

THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, OCTOBER 7, 2014, 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, Municipal Engineer - Kevin Snowden, Chief Financial Officer- Ken Mac Millan, Administrator- David Ballard, Lt. Snow.

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 7, 2014 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 Al Pennise of St. Katherine Drexel Parish

SALUTE TO FLAG

PRESENTATIONS

- Rachel's Challenge - Jim Flynn, Burlington City High School Principal

UNFINISHED BUSINESS

None.

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 2014

NOTICES, AGENDAS, MINUTES, REPORTS, ETC. RECEIVED

Reports from various departments received:

Monies collected by the Municipal Clerk's Office for the month of August 2014. \$135.00

AGENDAS RECEIVED FROM VARIOUS BOARDS

- 09-01 Historic Preservation Commission Meeting Agenda dated September 3, 2014
- 09-02 City of Burlington Public Schools Agenda dated September 8, 2014
- 09-03 Historic Preservation Commission Meeting dated October 1, 2014
- 09-04 Screening Board Schedule for October 2014

MINUTES RECEIVED FROM VARIOUS BOARDS

- 09 -10 City of Burlington Public Schools dated September 22, 2014

NOTICE TO PROPERTY OWNERS

- 09-20 412 High Street Block 32, Lots 2.01,4, 4.01

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

- 09-40 Parade Permit Application for Veterans Day November 11, 2014

CORRESPONDENCE TO AND FROM WITHIN THE CITY AND CITY ORGANIZATIONS:

- 09-100 Neptune Hose Company # 5, dated September 9, 2014 to Chief Rusty Caruso, re: Ryan Phillips as Captain
- 09-101 Notice City of Burlington Housing Authority Special Meeting Notice
- 09-102 City of Burlington Public Schools Calender for 2014-2015
- 09-103 Howard Wilkins, Fire/Construction Official, dated September 23, 2014, re: consideration of current Deputy Chief car to Bureau of Fire Prevention
- 09-104 Samuel Smith School - Road Construction Project - Alternate Procedures
- 09-105 City of Burlington Adult Education Information

CORRESPONDENCE TO AND FROM BURLINGTON COUNTY

- 09-501 Greater Burlington Chamber of Commerce, September 17th Monthly Meeting Notice
- 09-502 Greater Burlington Chamber of Commerce, Oktoberfest-Doc's Pub Speaker -Councilman Thomas J. Swan -Ward 2
- 09-503 Greater Burlington Chamber of Commerce, Citizen of the Year information for 2014
- 09-504 Burlington County NJLINCS-HAN, re: Medication Disposal Event
- 09-505 Burlington County NJLINCS-HAN, re: Hepatitis B Reimbursement Funds
- 09-506 Burlington County Department of Human Services, Youth Service Updated September 10, 2014
- 09-507 Keegan Recreation Center, Notice to Employees, re: Flu Shots

CORRESPONDENCE TO AND FROM THE LEAGUE OF MUNICIPALITIES

09 -600 NJLM, dated August 29, 2014, League Delegates Luncheon Information
09- 601 Mayors Advisory, re: Important Conference Sessions Ethics

CORRESPONDENCE TO AND FROM THE STATE OF NEW JERSEY

09-700 State of New Jersey, dated September 10, 2014, re: State wide programs for stormwater
09-701 State of New Jersey, re: Public Notice for the Proposed FFY2015 Priority - List Document
09-702 NEWS, dated September 2, 2014, re: Island Beach State
09-703 NEWS, dated September 10, 2014, re: DEP Wild Outdoor Expo
09-704 NEWS, dated October 2, 2014, re: Fall Trout Stocking Set to Begin October 7 Across NJ

