

THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, OCTOBER 6, 2015, 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. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Mr. Swan, Ms. Woodard, Mr. Babula. (7) Absent: (0)

Also present: Municipal Attorney- George Saponaro, Administrator- David Ballard, Det. Mercuri.

The following notice of the meeting was sent:

There will be a Meeting of the Common Council of the City of Burlington held on October 6, 2015 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

Rev. Dr. Lonnie Gibbs, III

SALUTE TO FLAG

PRESENTATIONS

Presentation to Veterans

COMMUNITY INFORMATION ANNOUNCEMENTS

Mike Zalot asked for Council support for the Board of Island Managers' Grace Shultz Memorial Fund.

Lisa Schiller gave an update on upcoming events.

Councilman Ghaul spoke of the Veterans Day Ceremony; it will be in front of City Hall this year, not at the Memorial Hall due to construction.

CONSENT AGENDA

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

PETITIONS AND COMMUNICATIONS*

Approved by Consent Agenda. All were in favor.

CORRESPONDENCE FOR SEPTEMBER 2015

NOTICES, AGENDAS, MINUTES, REPORTS, ETC. RECEIVED

Reports from various departments received:

Monies collected by the Municipal Clerk's Office for the month of August 2015. \$2,515.00

AGENDAS RECEIVED FROM VARIOUS BOARDS

09 -01 Screening Board Members & Application meeting for September

CORRESPONDENCE TO AND FROM MUNICIPAL ATTORNEY

09 -200 Alaimo Group, dated August 28, 2015, re: Engineer Status Report

COMMUNICATION TO AND FROM MUNICIPAL ENGINEER

09 -300 Pennoni Associates, dated September 2, 2015, re: WWTP Emergency Repair of Rake Arms

09-301 Environmental Resolutions, Inc., dated September 3, 2015 re: Seventh Street Water Tank Exterior Painting Project

09-302 Environmental Resolutions, Inc., dated August 6, 2015, re: Proposal For Professional Services

09-303 Alaimo Group, dated September 17, 2015, re: 2013 NJDOT Municipal and Transit Village

09-304 Remington & Vernick, dated September 3, 2015, re: Proposal for Services

09-305 Environmental Resolutions, Inc., dated September 21, 2015, re: Seventh Street Water Tank Exterior Painting Project

CORRESPONDENCE TO AND FROM BURLINGTON COUNTY

09-501 Burlington County NJLINCS-HAN, re: Public Health Issues-Hepatitis B reimbursement Funds available for Municipalities

CORRESPONDENCE TO AND FROM THE LEAGUE OF MUNICIPALITIES

09-600 NJLM Luncheon Thursday, November 19, 2015

CORRESPONDENCE TO AND FROM THE STATE OF NEW JERSEY

09-700 New Jersey Housing and Mortgage Finance Agency, re: Christie Administration Marks Grand Opening of the Apartment at the Mill in the City of Burlington

09-701 Local Finance Board, dated September 28, 2015, re: Adjustment of Public Bidding Threshold Effective July 1, 2015

MISCELLANEOUS CORRESPONDENCE

09 -800 Elaine McClammy, dated September 3, 2015, re: needed crosswalk

09 -801 Elaine McClammy, dated September 3, 2015, re: Quality of Life

09-802 Alexander R. Shultz, re: Thank you card from in reference to the loss of Grace

09-803 NJDOT, Papal Visit information

- 09-804 Elaine McClammy, dated September 8, 2015, re: trash Receptacles
- 09-805 Elaine McClammy, dated September 9, 2015, re: truck traffic on Uhler
- 09-806 Elaine McClammy, dated September 24, 2015, re: obstruction of sidewalk
- 09-807 Elaine McClammy, dated September 14, 2015, re: loud, profane music
- 09-808 Endeavor Emergency Squad, Inc., dated August 2015 monthly statistics
- 09-809 Elaine McClammy, dated September 8, 2015, re: trash receptacles
- 09-810 Doane Academy, dated September 8, 2015, re: Performance Surety Bond Rowan Hall Construction Project
- 09-811 Elaine McClammy, dated September 21, 2015, re: none
- 09-812 Elaine McClammy, dated September 22, 2015, re: oversize vehicles
- 09-813 Elaine McClammy, dated September 18, 2015, re: extension cord running across pavement
- 09-814 Elaine McClammy, dated September 18, 2015, re: huge trucks using and speeding on Uhler
- 09-815 Elaine McClammy, dated September 23, 2015, re: speeding
- 08-816 Resolution of Medford Lakes, New Jersey opposing Wharton State Forest Motorized Action Plan
- 08-817 Elaine McClammy, dated September 28, 2015, re: old Issues
- 08-818 Elaine McClammy, dated September 29, 2015, re: safety of residents

