

THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, DECEMBER 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. Babula, Mr. Chachis, Ms. Hatala (7:15), Ms. Lollar, Ms. Mercuri, Mr. Swan, Ms. Woodard. (7) Absent: (0)

Also present: Mayor Conaway, Municipal Attorney- George Saponaro, Chief Financial Officer- Ken Mac Millan, Administrator- David Ballard, Brooks DiDonato, Esq, Redevelopment Consultant Jim Kennedy, Chief 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 December 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 Maurice Talley of St. Peter's Primitive Baptist Church

SALUTE TO FLAG

PUBLIC COMMENTS - RESOLUTIONS / CONSENT AGENDA RESOLUTIONS

None.

CONSENT AGENDA

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

PETITIONS AND COMMUNICATIONS*

Approved by Consent Agenda. All were in favor.

CORRESPONDENCE FOR NOVEMBER 2017

NOTICES, AGENDAS, MINUTES, REPORTS, ETC. RECEIVED

Reports from various departments received:

Monies collected by the Municipal Clerk's Office for the month of October 2017 \$1,328.25

AGENDAS RECEIVED FROM VARIOUS BOARDS

11-01 Land Use Board for November 29, 2017

NOTICE TO PROPERTY OWNERS

11-20 357 East Federal Street, Block 160, Lots 34-38 and 24

PETITIONS OF APPEALS:

11-30 Block 36, Lot 7

CORRESPONDENCE TO AND FROM BURLINGTON COUNTY

11-500 Burlington County Chiefs of Police Association, dated November 7, 2017, re: Burlington County Police Chiefs Association Scholarship Award

MISCELLANEOUS CORRESPONDENCE

- 11-800 Elaine McClammy, dated October 31, 2017, re: Large Trucks
- 11-801 Lucille Coates, dated September 28, 2017, re: resignation letter and thanking all
- 11-802 Endeavor Emergency Squad, Inc., re: Amazon Fulfilment Center dated November 8, 2017
- 11-803 Betty Wilson, re; Thank you, Citizen of the year
- 11-804 Transportation and Community Development Initiative agenda for November 3, 2017
- 11-805 Historic Yorkshire Alliance; Resolution 2017-1
- 11-806 Elaine McClammy, dated October 30, 2017, re: parking of overnight vehicles and parking over the curb and onto the sidewalk
- 11-807 Elaine McClammy, dated November 20, 2017, re: Safe Streets
- 11-808 Elaine McClammy, dated November 20, 2017, re: Oakland
- 11-809 Thomas Scattergood Law Firm, Holiday Open House on December 2, 2017
- 11-810 Patricia Kennedy and Anne Marie Fine, re: the Police Department
- 11-811 Freshwater Wetlands Application Notification Letter and Notification Letter
- 11-812 Township of Edgewater Park Planning Board, re: Notice of Special Meeting November 21, 2017

APPROVAL OF INVOICES*

Approved by Consent Agenda. All were in favor.

APPROVAL OF MINUTES*

Approved by Consent Agenda. All were in favor.

ORDINANCE(S) - SECOND READING & FINAL DISPOSITION

BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT FOR THE FIRE DEPARTMENT IN AND FOR THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$100,000; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$95,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the City Council of the City of Burlington, County of Burlington, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purposes described in Section 7 hereof are hereby authorized as general improvements to be made or acquired by the City of Burlington, County of Burlington, New Jersey ("City").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the City from all sources for the purposes stated in Section 7 hereof is \$100,000;
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is up to \$95,000; and
- © a down payment in the amount of \$5,000 for the purposes stated in Section 7 hereof is currently available in accordance with the requirements of Section 11 of the Local Bond Law, *N.J.S.A. 40A:2-11*.

Section 3. The sum of up to \$95,000, to be raised by the issuance of bonds or bond anticipation notes, together with the sum of \$5,000, which amount represents the required down payment, are hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the City in an amount not to exceed \$95,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the City in an amount not to exceed \$95,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or

delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A.* 40A:2-20, shall not exceed the sum of \$20,000.

Section 7. The improvements hereby authorized and the purposes for which said obligations are to be issued; the estimated costs of each said purpose; the amount of down payment for each said purpose; the maximum amount obligations to be issued for each said purpose and the period of usefulness of each said purpose within the limitations of the Local Bond Law are as follows:

	Estimated Total Cost	Down Payment	Amount of Obligations	Period of Usefulness
<u>Purpose</u>				
A. Acquisition of Various Equipment for the Fire Department including, but not limited to, a Breathing Air System Trailer, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto	\$100,000	\$5,000	\$95,000	5 years

Section 8. Grants or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purposes described in Section 7 above.

