the City of Burlington received a proposal in the amount of \$24,500.00 for said consulting services from Triad Associates and payment of these services falls partially under grant funds and partially under the City's required matching share portion of the project budget; and

WHEREAS, under the Local Public Contracts Law, N.J.S.A. 40A:11-1 et. seq. (the "LPCL"), a municipality may enter into a contract for the performance of goods and services without competitive public bidding if the goods and services being procured qualify as professional services and/or extraordinary unspecifiable services; and

WHEREAS, the services necessary to implement the Small Cities Community Development Block Grant Housing Rehabilitation Program qualify as extraordinary unspecifiable services because the services to be provided are of such a qualitative nature that the performance of the service cannot be reasonably described by written specifications because they involve subjective management and planning abilities; and

WHEREAS, due to the unique nature of the work performed by Triad Associates and its experience in implementing community-based rehabilitation projects, the City wishes to enter into a contract with Triad Associates authorizing Triad to perform the services necessary to implement the Program; and

WHEREAS, Triad has demonstrated that it is qualified by its training and experience to provide the required services in the manner and on the terms and conditions set forth in the proposed contract.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington, that the Mayor and Municipal Clerk are hereby authorized to execute a contract in a form acceptable to the City Solicitor, with Triad Associates for the provision of consulting services in connection with the implementation of the 2019 Small Cities Community Development Block Grant Housing Rehabilitation Program for an amount not to exceed \$24,500.00; and

BE IT FURTHER RESOLVED, that the Chief Financial Officer has executed a Certification of Funds for this contract, which is attached hereto, and that sufficient funds are available.

BE IT FURTHER RESOLVED, that a notice stating the service and the amount of this contract shall be published and this Resolution shall be maintained on file and available for public inspection in the office of the Municipal Clerk.

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

Resolution No. 127-2019

AMENDMENT TO THE CAPITAL BUDGET FOR 2019

WHEREAS, the City of Burlington, County of Burlington desires to amend the 2019 Capital Budget by inserting thereon or correcting the items therein as shown in such budget for the following reasons:

Adding the following project:

Repaving of Various City Roads	\$325,000.00
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And amending the amounts on various other projects

; and

NOW, THEREFORE, BE IT RESOLVED, by the City of Burlington, County of Burlington that the Capital Budget of the year 2019 is hereby amended as per the attached sheets 40b, 40c and 40d.

ATTACHMENT HERE

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

Resolution No. 128-2019

RESOLUTION TO AMEND ADOPTED BUDGET FOR A "IT PAYS TO PLUG IN: NJ'S ELECTRIC VEHICLE CHARGING GRANT" FROM THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION

WHEREAS, N.J.S. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount, and

WHEREAS, the City of Burlington received a **It Pays to Plug In: NJ's Electric Vehicle Charging Grant** in the amount of \$10,000.00 from the NJ Department of Environmental Protection;

SECTION 1

NOW THEREFORE, BE IT RESOLVED that the City of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$10,000.00 as follows which item is now available as a revenue from:

Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:

It Pays to Plug In: NJ's Electric Vehicle Charging Grant \$ 10,000.00

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$ 10,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations Operations-Excluded from "CAP"

Public and Private Programs Offset by Revenues:

It Pays to Plug In: NJ's Electric Vehicle Charging Grant \$ 10,000.00

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

Resolution No. 129-2019

RESOLUTION TO AMEND ADOPTED BUDGET FOR A "TRANSPORTATION COMMUNITY DEVELOPMENT INITIATIVE GRANT" FROM THE DELAWARE VALLEY REGIONAL PLANNING COMMISSION

WHEREAS, N.J.S. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount, and

WHEREAS, the City of Burlington received a **Transportation Community Development Initiative Grant** in the amount of \$50,000.00 from the Delaware Valley Regional Planning Commission;

SECTION 1

NOW THEREFORE, BE IT RESOLVED that the City of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$50,000.00 as follows which item is now available as a revenue from:

Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:

Transportation Community Development Initiative Grant \$ 50,000.00

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$ 10,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations Operations-Excluded from "CAP"

Public and Private Programs Offset by Revenues:

Transportation Community Development Initiative Grant \$ 50,000.00

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

Resolution No. 130-2019

RESOLUTION NO. 130-2019 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING EXECUTION OF AN EASEMENT AN ACCESS AGREEMENTS FOR BURLINGTON POINTE WATER MAIN UPGRADES

WHEREAS, the property at 870 Route 130, Burlington City, New Jersey, identified as Block 222, Lots 6, 6.01, 33, and 33.03, and commonly known as the Burlington Pointe Apartments (“the Subject Property”) requires certain water main upgrades consistent with the City-wide effort to improve its water infrastructure; and

WHEREAS, certain improvements being undertaken by the City require access upon the Subject Property to complete the project, including access to water mains, valves, and meters; and

WHEREAS, to maintain the improvements, it may become necessary for the City to once again gain access to the water mains, valves, and meters at a later time; and

WHEREAS, in order to facilitate both the completion of the improvements and the ability to access and maintain certain elements of the improvements in the future, the City and AP Burlington Court, LLC, owners of the Subject Property, wish to enter into an Access Agreement for undertaking the improvements, and a Deed of Easement Agreement to permit the City’s future access, if necessary (together, “the Agreements”); and

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington, that the Mayor and Municipal Clerk are hereby authorized to execute an Access Agreement and a Deed of Easement Agreement with Burlington Pointe for water main upgrades at the Burlington Pointe Apartments; and

BE IT FURTHER RESOLVED that the City’s Administrative Staff, and its Authorized Professionals may take such other action which may be necessary, including recordation and transmittal, to otherwise place the Agreements into effect.

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

Resolution No. 131-2019

RESOLUTION NO. 131-2019 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING AMENDMENT NO. 02-2019 TO THE PROFESSIONAL SERVICES CONTRACT WITH MILLS & SCHNOERING, LLC FOR ARCHITECTURAL DESIGN SERVICES RELATING TO THE BANDSHELL FOR THE PROMENADE

WHEREAS, the Common Council of the City of Burlington awarded a contract for architectural services to design the bandshell at the Burlington Waterfront Promenade to Mills & Schnoering, LLC, of 200 Forrestal Road, Suite 3A, Princeton, New Jersey 08540, on December 11, 2018 in the amount of \$104,825.00; and

WHEREAS, Mills & Schnoering, LLC recommended to the City Administration that there was a need for special acoustical services to be performed by a theater consult in the amount of \$5,000.00 due to ; and

WHEREAS, the Mayor has reviewed the recommendation by Mills & Schnoering, LLC recommended with the City Administration and has determined that there is a need to amend the existing contract with this firm; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the requested \$5,000 change order to this contract in the 2019 budget year.

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 authorizes the Mayor to execute Amendment No. 02-2019 with Mills & Schnoering, LLC for an increase in the amount of \$5,000.00 to cover the cost of a Theater Consultant on acoustics to perform architectural design services for the design of a proposed Bandshell on the Burlington Waterfront Promenade consistent with the scope of services described in the RFP and consistent with the proposal submitted by Mills & Schnoering, LLC.

2. The revised total compensation to Mills & Schnoering, LLC for these services shall be increased to \$109,825.00 with no extension to the term of the contract.