MISCELLANEOUS CORRESPONDENCE

09-800 2014 Burlington County Job Fair information
09-801 Sheriff accepting application senior home security program
09-802 Elaine McClammy, dated September 2, 2014, re: Students safety Rt 130/
09-803 Elaine McClammy, dated September 2, 2014, re: not enforcing ordinance
09-804 Elaine McClammy, dated September 2, 2014, re: parking on sidewalk- Mr. Tattoo
09-805 Elaine McClammy, dated September 3, 2014, re: oversized vehicles
09-806 Endeavor Emergency Squad, Inc., August 2014 - Monthly Statistics
09-807 Elaine McClammy, dated September 8, 2014, re: all summer long same compliant
09-808 Elaine McClammy, dated September 9, 2014, re: ordinance not enforced as usual
09-809 Harry Heck, BCT Article submitted at September 16, 2014 at Council Meeting
09-810 Elaine McClammy, dated September 16, 2014, re: recycle bin still on walk
09-811 Harry Heck, Articles submitted at August 4, 2014 Council meeting, re: cats/rabies
09-812 City of Burlington Adult Education Present Mini Course Series
09-813 Pipeline Safety information
09-814 Elaine McClammy, dated September 19, 2014, re: speeding on Broad Street
09-815 Elaine McClammy, dated September 19, 2014, re: recycling bin on walk-2 weeks
09-916 Elaine McClammy, dated September 22, 2014, re: food truck ordinances
09-917 Elaine McClammy, dated September 22, 2011, re: repeat Messages
09-918 Elaine McClammy, dated September 22, 2014, re: speeding
09-919 Elaine McClammy, dated September 26, 2014, re: speeding on Uhler
09-920 Tracey Pennisi and Lynn Welsh-Canivan / Alleycat Investments, re: liquor license /pocket
09-921 Elaine McClammy, dated September 29, 2014, re: Speeding on Uhler
09-922 Elaine McClammy, dated September 29, 2014, re: Unkept property
09-923 Elaine McClammy, dated September 29,2014, re: Mehieville
09-924 Elaine McClammy, dated October 2, 2014, re: Pertinent Issues
09-925 Harry Heck, petition submitted requesting to move the bus stop from E. Broad & York Streets to the South West corner of E. Broad and William.

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, AMENDING THE REDEVELOPMENT PLAN IN ACCORDANCE WITH N.J.S.A. 40A:12a-1 et seq. FOR BLOCK 112, LOT 1 AND BLOCK 118, LOTS 2 & 60

Upon the motion of Councilwoman Woodard, seconded by Councilman Conaway, the foregoing ordinance 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).

CONFERENCES

- NJDOT 2015 Municipal Aid Grant Application Road Project (Resolution No. 207-2014) - Kevin Snowden, Municipal Engineer of Alaimo Group

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 203-2014

RESOLUTION NO. 203-2014 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING AMENDMENT NO. 2-2014 TO THE AGREEMENT FOR PROFESSIONAL SERVICES CONTRACT #14-003, FOR ENVIRONMENTAL RESOLUTIONS, INC.

WHEREAS, the City of Burlington entered into a professional services agreement with Environmental Resolutions, Inc., 525 Fellowship Road, Suite 300, Mount Laurel, NJ 08054 to serve as the Municipal Water Engineer for calendar year 2014; and

WHEREAS, there is a need to amend this agreement for additional professional engineering services for the Phase 1 Security updates at the Water Plant, the West Broad Street Water Tower Security Fence, and the Chlorine Tank replacement project at the Water Plant; and

WHEREAS, the City's Water Engineer, Environmental Resolutions, Inc. has submitted a proposal, dated September 19, 2014, to provide engineering, design, bidding, and construction observation services for Phase 1 Security updates at the Water Plant, the West Broad Street Water Tower Security Fence, and the Chlorine Tank replacement project at the Water Plant in the amount not to exceed \$18,500.00; and

WHEREAS, this project is inherently beneficial to the City of Burlington as it will protect the Water Division assets and also replace the chlorine tank; and

WHEREAS, the City of Burlington Common Council did authorize these projects through the adoption of a Bond Ordinance and the Chief Financial Officer has executed a Certification of Funds for this contract, which is attached hereto, and that sufficient funds are available.

NOW THEREFORE BE IT RESOLVED THAT the Common Council of the City of Burlington hereby authorizes the Mayor and Municipal Clerk to execute Amendment #2-2014 with Environmental Resolutions, Inc., 525 Fellowship Road, Suite 300, Mount Laurel, NJ 08054 in the amount of \$18,500.00 making a revised total contact amount of \$106,000.00.