Section 9. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A.* 40A:2-10, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the City, as defined in Section 43 of the Local Bond Law, *N.J.S.A.* 40A:2-43, is increased by this Bond Ordinance by \$95,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. The full faith and credit of the City are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the City shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and

Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The improvements authorized hereby are not current expenses and are improvements that the City may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 13. The City hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the City prior to the issuance of such bonds or bond anticipation notes.

Section 14. The City hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

© it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. All ordinances or parts of ordinances, inconsistent herewith are hereby repealed to the extent of any such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

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

Public Comments

None.

Council Comments

None.

This ordinance was then adopted by the following roll call vote: AYES: Mr. Babula, Mr. Chachis, Ms. Lollar, Ms. Mercuri, Mr. Swan, Ms. Woodard. (6); NAYS: (0); ABSTAIN: (0); ABSENT: Ms. Hatala (1).

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 229-2017

EMERGENCY RESOLUTION – NJS 40A:4-48

WHEREAS, an emergency has arisen with respect to accruing interest on Water Utility Bonds as of December 31, 2017 on bonds that were issued in 2017 for the Water Utility, and, no adequate provision was made in the 2017 budget for the aforesaid purpose, and NJS 40A:4-46 provides for the creation of an emergency appropriation for the purpose mentioned above, and

WHEREAS, the total amount of the emergency appropriation created, including the appropriation to be created by this resolution is \$7,000.00 and three (3) percent of the total operating appropriations in the budgets for 2017 is \$611,701.91 and

WHEREAS, the foregoing appropriation together with prior appropriations does not exceed three (3) percent of the total operating (including utility operation appropriations) in the budget for 2017,

NOW, THEREFORE BE IT RESOLVED, (by not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of NJS 40A:4-48:

1. An Emergency Appropriation is hereby made for:

Water Utility – Interest on Bonds \$7,000.00

2. That said emergency appropriation shall be provided for in full in the 2018 budget.
3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

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

Resolution No. 230-2017

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, Change Order No. 1, with Ricky Slade Construction, Inc. for an increase, in the amount of \$2,407.50 providing for quantity adjustments in connection with the new Salt Storage Facility at the Wastewater Treatment Plant, making a revised total contract amount of \$36,670.00.

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

Resolution No. 231-2017

Upon the recommendation of City Engineer, Alaimo Group, the Common Council of the City of Burlington hereby authorizes the Mayor and the Municipal Clerk to execute an amended agreement, Change Order No. 2, with The Earle Companies for a reduction, in the amount of \$14,391.96 providing for quantity adjustment in connection with the 2015 NJDOT Municipal Aid Program, Road Improvements Project making a revised contract total of \$181,410.17.

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

Resolution No. 232-2017

RESOLUTION NO. 232-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING PAYMENT TO THE CITY OF BURLINGTON PUBLIC SCHOOLS FOR SECURITY COSTS ASSOCIATED WITH A JOB TRAINING PROGRAM FOR CITY RESIDENTS AT THE WILBUR WATTS SCHOOL IN 2018

WHEREAS, the City of Burlington, a body politic, with offices located at 525 High Street, Burlington, New Jersey, 08016, (“City”) has approved various developments which will create numerous job opportunities for City residents in the transportation, logistics and distribution industry; and

WHEREAS, the City has engaged Rowan College at Burlington County Workforce Development Institute (WDI) to provide training for City residents in the above-listed industry; and

WHEREAS, the City obtained consent from the City of Burlington Public Schools on November 8, 2017, to use classrooms at the Wilbur Watts School for the WDI training program which is scheduled Monday through Friday evenings from January 8, 2018 to mid-May 2018; and

WHEREAS, the City of Burlington Public School has requested a payment of \$5,600.00 to cover the cost of security guard services during the above-listed period; and

WHEREAS, the Chief Financial Officer of the City of Burlington has confirmed that Urban Development Action Grant (UDAG) funds are eligible for and are available to cover the cost of security guard services related to the WDI job training program.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Burlington, that the Chief Financial Officer is hereby authorized to utilize the UDAG Trust Account to issue payment of \$5,600.00 to the City of Burlington Public Schools for said services.

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

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

Resolution No. 233-2017*

RESOLUTION NO. 233-2017 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.

<u>Block & Lot</u>	<u>Address</u>	<u>Amount</u>
Block 182, Lot 27	109 E. 7 th Street	\$ 142.82
Block 20, Lot 20	308 Brown Street	\$ 422.97
Block 20, Lot 20	308 Brown Street	\$ 142.82

Block 12, Lot 54	18 W. Pearl Street	\$ 142.82
Block 231, Lot 21	680 Wood Street	\$ 142.82
Block 140, Lot 21	525 York Street	\$ 142.82
Block 222, Lot 79	413 Independence Drive	\$ 142.82

Approved by Consent Agenda. All were in favor.

