

THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, SEPTEMBER 5, 2017, 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. Chachis, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Mr. Swan, Ms. Woodard.
(5) Absent: Mr. Babula, Ms Lollar. (2)

Also present: Mayor Conaway, Municipal Attorney- George Saponaro, Chief Financial Officer- Ken MacMillan, Administrator- David Ballard, Kevin Sheehan, Esq., Brooks DiDonato, Esq., Capt. 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 September 5, 2017 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

Pastor Shawn Bradley of Bethlehem A.M.E. Church

SALUTE TO FLAG

PUBLIC COMMENTS - RESOLUTIONS / CONSENT AGENDA RESOLUTIONS

None.

CONSENT AGENDA

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

PETITIONS AND COMMUNICATIONS*

Approved by Consent Agenda. All were in favor.

CORRESPONDENCE FOR AUGUST 2017

NOTICES, AGENDAS, MINUTES, REPORTS, ETC. RECEIVED

Reports from various departments received:

Monies collected by the Municipal Clerk's Office for the month of July 2017 \$700.00

AGENDAS RECEIVED FROM VARIOUS BOARDS

08 -01 Land Use Board, August 23, 2017

08 -02 Screening Board August 2, 2017

PETITIONS OF APPEALS:

08-30 812 Route 130

08-31 267 Mott Avenue

08-32 348 W. Pearl Street

08-33 319 York Street

08-34 311 York Street

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

08-40 Mantee Smith -Community at One Together, September 16, 2017

COMMUNICATION TO AND FROM MUNICIPAL ENGINEER

08 -300 Maser Engineering, dated August 4, 2017, re: Matrix Business Park at 6A

CORRESPONDENCE TO AND FROM BURLINGTON COUNTY

08-500 Burlington County Regional Chamber of Commerce, dated August 31, 2017, re: State of the County Sponsorship Plan

08-501 Economic Development & Regional Planning, re: 40 Mayors-40 Developers - Burlington County Bridge Commission

CORRESPONDENCE TO AND FROM THE STATE OF NEW JERSEY

08-700 State of New Jersey, dated July 24, 2017, re: NJDOT FY 2018 State Aid Program

MISCELLANEOUS CORRESPONDENCE

08 -800 Councilman Swan, re: bulkhead pictures, dated August 1, 2017

08 -801 Councilman Swan, re: river pictures, dated August 1, 2017

08-802 Elaine McClammy, dated August 7, 2017, re: parking on front lawn

08-803 Elaine McClammy, dated July 31, 2017, re: something for all of you to gossip about

08-804 Petition of Common Council, re: repaving one block from High to Chestnut Street

08-805 Endeavor Emergency Squad, Inc., re: July 2017 Monthly Statistics

08-806 Board of Island Managers, dated August 9, 2017, re: plans for Burlington Island

08-807 Freeholder Gibbs reminds you to Protect your Identity

08-808 Elaine McClammy, dated August 28, 2017, re: sidewalks, overgrown

08-809 FEMA - Intergovernmental Affairs Advisory, re: How to help disaster survivors in Texas

08-810 Elaine McClammy, dated August 10, 2017, re: please give email to Council

08-811 Elaine McClammy, dated August 21, 2017, re: Senior Residents and taxpayers

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 ADOPTING REGULATIONS RELATED TO FLOOD PREVENTION

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

AN ORDINANCE OF THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AUTHORIZING EXECUTION OF A FINANCIAL AGREEMENT BETWEEN THE CITY OF BURLINGTON AND MATRIX BURLINGTON RIVER ROAD NORTH URBAN RENEWAL LLC PURSUANT TO N.J.S.A. 40A:20-9 GOVERNING PAYMENTS IN LIEU OF TAXES FOR PROPERTY TO BE IDENTIFIED AS BLOCK 226, LOT 1.01 ON THE TAX MAPS OF THE CITY OF BURLINGTON

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

ORDINANCE(S) - SECOND READING & FINAL DISPOSITION

ORDINANCE NO. 09-2017 OF THE CITY OF BURLINGTON AMENDING THE CODE OF THE CITY OF BURLINGTON, CHAPTER 162. FIRE PREVENTION

SEE FULL ORDINANCE ATTACHED

Upon the motion of Councilwoman Mercuri, seconded by Councilwoman Hatala, the foregoing ordinance was introduced.

Public Comments

None.

Council Comments

None.

This ordinance was then adopted by the following roll call vote: AYES: Mr. Chachis, Ms. Hatala, Ms. Mercuri, Mr. Swan, Ms. Woodard. (5); NAYS: (0); ABSTAIN: (0); ABSENT: Mr. Babula, Ms Lollar (2).