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

Resolution No. 132-2019

RESOLUTION NO. 132-2019 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AMENDING THE PRIOR APPOINTMENT OF CPG&H, LLC, AS THE DESIGNATED ADMINISTRATIVE AGENT FOR THE CITY'S MARKET TO AFFORDABLE PROGRAM AND AUTHORIZING THE EXECUTION OF A CONTRACT FOR THE PERFORMANCE OF SAID SERVICES

WHEREAS, under authorization of the New Jersey Fair Housing Act (N.J.S.A. 52:27D-301, et seq.), the City of Burlington is implementing a Market to Affordable Program to provide affordable housing units to low- and moderate-income households within the City; and

WHEREAS, the City has prepared an amendment to its Affordable Housing Ordinance in conformance with the requirements of N.J.A.C. 5:93-1, et seq., as amended and supplemented, N.J.A.C. 5:80-26.1, et seq., as amended and supplemented, and the New Jersey Fair Housing Act of 1985; and

WHEREAS, the amended Affordable Housing Ordinance sets forth the duties of the administrative agent pursuant to N.J.A.C. 5:80-26.14 et seq. that requires the affordability controls of affordable housing units be administered by an administrative agent acting on behalf of a municipality; and

WHEREAS, in order to maximize the efficiency of the required duties of the administrative agent, the City of Burlington has determined that it is appropriate to utilize the services of an entity experienced in acting as an administrative agent for the City's Market to Affordable Housing initiative, for the purpose of complying with the New Jersey Fair Housing Act; and

WHEREAS, the City of Burlington received and reviewed a proposal from CGP&H, LLC (the "Contractor") to be the Administrative Agent for the purposes of providing affordability control services for the City's Market to Affordable Program; and

WHEREAS, pursuant to Resolution No. 47-2019, the City previously appointed the Contractor and authorized the execution of a contract for the sum not to exceed \$13,500.00 to perform said services for a two year term of agreement; and

WHEREAS, this amount is being amended to reflect the maximum annual administrative fee, which annual fee is an amount not to exceed \$10,000.00 per year, as well as to increase the reserve for expenses by an additional \$750.00 making the revised two-year total of \$34,250.00; and

WHEREAS, the City of Burlington has a need to procure the services of an experienced, qualified administrative agent to act as its administrative agent for the City's Market to Affordable Housing initiative, as a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A- 20.5 and the Director of Housing has determined that the value of the services to be provided for the two years of the contract will not exceed \$34,250; and

WHEREAS, the services to be provided are professional services and of an extraordinary, unspecifiable nature such that it is impractical to procure additional bids or proposals; and

WHEREAS, the Director of Housing in consultation with the Solicitor, has determined that the type of services to be provided pursuant to this contract are professional services and/or services which are of an extra-ordinary and unspecifiable nature such that it is impractical to seek additional proposals; and

WHEREAS, the anticipated term of this contract is two years and may be extended as approved by this governing body consistent with the applicable law; and

WHEREAS, CGP&H, LLC has or will complete and submit a Business Entity Disclosure Certification which certifies that CGP&H, LLC has not made any reportable contributions to a political or candidate committee in the CGP&H, LLC in the previous one year, and that the contract will prohibit the CGP&H, LLC from making any reportable contributions through the term of the contract; and

NOW THEREFORE BE IT RESOLVED, by the Mayor and Council of the City of Burlington, County of Burlington, State of New Jersey, that the City of Burlington hereby appoints CGP&H, LLC as its designated Administrative Agent for the Market to Affordable Program and authorizes the appropriate City officials to execute a contract for said services for a two-year term for a sum not to exceed \$34,250.00.

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

Resolution No. 133-2019

Upon the recommendation of the City Water Engineers, Environmental Resolutions, Inc., the Common Council of the City of Burlington hereby authorizes the Mayor and the Municipal Clerk to execute an amended agreement, Change Order No. 1, with Municipal Maintenance Company for an increase in the amount of \$296.00 providing for spare parts in connection with the Screw Collector Repair Project at the City's Water Treatment Plant, making the revised total contract amount of \$63,016.00.

