

THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, JUNE 13, 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: Mayor Conaway, Municipal Attorney- George Saponaro, Chief Financial Officer- Ken Mac Millan, Administrator- David Ballard, Chief Snow, Capt. Fine, Water Engineer - Bill Kirchner.

The following notice of the meeting was sent:

There will be a Meeting of the Common Council of the City of Burlington held on June 13, 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

Deacon Walter Karpetchik of Saint Katherine Drexel Parish

SALUTE TO FLAG

Mayor Conaway and Members of Council spoke of the passing of former Mayor Herman T. Costello.

Councilwoman Hatala expressed condolences to the Costello family, there are not enough words to explain all the good things he did for the City of Burlington; spoke of Commerce Square, the riverfront, Burlington Manor, Lyceum Hall, the fight against the re-construction of the Burlington-Bristol Bridge, Metropolitan Inn and much more; may Mayor Costello Rest in Peace.

Vice President Babula said Mayor Costello was very respected; Condolences to his family.

Councilwoman Lollar spoke of all Mayor Costello did for the City of Burlington; also spoke of the fight for the Burlington-Bristol Bridge.

Councilman Swan said he only knew Mayor Costello thru history, but is very aware how much he loved the City of Burlington.

Councilman Chachis spoke of being Mayor Costello's neighbor and the reason he came to Burlington; spoke very highly of Mayor Costello and all that he did for the City of Burlington.

Councilwoman Mercuri spoke of enjoying many things that are left behind because of Mayor Costello; spoke of Mayor Costello's wife, Alice, she is a very special woman; she was the First Lady of the City of Burlington; spoke of Mayor Costello always making everyone feel welcome.

President Woodard spoke of meeting Mayor Costello during a demonstration in front of Old City Hall; he was always willing to listen, he will be missed.

Mayor Conaway offered condolences to the Costello family; spoke of when he was younger, living in an apartment in Burlington Township, Mayor Costello reached out to him wanting more young people to live in the City; that is the reason Mayor Conaway purchased his house in the City; he thanked Mayor Costello.

Councilwoman Hatala spoke of the passing of another lifetime City of Burlington resident, Lille Leone; she was a big supporter of the City of Burlington, very well liked; we will miss her presence in the City of Burlington.

William Harris spoke of his looking forward to working for the City of Burlington as Director of Housing.

PUBLIC COMMENTS - RESOLUTIONS / CONSENT AGENDA RESOLUTIONS

None.

CONSENT AGENDA

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

PETITIONS AND COMMUNICATIONS*

Approved by Consent Agenda. All were in favor.

CORRESPONDENCE FOR MAY 2017

NOTICES, AGENDAS, MINUTES, REPORTS, ETC. RECEIVED

Reports from various departments received:

Monies collected by the Municipal Clerk's Office for the month of April 2017 \$1,510.00

AGENDAS RECEIVED FROM VARIOUS BOARDS

05-01 Screening Board May 2017

PETITIONS OF APPEALS:

- 05-30 Block 174, Lot 5
- 05-31 Block 236, Lot 5

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

- 05-40 Christ Baptist Church /Ramona Davis Walk-Run 5K July 8, 2017
- 05-41 Block Party Application from Joy Weiner August 27, 2017 - International Day Celebration

CORRESPONDENCE TO AND FROM BURLINGTON COUNTY

- 05-500 Burlington County Board of Taxation, dated May 4, 2017, re: Resolution 2017-04, May 1, 2017 meeting the Tax Board Commission
- 05-501 Burlington County Prosecutors Office , re: Thank you
- 05-502 Burlington County Prosecutors Office, re: Victim Witness Unit, presentation “PROCOPS”

CORRESPONDENCE TO AND FROM THE STATE OF NEW JERSEY

- 05-700 NJ Health, dated May 2017, re: guideline to proper handling of bat exposures