ORDINANCE NO. 10-2017 OF THE CITY OF BURLINGTON AUTHORIZING AND DIRECTING THAT TITLE AND POSSESSION OF CERTAIN REAL PROPERTY SITUATED IN TAX BLOCK 5, LOT 4.01 OWNED BY JOHN C. AND HELENE HALL LOCATED WITHIN THE CITY OF BURLINGTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY BE ACQUIRED BY EMINENT DOMAIN OR PURCHASE OR GIFT

WHEREAS, the “Local Lands and Buildings Law”, N.J.S.A. 40A: 12-5 provides that a municipality may acquire “any real property ...[b]y purchase, gift, devise, lease, exchange, condemnation, or installment purchase agreement”; and

WHEREAS, John C. and Helene Hall are the owners of record of certain land situated in the City of Burlington (hereinafter referred to as “the City”) and designated as Tax Block 5, Lot 4.01, and having a legal address of 234 Riverbank, in the City of Burlington (hereinafter referred to as the “the Property”); and

WHEREAS, the Common Council of the City of Burlington has determined that the Property be acquired for public use as Public Walkway; and

WHEREAS, the Common Council of the City of Burlington has determined that it is necessary, beneficial and in the public interest to acquire the Property for public use as a Public Walkway; and

WHEREAS, the acquisition of such property to be utilized as a Public Walkway will fulfill a primary goal of the City with regard to preservation of the City’s character by providing for open space for the City to enhance the River walk area and travel the entirety of the River by foot;

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

1. Pursuant to the provisions of the "Local Lands and Buildings Law," N.J.S.A. 40A:12-1 et seq., and N.J.S.A. 20:3-1 et seq., the City of Burlington is hereby authorized and directed to acquire by purchase or gift, the hereinafter described real property provided that the owner of record expresses the desire to convey the said real property to the City or, in the alternative, the City is hereby authorized to take, or condemn the real property hereinafter described pursuant to the provisions of the “Eminent Domain Act of 1971”, N.J.S.A. 20:3-1 et., seq., as follows:

Tax Block 5, Lot 4.01 owned by John C. and Helene Hall and consisting of approximately .18 acres more or less for the public use as a Public Walkway and to be maintained as such.

2. The Mayor, City Administrator, City Attorneys and such other officials, employees and agents of the City of Burlington, specifically including, but not limited to professional appraisers, environmental experts, consulting engineers, surveyors and similar professionals as are appropriate, are hereby authorized and directed to execute such documents and to perform all other acts necessary to negotiate or take, condemn (including the institution of any necessary legal action to acquire the real property including but not limited to action to gain necessary access to the real property for related purposes) or to acquire title to the real property for public use as a Public Park and the Mayor and City Clerk are hereby authorized and directed to execute any and all documents necessary for the acquisition of said real property; however, no settlement figure, purchase price or stipulation to purchase shall be binding on the City of Burlington or its agents until the Mayor and Council of the City of Burlington approves such figure or price by resolution.
3. The appropriate disbursing officers of the City of Burlington are hereby authorized and directed to pay the purchase price and/or fair and just compensation to the owner of record of the property as well as to pay the City's share of costs connected with title reports, appraisal reports, attorney's fees, professional consultant's fees, and other costs necessary for the general acquisition or acquisition by way of condemnation of the real property.

BE IT FURTHER ORDAINED, that if any section, paragraph, subsection, clause, or provision of this Ordinance shall be adjudged by the courts to be invalid, such adjudication shall apply only to the section, paragraph, subsection, clause, or provisions so adjudicated, and the remainder of the Ordinance shall be deemed valid and effective; and

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 Councilwoman Mercuri, 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. Chachis, Ms. Hatala, Ms. Mercuri, Mr. Swan, Ms. Woodard. (5); NAYS: (0); ABSTAIN: (0); ABSENT: Mr. Babula Ms Lollar (2).

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 182-2017

RESOLUTION NO. 182-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON TO AWARD A CONTRACT TO RICKY SLADE CONSTRUCTION, INC. FOR THE CONSTRUCTION OF A NEW SALT STORAGE FACILITY

WHEREAS, the City of Burlington Sewer Engineers, Pennoni Associates, Inc., did advertise for and receive bids for the construction of a new Salt Storage Facility to be located the Wastewater Treatment Plant; and

WHEREAS, bids were received on Tuesday, August 15, 2017 for this project as outlined on the bid tabulation sheet; and

WHEREAS, the amount of the lowest bid for the Salt Storage Facility Project submitted by Ricky Slade Construction, Inc. is \$34,262.50; and

WHEREAS, the Chief Financial Officer has certified that funds are available to award a contract to Ricky Slade Construction, Inc.; and

WHEREAS, Ricky Slade Construction, Inc. submitted the lowest acceptable bid and the City Sewer Engineers, Pennoni Associates, Inc. have reviewed the qualifications of the bidder and finds them to be in order; and

WHEREAS, the City Sewer Engineers recommend that the Common Council of the City of Burlington award a contract to Ricky Slade Construction, Inc., located at 54 Slade Lane, Bridgeton, NJ 08302 as per the Engineer's letter dated August 22, 2017;

NOW THEREFORE BE IT RESOLVED, by the Common Council of the City of Burlington, County of Burlington, State of New Jersey that the Mayor and Municipal Clerk are hereby authorized to enter into a contract with Ricky Slade Construction, Inc., for the Salt Storage Facility Project in the amount of \$34,262.50.

