

THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, APRIL 17, 2018, 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. Mercuri (left at 7:25pm), Mr. Swan, Ms. Lollar. (6) Absent: Ms Woodard. (8:25- 9:05pm) (1).

Also present: Mayor Conaway, Municipal Attorney- Lou Garty, Chief Financial Officer- Ken Mac Millan, Administrator- David Ballard, Lt. Elbertson.

The following notice of the meeting was sent:

There will be a Meeting of the Common Council of the City of Burlington held on April 17, 2018 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

Councilwoman Hatala announced the passing of Carl Wooden.

Lisa Schiller announced upcoming events.

PUBLIC COMMENTS - RESOLUTIONS / CONSENT AGENDA RESOLUTIONS

None.

CONSENT AGENDA

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

APPROVAL OF INVOICES*

Approved by Consent Agenda. All were in favor.

ORDINANCE(S) - INTRODUCTION & FIRST READING

A BOND ORDINANCE OF THE CITY OF BURLINGTON AUTHORIZING THE COMPLETION OF VARIOUS ROAD IMPROVEMENTS IN THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$350,000; 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

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

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 104-2018

RESOLUTION ESTABLISHING 2018 TEMPORARY CAPITAL BUDGET

WHEREAS, the City of Burlington desires to constitute the 2018 Temporary Capital Budget of the City of Burlington by inserting the **Paving of Various Streets**,

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

Section 1. The 2018 Temporary Capital Budget of the City of Burlington is hereby constituted by the adoption of a schedule to read as follows:

TEMPORARY CAPITAL BUDGET OF THE CITY OF BURLINGTON, NEW JERSEY Projects Scheduled for 2018 Method of Financing				
<u>Project</u>	Estimated Total <u>Costs</u>	Grants In <u>Aid</u>	Capital Improvement <u>Fund</u>	Debt <u>Authorized</u>
Paving of Various Streets	\$350,000.00	\$250,000.00	\$5,000.00	\$95,000.00

BE IT FURTHER RESOLVED that one certified copy of this resolution authorizing the projects be filed forthwith in the Office of the Director of Local Government within three days after adoption, to be included in the 2018 Permanent Capital Budget as adopted.

Upon the motion of Councilman Babula, seconded by Councilman Swan, the foregoing resolution

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

Resolution No. 105-2018

RESOLUTION NO. 105-2018 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE FUNDING OF BURLINGTON CITY'S SHARE OF THE MACCS CONTRACT WITH CENTRAL JERSEY WASTE & RECYCLING FOR BASIC SERVICE SOLID WASTE AND BULK COLLECTION

Whereas the Governing Body of the City of Burlington, County of Burlington, State of New Jersey, agreed to participate in a Joint Purchasing Program for the provision and performance of goods and services, more specifically, for the collection of disposal of solid waste and bulk waste from apartments and condominiums within the municipality; and

Whereas, the City of Burlington entered into a Joint Purchasing Agreement for the program known as "Municipal Apartment and Condominium Collection Services" ("MACCS") which agreement designates Maple Shade Township as the Lead agency for the program; and

Whereas, Central Jersey Waste & Recycling, Inc. was awarded a contract to provide bulk collection services for the MACCS program beginning June 1, 2017 for a three-year term in an amount not to exceed \$10,177.32 and further providing for two one-year renewal options in an amount not to exceed \$6,784.88; and

Whereas, the cost of the contract allocated to the City of Burlington for the three-year term, based on its current level of service is \$45,813.09 for basic service and \$10,177.32 for bulk service and is subject to a 3% administrative fee for the MACCS program; and

Whereas, pursuant to the Local Public Contracts Law, N.J.S.A. 40A: 11-1 et seq. and the regulations promulgated there under, more specifically, N.J.A.C. 5:34-7.14, prior to the award of contract, each member of a joint purchasing system must issue a purchase order and certification of funds for its share of the contract amount; and

Whereas, it is in the best interest of the City of Burlington to fund its portion of the contract with Central Jersey Waste & Recycling and the program administrative fee for the period from January 1, 2018 through December 31, 2018 in an amount not to exceed \$39,401.17; and

Whereas, the Chief Financial Officer of the City of Burlington as required by N.J.A.C. 5:30-1, has certified that there are sufficient funds for this purpose for the period said, certification being attached hereto and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the City of Burlington, County of Burlington, State of New Jersey, as follows:

1. City of Burlington hereby authorizes the payment of \$39,069.06, subject to adjustment for changes in level of service for calendar year 2018, for solid waste collection services provided

by Central Jersey Waste and Recycling, Inc.