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 Councilwoman Hatala, 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. 204-2014

**RESOLUTION NO. 204-2014 OF THE COMMON COUNCIL OF THE
CITY OF BURLINGTON AUTHORIZING AMENDMENT NO. 1 TO THE
PROFESSIONAL SERVICES AGREEMENT WITH TRIAD ADVISORY SERVICES,
INC. IN CONJUNCTION WITH THE IMPLEMENTATION OF THE
New Jersey Department of Community Affairs (NJDCA) 2014 Small Cities
Community Development Block Grant (CDBG) for Housing Rehabilitation**

WHEREAS, the City of Burlington received a 2014 Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs (Grant #2014-02292-0170-00) in the amount of \$200,000.00 for Housing Rehabilitation; and

WHEREAS, the City of Burlington authorized Triad Advisory Services, Inc. by Resolution #54-2014 on January 28, 2014 to provide grant administration and implementation of this rehabilitation program in the amount of \$30,400.00 for the rehabilitation of nine (9) resident homes; and

WHEREAS, the City of Burlington has determined a need to provide housing rehabilitation services from the program for eleven (11) resident homes requiring an amendment to the professional services agreement for the case management line item for two (2) additional homes at an increase of \$5,200.00; and

WHEREAS, this additional amount for professional services will be paid half from the 2014 Small Cities Community Development Block Grant and half from the City of Burlington's Recaptured Funds for said purpose;

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington, that the Mayor is hereby authorized to execute an amendment to the Triad Associates, Inc. contract in a form acceptable to the City Solicitor, for the provision of consulting services for two (2) additional homes in connection with the implementation of the Small Cities Housing and Rehabilitation Program for an amount not to exceed \$5,200.00 for a revised total contract in the amount of \$35,600.00; and

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

Upon the motion of Councilwoman Lollar, seconded by Councilman Ghaul, 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. 205-2014

WHEREAS, the City of Burlington has experienced natural hazards that result in public safety hazards and damage to private and public property; and

WHEREAS, the hazard mitigation planning process set forth by the State of New Jersey and the Federal Emergency Management Agency offers the opportunity to consider natural hazards and risks, and to identify mitigation actions to reduce future risk; and

WHEREAS, the New Jersey Office of Emergency Management is providing federal mitigation funds to support development of the mitigation plan; and

WHEREAS, a *Hazard Mitigation Plan* has been developed by the Mitigation Planning Committee; and

WHEREAS, the *Hazard Mitigation Plan* includes a prioritized list of mitigation actions including activities that, over time, will help minimize and reduce safety threats and damage to private and public property; and

WHEREAS, one public meeting was held on December 12, 2013 to introduce the planning concept and to solicit questions and comment; and to present the Plan and request comments, as required by law.

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

1. The *Hazard Mitigation Plan* is hereby adopted as an official plan of the City of Burlington; minor revisions recommended by the Federal Emergency Management Agency and/or the New Jersey Office of Emergency Management may be incorporated without further action.

2. The City of Burlington departments identified in the Plan are hereby directed to pursue implementation of the recommended high priority activities that are assigned to their departments.
3. Any action proposed by the Plan shall be subject to and contingent upon budget approval, if required, which shall be at the discretion of the City Council, and this resolution shall not be interpreted so as to mandate any such appropriations.
4. The Emergency Management Coordinator is designated to coordinate with other offices and shall periodically report on the activities, accomplishments, and progress, and shall prepare an annual progress report to be submitted to the New Jersey Office of Emergency Management. The status reports shall be submitted by October 1 of each year.

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

On the question, Councilman Ghaul noted mistakes in the plan, which he saw on the disc; requested that Administration make the corrections.