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

Resolution No. 183-2017

RESOLUTION TO AMEND ADOPTED BUDGET FOR "2017 DRIVE SOBER OR GET PULLED OVER STATEWIDE LABOR DAY CRACKDOWN" GRANT FROM THE NJ DEPARTMENT OF LAW AND PUBLIC SAFETY

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 **2017 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant** in the amount of \$5,500.00 from the New Jersey Department of Law and Public Safety;

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 2017 in the sum of \$5,500.00 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:

2017 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant \$ 5,500.00

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$ 5,500.00 be and the same is hereby appropriated under the caption of:

General Appropriations Operations-Excluded from "CAP"
Public and Private Programs Offset by Revenues:

2017 Drive Sober or Get Pulled Over Statewide Labor Day Crackdown Grant \$ 5,500.00

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

Resolution No. 184-2017

RESOLUTION NO. 184 -2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE CITY OF BURLINGTON TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH NEIGHBORING MUNICIPALITIES FOR POLICE CHAPLAIN SERVICES

WHEREAS, the City of Burlington Police Department seeks to enter into a memorandum of Understanding with police departments of neighboring municipalities in order to provide police chaplain services to the community.

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 said agreement on behalf of the City of Burlington.

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

Resolution No. 185-2017

Resolution No. 185-2017 Authorizing the City of Burlington to submit a FY2018 grant application to and execute a grant contract with the New Jersey Department of Transportation Bikeways Grant Program to identify and install appropriate signage for a Bike Route Connecting the Delaware River Heritage Trail to JFK Park and a Bicycle Pathway extension in JFK Park as outlined in the City's 2010 Master Plan

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Burlington formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that the Mayor, or his designee, and the Municipal Clerk are hereby authorized to submit an electronic grant application, on or before the application due date of October 6, 2017, identified as BIKE-2018-Burlington City Bike Route Connect-00018 to the New Jersey Department of Transportation on behalf of the City of Burlington; and

BE IT FURTHER RESOLVED that Mayor Barry W. Conaway and the Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the City of Burlington and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Resolution No. 186-2017

Resolution No. 186-2017 Authorizing the Acceptance of the Detective Matthew L. Tarentino Community Policing Grant and the Execution of Grant Documents Pertaining to Same

WHEREAS, The City of Burlington Police Department did apply for and receive a grant from the State of New Jersey Office of the Attorney General; and

WHEREAS, this State of New Jersey Grant Program is known as the Detective Matthew L. Tarentino Community Policing Program Grant; and

WHEREAS, the purpose of this grant is to aid police departments who wish to enhance and improve relationships with their communities through community policing; and

WHEREAS, these grant funds will be utilized by the City of Burlington Police Department to initiate a program titled: GREAT Officers Read/Burlington Rocks Contest; and

WHEREAS, the specifics of this grant award are as follows:

Grant Name: Detective Matthew L. Tarentino Community Policing Grant Program
Project Title: GREAT Officers Read/Burlington Rocks Contest
Grant Amount: \$9,999.00
Matching Amount: \$ 0
Grant Period: 08/01/17 – 12/31/17
State Account Number: 18-100-066-1000-177
Grant Award Number: CP-26-18

WHEREAS, the City of Burlington Police Department will utilize these funds for activities and programs occurring between August 1, 2017 to December 31, 2017; and

WHEREAS, these funds will be received on a reimbursement basis;

NOW, THEREFORE BE IT RESOLVED, that the Common Council of the City of Burlington, County of Burlington, State of New Jersey, does hereby accept this grant from the State of New Jersey Office of the Attorney General in the amount of \$9,999.00; and

BE IT FURTHER RESOLVED, that the Mayor, Municipal Clerk and Chief Financial Officer of the City of Burlington are hereby authorized to execute any and all documentation in connection with this grant awarded through the Detective Matthew L. Tarentino Community Policing Grant Program.

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

Resolution No. 187-2017

Resolution No. 187-2017 Authorizing the City of Burlington to submit a FY2018 grant application to and execute a grant contract with the New Jersey Department of Transportation Safe Streets to Transit Program for the Phase V Broad Street/Towne Center Station Pedestrian Route and Beautification Improvement Plan Project

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Burlington formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor, or his designee, and the Municipal Clerk are hereby authorized to submit an electronic grant application, on or before the due date of October 6, 2017, identified as SST-2018-Burlington City-00019 to the New Jersey Department of Transportation on behalf of the City of Burlington.

BE IT FURTHER RESOLVED that Mayor Barry W. Conaway and Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the City of Burlington and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Resolution No. 188-2017

Resolution No. 188-2017 Authorizing the City of Burlington to submit a FY2018 grant application to and execute a grant contract with the New Jersey Department of Transportation Transit Village Program for a Revitalization Project for the Downtown Parking Lot located between Stacy Street and High Street

NOW, THEREFORE, BE IT RESOLVED that Common Council of the City of Burlington formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor, or his designee, and the Municipal Clerk are hereby authorized to submit an electronic grant application, on or before the due date of October 6, 2017 identified as TV-2018-Stacy Street Public Parking Lot Impr-00006 to the New Jersey Department of Transportation on behalf of City of Burlington.

BE IT FURTHER RESOLVED that Mayor Barry W. Conaway and the Municipal Clerk are hereby authorized to sign the grant agreement on behalf of the City of Burlington and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

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

Resolution No. 189-2017

Upon the recommendation of the City Sewer Engineers, Pennoni Associates, Inc., the Common Council of the City of Burlington hereby authorizes the Mayor and the Municipal Clerk to execute an amended agreement with Clyde N. Lattimer & Sons Construction Company, Inc. for a reduction, Change Order No. 1, in the amount of \$13,500.00 providing for quantity adjustments in connection with the Catwalk Replacement Project at the Wastewater Treatment Plant, making a revised total contract amount of \$260,700.00.