Resolution No. 234-2017*

Governor’s Council on Alcoholism and Drug Abuse
Fiscal Grant Cycle July 2014 - June 2019

FORM 1B

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the Common Council of the City of Burlington, County of Burlington, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the Common Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the Common Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Burlington;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington, County of Burlington, State of New Jersey hereby recognizes the following:

1. The Common Council does hereby authorize submission of a strategic plan for the City of Burlington Municipal Alliance grant for the fiscal year 2018 in the amount of:

DEDR	13,574.00
Cash Match	3,393.50
In-Kind	10,180.50

2. The Common Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Approved by Consent Agenda. All were in favor.

Resolution No. 235-2017

RESOLUTION NO. 235-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE RELEASE OF THE MAINTENANCE BOND REQUIREMENT OF PSE&G IN CONNECTION WITH THE 230 KV SWITCHING STATION IMPROVEMENT PROJECT

WHEREAS, PSE&G has caused improvements to be made to Block 1, Lot 1, known as the 230 KV Switching Station; and

WHEREAS, Alaimo Group's Field Services Department has evaluated the status of the required improvements at the referenced project site and based on inspection have determined that all improvements have been complete satisfactorily.

WHEREAS, the City Engineer has recommended that the maintenance guarantee requirement be released after the payment of all outstanding escrows have been made.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Burlington, that the maintenance guarantee for this project in the amount of \$296,016.00 be released.

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

Resolution No. 236-2017

RESOLUTION AUTHORIZING BUDGET TRANSFERS

WHEREAS, there are certain 2017 budget appropriations which have been determined to be insufficient and there are other 2017 budget appropriations which are in excess of the amount deemed necessary to fulfill the purpose of such appropriations, and

WHEREAS, N.J.S.A. 40A:4-58 permits the governing body during the last two months of the fiscal year, by resolution adopted by not less than 2/3 vote of the full membership thereof, to transfer the amount of such excess to those appropriations deemed to be insufficient,

NOW THEREFORE BE IT RESOLVED by the Common Council that the following transfers between the 2017 budget appropriations be made:

<u>CURRENT FUND:</u>	<u>From</u>	<u>To</u>
Building Inspector – OE	\$ 22,000.00	
Vehicle Maintenance - OE		\$ 15,000.00
Employee Group Insurance - Waivers		\$ 2,000.00
Animal Control – OE		\$ 5,000.00
	<u>\$ 22,000.00</u>	<u>\$ 22,000.00</u>

SEWER UTILITY:

Other Expenses	\$	1,600.00	
Interest on Bonds		<u>1,600.00</u>	\$ 1,600.00
	\$	1,600.00	\$ 1,600.00

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

Resolution No. 237-2017*

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 December 5, 2017, that an Executive Session Closed to the Public shall be held on December 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) and Potential Litigation/Litigation N.J.S.A. 10:4-12(9):

- Fresh to Go Mercantile License Revocation
- 309 Stacy Street
- Jones, Lang, LaSalle Contract
- Construction/Code Enforcement Office Improvements & Actions
- Ongoing Housing & Community Efforts
- Olin Project
- Electric Vehicle Charging Stations
- Route 130 & Columbus Road/Jones Street NJDOT Improvements
- The Adaptive Group, LLC Request
- Verizon Wireless Right-of-Way Agreement
- Comcast Renewal Agreement
- Crossing Guard Contract
- FOP Contract
- Lyceum Hall Litigation
- 234 Riverbank
- 525 York Street
- 525 and 526 High Street
- Margolis Project
- YMCA Building Lease

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 December of 2017 or shortly there after.

Approved by Consent Agenda. All were in favor.

PUBLIC COMMENTS

Sam Richter, 400 Wood Street- spoke of an article regarding the requirements for helmets for students to football programs; the City of Burlington ranked #2 in safety, they were supplied safe helmets; thanked whomever was responsible.

Vera Bruser, E. Fourth Street- spoke of issues with group homes on her Street.

President Woodard directed Mr. Harris, Director of Housing, to speak with Ms. Bruser.

INFRASTRUCTURE COMMENTS

Councilman Swan spoke of a complaint from the residents of Brown Street regarding lights at the bridge, they are a problem at night; ask if they could tone it down for the residents.

Councilman Chachis thanked Mr. Harris for his quick investigation of the break-ins at 305 and 309 Stacy Street.

Councilwoman Lollar spoke of paving on Elm Avenue.