MISCELLANEOUS CORRESPONDENCE

- 05-800 Agnes Romanoli, re: 28-30 W Union Street taxes too high
- 05-801 Endeavor Emergency Squad, Inc., re: April 2017 Monthly Report
- 05-802 Family of Kevin Johnson, re: Thank you to Mayor and Council
- 05-803 Family of Cope and Clemons, re: Thank you to Mayor and Council
- 05-804 Elaine McClammy, dated May 10, 2017, re: feral cats
- 05-805 Elaine McClammy, dated May 10, 2017, re: Take Blinders Off
- 05-806 The Board of Island Managers, dated May 1, 2017, re: Beef & Beer Fundraiser
- 05-807 Elaine McClammy, dated May 20, 2017, re: Speeding on Uhler during biking
- 05-808 Elaine McClammy, dated May 21, 2017, re: Lack of Enforcement
- 05-809 Elaine McClammy, dated May 22, 2017, re: Improving Burlington
- 05-810 Board of Chosen Freeholders, re: Veteran Service May 30, 2017
- 05-811 City of Burlington Recreation Department, re: Memorial Day Parade
- 05-812 Rowan College, re: Calming Sirens Event on May 6, 2017
- 05-812 Amtrak, dated May 31, 2017 re: Amtrak Emergency Repair and Summer Renewal Work
- 05-813 Elaine McClammy dated May 30, 2017, re: Speed Limit on Rt 130
- 05-814 Elaine McClammy, dated June 1, 2017, re: Safety of kids this summer

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

ORDINANCE NO. 06-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE ACQUISITION OF CERTAIN REAL PROPERTY IN THE CITY OF BURLINGTON KNOWN AS BLOCK 33, LOT 5 and a PORTION OF LOT 6, IN THE BURLINGTON CITY TAX MAP

WHEREAS, the Common Council of the City of Burlington has determined that it wishes to acquire certain real property known as Block 33, Lots 5 and 6 on the official tax map of the City of Burlington (“the Property”), owned by Kathleen Zingerman (“Seller”) located at 524 and 526 High Street; and

WHEREAS, the Common Council has determined that the Property is well-suited for public use and is vital to the city in order to remove eyesores and beautify a critical area within the City; and

WHEREAS, the City and the Seller wish to enter into a contract to accomplish the acquisition of the Property; and

WHEREAS, the Seller has agreed to provide property with improvements, but shall ensure that the property has no structure prior to sale and conveyance; and

WHEREAS, the Local Lands and Building Law, N.J.S.A. 40A:12-1, et seq. requires that an ordinance be adopted permitting the City to acquire the Property; and

WHEREAS, the Purchase price has been negotiated in a total amount of \$4,000.00 for the properties, plus the costs associated with the contractual requirements that are pre-requisites to the closing; and

WHEREAS, the City has negotiated with the seller and determined that the acquisition of the properties shall require additional funds and additional consideration in the form of tax forgiveness in tax year 2016 and in 2017 through and including the closing date on the properties, as well as the seller’s cost for the demolition of the structures that are in serious state of dilapidation, in a total amount not to exceed approximately \$60,000.00 for the aforementioned properties;

WHEREAS, the expected additional funds necessary to acquire the Property shall not exceed sixty thousand dollars (\$60,000.00), making the total purchase price including costs not to exceed \$64,000.00 exclusive of any professional costs expended by the City related to the acquisition;

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

1. Common Council of the City of Burlington hereby authorizes and directs that the Mayor, Business Administrator, Solicitor and Clerk take any and all steps necessary to effectuate the purpose of this Ordinance for the acquisition of Block 33, lot 5 and that portion of block 33, lot 6, to be subdivided by the City Engineer following a survey which shall exclude from the prior lot the residential home that is situated to the rear of all structures abutting High Street, to include the execution of documents required to close the above-referenced transaction and to effectuate the subdivision of the properties; and
2. All ordinances or parts of ordinances which are inconsistent with this Ordinance shall be repealed as to their inconsistencies only; and
- 3.
4. This Ordinance shall take effect upon final passage, approval, and publication in accordance with law.

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

Public Comments

None.

Council Comments

Councilman Babula asked how we arrived at the \$64,000.00 amount.

Mr. Saponaro gave a breakdown.

Councilman Babula mentioned that he thought the demolition cost was \$25,000 and not this high.

This ordinance was then 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).