2. The Chief Financial Officer is hereby authorized to issue the purchase order funding the City of Burlington's 2018 portion of the MACCS trash collection contract.

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

Resolution No. 106-2018

RESOLUTION NO. 106-2018 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A 3-YEAR CONTRACT FOR SOLID WASTE COLLECTION WITH SOUTH JERSEY SANITATION COMPANY

WHEREAS, as authorized by Resolution #237-2014, the City of Burlington did participate in a cooperative pricing agreement with the Township of Burlington for the solicitation of bids for Solid Waste Collection and Disposal; and

WHEREAS, bids were received on March 28, 2018 in conjunction with this Cooperative Pricing Solid Waste Collection and Disposal; and

WHEREAS, the City of Burlington and Township of Burlington trash consultant, Amber Day of TrashPro, has reviewed all the submitted bid proposals and recommends, in her letter dated April 11, 2018, the award of a contract to the lowest responsible bidder, South Jersey Sanitation Company; and

WHEREAS, the bid pricing is for three (3) years beginning May 1, 2018 with an option to award for a fourth (4th) year; and

WHEREAS, the prices received for this Solid Waste Collection and Disposal represent a substantial cost savings for the citizens of the City of Burlington: year one cost \$234,109.20 based on the per unit per month cost of \$5.59, year two cost \$238,297.20 based on the per unit per month cost of \$5.69, year three cost \$242,485.20 based on the per unit per month cost of \$5.79; option for year four cost \$246,673.20 based on the per unit per month cost of \$5.89.

NOW THEREFORE BE IT RESOLVED that the Mayor and Municipal Clerk are hereby authorized to enter into a contract with South Jersey Sanitation Company for a three 3-year period beginning May 1, 2018 and ending on April 30, 2021 for a three (3) year total not to exceed \$714,891.60 (Seven hundred fourteen thousand eight hundred ninety-one and 60/100 dollars) for this three (3) year period; and

BE IT FURTHER RESOLVED that the City of Burlington reserves the right, as per the option, to

award for a fourth (4th) year; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded by the Municipal Clerk to:

1. Township of Burlington, as the lead agency in the cooperative pricing system
2. South Jersey Sanitation Company
3. Burlington County Resource Recovery Complex (Landfill)
4. Amber Day of TrashPro

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

Resolution No. 107-2018

RESOLUTION NO. 107-2018 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH PENNONI ASSOCIATES, INC. FOR ENVIRONMENTAL CONSULTING SERVICES IN CONJUNCTION WITH THE SOIL STOCKPILE SAMPLING AT THE CITY OF BURLINGTON

WHEREAS, the City of Burlington did award a Special Projects Engineering Contract to Pennoni Associates, Inc. per Resolution No. 18-2018; and

WHEREAS, the City of Burlington wishes to preliminarily characterize the stockpiled material at the City of Burlington Landfill Site for the potential re-use at an off-site property identified as Block 221, Lot 3; and

WHEREAS, professional services are required in association with this project, including collecting and properly preparing 24 composite samples of the stockpiled material to be transported to the NJDEP certified laboratory for analysis and providing the City with laboratory results in tabular and report formats, as well as a site sampling plan; and

WHEREAS, the City of Burlington received a proposal dated April 6, 2018 in the amount of \$17,050.00 for said professional services from the City Sewer Engineer, Pennoni Associates, Inc. and

WHEREAS, 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 by the Common Council of the City of Burlington, that the Mayor and Municipal Clerk are hereby authorized to execute a contract in the amount of \$17,050.00, with Pennoni Associates, Inc. for professional services in connection with the preliminarily characterization of the stockpiled material at the City of Burlington Landfill Site.

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

Resolution No. 108-2018

RESOLUTION NO. 108-2018 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING EXECUTION OF AN INDEMNIFICATION, ESCROW, AND STREET OPENING PERMIT AGREEMENT

WHEREAS, the property identified as 704 Route 130, Burlington City, New Jersey (“the Subject Property”) requires lateral water line repair; and

WHEREAS, the City of Burlington places ownership of the lateral water line upon the property owner, from the water main connection to the residence; and

WHEREAS, the Subject Property requires water line repair under Route 130, which is a State-owned and operated roadway; and

WHEREAS, the owner of the Subject Property is unable to engage contractors to perform the required repairs without cooperation of the City, due to the complexities associated with the required street openings, traffic precautions, and state and local permitting; and

WHEREAS, the City wishes to assist the owner of the Subject Property with obtaining the approvals necessary, such that the property owner can engage a contractor and complete the repairs; and

WHEREAS, in order to provide these services while minimizing risk of liability for any work performed by the contractor, the City is desirous of requiring the owner of the Subject Property to enter into an Agreement to indemnify and hold the City harmless, to waive and release any potential claims against the City, and to ensure that the City is not responsible for any fees owed to the contractor for work at the Subject Property; and

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 execute and Indemnification, Escrow and Street Opening Permit Agreement in for a lateral water line repair at 704 Route 130.