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

Resolution No. 134-2019

RESOLUTION NO. 134-2019 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE EXECUTION OF A WORKABLE RELOCATION ASSISTANCE PLAN FOR THE HIGH STREET REDEVELOPMENT PROJECT & CODE ENFORCEMENT PROGRAM

WHEREAS, there exists certain property within the City of Burlington, located at 524–526 High Street, identified on the Tax Map as Block 33, Lots 5 and 6 (“the Property”), which requires implementation of a Workable Relocation Assistance Program; and

WHEREAS, in or about March of 2018, and after inspection of the Property, it was determined that certain structures on the Property were deemed unsafe; and

WHEREAS, by way of notices sent to the property owner dated March 12, 2018, the City of Burlington formally deemed certain structures on the property as unsafe, requiring demolition or correction of the conditions; and

WHEREAS, in the interim, and as the result of tax foreclosure proceedings, the City of Burlington has become the owner of Property; and

WHEREAS, the City of Burlington is also undertaking certain Redevelopment Projects along High Street which affect the Property, and require demolition of the unsafe structures to advance the public purpose of the High Street redevelopment initiatives; and

WHEREAS, one of the unsafe structures is attached to a dwelling unit, which is occupied by a tenant; and

WHEREAS, for the safety of the tenant, permanent relocation is necessary in order to remove the unsafe structures and advance the public purpose of continuing the redevelopment initiatives which improve High Street; and

WHEREAS, pursuant to the Relocation Assistance Law, N.J.S.A. 52:31B-1, *et seq.*, the Relocation Assistance Act, N.J.S.A. 20:4-1 *et seq.*, the regulations governing relocation assistance, N.J.A.C. §§ 5:40-1, *et seq.*, and in consultation with TRIAD Associates, the City wishes to adopt and utilize a Workable Relocation Assistance Plan (“the Plan”) to remain in effect from June 1, 2019 through May 31, 2022, attached hereto and incorporated by reference as if set forth fully herein; and

WHEREAS, due to numerous other existing code violations in the City at other properties requiring relocation to achieve abatement or correction of the unsafe conditions, the City also wishes to utilize the Plan for any relocations which are or may become necessary as part of further code enforcement efforts during the period in which the Plan is in effect; and

WHEREAS, the City’s Director of Community Development and Housing, Mr. William Harris, is hereby designated as the Chief Relocation Officer for this Plan; and

NOW THEREFORE BE IT RESOLVED, that the property located at 524–526 High Street, identified on the Tax Map as Block 33, Lots 5 and 6 (“the Property”), having been acquired by the City of Burlington, is determined to be an imminent hazard to public health, safety and welfare, and is to be used for public purpose upon removal of the unsafe structures; and

BE IT FURTHER RESOLVED, that the Workable Relocation Assistance Program, prepared by TRIAD Associates, is hereby approved and adopted for the reasons set forth herein, and shall be placed into effect from June 1, 2019 through May 31, 2022 contingent upon receipt of any and all required State, County, or Agency approvals, as may be applicable; and

BE IT FURTHER RESOLVED, that the Mayor, City Solicitor, and Chief Relocation Officer are hereby authorized to execute the Workable Relocation Assistance Plan; and

BE IT FURTHER RESOLVED, that the City's Administration is hereby authorized to carry out such other actions as may be necessary to effectuate the Plan or this Resolution.

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

On the question, Councilman Babula asked about a timetable.

Ms. Garty indicated that there is not a timetable but, it could take several months.

Councilwoman Hatala spoke of a 3 year term in the agreement.

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

Resolution No. 135-2019

RESOLUTION NO. 135-2019 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ALAIMO GROUP FOR ENGINEERING SERVICES IN CONJUNCTION WITH THE PROMENADE BULKHEAD REPAIR PROJECT - PHASE I

WHEREAS, the City of Burlington did appoint and award a contract to Alaimo Group as the Municipal Engineer for 2019 as per Resolution No. 03-2019; and

WHEREAS, the City of Burlington did correspondingly appoint Alaimo Group to the pool of engineers for special projects for 2019 as per Resolution No. 18-2019; and

WHEREAS, the City of Burlington wishes to repair damages to the Promenade Bulkhead; and

WHEREAS, professional engineering services are required in association with this project including a survey of: storm sewer pipes, entire bulkhead, adjacent sidewalk and proposed bandshell area; and

WHEREAS, the City of Burlington received a written proposal dated April 25, 2019 in the amount of \$30,000.00 for said professional services from the Municipal Engineer, Alaimo Group; and

WHEREAS, the Chief Financial Officer has certified the availability of funds for this project.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington, that the Mayor and Municipal Clerk are hereby authorized to execute a contract in the amount of \$30,000.00 with Alaimo Group for professional engineering services in connection with the Promenade Bulkhead Repair Project - Phase 1.