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

Resolution No. 190-2017

RESOLUTION TO AMEND ADOPTED BUDGET FOR “DETECTIVE MATTHEW L. TARENTINO COMMUNITY POLICING PROGRAM” GRANT FROM THE NJ DEPARTMENT OF LAW AND PUBLIC SAFETY

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 **Detective Matthew L. Tarentino Community Policing Grant** in the amount of \$9,999.00 from the New Jersey Department of Law and Public Safety;

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 2017 in the sum of \$9,999.00 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:

Detective Matthew L. Tarentino Community Policing Grant	\$ 9,999.00
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SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$ 9,999.00 be and the same is hereby appropriated under the caption of:

General Appropriations Operations-Excluded from "CAP"
Public and Private Programs Offset by Revenues:

Detective Matthew L. Tarentino Community Policing Grant \$ 9,999.00

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

Resolution No. 191-2017

RESOLUTION NO. 191-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON DESIGNATING MATRIX BURLINGTON RIVER ROAD NORTH URBAN RENEWAL LLC REDEVELOPER OF BLOCK 226, PROPOSED LOT 1.01 LOCATED IN THE AREA KNOWN AS THE MCNEAL MANSION AND VICINITY REDEVELOPMENT AREA AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH MATRIX BURLINGTON RIVER ROAD NORTH URBAN RENEWAL LLC

WHEREAS, the Common Council of the City of Burlington (the "Common Council") adopted a "Redevelopment Plan Part of McNeal Mansion & Vicinity Redevelopment Area Block 226, Lot 1" (the "Redevelopment Plan"), for the property designated on the Tax Map of the City of Burlington as Block 226, Lot 1 and to be subdivided and identified as Lots 1.01 and 1.02 on the minor subdivision plan filed with the City of Burlington Land Use Board ("Redevelopment Tract"), pursuant to N.J.S.A. 40A:12A-1, et seq., (the "Act"), which Redevelopment Tract was part of the larger area designated as an area in need of redevelopment following investigation of the area designation and public hearings held in accordance with the Act; and

WHEREAS, the Common Council has been authorized to act as the redevelopment entity to oversee the implementation of the Redevelopment Plan to redevelop property, grant tax abatements, and collect revenue from redevelopers to defray costs of the redeveloper entity; and

WHEREAS, the Common Council desires that the Block 226, Lot 1.01 (the "Property") be redeveloped in accordance with the Redevelopment Plan; and

WHEREAS, the Common Council, as redevelopment entity, has conducted a diligent search for a qualified Redeveloper for the Property; and

WHEREAS, Matrix Realty, Inc. ("Matrix") was one of the entities that submitted proposals for the redevelopment of the Property; and

WHEREAS, Matrix Burlington River Road North Urban Renewal LLC ("Matrix North Urban Renewal") is an affiliate of Matrix; and

WHEREAS, the Common Council desires to name Matrix North Urban Renewal as Redeveloper of the Property and to enter into the Redevelopment Agreement with Matrix Urban Renewal attached hereto as **Exhibit “A”**; and

WHEREAS, the Act empowers the Common Council, as redevelopment entity, to contract with a Redeveloper for the project at the Property and the Common Council hereby desires to exercise such powers pursuant to law; and

WHEREAS, the Common Council has therefore determined that it is in the best interests of the citizens of the City of Burlington to designate Matrix North Urban Renewal as Redeveloper and to execute a Redevelopment Agreement to achieve the best possible result for the citizens of the City of Burlington.

NOW THEREFORE, BE IT RESOLVED by the Mayor and the Common Council of the City of Burlington, County of Burlington and State of New Jersey, that:

1. Matrix Burlington River Road North Urban Renewal LLC is hereby designated as Redeveloper of the Property, conditioned upon execution of the Redevelopment Agreement attached hereto as **Exhibit A**, subject to minor modification or revision, as deemed necessary and appropriate after consultation with counsel.
2. The Mayor, Clerk, Business Administrator and other City Representatives authorized to do so by law, are hereby authorized to execute the Redevelopment Agreement attached hereto as **Exhibit A**, subject to minor modification or revision, as deemed necessary and appropriate after consultation with counsel.
3. The Mayor, Clerk, Business Administrator and other City Representatives authorized to do so by law, are hereby authorized to negotiate a Financial Agreement for the payment in lieu of taxes for the Property, and any other necessary legal agreements, between the City and the Redeveloper for the redevelopment of the Property consistent with the goals set forth in the City’s adopted Redevelopment Plan.
4. The Mayor, Clerk, Business Administrator and other City Representatives are also hereby fully authorized to do all things necessary and convenient to foster the redevelopment of the Property, including, but not limited to, the execution of such other documents on behalf of the City; collection and utilization of an escrow from the Redeveloper; supporting the Redeveloper’s application for receipt of government approvals and project funding at no cost to the City; and assisting Redeveloper, as necessary, with any other aspect of the redevelopment of the Property at no cost or liability to the City, as recommended by the Common Council, staff or professionals representing the City.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon adoption.

