

THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, DECEMBER 12, 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, Ms. Lollar, Ms. Mercuri, Mr. Swan, Ms. Woodard. (7); Absent: (0)

Also present: Municipal Attorney- George Saponaro, Administrator- David Ballard, Redevelopment Attorney - Brooks DiDonato, 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 12, 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

SALUTE TO FLAG

UNFINISHED BUSINESS

None.

PUBLIC COMMENTS - RESOLUTIONS / CONSENT AGENDA RESOLUTIONS

None.

CONSENT AGENDA

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

APPROVAL OF INVOICES*

Approved by Consent Agenda. All were in favor.

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 238-2017

RESOLUTION TO AMEND ADOPTED BUDGET FOR A BODY ARMOR 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 **Body Armor Grant** in the amount of \$3,151.39 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 \$3,151.39 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:

Body Armor Grant \$ 3,151.39

SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$ 3,151.39 be and the same is hereby appropriated under the caption of:

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

Body Armor Grant \$ 3,151.39

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

Resolution No. 239-2017

RESOLUTION TO AMEND ADOPTED BUDGET FOR A RECYCLING TONNAGE GRANT FROM THE NJ DEPARTMENT OF ENVIRONMENTAL PROTECTION

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

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

WHEREAS, the City of Burlington received a **Recycling Tonnage Grant** in the amount of \$9,935.06 from the New Jersey Department of Environmental Protection;

SECTION 1

NOW THEREFORE, BE IT RESOLVED that the City of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$9,935.06 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:

Recycling Tonnage Grant	\$ 9,935.06
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SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$ 9,935.06 be and the same is hereby appropriated under the caption of:

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

Recycling Tonnage Grant	\$ 9,935.06
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Upon the motion of Councilwoman Lollar, seconded by Councilwoman Hatala, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Chachis, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Mr. Swan, Ms. Woodard. (7); NAYS: (0); ABSTAIN: (0); ABSENT: (0).

Resolution No. 240-2017

RESOLUTION NO. 240-2017 OF THE CITY OF BURLINGTON AUTHORIZING THE AWARD OF A CONTRACT FOR THE 2018 SUPPLY & DELIVERY OF VARIOUS CHEMICALS

Whereas, the City Administration, after consultation with the Public Works Director, has requested Common Council's consideration of this resolution; and

Whereas, the City Administration was authorized to solicit sealed bids by the Common Council for the 2018 Supply & Delivery of the Various Chemicals listed below. The bid opening was held on Tuesday, December 5, 2017 at 10 AM in the City Hall Council Chambers; and

Whereas, the Administration reviewed the submitted bids and recommends that the Common Council award the contracts to the lowest qualified bidder, based on the attached bid summary.

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 the companies listed below:

<u>CONTRACT</u>	<u>VENDOR</u>	<u>CHEMICAL</u>	<u>AMOUNT</u>
BC-17-050	Miracle Chemical Co. 1151 B Highway #33 Farmingdale, NJ 07727	Sodium Hypochlorite	\$58,982.40
BC-17-051	Kuehne Chemical, Co. 86 North Hackensack Avenue South Kearny, NJ 07032-4675	Sodium Hydroxide	\$38,400.00
BC-17-052	Shannon Chemical 602 Jeffers Circle 116 Exton, PA 19341-2539	Potassium Permanganate	\$ 4,550.40
BC-17-053	Coyne Chemical 3015 State Road Croyden, PA 19021-6997	Powdered Activated Carbon	\$29,134.00
BC-17-054	SNF Polydyne, Inc. One Chemical Plant Road Riceboro, GA 31323	Sludge Polymer Zetalyte	\$ 6,527.40
BC-17-055	PVS Minibulk, Inc. 10900 Harper Avenue Detroit, MI 48213	Sodium Bisulfite	\$32,820.00

Be It Further Resolved, that any and all payment documents shall carry the contract identification numbers.

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

Resolution No. 241-2017

RESOLUTION NO. 241-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING CHANGE ORDER NO. 2 TO THE 2017 MECHANICAL MAINTENANCE CONTRACT #16-00.02M, WITH MUNICIPAL MAINTENANCE

COMPANY

WHEREAS, the City of Burlington awarded a publicly bid annual service contract for mechanical maintenance at the Burlington City Wastewater Treatment; and

WHEREAS, a change order is being requested to complete payment for the Cutter Exchange for the JWC Muffin Monster at the City's Wastewater Treatment Plant; and

WHEREAS, the material costs exceeded the amount remaining in the contract; and

WHEREAS, Change Order No. 2 will reallocate funds from excess budgeted man hours to offset the cost.