BE IT FURTHER RESOLVED that a notice stating the service and the amount of this contract shall be published and this Resolution shall be maintained on file and available for public inspection on the Office of the Municipal Clerk.

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

Resolution No. 136-2019

RESOLUTION NO. 136-2019 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE MUNICIPAL CLERK TO RELEASE THE PERFORMANCE BOND FOR ON-SITE WATER UTILITY IMPROVEMENTS FOR THE MATRIX BUSINESS PARK PROJECT

WHEREAS, Matrix Business Park has posted a performance guarantee with the City of Burlington for On-Site Water Utility Improvements for the Matrix Warehouse Project, known as Block 226, Lot 1; and

WHEREAS, City Engineer Frank Morris, PE, CES, CPWM, has recommended that the performance guarantee be released as the improvements have been satisfactorily completed.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington that the performance guarantee in the amount of \$92,131.20 can be released by the Municipal Clerk to Matrix Business Park conditioned upon the posting of a two-year Maintenance Guarantee in the amount of \$11,516.40 and the payment of all outstanding escrows.

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

Resolution No. 137-2019

RESOLUTION NO. 137-2019 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE MUNICIPAL CLERK TO RELEASE THE PERFORMANCE BOND FOR ON-SITE SANITARY SEWER UTILITY IMPROVEMENTS FOR THE MATRIX BUSINESS PARK PROJECT

WHEREAS, Matrix Business Park has posted a performance guarantee with the City of Burlington for On-Site Sanitary Sewer Utility Improvements for the Matrix Warehouse Project, known as Block 226, Lot 1; and

WHEREAS, City Engineer Frank Morris, PE, CES, CPWM, has recommended that the performance guarantee be released as the improvements have been satisfactorily completed.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington that the performance guarantee in the amount of \$540.00 can be released by the Municipal Clerk to Matrix Business Park conditioned upon the posting of a two-year Maintenance Guarantee in the amount of \$67.60 and the payment of all outstanding escrows.

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

Resolution No. 138-2019

RESOLUTION NO. 138-2019 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE EXECUTION OF A PROFESSIONAL SERVICES CONTRACT WITH HABITECH ARCHITECTURE, LLC, FOR ARCHITECTURAL SERVICES RELATING TO THE REHABILITATION OF THREE CITY-OWNED PROPERTIES AND COST ESTIMATING SERVICES FOR THE 2019 NEW JERSEY HISTORIC TRUST GRANT APPLICATION FOR THE WILLIAM ALLEN SCHOOL

WHEREAS, the Administration requires the services of a Registered Architect to provide an estimate for the application to the New Jersey Historic Trust to fund interior renovations to the William Allen School and sealed drawings for the rehabilitation of three City-owned properties at 202 Barclay Street, 205 Green Street and 323 Jones Avenue to comply with the New Jersey Uniform Construction Code and FEMA regulations; and

WHEREAS, the Director of Housing and Community Development has reviewed the proposal submitted by Habitech Architecture, LLC, of 12 Pinecrest Drive, Medford, New Jersey in the amount of \$16,500.00; and

WHEREAS, in response to the RFP issued by the City, Mills & Schnoering, LLC

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 2019, for the following accounts:

- #9-01-20-171-028.: \$ 500.00 (for New Jersey Historic Trust grant)
- #T-13-56-850-853: \$16,000.00 (for sealed drawings for three City-owned properties)

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 authorizes the Mayor to execute a contract on behalf of the City of Burlington with Habitech Architecture, LLC for the sum of \$16,500.00 to perform the above-listed architectural services.