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. 206-2014

RESOLUTION NO. 206-2014 OF THE CITY OF BURLINGTON AWARDED A CONTRACT TO G.M.H. ASSOCIATES OF AMERICA, INC. FOR THE WASTE WATER TREATMENT PLANT SECONDARY CLARIFIER #1 - DRIVE REPLACEMENT PROJECT

WHEREAS, Pennoni Associates, Inc., the City's Sewer Engineers, prepared specifications and received formal bids on October 1, 2014 for replacement of the Secondary Clarifier #1 - Drive for the Waste Water Treatment Plant; and

WHEREAS, the submitted bid proposals were reviewed by Pennoni Associates, Inc., the City's Sewer Engineers, and it is the recommendation of the City's Sewer Engineers in their letter dated October 2, 2014 to award a contract to the low bidder for this project, G.M.H. Associates of America, Inc., 5 Chellen Way, Building 15, Trenton, N.J. 08638, in the amount of \$55,629.00; and

WHEREAS, the City of Burlington Chief Financial Officer has certified that funds are available to award a contract G.M.H. Associates of America, Inc.;

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, in a form acceptable to the City of Burlington Solicitor, with G.M.H. Associates of America, Inc. in the amount of Fifty-five thousand, six hundred twenty-nine dollars and 00/100 cents (\$55,629.00).

Upon the motion of Councilwoman Lollar, seconded by Councilman Ghaul, 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. 207-2014

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the Oakland & Laumaster Street Improvement 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 and Municipal Clerk are hereby authorized to submit an electronic grant application identified as MA-2015-Burlington City-00461 to the New Jersey Department of Transportation on behalf of the City of Burlington;

BE IT FURTHER RESOLVED that the Mayor 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 Lollar, seconded by Councilwoman Woodard, the foregoing resolution was adopted 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. 208-2014

RESOLUTION OF THE COMMON COUNCIL FOR THE CITY OF BURLINGTON AUTHORIZING DIRECTING THE LAND USE BOARD OF THE CITY OF BURLINGTON TO REVIEW A PROPOSED AMENDED REDEVELOPMENT PLAN FOR BLOCK 112 LOT 1 AND BLOCK 118 LOTS 2 & 60

WHEREAS, the Common Council for City of Burlington previously adopted an ordinance designating Block 112 Lot 1 and Block 118 Lots 2 & 60 as areas in need of redevelopment pursuant to N.J.S. 40A:12A-1 et seq.; and

WHEREAS, the Common Council for the City of Burlington previously adopted Ordinance No. 03-1998, approving a Redevelopment Plan which included Block 112 Lot 1 and Block 118 Lots 2 & 60; and

WHEREAS, the Redevelopment Plan, including Block 112 Lot 1 and Block 118 Lots 2 & 60 has been amended, most recently by way of Ordinance 26-2010, adopted December 21, 2010; and

WHEREAS, the Common Council for the City of Burlington finds it to be in the best interest of the residents of the City of Burlington to conduct a review of the above-mentioned Redevelopment Plan for Block 112 Lot 1 and Block 118 Lots 2 & 60;

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

1. The Common Council for the City of Burlington hereby authorizes and directs the City of Burlington Land Use Board to review, prepare and comment upon an amendment to the Redevelopment Plan for Blocks 112 Lot 1 and Block 118 Lots 2 & 60.

2. The Common Council for the City of Burlington hereby authorizes and directs the Land Use Board to take such action as necessary, and provide comments to the proposed amended Redevelopment Plan, as previously authorized by the Common Council of the City of Burlington via Resolution 196-2014.

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

Resolution No. 209-2014*

WHEREAS, the City of Burlington received a letter from Verizon, dated August 28, 2014 notifying the City of Verizon's interpretation of State law that Verizon is exempt from payment of Business Personal Property Taxes to the City of Burlington; and

WHEREAS, beginning in 2008, Verizon claimed itself tax exempt from the payment of Business Personal Property Taxes in five (5) municipalities, based on its own interpretation of the 1997 law, when it unilaterally determined that it no longer provided dial tone access to at least 51% of the local telephone exchanges; and

WHEREAS, in 2012, the Tax Court issued a preliminary decision, supporting Verizon's self-serving interpretation of the law; and