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

Resolution No. 192-2017

RESOLUTION NO. 192-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON DESIGNATING MATRIX BURLINGTON RIVER ROAD SOUTH URBAN RENEWAL LLC REDEVELOPER OF BLOCK 226, PROPOSED LOT 1.02 LOCATED IN THE AREA KNOWN AS THE MCNEAL MANSION AND VICINITY REDEVELOPMENT AREA AND AUTHORIZING THE EXECUTION OF A REDEVELOPMENT AGREEMENT WITH MATRIX BURLINGTON RIVER ROAD SOUTH URBAN RENEWAL LLC

WHEREAS, the Common Council of the City of Burlington (the “Common Council”) adopted a “Redevelopment Plan Part of McNeal Mansion & Vicinity Redevelopment Area Block 226, Lot 1” (the “Redevelopment Plan”), for the property designated on the Tax Map of the City of Burlington as Block 226, Lot 1 and to be subdivided and identified as Lots 1.01 and 1.02 on the minor subdivision plan filed with the City of Burlington Land Use Board (“Redevelopment Tract”), pursuant to N.J.S.A. 40A:12A-1, et seq., (the “Act”), which Redevelopment Tract was part of the larger area designated as an area in need of redevelopment following investigation of the area designation and public hearings held in accordance with the Act; and

WHEREAS, the Common Council has been authorized to act as the redevelopment entity to oversee the implementation of the Redevelopment Plan to redevelop property, grant tax abatements, and collect revenue from redevelopers to defray costs of the redeveloper entity; and

WHEREAS, the Common Council desires that the Block 226, Lot 1.02 (the “Property”) be redeveloped in accordance with the Redevelopment Plan; and

WHEREAS, the Common Council, as redevelopment entity, has conducted a diligent search for a qualified Redeveloper for the Property; and

WHEREAS, Matrix Realty, Inc. (“Matrix”) was one of the entities that submitted proposals for the redevelopment of the Property; and

WHEREAS, Matrix Burlington River Road South Urban Renewal LLC (“Matrix South Urban Renewal”) is an affiliate of Matrix; and

WHEREAS, the Common Council desires to name Matrix South Urban Renewal as Redeveloper of the Property and to enter into the Redevelopment Agreement with Matrix Urban Renewal attached hereto as **Exhibit “A”**; and

WHEREAS, the Act empowers the Common Council, as redevelopment entity, to contract with a Redeveloper for the project at the Property and the Common Council hereby desires to exercise such powers pursuant to law; and

WHEREAS, the Common Council has therefore determined that it is in the best interests of the citizens of the City of Burlington to designate Matrix South Urban Renewal as Redeveloper and to execute a Redevelopment Agreement to achieve the best possible result for the citizens of the City of Burlington.

NOW THEREFORE, BE IT RESOLVED by the Mayor and the Common Council of the City of Burlington, County of Burlington and State of New Jersey, that:

5. Matrix Burlington River Road South Urban Renewal LLC is hereby designated as Redeveloper of the Property, (a) conditioned upon the execution of the Redevelopment Agreement attached hereto as **Exhibit A**, subject to minor modification or revision, as deemed necessary and appropriate after consultation with counsel, and (b) subject to the City's option to acquire or designate another redeveloper for the three existing buildings on the south end of the site, which may be exercised prior to the nine (9) month anniversary of the Effective Date of the Redevelopment Agreement, in accordance with the terms thereof.

6. The Mayor, Clerk, Business Administrator and other City Representatives authorized to do so by law, are hereby authorized to execute the Redevelopment Agreement attached hereto as **Exhibit A**, subject to minor modification or revision, as deemed necessary and appropriate after consultation with counsel.

7. The Mayor, Clerk, Business Administrator and other City Representatives authorized to do so by law, are hereby authorized to negotiate a Financial Agreement for the payment in lieu of taxes for the Property, and any other necessary legal agreements, between the City and the Redeveloper for the redevelopment of the Property consistent with the goals set forth in the City's adopted Redevelopment Plan.

8. The Mayor, Clerk, Business Administrator and other City Representatives are also hereby fully authorized to do all things necessary and convenient to foster the redevelopment of the Property, including, but not limited to, the execution of such other documents on behalf of the City; collection and utilization of an escrow from the Redeveloper; supporting the Redeveloper's application for receipt of government approvals and project funding at no cost to the City; and assisting Redeveloper, as necessary, with any other aspect of the redevelopment of the Property at no cost or liability to the City, as recommended by the Common Council, staff or professionals representing the City.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon adoption.

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

Resolution No. 193-2017

RESOLUTION NO. 193-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON FINDING THAT THE PRELIMINARY AND FINAL MAJOR SITE PLAN AND MINOR SUBDIVISION PLAN SUBMITTED BY MATRIX REALTY, INC. IS CONSISTENT WITH THE REDEVELOPMENT PLAN - PART OF MCNEAL MANSION & VICINITY REDEVELOPMENT AREA – BLOCK 226, LOT 1 AND THE REDEVELOPMENT AGREEMENT BETWEEN THE CITY OF BURLINGTON AND MATRIX REALTY, INC.