BE IT FURTHER RESOLVED that the City may open an escrow account to be funded by the owner of the Subject Property, such that the contractor can confirm that funds are available and so that they may be timely compensated therefrom; and

BE IT FURTHER RESOLVED that the City shall assist with obtaining and consent to the execution of any permits necessary to facilitate the street opening(s) required to complete water line repairs at the Subject Property.

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

Resolution No. 109-2018

RESOLUTION NO. 109-2018 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON TO AWARD A CONTRACT TO JERRELL'S LANDSCAPES AND NURSERIES, INC. IN CONNECTION WITH THE 2017 NJ DCA SMALL CITIES CDBG GRANT FOR PHASE 2 OF THE ASSISCUNK CREEK LEVEE IMPROVEMENT PROJECT

WHEREAS, the City of Burlington did apply for and did receive a 2017 Small Cities CDBG Grant from the New Jersey Department of Community Affairs for Phase 2 of the Assiscunk Creek Levee Improvement Project in the amount of \$400,000; and

WHEREAS, bids were received on April 11, 2018 for this project, as outlined on the bid tabulation sheet; and

WHEREAS, the amount of the lowest bid for this project is \$182,900.00, submitted by Jerrell's Landscapes and Nurseries, Inc.; and

WHEREAS, the City of Burlington Chief Financial Officer has certified that funds are available to award a contract to Jerrell's Landscapes and Nurseries, Inc.; and

WHEREAS, Jerrell's Landscapes and Nurseries, Inc. submitted the lowest acceptable bid, and the City's Sewer and Drainage Engineer, Hugh Dougherty, P.E., of Pennoni Associates has reviewed the bid proposal and the qualifications of the bidder and finds them to be in order; and

WHEREAS, the City's Sewer and Drainage Engineer recommends that the Common Council of the City of Burlington award a contract to Jerrell's Landscapes and Nurseries, Inc., with a corporate headquarters at 425 Hartford Road, Mount Laurel, NJ 08054, as per the engineer's letter dated April 12, 2018;

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 Jerrell's Landscapes and Nurseries, Inc. for Phase 2 of the Assiscunk Creek Levee Improvement Project in the amount of \$182,900.00.

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

Resolution No. 110-2018

RESOLUTION NO. 110-2018 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A CHANGE ORDER #3 FOR THE 2017 WWTP MECHANICAL MAINTENANCE CONTRACT #16-00.02M, WITH MUNICIPAL MAINTENANCE COMPANY

WHEREAS, the City of Burlington awarded a publicly bid annual service contract for 2017 WWTP Mechanical Maintenance at the Burlington City Wastewater Treatment to Mechanical Maintenance Company in the amount of \$38,970.00; and

WHEREAS, the City Sewer and Drainage Engineer previously received and reviewed price quotations from the contractor for extra work at Sludge Thickener #1 and #2; and

WHEREAS, it became possible to inspect Sludge Thickener #1 and #2 mechanical parts, partially or fully submerged in sludge within a confined space location, under the course of work for a project which was already under contract with the City; and

WHEREAS, by Resolution No. 211-2017 dated October 3, 2017, the Common Council approved a request for a change order, Change Order No. 1 to perform additional unforeseen and necessary maintenance and repair work repair to Sludge Thickener #1 and #2 and the cost of said work was \$62,000.00 which was a 183% increase from the original contact amount for extra work; and

WHEREAS, by Resolution No. 241-2017 dated December 12, 2017, the Common Council approved a request for a change order, Change Order No. 2 which was for a zero balance change, with no additional funds being paid but the cost of additional materials was balanced against decreased labor costs; and

WHEREAS, the City Sewer and Drainage Engineer has received a request for a Change Order No. 3 to perform additional work at a cost of \$9,412.39 which represents a 183% increase from the original contact amount for extra work; and