Mr. Ballard said he had reached out to the school district, all were informed; the Engineer said they needed to change their schedule; their intent is to worked next Thursday and Friday and finish up on Monday.

Councilwoman Lollar asked if PSE&G has finished with Elm Avenue.

Mr. Ballard said yes, they are finished.

Councilwoman Hatala requested a list of the street they going to repave; asked if the streets are inspected prior to events in town.

Mr. Ballard said they will re-pave what they've dug up; we are backed up on leaf pick up, but the House Tour route was a priority, they should have been picked up; spoke of a sign being requested to identify Lyceum Hall.

Mr. Ballard suggested that Councilwoman Hatala, John Alexander and himself meet to discuss this.

Councilwoman Lollar asked if the streets will also be sealed by PSE&G.

Mr. Ballard said yes.

Councilman Swan asked if all of Wood Street would be done, curb to curb.

Mr. Ballard said he is not sure about curb to curb on a one-way street.

ADMINISTRATION REPORT

Mr. Ballard gave an update on the Martrix Project; they will be bringing in 410,000 cubic yards of fill, 30-40 trucks per hour; they will not be going thru the City; most work being done at this time will be in the Township; Matrix is asking for the same hours of the Township, currently the ordinance shows 7am to 7pm, they are asking for 6am to 8pm and 9am to 5pm on Saturday and Sunday; the Township has agreed to this; spoke of a company called pothole killers, money was in the Public Works budget; they will have 25 tons of asphalt and 150 gallons of sealant.

President Woodard stated that we are tabling the answer to Matrix for right now-not giving an answer tonight.

Councilman Babula asked if there is a warrantee on how long the sealant will work.

Mr. Ballard said no, but the Company is ranked the highest; NJDOT and American Asphalt uses them, it's a real deal; the product still works under 16 degrees below zero.

COUNCIL COMMENTS

Mayor Conaway spoke of the Salt Barn, it has been completed.

Mr. Ballard said the salt was moved in today; spoke of the use of brine.

Councilman Swan spoke of the Holiday House Tours, there was a great turn out .

Councilman Chachis said there were 420 people, thanked everyone involved; thanked Chief Snow and Police Department for their support and Mary Wirth for her involvement.

Councilwoman Mercuri spoke of the Christmas Parade, thanked everyone involved.

Councilwoman Lollar reiterated comments complementing all involved with the Christmas Parade; wished everyone Happy Holidays.

Councilman Babula thanked the Police Department and Fire Department for all they do throughout the year.

Councilwoman Hatala spoke of a concert at the Lyceum Hall given by David May, commended the school district; also spoke of the Christmas Parade; spoke of appreciation awards for those who do so much for the City of Burlington.

CONFERENCES

- W. Second Street Residents petition/request for repaving - Council
- Resident R. McKinney request to move bus stop - Council
- Request for ordinance change for parking for Disabled Vets and Purple Heart Recipients - Police
- SID/BID - Mayor
- PW New Equipment - Dave Ballard, Administrator
- Road Repair and Projects - Dave Ballard, Administrator
- Feral/Community Ordinance Proposed Amendment - Council
- Farm Animals - Council
- Downtown Parking - Council

EXECUTIVE CONFERENCES

- Fresh to Go Mercantile License Revocation - Brooks DiDonato, Esq.
- 309 Stacy Street - Bill Harris, Director of Housing
- Jones, Lang, LaSalle Contract - Bill Harris, Director of Housing
- Construction/Code Enforcement Office Improvements & Actions - Bill Harris, Director of Housing
- Ongoing Housing & Community Efforts - Bill Harris, Director of Housing
- Olin Project - Mayor
- Electric Vehicle Charging Stations - Dave Ballard, Administrator
- Route 130 & Columbus Road/Jones Street NJDOT Improvements - Dave Ballard, Administrator
- The Adaptive Group, LLC Request - Council
- Verizon Wireless Right-of-Way Agreement - George Saponaro, Esq.
- Comcast Renewal Agreement - George Saponaro, Esq.
- Crossing Guard Contract - George Saponaro, Esq.
- FOP Contract - George Saponaro, Esq.
- Lyceum Hall Litigation - George Saponaro, Esq.
- 234 Riverbank - George Saponaro, Esq.
- 525 York Street -George Saponaro Esq.
- 525 and 526 High Street - George Saponaro, Esq
- Margolis Project - George Saponaro, Esq.
- YMCA Building Lease - George Saponaro, Esq.

ADJOURNMENT

Upon the motion of Councilman Lollar, seconded by Councilwoman Mercuri, this meeting of December 5, 2017 was adjourned.

Cindy A. Crivaro, RMC
Municipal Clerk