WHEREAS, the Common Council of the City of Burlington adopted Resolution No. 262-2016 on November 1, 2016, designating, among other properties, Block 226, Lot 1, as a “Condemnation Redevelopment Area” (the “Redevelopment Area”); and

WHEREAS, the Common Council of the City of Burlington adopted Resolution No. 119-2017 on May 2, 2017, designating Matrix Realty, Inc. as “potential redeveloper” of the Redevelopment Area (the “Redeveloper”); and

WHEREAS, the Common Council of the City of Burlington adopted a redevelopment plan for the Redevelopment Area titled “Redevelopment Plan – Part of McNeal Mansion & Vicinity Redeveloper Area – Block 226, Lot 1” (the “Redevelopment Plan”) by Ordinance No. 07-2017 on August 15, 2017; and

WHEREAS, on the date of this Resolution, the Common Council of the City of Burlington adopted Resolution No. 191-2017 authorizing the execution of a redevelopment agreement between the City of Burlington and the Redeveloper in connection with the redevelopment of the Redevelopment Area (the “Redevelopment Agreement”); and

WHEREAS, Redeveloper is the contract purchaser of the Redevelopment Area and has a pending application with the City of Burlington Land Use Board for the redevelopment of an approximately 1,016,000 square foot warehouse building and related improvements (the “Redevelopment Project”), approximately 534,198 square feet of which is located in the City of Burlington; and

WHEREAS, the Redeveloper has requested that the Common Council of the City of Burlington find that the "Preliminary and Final Major Site Plan and Minor Subdivision for Matrix Business Park at 6A," prepared by Maser Consulting, P.A., dated June 19, 2017, and last revised August 11, 2017, and the “Minor Subdivision Plan for 1101 East Pearl Street, Block 226, Lot 1, Burlington City, Burlington County, New Jersey,” prepared by Maser Consulting, P.A., dated May 26, 2017, for the Redevelopment Project are consistent with the Redevelopment Plan and the Redevelopment Agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Common Council of the City of Burlington finds and declares that the "Preliminary and Final Major Site Plan and Minor Subdivision for Matrix Business Park at 6A," prepared by Maser Consulting, P.A., dated June 19, 2017, and last revised August 11, 2017, and the "Minor Subdivision Plan for 1101 East Pearl Street, Block 226, Lot 1, Burlington City, Burlington County, New Jersey," prepared by Maser Consulting, P.A., dated May 26, 2017, for the Redevelopment Project are consistent with the Redevelopment Plan and the Redevelopment Agreement.

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

Resolution No. 194-2017

RESOLUTION NO. 194-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING THE APPLICATION FOR A FINANCIAL AGREEMENT OF MATRIX BURLINGTON RIVER ROAD NORTH URBAN RENEWAL LLC PURSUANT TO N.J.S.A. 40A:20-8 GOVERNING PAYMENTS IN LIEU OF TAXES FOR PROPERTY TO BE IDENTIFIED AS BLOCK 226, LOT 1.01 ON THE TAX MAPS OF THE CITY OF BURLINGTON

WHEREAS, the Common Council of the City of Burlington (the "Common Council") adopted a "Redevelopment Plan Part of McNeal Mansion & Vicinity Redevelopment Area Block 226, Lot 1" (the "Redevelopment Plan"), for the property designated on the Tax Map of the City of Burlington as Block 226, Lot 1 and to be subdivided and identified as Lots 1.01 and 1.02 on the minor subdivision plan filed with the City of Burlington Land Use Board ("Redevelopment Tract"), pursuant to the New Jersey Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1, et seq., which Redevelopment Tract was part of the larger area designated as an area in need of redevelopment following investigation of the area designation and public hearings held in accordance with the Act; and

WHEREAS, the Common Council is authorized to enter into a financial agreement, pursuant to the Long Term Tax Exemption Law, N.J.S.A. 40A:20-1, et seq.; and

WHEREAS, Matrix Burlington River Road North Urban Renewal LLC (hereafter "Matrix North Urban Renewal") is an "urban renewal entity" as defined by N.J.S.A. 40A:20-3; and

WHEREAS, the Common Council has actively negotiated with Matrix North Urban Renewal to redevelop Block 226, Lot 1.01 consistent with the approved Redevelopment Plan; and

WHEREAS, Matrix North Urban Renewal will obtain all necessary development approvals necessary for the redevelopment project on Block 226, Lot 1.01; and

WHEREAS, Matrix North Urban Renewal will provide significant new development and jobs to the City of Burlington and help spur further redevelopment pursuant to the City's Redevelopment Plan; and

WHEREAS, the ability to enter into a Financial Agreement is a material factor to securing Matrix North Urban Renewal's financial participation in the redevelopment of Block 226, Lot 1.01; and

WHEREAS, Matrix North Urban Renewal submitted an application for a financial agreement pursuant to N.J.S.A. 40A:20-8 governing payments in lieu of taxes for property to be identified as Block 226, Lot 1.01 on the Tax Maps of the City of Burlington which is attached hereto as Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED by the Mayor and the Common Council of the City of Burlington, County of Burlington and State of New Jersey, that:

9. The Common Council hereby approves the application for a Financial Agreement of Matrix Burlington River Road North Urban Renewal LLC governing payments in lieu of taxes for property to be identified as Block 226, Lot 1.01 on the Tax Maps of the City of Burlington which is attached hereto as Exhibit "A" and the Mayor, Clerk, Business Administrator and other City Representatives are hereby authorized to negotiate a Financial Agreement for the payment in lieu of taxes for Block 226, Lot 1.01, consistent with the information provided by the Redeveloper in the application.

BE IT FURTHER RESOLVED, that this resolution shall take effect immediately upon adoption.