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 DESIGNATING BELMONT STREET AS A ONE WAY STREET BETWEEN HIGH STREET AND WALL STREET

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

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 192-2015

RESOLUTION NO. 192-2015 OF THE COMMON COUNCIL AUTHORIZING THE CITY OF BURLINGTON TO ENTER INTO A SHARED SERVICES AGREEMENT WITH THE COUNTY OF BURLINGTON TO ALLOW FOR ROUTING OF CENTRAL COMMUNICATIONS AND 911 CALLS FOR THE DEPARTMENTS OF PUBIC SAFETY SERVICES

WHEREAS, the City of Burlington recognizes the need to provide residents of the City with appropriate cost-saving measures and opportunities for the benefit of all residents; and

WHEREAS, a number of municipalities within the County have requested that Burlington County, through the Burlington County Department of Public Safety, Division of Central Communications, allow for the routing of Central Communications and "911" calls through the Burlington County Department of Public Safety which services are paid for and administered by Burlington County; and

WHEREAS, a number of municipalities have availed themselves of the opportunity of utilization of these services for a number of years; and

WHEREAS, the County of Burlington deems it advantageous to now memorialize the specific terms and conditions of such shared services agreement between the County and the entities availing themselves of this service; and

WHEREAS, the City and the County would maintain the mutual responsibilities as detailed in the attached Shared Services Agreement between the parties for the period of August 1, 2015 to July 31, 2020; and

WHEREAS, the City evidences its desire to enter into such Agreement through passage of this resolution; and

WHEREAS, the County of Burlington and the City of Burlington are authorized by the "Shared Services Act," N.J.S.A. 40A:65-4 et. seq. to enter into any contract with joint provision of any service which any party to the agreement is authorized to render within its own jurisdiction; and

WHEREAS, the parties have agreed to participate as documented in the Shared Service Agreement between the County of Burlington and the City of Burlington establishing the respective rights and obligations of the parties regarding this Shared Service Agreement;

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

1. The attached Shared Service Agreement between the Burlington County Department of Public Safety, Division of Central Communications for utilization of the Burlington County Department of Public Safety, Division of Central Communications / 911 call service shall be effective for the period of August 1, 2015 through July 31, 2020.
2. The Mayor and Municipal Clerk are hereby authorized and directed to sign and execute the attached Shared Service Agreement.
3. The City Administrator is hereby authorized and directed to take any and all further steps necessary to implement the terms of the Shared Service Agreement.
4. The term of this Agreement shall be for a period of five (5) years commencing August 1, 2015 and terminating July 31, 2020.

5. All terms, conditions and responsibilities between the parties as detailed in the attached Shared Service Agreement shall remain in full force and effect.

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

Resolution No. 193-2015

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Phase VII, SST: Broad Street/Towne Center Station, Pedestrian Route & Beautification Improvement project.

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as SST-2016-Burlington City-00009 to the New Jersey Department of Transportation on behalf of the City of Burlington.

BE IT FURTHER RESOLVED that Mayor and 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 Woodard, seconded by Councilwoman Lollar, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Mr. Swan, Ms. Woodard, Mr. Babula. (7) NAYS: (0); ABSTAIN: (0); ABSENT: (0).

Resolution No. 194-2015

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Barclay Street Repaving, from Tatham Street to Stacy Street, project.

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2016-Burlington City-00073 to the New Jersey Department of Transportation on behalf of the City of Burlington.

BE IT FURTHER RESOLVED that Mayor and 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 Lollar, seconded by Councilwoman Woodard, the foregoing resolution was introduced.