WHEREAS, to unclog pump #1 at Fawn Hollow pump, cleaning the wet well at Mitchell Avenue pump station, assessing and replacing pump #3 at the treatment plan, and installing a new sludge pump motor on pump #3 at the treatment plant will require a change order over 20%; and

WHEREAS, the cost of the Change Order exceeds the twenty percent cap permitted by law unless the Change Order complies with N.J.A.C. 5:30-11.9; and

WHEREAS, the City Sewer and Drainage Engineer has recommended that the Change Order No. 3, in the amount of \$9,412.39, making the total revised contract amount \$100,970.00; and

WHEREAS, the City of Burlington's Chief Financial Officer has confirmed that funds for this extra work are available in the 2017 municipal sewer budget.

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. 3, with Municipal Maintenance Company in connection with the 2017 Mechanical Maintenance Contract.

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

Resolution No. 111-2018*

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the

Civil Rights Act of 1964”

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit’s hiring practices comply with the United States Equal Employment Opportunity Commission’s “Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964,” *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit’s hiring practices as they pertain to the consideration of an individual’s criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Common Council of the City of Burlington, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit’s hiring practices comply with the above-referenced enforcement guidance and hereby directs the Clerk to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

Approved by Consent Agenda. All were in favor.

Resolution No. 112-2018*

Common Council of the City of Burlington, hereby authorizes Neptune Hose Co. No. #5 to conduct a “Pass the Boot” fundraiser on Columbus Road at Route 130, they having filed the necessary papers on the following dates pending the proper permits from the County of Burlington for the year 2018:

May 20, 2018	9:00am - 3:00pm
July 22, 2018	9:00am - 3:00pm
September 30, 2018	9:00am - 3:00pm

Approved by Consent Agenda. All were in favor.

Resolution No. 113-2018*

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 April 17, 2018, that an Executive Session Closed to the Public shall be held on April 17, 2018, 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) Pearl Pointe Redevelopment Update
- Contracts/Real Estate N.J.S.A. 10:4-12 (7) YMCA Lease Agreement
- Contracts/Real Estate N.J.S.A. 10:4-12 (7) ROI Management, LLC Negotiation Agreement
- Contracts/Real Estate N.J.S.A. 10:4-12 (7) Waterworks Redevelopment Update

The nature of the discussion conducted in closed session and or the result thereof may be disclosed to the public in an open public meeting held in April of 2018 or shortly there after.

Approved by Consent Agenda. All were in favor.

Resolution No. 114-2018*

Resolution No. 114-2018 of Support from Local Governing Body For Traffic Enforcement Grant

Whereas, the City of Burlington seeks to improve the safety of its students and pedestrians by addressing the local traffic congestion created by the recently implemented Route 130 Road Diet; and

Whereas, the City of Burlington Police Department Traffic Unit gathered statistics, along with working with local government officials and residents, showing the need for additional speed and traffic enforcement; and

Whereas, the City of Burlington Police Department applied for and received an \$11,000 Traffic Enforcement Grant from the New Jersey Division of Highway Traffic Safety; and

Whereas, the grant was awarded for speed and traffic enforcement on “side arteries” in residential areas that had an increase in traffic after the changes were made along the Route 130 Corridor within the City.

Therefore, be it resolved that Mayor Barry W. Conaway and the Common Council of the City of Burlington hereby declares its support for the Traffic Enforcement Grant received from the New Jersey Department of Transportation, Division of Highway Traffic Safety.

Approved by Consent Agenda. All were in favor.

Resolution No. 115-2018*

RESOLUTION NO. 115-2018 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON REFERRING ORDINANCE NO. 05-2018 TO THE CITY OF BURLINGTON LAND USE BOARD FOR ITS REVIEW AND RECOMMENDATIONS ON THE ORDINANCE

WHEREAS, at a public meeting held on March 20, 2018 the Common Council of the City of Burlington introduced the Ordinance No. 05-2018 at first reading; and

WHEREAS, Ordinance No. 05-2018 (the “Ordinance”) provides for certain revisions to the City’s Land Use Ordinances, relating to the scope of performance, maintenance, and other bonds which may be required for certain development projects; and

WHEREAS, pursuant to New Jersey’s Municipal Land Use Law, N.J.S.A. 40:55D-1, *et seq.*, any ordinance affecting the Land Use and Zoning Ordinances of a municipality must be referred to the Land Use Board (the “Land Use Board”) for review and comment, prior to second reading and adoption; and

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington, that Ordinance No. 05-2018 is hereby referred to the Land Use Board of the City of Burlington for its review, and to report its recommendations and findings to the City Council in conformance with the Municipal Land Use Law.