WHEREAS, the contract amount will remain \$100,970.00; and

NOW, THEREFORE BE IT RESOLVED, that 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 Municipal Maintenance Company in connection with the 2017 Mechanical Maintenance Contract.

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

Resolution No. 242-2017

RESOLUTION NO. 242-2017 AWARDING A CONTRACT FOR 2018-2019 ELECTRICAL MAINTENANCE AT THE WASTEWATER TREATMENT PLANT OF THE CITY OF BURLINGTON

WHEREAS, Bids were received on December 6, 2017 for Electrical Maintenance of the Wastewater Treatment Plant in the City of Burlington; and

WHEREAS, Municipal Maintenance Company, submitted the only qualifying bid, and the City Sewer Engineer has reviewed the qualifications of the qualified bidder and finds them to be in order; and

WHEREAS, the City Administration reviewed the submitted bids and recommends that the Common Council award the contract to the qualified bidder known as Municipal Maintenance Company, 1532 Taylors Lane, Cinnaminson, N.J. 08077.

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 Municipal Maintenance Company, for the pricing contained in their bid, total amount not to exceed \$127,788.00.

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

Resolution No. 243-2017

RESOLUTION NO. 243-2017 AWARDING A CONTRACT FOR 2018-2019 MECHANICAL MAINTENANCE AT THE WASTEWATER TREATMENT PLANT OF THE CITY OF BURLINGTON

WHEREAS, Bids were received on December 6, 2017, for Mechanical Maintenance at the City's Wastewater Treatment Plant in the City of Burlington; and

WHEREAS, Municipal Maintenance Company submitted the lowest bid in the amount of \$66,960.00; and

WHEREAS, the City Sewer Engineer, Pennoni Associates, Inc. has reviewed all submitted bids and finds the qualifications of the low bidder to be in order; and

WHEREAS, the City Sewer Engineer, Pennoni Associates, Inc recommends that Common Council award the contract to the lowest qualified bidder known as Municipal Maintenance Company, 1532 Taylors Lane, Cinnaminson, N.J. 08077.

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 Municipal Maintenance Company for the pricing contained in their bid, total amount not to exceed \$66,960.00.

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

Resolution No. 244-2017

RESOLUTION NO. 244-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE MUNICIPAL CLERK TO RELEASE THE PERFORMANCE BOND FOR ON-SITE IMPROVEMENTS FOR THE APARTMENTS AT THE MILL PROJECT

WHEREAS, the Apartments at The Mill has posted a performance guarantee with the City of Burlington for the On-Site Improvements for the Apartments at The Mill Project; and

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

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington that the performance guarantee in the amount of \$296,574.12 can be released by the Municipal Clerk to Apartments at The Mill conditioned upon the posting of a two-year Maintenance Guarantee in the amount of \$123,572.55 and the payment of all outstanding escrows.

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. Hatala, Ms. Lollar, Ms. Mercuri, Mr. Swan, Ms. Woodard. (7); NAYS: (0); ABSTAIN: (0); ABSENT: (0).

Resolution No. 245-2017

RESOLUTION NO. 245-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE MUNICIPAL CLERK TO RELEASE THE PERFORMANCE BOND FOR THE MITCHELL AVENUE ROAD RECONSTRUCTION FOR THE APARTMENTS AT THE MILL PROJECT

WHEREAS, the Apartments at The Mill has posted a performance guarantee with the City of Burlington for the Mitchell Avenue Road Reconstruction for the Apartments at The Mill Project; and

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

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington that the performance guarantee in the amount of \$79,985.52 can be released by the Municipal Clerk to Apartments at The Mill conditioned upon the posting of a two-year Maintenance Guarantee in the amount of \$33,327.30 and the payment of all outstanding escrows.

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. Hatala, Ms. Lollar, Ms. Mercuri, Mr. Swan, Ms. Woodard. (7); NAYS: (0); ABSTAIN: (0); ABSENT: (0).