On the question, Councilwoman Hatala asked about the list of repairs; spoke of Library Street having a lot of potholes that were in need of repair.

Councilman Conaway also spoke of the potholes on Barclay Street.

Mr. Ballard said he was aware of all of these.

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

Resolution No. 195-2015

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Phase VI, TV: Broad Street/Towne Center Station, Pedestrian Route & Beautification Improvement project.

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

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as TV-2016-Burlington City-00003 to the New Jersey Department of Transportation on behalf of the City of Burlington.

BE IT FURTHER RESOLVED that Mayor and 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 Woodard, seconded by Councilwoman Lollar, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Mr. Swan, Ms. Woodard, Mr. Babula. (7) NAYS: (0); ABSTAIN: (0); ABSENT: (0).

Resolution No. 196-2015 - TABLED

RESOLUTION NO. 196-2015 OF CITY OF BURLINGTON APPOINTING MEMBERS OF THE SCREENING COMMITTEE FOR THE SELECTION OF POSITIONS WITHIN THE FIRE DEPARTMENT PURSUANT TO MUNICIPAL CODE SECTION §2-42

WHEREAS, the term of office for current Chief, Deputy Chief and two (2) Battalion Chiefs of the City of Burlington Fire Department expires on December 31, 2015; and

WHEREAS, pursuant to Section 2-42 of the Municipal Code, Common Council will appoint a five member Screening Committee; and

WHEREAS the Screening Committee must consist of: two (2) former chiefs of the City of Burlington Fire Department; one (1) Chief Officer from another Fire Department; one (1) Civilian with management experience; and one (1) member of Common Council; and

Now, Therefore Be It Resolved by the Common Council of the City of Burlington that the following persons are hereby appointed to the Screening Committee for the selection of a new Chief, Deputy Chief and two (2) Battalion Chiefs for the City of Burlington Fire Department for the year 2016:

- Howard Wilkins and Lee Daneker as former Burlington City Fire Department chiefs; and
- Tony Burnett, Chief of the Willingboro Township Fire Department as an outside fire chief; and
- Rick Iovine as the civil member; and
- Council Member Douglas Ghaul

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

Resolution No. 197-2015

RESOLUTION NO. 197-2015 OF THE CITY OF BURLINGTON AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSES, PLENARY DISTRIBUTION ALCOHOLIC BEVERAGE LICENSES AND ALCOHOLIC BEVERAGE CLUB LICENSES

WHEREAS, all of the following applicants have applied for renewal of existing licenses for the year 2015-2016:

**RW Burlington, LLC t/a Roger Wilco Liquor Store
811 Route 130 North Suite 2 (0305-44-007-006)**

**J & B's Bar & Grill t/a Big Shots
835 route 130 South (0305-33-008-003)**

WHEREAS, all applicants for Plenary Retail Consumption Alcoholic Beverage Licenses and applicants for Plenary Retail Distribution Alcoholic Beverage Licenses have submitted application forms to the Municipal Clerk, which forms are complete in all respects; and

WHEREAS, these applicants are qualified to be licensed according to all statutory, regulatory and local governmental Alcoholic Beverage Control laws; and

NOW, THEREFORE BE IT RESOLVED, on this 6th day of October, 2015 by the Common Council, of the City of Burlington, County of Burlington, State of New Jersey, that:

Each of the aforesaid applications are hereby approved and the Municipal Clerk is authorized and directed to issue the appropriate licenses applied for by each of said applicants.

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

On the question, Councilwoman Hatala Ms. Crivaro if this would complete the renewals.

Ms. Crivaro said there is one still outstanding; in their particular case they do not need to apply for an Ad-Interm Permit because it is an inactive license.