2. The compensation of Habitech Architecture, LLC for these services shall be in accordance with the professional services contract to be entered into between the City and Habitech Architecture, LLC, which shall be consistent with the proposal submitted by the firm.

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

Resolution No. 139-2019

RESOLUTION NO. 139-2019 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON SUPPORTING THE 25TH ANNIVERSARY OF NATIONAL INFANT IMMUNIZATION WEEK

WHEREAS, National Infant Immunization Week takes place April 27 through May 4, 2019; and

WHEREAS, for 25 years, National Infant Immunization Week (NIIW) has highlighted the importance of protecting infants from vaccine-preventable diseases, and has celebrated the achievements of immunization programs in promoting healthy communities throughout the United States; and

WHEREAS, this year also marks the 25th anniversary of the Vaccines for Children (VFC) program, which provides Federal funding for vaccines at no cost to children who might not otherwise be vaccinated because of inability to pay; and

WHEREAS, the New Jersey Department of Health is requesting that public health and medical professionals join together to organize and participate in activities to promote timely, age-appropriate vaccination, through organization of public events, training seminars, distribution of reference materials, and other means of raising public awareness; and

NOW THEREFORE BE IT RESOLVED, that the Mayor and Common Council of the City of Burlington hereby support National Infant Immunization Week and the VFC program, and encourage local healthcare providers and professionals to take part in or host educational events, distribute reference materials, or otherwise promote the objectives of NIIW.

Upon the motion of Councilman Chachis, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Chachis, Ms. Hatala, Ms. Mercuri, Mr. Swan, Ms. Woodard, Ms. Lollar. (6); NAYS: (0); ABSTAIN: Mr. Babula. (1); ABSENT: (0).

Resolution No. 140-2019

Common Council of the City of Burlington hereby congratulates Councilman Thomas J. Swan on his Graduation to be held on May 18, 2019 from Delaware Law School, Widener University with a Juris Doctor Degree.

Upon the motion of Councilman Chachis, seconded by Councilman Babula, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Chachis, Ms. Hatala, Mr. Swan, Ms. Lollar. (5); NAYS: Ms. Mercuri, Ms. Woodard. (2); ABSTAIN: (0); ABSENT: (0).

Councilman Swan thanked his wife and everyone for their support and suggested to also recognize the 2019 BCHS Graduating Class.

Councilwoman Hatala stated that Councilman Swan is making history and deserves an applause, not aware of anyone else on Council that has done this.

Councilwoman Woodard spoke of this resolution setting a precedence; spoke in opposition of this resolution being on the agenda; proud of Mr. Swan.

President Lollar said Councilman Swan graduated college May 19, 2015, there was a resolution on agenda at that time; congratulated and spoke in support of Councilman Swan.

Resolution No. 141-2019*

Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to Dana Brinson, 39 Tidewater Lane, Willingboro, N.J. to operate a business at 19 E. Broad Street t/a "Crown Jewelz."

Approved by Consent Agenda. All were in favor.

Resolution No. 142-2019*

Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to Laura Reed, 2073 Bustleton Road, Burlington, N.J. to operate a business at 243 High Street t/a "Peace of Earth."

Approved by Consent Agenda. All were in favor.

Resolution No. 143-2019*

A Resolution providing for a meeting not opened to the public in accordance with the provisions of the New Jersey Open Public Meetings Act. N.J.S.A. 10:4-12: Therefore be it resolved by the Common Council of the City of Burlington, assembled in public session on May 14, 2019, that an Executive Session Closed to the Public shall be held on May 14, 2019, in the Council Meeting Room for discussion of matters relating to the specific items designated in this resolution:

- Contracts/Real Estate N.J.S.A. 10:4-12(5) 559 High Street
- Attorney-Client Privilege N.J.S.A. 10:4-12(7) Zoning and Legal Review of pending Marijuana Legislation

The nature of the discussion conducted in closed session and or the result thereof may be disclosed to the public in an open public meeting held in May of 2019 or shortly there after.