Resolution No. 246-2017

RESOLUTION NO. 246-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING AN AMENDMENT NO. 01-2016 TO THE PROFESSIONAL SERVICES AGREEMENT WITH PENNONI ASSOCIATES, INC. FOR ADDITIONAL SEWER ENGINEERING IN CONNECTION WITH THE CATWALK REPLACEMENT PROJECT AT THE SEWER PLANT

WHEREAS, the City of Burlington entered into a professional services agreement with Pennoni Associates, Inc., 515 Grove Street, Suite 2C, Haddon Heights, NJ 08035 for the Catwalk Replacement Project at the Sewer Plant as authorized by Resolution No. 151-2016; and

WHEREAS, due to unforeseen circumstances during construction additional engineering services which are above and beyond the scope of the contract were required; and

WHEREAS, the City of Burlington has received a proposal from Pennoni Associates, Inc., the City's Sewer Engineer, dated November 30, 2017, in the amount of \$12,000.00 for these additional engineering services; and

WHEREAS, the City of Burlington's Financial Officer has certified that funds for this project are available in the 2017 municipal sewer budget;

NOW THEREFORE BE IT RESOLVED THAT the Common Council of the City of Burlington hereby authorizes the Mayor and Municipal Clerk to execute Amendment No. 01-2016 with Pennoni Associates, Inc., 515 Grove Street, Suite 2C, Haddon Heights, NJ 08035 in the amount of \$12,000.00 making a revised total contact amount of \$67,000.00.

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. Hatala, Ms. Lollar, Ms. Mercuri, Mr. Swan, Ms. Woodard. (7); NAYS: (0); ABSTAIN: (0); ABSENT: (0).

Resolution No. 247-2017*

RESOLUTION NO. 247-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON RE-ESTABLISHING THE AUTHORIZATION OF INTEREST RATE AND GRACE PERIOD FOR 2018

WHEREAS, N.J.S.A. 54:4-67 et seq., permits the governing body to fix the rate of interest to be charged for the nonpayment of taxes, assessments, or other municipal charges.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Burlington that the rate of interest on unpaid taxes shall be eight percent per annum on the first One Thousand, Five Hundred Dollars (\$1,500.00) of delinquency and eighteen percent per annum on any amount in excess of One Thousand, Five Hundred Dollars, to be calculated from the date the tax amount was payable until the date of actual payment, provided that no interest shall be charged if payment of any installment is made on or before the tenth calendar day following the due date; and,

BE IT FURTHER RESOLVED, that the rate of interest on unpaid water and sewer bills shall be eight percent per annum up to One Thousand, Five Hundred Dollars (\$1,500.00) of delinquency and eighteen percent per annum on any amount in excess of One Thousand, Five Hundred Dollars to be calculated from the date the bill was payable until the date of the actual payment, provided that no interest shall be charged if payment of any bill is made within ten (10) calendar days following the billing date; and,

BE IT FURTHER RESOLVED, that the Municipal Clerk provides a certified copy of this resolution to the Tax Collector and Chief Financial Officer.

Approved by Consent Agenda. All were in favor.

Resolution No. 248-2017*

RESOLUTION NO. 248-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON CANCELLING AND REFUNDING TAXES ON EXEMPT PROPERTY

WHEREAS, the parcel identified herein as Block 137, Lot 56, located at 451 High St is owned by Burlington County Historical Society and was granted tax exempt status under N.J.S.A. 54:4-3.03; and

WHEREAS, due to the exemption an overpayment of 2016 and 2017 taxes has occurred in the amount of \$10,959.96 plus Interest.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington that the 2016 and 2017 taxes are hereby cancelled in the amounts of \$7,306.64 and \$7,592.97 respectively, for the reason set forth above and authorizes the Chief Financial Officer to issue a refund check in the amount of \$11,059.77 for the overpayment of 2016 and 2017 taxes plus interest. The refund to be issued as follows:

<u>BLOCK</u>	<u>LOT</u>	<u>PROPERTY OWNER</u> <u>MAILING ADDRESS</u>	<u>AMOUNT</u>	<u>INTEREST</u>
137 (451 High St)	56	Burlington County Historical Society 451 High St Burlington, NJ 08016		

YEAR 2016: \$ 7,306.64 \$ 99.81
YEAR 2017: \$ 3,653.32

Approved by Consent Agenda. All were in favor.

Resolution No. 249-2017*

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 12, 2017, that an Executive Session Closed to the Public shall be held on December 12, 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):

- Yorkshire & New Yorkshire Redevelopment
 - SS Mart
 - Burlington Island
 - US Pipe Site/Matrix
 - Watt Group Proposal McNeal Mansion & Vicinity
 - Commerce Square Redevelopment
 - Development Potential
 - 525 York Street
 - Washington Square Redevelopment
 - Pearl Point

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.