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

Resolution No. 198-2015*

RESOLUTION NO. 198-2015 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE TAX COLLECTOR TO PLACE LIENS AGAINST PROPERTIES FOR THE REMOVAL OF WEEDS AND DEBRIS

WHEREAS, the City of Burlington Construction Official has certified that weeds and debris must be removed to secure public health; and

WHEREAS, the Construction Official has certified that the City expended funds for weed and debris removal; and

WHEREAS, the Construction Official has certified that the owners of the following properties are responsible for maintaining said properties and are liable for the costs incurred by the City of Burlington on behalf of the property owners for weed and debris removal; and

WHEREAS, the costs incurred by the City shall become a lien upon the properties and shall be collected and enforced in the same manner as taxes.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Burlington, that the City is hereby authorized to cause a lien for said costs in the following amounts to be placed against said properties for weed and debris removal to maintain public health and safety.

Block & Lot Address Amount

Block 138.01, Lot 7	122 E. Broad Street	\$1,443.00
Block 133, Lot 24	309 Stacy Street	\$ 445.00
Block 140, Lot 10	444 St. Mary Street	\$ 989.00
Block 2, Lot 16	1102 Salem Road	\$ 445.00
Block 162, Lot 7	112 Wall Avenue	\$1,405.00
Block 141, Lot 33	335 Jones Avenue	\$ 375.00
Block 79, Lot 16	910 High Street	\$ 901.00
Block 117, Lot 22	212 York Street	\$ 649.00

Approved by Consent Agenda. All were in favor.

Resolution No. 199-2015*

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 October 6, 2015, that an Executive Session Closed to the Public shall be held on October 6, 2015, 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 (7) Christ Baptist Church Temporary Right of Access Agreement
- Contracts/Real Estate N.J.S.A. 10:4-12 (7) U.S. Pipe Site

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 October of 2015 or shortly there after.

Approved by Consent Agenda. All were in favor.

Resolution 200-2015

RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE PRIVATE SALE OF CERTAIN REAL PROPERTY LOCATED WITHIN A DESIGNED REDEVELOPMENT AREA AND OWNED BY THE CITY OF BURLINGTON AND IDENTIFIED ON THE MUNICIPAL TAX MAP AS BLOCK 112, LOT 1, AND BLOCK 118, LOTS 2 AND 60

WHEREAS, New Jersey Local Redevelopment and Housing Law, N.J.S.A 40A:12A-1 et seq. establishes that the governing body for a municipality may act as the Redevelopment Entity; and

WHEREAS, the Common Council for the City of Burlington, acting as the City's Redevelopment Entity, by virtue of Resolution 98-155-R-107 designated certain properties, including Blocks 110, 112, 113, 114, 115, 116, 117, 118, 121, 122, 123, 124, 125, 126, 127, 128, 129, 130, 131, 132, 133, 134, 135, 136, 137, 138, 139, 140, 141, 142, 143, 144, 145, 146, 147, 148, 149, 150, 151, 152, 153, 154, 155, 156, 157, 158, 159, 160, 161, 162, 163, 164, 165, 166, 167, 168, 22.01, 223; Block 32, Lot 3; Block 66, Lots 11, 42; Block 198, Lot 1 specifically described in the Determination of Need Report of the Planning Board as an area in need of redevelopment, the same designation becoming effective in 1998 upon transmission of the Resolution to the NJ Department of Community Affairs by the City Clerk; and

WHEREAS, following the area in need determination, the Common Council adopted a Redevelopment Plan by Ordinance on July 7, 1998, which was subsequently amended on December 21, 2010, and November 13, 2014 (collectively the "Redevelopment Plan"); and

WHEREAS, the Common Council for the City of Burlington, as Redevelopment Entity is authorized to undertake redevelopment projects, and in furtherance thereof, had sought proposals from various redevelopers for Block 112, Lot 1 and Block 118, Lots 2 and Lot 60 in order to construct a mixed-use development of residential and retail uses; and

WHEREAS, on August 7, 2014, the Common Council for the City of Burlington, Acting as Redevelopment Entity, adopted Resolution No. 181-2014, designating Peron Construction Pearl Pointe, LLC as the Redeveloper for Block 112, Lot 1; and Block 118, Lots 2 and 60 (the property and project); and

WHEREAS, on March 17, 2015, the Common Council for the City of Burlington, Acting as Redevelopment Entity, adopted Resolution No. 84-2015, approving a Redevelopment Agreement between the City of Burlington and Peron Construction Pearl Pointe, LLC to redevelop Block 112, Lot 1; and Block 118, Lots 2 and 60 (the property and project); and