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

On the question, Mr. Sheehan spoke of the .90 per square foot and the 2% admin fee, it was included; asked if the City agreed with the fee included or on top of.

President Woodard stated she would like to see the 2% on top of the .90.

Upon the motion of Councilwoman Hatala, seconded by Councilman Mercuri all were in favor of Administration to negotiate the additional 2% admin fee.

The resolution was then adopted by the following roll call vote: AYES: Mr. Chachis, Ms. Hatala, Ms. Mercuri, Mr. Swan, Ms. Woodard. (5); NAYS: (0); ABSTAIN: (0); ABSENT: Mr. Babula, Ms. Lollar. (2).

Resolution No. 195-2017*

Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to Stephan N. Demitro, 143 Birch Hollow Drive, Bordentown, N.J. to operate a business at 500 E. Route 130 t/a "SND Auto Repair."

Approved by Consent Agenda. All were in favor.

Resolution No. 196-2017*

Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to Sheyva Bosey, 6 Welner Court, Manalapan, N.J. to operate a business at 246 W. Route 130 t/a "High Quality Imports."

Approved by Consent Agenda. All were in favor.

Resolution No. 197-2017*

Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to Ryan Vaxmonskey, 317 E. Union Street, Burlington, N.J. to operate a business at 30 E. Union Street t/a "Evermore Coffee."

Approved by Consent Agenda. All were in favor.

Resolution No. 198-2017*

Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to Brad Vasquaez, 205 E. Union Street, Burlington, N.J. to operate a business at 220 High Street t/a "LoFi Books, Records & Coffee."

Approved by Consent Agenda. All were in favor.

Resolution No. 199-2017*

Common Council of the City of Burlington hereby authorizes the temporary closure of Rigg Road between #907 and #920 for a Block Party on Saturday, October 14, 2017 from 4:00 pm to 10:00 pm.

Approved by Consent Agenda. All were in favor.

Resolution No. 200-2017*

Supporting the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown*

Whereas, approximately one-third of all fatal traffic crashes in the United States involve drunk drivers; and

Whereas, impaired driving crashes cost the United States almost \$45 Billion a year; and

Whereas, 29% of motor vehicle fatalities in New Jersey in 2014 were alcohol-related; and

Whereas, an enforcement crackdown is planned to combat impaired driving; and

Whereas, the summer season and the Labor Day holiday in particular are traditionally times of social gatherings which include alcohol; and

Whereas, the State of New Jersey, Division of Highway Traffic Safety, has asked law enforcement agencies throughout the state to participate in the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown*; and

Whereas, the project will involve increased impaired driving enforcement from August 18 through September 4, 2017; and

Whereas, an increase in impaired driving enforcement and a reduction in impaired driving will save lives on our roadways;

Therefore, be it resolved that the City of Burlington hereby declares its support for the *Drive Sober or Get Pulled Over 2017 Statewide Crackdown* from August 18 through September 4, 2017 and pledges to increase awareness of the dangers of drinking and driving.

Approved by Consent Agenda. All were in favor.

Resolution No. 201-2017*

RESOLUTION NO. 201-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE CANCELLATION OF TAXES ON CITY OWNED PROPERTY

WHEREAS, the following parcels were acquired by the City of Burlington during the 2016 tax year; and

WHEREAS, as a political subdivision of the State of New Jersey, the City of Burlington is not subject to taxation;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington that the following 2016 taxes and any interest thereon are hereby cancelled in accordance with N.J.S.A. 54:4-3.3 laws of the State of New Jersey as follows:

Block Lot
226 1.05

801 E Pearl St.

TAXES \$19,553.40 plus Interest

Block Lot
226 1.03

851 E Pearl St.

TAXES \$ 5,087.50 plus Interest

Approved by Consent Agenda. All were in favor.

Resolution No. 202-2017*

RESOLUTION NO. 202-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A REFUND FOR OVERPAYMENT OF 2017 TAXES DUE TO A REDUCTION IN THE ASSESSMENT

WHEREAS, an overpayment of 2017 taxes, has occurred on the property identified herein, due to a reduction in the assessment;

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Burlington authorizes the Chief Financial Officer to issue refund checks for overpayment 2017 taxes as follows:

<u>Block</u>	<u>Lot</u>	<u>Property Owner</u>	<u>Address</u>	<u>Amount</u>
36	7	Erdino LLC	273 W Rt. 130 S	\$ 610.40
36	8	Erdino LLC	Rear of Lot 7/Rt 130	\$ 875.75

**Make checks payable to:*

*Erdino LLC
973 Ashton Rd
Bensalem, PA 19020*

<u>Block</u>	<u>Lot</u>	<u>Property Owner</u>	<u>Address</u>	<u>Amount</u>
129	5	BRB Funeral Services	309 St Mary St.	\$1,098.80

**Make check payable to:*

*BRB Funeral Services, LLC
302 E Union St
Burlington, NJ 08016*

<u>Block</u>	<u>Lot</u>	<u>Property Owner</u>	<u>Address</u>	<u>Amount</u>
118	32	Endeavor At Burlington, LLC	13 E Union St.	\$ 159.35
118	33	Endeavor At Burlington, LLC	19 E Union St.	\$ 21,413.08
118	37	Endeavor At Burlington, LLC	15 E Union St.	\$ 709.97

**Make checks payable to:*

*Endeavor At Burlington, LLC
522 Cookman Ave
Asbury Park, NJ 07712*

<u>Block</u>	<u>Lot</u>	<u>Property Owner</u>	<u>Address</u>	<u>Amount</u>
121	2	Burlington Manor Apartments 4 Denny Rd Wilmington, DE 19809	255 E Pearl St.	\$ 20,756.50

129	6	Fowler, Guy P 340 Farner Ave Burlington, NJ 08016	311 St. Mary St.	\$ 1,080.15
129	8	Miller, Bonita K 471 South St Oxford, PA 19363	315 St. Mary St.	\$ 767.67

Approved by Consent Agenda. All were in favor.