Approved by Consent Agenda. All were in favor.

Resolution No. 116-2018*

RESOLUTION NO. 116-2018 AUTHORIZING THE APPLICATION AND ACCEPTANCE OF A SUBGRANT AWARD OF THE FEDERAL FISCAL YEAR 2017 DEPARTMENT OF HOMELAND SECURITY EMERGENCY MANAGEMENT PERFORMANCE GRANT PROGRAM FUNDING

WHEREAS, the City of Burlington, Office of Emergency Management has been notified of its eligibility to apply for a State Homeland Security Grant Program Subgrant CFDA #97.042, Award #FY17-EMPG-EMAA-0305 from the New Jersey State Police Office of Emergency Management consisting of a total amount of \$20,000.00, including \$10,000.00 Federal Award and \$10,000.00 Local Matching Funds, to be used for the purpose of enhancing the City of Burlington’s ability to prevent, protect against, respond to and recover from acts of terrorism, natural disasters and other catastrophic events and emergencies; and

WHEREAS, the City of Burlington Office of Emergency Management wishes to submit an Application for Subgrant Award that has been required by the New Jersey State Police Office of Emergency Management; and

WHEREAS, the Application for Subgrant Award calls for a match in the amount of \$10,000.00 which the City of Burlington Office of Emergency Management will adequately satisfy through the 2017 City of Burlington approved budget for Division salaries and wages and fringe benefits;

NOW, THEREFORE, BE IT RESOLVED that the appropriate City officials are hereby authorized to apply for the FFY17 Homeland Security Emergency Management Performance Grant Program Subgrant and that the City of Burlington of the County of Burlington does accept the award of the FFY17 Homeland Security Emergency Management Performance Grant Program Subgrant as well as amend the City's budget once the Subgrant is awarded in the amount of \$10,000.00 Federal Funds from the New Jersey State Police, Office of Emergency Management for the period of July 1, 2017 to June 30, 2018; and

BE IT FURTHER RESOLVED that the City Administrator, the Chief Financial Officer and the City Emergency Management Coordinator are authorized to sign the appropriate subgrant award documents; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be forwarded to the New Jersey State Police, Office of Emergency Management; the City Administrator; the Chief Financial Officer; and the City of Burlington Division of Emergency Management.

Approved by Consent Agenda. All were in favor.

PUBLIC COMMENTS

Mary Wirth, 460 Locust Avenue - thanked those responsible for taking care of the trash situation at 446 Locust Avenue; thanked Vice President Babula and Mr. Ballard for the explanation on the roof situation at the YMCA.

Ryan Swisler, 1115 Salem Road - spoke of concerns with the drinking water, there are some contaminants; asked what is being done to fix the problem.

COUNCIL COMMENTS (& INFRASTRUCTURE)

Councilman Swan thanked Mr. Ballard for the Locust Avenue trash pick up; spoke of squatters at the Locust Avenue site.

Mr. Ballard said the squatters have been removed.

Councilman Chachis thanked Mr. Ballard for taking care of wires left behind from a crew on York and St. Mary Streets.

Councilwoman Hatala spoke of brush still around town that still needs to be picked up.

Mr. Ballard said he is aware, it is all from the last heavy snow storm.

President Lollar spoke of a low hanging wire at Mill Road and Wood Street; spoke of potholes in the 100 block of Farner Avenue.

Mr. Ballard said they are through out the City.

President Lollar spoke of the tree limbs and debris on and along the fence of the High School line.

Mr. Ballard said he has reached out to NJDOT; also spoke to the Director of Grounds at the High School.

CONFERENCES

- Request to name Alley - Councilman Swan

EXECUTIVE CONFERENCES

- Pearl Pointe Redevelopment Update - Lou Garty, Esq.
- YMCA Lease Agreement - Lou Garty, Esq.
- ROI Management, LLC Negotiation Agreement - Redevelopment Consultant Jim Kennedy
- Waterworks Redevelopment Update - Redevelopment Consultant Jim Kennedy

Councilman Swan spoke of the passing of former First Lady Barbara Bush this evening.

ADJOURNMENT

Upon the motion of Councilman Swan, seconded by Councilwoman Hatala, this meeting of April 17, 2018 was adjourned.

Cindy A. Crivaro, RMC
Municipal Clerk