WHEREAS, the City of Burlington is the owner of real property identified as Block 112, Lot 1; and Block 118, Lots 2 and 60 on the official tax map of the City of Burlington (collectively referred to as "the Property"); and

WHEREAS, the Local Lands and Buildings Law, N.J.S.A. 40A:12-1 et seq., authorizes the sale of real property no longer need for public purposes; and

WHEREAS, N.J.S.A. 40:12A-13 permits a municipality to convey property or improvements in a private sale to a private developer by a municipality, when acting in accordance with the "Local Redevelopment and Housing Law;" and

WHEREAS, the City of Burlington desires to enter into a contract of sale of the Property to Peron Construction Pearle Pointe, LLC for Block 112, Lot 1; and Block 118, Lots 2 and 60; and

WHEREAS, the sale of Block 112, Lot 1; and Block 118, Lots 2 and 60 to Peron Construction Pearle Point, LLC, would meet the requirements of N.J.S.A. 40A:12-13; and

WHEREAS, the City of Burlington believes that the sale of the Property to the Peron Construction Pearl Pointe, LLC will further the goals of the Redevelopment Plan; and

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

- The City of Burlington authorizes the sale of the Property designated on the official tax map of the City of Burlington as Block 112, Lot 1; and Block 118, Lots 2 and 60 to Peron Construction Pearl Pointe, LLC or their successors and assigns subject to the terms of the agreement of sale and the Redevelopment Agreement between the aforesaid same parties.
- Any use of the Property shall be consistent with the City’s ordinances and the Redevelopment Plan and Redevelopment Agreement.
- The City is offering the property for sale in its present condition. The property is sold “as is” and the City makes no representations or warranties regarding the condition of the property or its suitability for any purpose.
- Title shall be transferred by way of a bargain and sale deed with covenants as to grantor acts and the property shall be conveyed subject to all the conditions of this resolution. The City is conveying this property subject to any easements, restrictions of record and the conditions of this resolution.
- The Mayor, City Administrator, and City Clerk are hereby authorized and directed to execute the Redeveloper Agreement with Peron Construction Pearl Pointe, LLC on behalf of the City of Burlington as attached hereto, acting as the City’s Redevelopment Entity and subject to a final review and approval by the City Solicitor.
- The Mayor, City Administrator, and City Clerk are authorized and directed to take any and all steps necessary to carry out these execution of the Redeveloper Agreement with Peron Construction Pearl Pointe, LLC.

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

PUBLIC COMMENTS

Kenneth Griffin, Matrix Principal- expressed interest in the redevelopment of the U.S. Pipe Site.

Det. Mercuri, 525 High Street- spoke of Narcan Training to be held at 6:30pm on Monday, October 19th.

ADMINISTRATION COMMENTS

Mr. Ballard gave an update on Memorial Hall and issues on Conover Street.

Mr. Dougherty reviewed an Engineer's Report/Extraordinary Work Scope Items in reference to Conover Street.

COUNCIL COMMENTS

Councilwoman Hatala spoke in opposition of making Belmont Street One-Way due to the Police and Endeavor Emergency Services.

Mr. Ballard said a right turn could be made, not a left.

Councilman Swan spoke of the Police patrolling Route 130; asked if the Police could reach out to the State Police for help with the high volume; asked for an update on the Oakland Avenue repaving.

Councilman Ghaul requested a conference with the Administrator and the Council President regarding the Housing Department; spoke of actions taken by certain Council Members.

Mr. Ballard would like to have an agenda, in reference to Councilman Ghaul's comments.

Councilman Conaway spoke of concerns with oversized vehicles, asked that this be looked into.

Councilwoman Lollar spoke of attending the Induction of the new Headmaster at Doane Academy, it was a very nice event.

EXECUTIVE CONFERENCES

- Christ Baptist Church Temporary Right of Access Agreement
- U.S. Pipe Site

ADJOURNMENT

Upon the motion of Councilman Woodard, seconded by Councilman Swan, this meeting of October 6, 2015 was adjourned.

Cindy A. Crivaro, RMC
Municipal Clerk