WHEREAS, both the Appellate Division and the State Supreme Court have denied the New Jersey League of Municipalities request to consider this issue, opting instead to await the Tax Court's final decision on the level of Verizon's current service. As the Tax Court proceedings drag on, with no end in sight, the taxpayers in over 100 municipalities including the City of Burlington have been, effectively, denied the opportunity for relief; and

WHEREAS, the New Jersey League of Municipalities and member municipalities including the City of Burlington oppose the interpretation that Verizon can unilaterally determine whether it is subject to the tax in a given municipality; and

WHEREAS, the statute specifically provides that those telecommunications carriers formerly subject to the New Jersey Franchise and Gross Receipts Tax Act would continue to be taxed, and that the law contains no provision for an annual “test” to determine whether the tax continues to apply.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Burlington, County of Burlington, State of New Jersey that it supports A-366/S-1713 as a legislative action to protect taxpayers and to provide clear direction to the court’s regarding State Taxation of Telecommunication Providers.

BE IT FURTHER RESOLVED, that a copy of this resolution be provided to Governor Christie, Senate Leader Stephen Sweeney, Assembly Leader Jon Bramnick, Senator Diane B. Allen, Assemblyman Herb Conaway, Jr., Assemblyman Troy Singleton and William Dressel, Executive Director of the New Jersey League of Municipalities.

Approved by Consent Agenda. All were in favor.

Resolution No. 210-2014*

October 10, 2014 has been declared Put the Brakes on Fatalities Day by the City of Burlington, County of Burlington, State of New Jersey

Whereas, Across the nation, traffic crashes caused approximately 34,000 fatalities in 2012, and are the leading cause of death for young people ages 15 - 34; and

Whereas, In New Jersey, 542 individuals lost their lives in traffic crashes in 2013; and

Whereas, Alcohol-related crashes accounted for 22.5 percent of the State’s traffic fatalities, while 26 percent of all fatal crashes involved traveling at unsafe speeds; and

Whereas, Motorcyclists, bicycle riders and pedestrians face increased risks on New Jersey’s roadways, as people opt for alternative modes of transportation; and

Whereas, 57 motorcyclist, 14 bicyclists and 132 pedestrians were killed in New Jersey in traffic-related crashes in 2013; and

Whereas, Safer driving behaviors such as buckling up, every ride; obeying posted speed limits; stopping for pedestrians in crosswalks and using crosswalks when walking; avoiding aggressive driving behaviors; never driving impaired; wearing proper safety gear while riding a motorcycle or bicycle; and, focusing solely on driving by avoiding distractions, can dramatically reduce the number of traffic-related injuries and deaths.

Now, Therefore Be It Resolved, by the Mayor and Common Council of the City of Burlington, County of Burlington, State of New Jersey, do hereby proclaim October 10, 2014, Put the Brakes on Fatalities Day, and call upon everyone to put these lifesaving behaviors into practice to improve safety on the roadways in our community and throughout the State.

Approved by Consent Agenda. All were in favor.

Resolution No. 211-2014*

A RESOLUTION TO REFUND OVERPAYMENT OF TAXES

WHEREAS, the parcel identified herein was the subject of a 2012 Tax Court Judgment.

WHEREAS, an overpayment of the 2012 taxes has occurred.

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 \$2,347.64 to the following:

<u>BLOCK</u>	<u>LOT</u>	<u>PROPERTY OWNER MAILING ADDRESS</u>	<u>AMOUNT</u>
7 (158 Riverbank)	4	Patricia Weinczyk 158 Riverbank Burlington, NJ 08016	\$ 2,347.64

Approved by Consent Agenda. All were in favor.

Resolution No. 212-2014*

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 7, 2014, that an Executive Session Closed to the Public shall be held on October 7, 2014, 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) Cooper School Lease
- Real Estate / Contracts N.J.S.A. 10:4-12(7) Junior's Cheesecakes

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 2014 or shortly there after.

Approved by Consent Agenda. All were in favor.