Resolution No. 203-2017*

Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to Kenneth Crain, 155 Cooper Avenue, Cherry Hill, N.J. to operate a business at 23 W. Route 130 t/a "Ferguson Enterprises."

Approved by Consent Agenda. All were in favor.

Resolution No. 204-2017*

RESOLUTION NO. 204-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A REFUND FOR OVERPAYMENT OF 2017 TAXES ON PROPERTY OWNED BY A TOTALLY DISABLED VETERAN

WHEREAS, the property identified herein as Block 227 Lot 5, located at 940 Bordentown Rd is owned by Mr. Harlan Jester, declared to be a 100% permanently and totally disabled veteran; and

WHEREAS, the State of New Jersey provides tax exempt status, under N.J.S.A. 54:4-3:30, to veterans declared as such; and

WHEREAS, due to the exemption of taxes, an overpayment has occurred in the amount of \$2,662.21;

NOW THEREFORE, BE IT RESOLVED that the Common Council of the City of Burlington authorizes the Chief Financial Officer to issue a refund check in the amount of \$2,662.21 for the overpayment of 2017 taxes. The refund to be issued as follows:

<u>Block</u>	<u>Lot</u>	<u>Property Owner</u>	<u>Address</u>	<u>Amount</u>
227	5	Harlan Jester	940 Bordentown Rd	\$ 2,662.21
(940 Bordentown Rd)				

Approved by Consent Agenda. All were in favor.

Resolution No. 205-2017*

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 September 5, 2017, that an Executive Session Closed to the Public shall be held on September 5, 2017, in the Council Meeting Room for discussion of matters relating to the specific items designated in this resolution:

- Real Estate/Contracts N.J.S.A. 10:4-12(7) SS Mart Update

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 September of 2017 or shortly there after.

Approved by Consent Agenda. All were in favor.

PUBLIC COMMENTS

Ed Wargo, 207 E. Union Street- complained about a large tree growing behind his property at 201 Penn Street; the owner of the property is an absentee landlord.

Mr. Ballard suggested he will work with Code Enforcement.

Howard Rice, 209 E. Union Street- reiterated comment made by Mr. Wargo.

COMMUNITY EVENT ANNOUNCEMENTS FOR THE MONTH OF SEPTEMBER

Councilman Chachis spoke of his Ward Meet & Greet on Saturday, September 30th at 1pm at St. Mary's United Methodist Church.

Mayor Conaway spoke of Virtua's Mobile Farmers Market, September 7th , 2 to 4pm.

Councilwoman Hatala spoke of the Wood Street Fair on Saturday, September 9th.

INFRASTRUCTURE COMMENTS

Councilman Swan spoke of a traffic light at Tatham and E. Broad Streets.

Mr. Ballard stated he took care of this today, it should be working.

Councilman Swan spoke of crosswalks that were painting near Wilbur Watts School on Wood Street.

Mr. Ballard said he will look into it to make sure they were properly painted.

Councilwoman Hatala spoke of potholes on Bellegrade Avenue and Hulme Street.

Mr. Ballard will look into this with Mr. Leshner.

ADMINISTRATION REPORT

Mr. Ballard gave an update on the paving on Barclay Street and the Belmont Street bump out improvement projects; Alaimo Engineering will be advertising the 2016 NJDOT Transit Village Beautification Downtown Street Station and 2017 NJDOT Elm and Lincoln Avenues on or before September 15th for approval at the October 3rd Council meeting; spoke of sidewalk improvements from Engle Avenue to Keim Blvd.

Councilwoman Hatala spoke of a new home being built on St. Mary Street; asked if connections will be a problem.

Mr. Ballard said the connections were already there.

Councilman Swan asked for an update on the pipework with PSE&G.

Mr. Ballard said it's a very long project, spoke of some confusion; we are doing of a lot of paving and improving.

President Woodard spoke of the roads and bumps by the tracks.

Mr. Ballard said he did reach out to NJ Transit to stabilize the rail and it was resolved.

COUNCIL COMMENTS

Councilman Swan also spoke of the Riverfeast at 4pm after Wood Street Fair.

CONFERENCES

- Best Practices Initiative - Ken MacMillan, CFO
- Discussion of Authorities - Ken MacMillan, CFO

EXECUTIVE CONFERENCES

- SS Mart Update - Brooks DiDonato, Esq. & Chief Alan Snow

ADJOURNMENT

Upon the motion of Councilwoman Mercuri, seconded by Councilwoman Hatala, this meeting of September 5, 2017 was adjourned.

Cindy A. Crivaro, RMC
Municipal Clerk