Approved by Consent Agenda. All were in favor.

ADMINISTRATION REPORT

Mr. Ballard, Mr. Curry and representative of United by Blue, Maria McDonald, gave an update on the clean up on Burlington Island.

Ms. McDonald thanked the City for their welcoming support; distributed pictures of scrap metal, etc.; the barge was on the Island for 9 days; they had 56 hours of man power; 6 dumpsters were filled for a total of 56,470 lbs. of metal and 1,500 lbs. of plastic; a documentary is being filmed; it is a gratifying job; everything will be recycled; compliments the Public Works Department.

Councilman Babula thanked Ms. McDonald and her crew.

Ms. McDonald said that the BOIM contacted NJDEP, drummed up community support and provided transportation to and from the Island.

Councilman Swan and Councilwoman thanked Ms. McDonald.

President Lollar spoke of Burlington Island being a treasure; thanked Ms. McDonald, Mr. Curry and the Public Works Department.

PUBLIC COMMENTS

Nacar Treadwell, 558 York Street- spoke of a shooting that took place on Saturday; asked what was being done; spoke of loud music and residents not curbing their dogs.

Chris Seiler, 130 W. Broad Street- spoke of the zoning ordinances; in 1975 she bought her house and restored it; 101 E. Union Street was the first on the NPP program; spoke of investors buying homes and turning them into apartments; the ordinance needs to be fixed.

Nancy Measey-Kurts, 220 E. Union Street- spoke of concerns with the zoning ordinance.

Mr. Ricks, 822 E. Broad Street- spoke of concerns with the water; Council needs to vote and shut water system down; the water is unsafe to drink; spoke of contacting CNN; spoke of taking legal action.

President Lollar recommend that he make an appointment to speak with Mr. Ballard.

Mayor Conaway spoke of the water issues; these issues have occurred in many towns in New Jersey; NJDEP is aware; the water is safe to drink; the odor is chlorine, which is a good thing, it is being treated; the water is safe to drink.

James Thompson, 935 Rigg Road- announced the 7th Annual Kids Fishing Derby, June 8th.

Edward Wargo, 207 E. Union Street- reiterated comments regarding the zoning ordinance.

Harry Heck, 116 E Union Street- reiterated comments regarding the zoning ordinance; spoke of people parking in the wrong direction; spoke of people digging around abandoned properties; spoke of a yellow clothing donation bin on Broad Street.

Kathy Devor, 422 Columbus Road- complained of tractor trailers, car carriers, tanker trucks and New Jersey Transit buses speeding on her Street; the street is 25mph and in a School Zone.

Doug Ghaul, 812 Bordentown Road- spoke in support of the water being safe.

Don Vazquez, 205 East Union- reiterated comments regarding the zoning ordinance.

COUNCIL COMMENTS

Councilman Chachis spoke of a presentation made by University Penn students; spoke of flooding at Mitchell and Linden Avenues; spoke of 307 E. Union Street, it is a rental in New Yorkshire.

Councilman Babula thanked Public Works, the BOIM and United by Blue for the Island clean up.

Councilwoman Hatala complained about the traffic light at Columbus Road and Route 130, the green light changes to soon.

Councilman Swan thanked everyone for the Island clean up; spoke of street lights behind Brickwall.

Mr. Ballard said the lights will be installed, waiting on PSE&G; it would take longer to get solar.

Councilwoman Woodard remind Council Members that this is a business meeting.

Councilwoman Mercuri spoke of the format of the meetings; there was a Public Comments portion for resolutions before they are read.

CONFERENCES

- Pearl Pointe Redevelopment Project Update - John Callahan, Peron Pearl Urban Renewal, LLC

EXECUTIVE CONFERENCES

- 559 High Street

- Zoning and Legal Review of pending Marijuana Legislation

ADJOURNMENT

Upon the motion of Councilman Babula, seconded by Councilman Swan, this meeting of May 14, 2019 was adjourned.

Cindy A. Crivaro, RMC
Municipal Clerk