Resolution No. 250-2017*

RESOLUTION NO. 250-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON DESIGNATING BORGERS, SAUNDERS, TAYLOR & ASSOCIATES, LLC (“BSTA”), AS A RESPONSIBLE PARTY TO COLLECT FINES DUE THE CITY FOR OWNER’S FAILURE TO ABATE CODE VIOLATIONS AT 310 YORK STREET

WHEREAS, City of Burlington, a body politic, with offices at 525 High Street, Burlington, New Jersey, 08016, (“City”) has determined it needs to enforce its laws related to vacant and abandoned

properties (“VAPs”); and

WHEREAS, City is presently seeking assistance in enforcing its laws in the context of a property, 310 York Street, Burlington, New Jersey 08016 (“310 York Street”); and

WHEREAS, City has determined that the structure at 310 York Street is unsafe and needs to be demolished as stated in the Notice of Unsafe Structure, dated and signed by the City’s Chief of Code Enforcement on November 28, 2017; and

WHEREAS, City has provided notice of same to the responsible party; and

WHEREAS, City seeks assistance in engaging the responsible party in assessing and collecting fines for the responsible party’s failure to make repairs and effecting the demolition determined to be necessary for 310 York Street (the “Services”);

WHEREAS, Borgers, Saunders, Taylor and Associates, LLC (“BSTA”), with offices at 144 Carteret Street, Glen Ridge, New Jersey 07028 (“Vendor”) represents that it is qualified to perform said Services;

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Burlington, that the City authorizes Vendor to cause a lien for said Services on 310 York Street and to report the amount of any fine collected to the Chief Financial Officer of City.

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

Approved by Consent Agenda. All were in favor.

PUBLIC COMMENTS

None.

INFRASTRUCTURE COMMENTS

Councilman Swan spoke of the work being done at the bridge and the lights affecting the residents.

Mr. Ballard said he spoke to the Burlington Bridge Commission; he said he would check into this right away.

Councilman Chachis thanked Bill Harris and Ross Rownatsky for addressing the complaints on E. Fourth Street.

Councilwoman Hatala spoke of Salem Road being blocked off at Route 130.

Councilman Swan advised that it is for PSE&G work and that the police were present.

Councilwoman Hatala spoke PSE&G needing to rebuild what ever they disturbed on the road.

Mr. Ballard spoke of the map received from PSE&G indicating where gas line work will be being

done; spoke of the snowstorm and plowing.

ADMINISTRATION REPORT

Mr. Ballard spoke of the Lincoln Avenue and Elm Avenue paving Project, it is finished; the pothole killer is in town with 25 tons of asphalt; the most traveled roads are in need.

COUNCIL COMMENTS

Councilman Babula wished everyone Happy Holidays.

Councilwoman Hatala wished everyone Happy Holidays; spoke of the success of the Lyceum Hall, it would be nice if residents would participate.

Councilman Swan referred back to work being done by PSE&G, asked about the center lines.

Mr. Ballard said he has not had a chance to sit and talk to them; wished everyone Happy Holidays.

CONFERENCES

- City of Burlington Board of Health End of Year Report - Holly Funkhouser, Director/Health Officer, Burlington County Health Department

EXECUTIVE CONFERENCES

- Yorkshire & New Yorkshire Redevelopment - Bill Harris, Director of Housing
- SS Mart - Brooks DiDonato, Esq.
- Burlington Island - Brooks DiDonato, Esq.
- US Pipe Site/Matrix - Kevin Sheehan, Esq.
- Watt Group Proposal McNeal Mansion & Vicinity-Jim Kennedy, Redevelopment Consultant
- Commerce Square Redevelopment - Jim Kennedy, Redevelopment Consultant
- Development Potential - Jim Kennedy, Redevelopment Consultant
- 525 York Street - Dave Ballard, Administrator
- Washington Square Redevelopment - Dave Ballard, Administrator
- Pearl Point - George Saponaro, Esq.

Resolution No. 251-2017

A Resolution of the Common Council of the City of Burlington urging Senator Elect Singleton, Assemblyman Conaway and Assemblywoman Elect Murphy and all members of the New Jersey Legislative Body to pass a public law ensuring the rights of effective municipalities adjacent to or with in the area impacted by any action taken towards utilizing Burlington Island for development and deposit of dredge spoils of temporary or otherwise effecting Burlington Island or any other adjacent island so effected by municipalities.

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

ADJOURNMENT

Upon the motion of Councilman Chachis, seconded by Councilwoman Mercuri, this meeting of

December 12, 2017 was adjourned.

Cindy A. Crivaro, RMC
Municipal Clerk