PUBLIC COMMENTS

Mike Zalot, 506 Locust Avenue- submitted a petition for Mayor to call for an election to fill a vacancy on the Board of Island Managers or to acknowledge the will of the people who voted in the April 2014 Election; the Board is down in funds.

Demetrius Cope, 122 E. Federal- requested the City to add the 500 Block of Linden Avenue to the list for re-paving; spoke as a manager to several properties in town; spoke of infestation and deterioration of adjoining properties: 325 Penn Street, 346 E. Broad Street, 442 St. Mary Street, 407 Lawrence Street; nothing is being done; the neighborhood playground fence is rotting; playground being used for gambling; spoke of gambling and drugs in the neighborhood; willing to organize or create a neighborhood watch or be a Block Captain; spoke of crips being in Burlington.

Tony Koffman, 324 Penn Street- spoke of parking on Penn Street; some spots need repainting; spoke as a Member of the Board of Education; spoke of the Wilbur Watts track; spoke of improving the communication between entities; suggested a summit where official meet to discuss things that effect the residents; Blue Devil Way is in need of repair.

Claudine Conaway, 110 James Street- spoke of the Board of Education meeting last month; spoke of the track.

ADMINISTRATION REPORT

President Babula spoke of vacant properties; asked Mr. Lowrie to provide a report of those who have been contacted to date; asked Administration to follow up on the properties spoke of this evening.

Councilman Ghaul ask for an updated report to see what has been done.

Councilwoman Woodard thanked Code Enforcement and the Police Department for their efforts; the properties that belong to the banks need to be cited.

COUNCIL COMMENTS

Councilwoman Lollar spoke of the K-9 Car Show; there is a tree laying on wires on Wood & 8th Streets; three City High School students won 1st place in Tristate Math Competition; request that the students be brought in to be acknowledged; reminded everyone of the Ghost Tours.

Councilman Ghaul spoke of the New Jersey State Fireman's Parade; announced the different wins.

RESOLUTION NO. 214-2014

Common Council of the City of Burlington, hereby sets an official deadline for submission of agenda items to be 12noon on Thursday prior to the Council Meeting, for the year 2014.

Councilman Ghaul made a motion that items for the agenda be turned into the Clerk's Office by noon on Thursdays prior to the Council Meeting. It was seconded by Councilwoman Woodard. All were in favor.

Councilwoman Hatala thanked Mr. Ballard for getting the grass cut at City Hall, but there is a handicapped sign that needs to be replaced on the Belmont Street side and the generator needs painting.

Councilwoman Woodard spoke of seeing the street sweeper on Sunday; thought it needed water, it's just sweeping dirt.

Mr. Turner said that the street sweeper was repaired, the leaves were to be picked up by the leaf machine.

Councilman Swan spoke of two alley ways that are in need of repaving: Iris and the alley between Conover and West Broad Street; there are large craters; asked about street sweeper schedule.

Mr. Turner explained that the street sweeper goes around only twice a year, there is no particular schedule; it does go more often in town.

Councilman Conaway spoke of a Youth Service Center coming into the City in 2015; spoke of City businesses that received "The Best of the Best" from the Burlington County Times; suggested to put it on the website.

Councilwoman Lollar also asked if there is there a schedule street sweeper.

Mr. Turner said it goes thru town once in the Spring and once in the Fall.

Councilman Swan said that the Community Eyes number goes into voice mail; spoke of calling several times.

President Babula announced that the Niagara Fire Company is putting together a Clothes Drive; the OLIN Group will be arranging Seminars within the School System; the Endeavor Emergency Squad will be serving Edgewater Park residents starting November 1st, additional staff will be hired to accommodate.

CONFERENCES

- Salt Barn - Dave Ballard, Administrator & Carl Turner, Director of Public Works

EXECUTIVE CONFERENCES

- Cooper School Lease - George Saponaro, Esq. & Dave Ballard, Administrator
- Junior's Cheesecakes - George Saponaro, Esq.

ADJOURNMENT

Upon the motion of Councilwoman Lollar, seconded by Councilwoman Hatala, this meeting of October 7, 2014 was adjourned.

Cindy A. Crivaro, RMC
Municipal Clerk