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 129-2017

RESOLUTION NO. 129-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING THE APPOINTMENT OF CITY DIRECTOR OF HOUSING AND COMMUNITY DEVELOPMENT

WHEREAS, the City of Burlington is organized as a Mayor – Council form of government pursuant to the Optional Municipal Charter Law, N.J.S.A 40:69A; and

WHEREAS, pursuant to that form of government, the administrative functions, powers and duties are to be performed by and distributed amongst established departments; and

WHEREAS, there is established in the City of Burlington a Department of Housing and Community Development; and

WHEREAS, N.J.S.A. 40:69A-43(b) provides for the appointment of Directors as department heads by the Mayor with the consent and advice of counsel to serve for the term of the Mayor; and

WHEREAS, the Mayor has appointed and selected William J. Harris to serve as the Director of Housing and Community Development.

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

1. The Common Council of the City of Burlington hereby approves of Mayor Barry W. Conaway's appointment of William J. Harris to serve as the Director of Housing and Community Development effective June 13, 2017.
2. The compensation to be paid to William J. Harris as the Director of Housing and Community Development for the period of June 13, 2017 through December 31, 2019 shall be as set forth in the City of Burlington's annual salary ordinance.

Upon the motion of Councilwoman Hatala, seconded by Councilwoman Lollar, 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. 130-2017

RESOLUTION NO. 130-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON TO AWARD A CONTRACT TO AMERICAN ASPHALT COMPANY, INC. FOR THE BARCLAY STREET IMPROVEMENT PROJECT

WHEREAS, the City of Burlington did apply for and did receive a Fiscal Year 2016 Municipal Aid Program Grant from the New Jersey Department of Transportation for the BARCLAY STREET IMPROVEMENT PROJECT, in the amount of \$220,000; and

WHEREAS, bids were received by the City of Burlington on Wednesday, May 24, 2017 for this project; and

WHEREAS, the amount of the lowest bid for the BARCLAY STREET IMPROVEMENT PROJECT is \$310,560.60 submitted by American Asphalt Company, Inc.; and

WHEREAS, the City of Burlington Chief Financial Officer has certified that funds are available to award a contract to American Asphalt Company, Inc.; and

WHEREAS, American Asphalt Company, Inc. submitted the lowest acceptable bid, and the City Engineer, Frank S. Morris, P.E., Of Alaimo Group has reviewed the qualifications of the bidder and finds them to be in order; and

WHEREAS, the City Engineer recommends that the Common Council of the City of Burlington award a contract to American Asphalt Company, Inc., 100 Main Street, West Collingswood Heights, NJ 08059, per the engineer's letter dated May 25, 2017;

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 American Asphalt Company, Inc. for the BARCLAY STREET IMPROVEMENT PROJECT in the amount of \$310,560.60.

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. 131-2017

Whereas, in accordance with N.J.S. 40:10A-4, the governing body of any municipality may establish the position of local historian who serves without compensation but may be reimbursed for approved expenses incurred; and

Whereas, the City of Burlington Municipal Code Chapter 2-53 establishes the Division of Historian within the Department of Public Affairs; and

Whereas, the local historian shall be appointed in the manner generally provided by law for appointments of the local unit, and shall serve at the pleasure of the appointing authority;

Now, Therefore Be It Resolved, that the Common Council of the City of Burlington does hereby affirm the Mayor's appointment of Douglas Ghaul to fulfill the unexpired position of local historian, four-year term, January 1, 2016 to December 31, 2019.

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

Resolution No. 132-2017*

Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to Oscar Guerra, 752 Lincoln Avenue, Burlington, NJ to operate a business at 38 W. Route 130 S. t/a "Villa Rosa."

Approved by Consent Agenda. All were in favor.

Resolution No. 133-2017*

RESOLUTION NO. 133-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING KEITH A. BONCHI, ESQ. TO FORECLOSE ON TWO CITY TAX TITLE LIENS

WHEREAS, the City of Burlington is pursuing acquisition of various properties through an IN REM or IN PERSONAM foreclosure, if necessary;

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Burlington, County of Burlington, State of New Jersey, authorizes Keith A. Bonchi, Esquire as counsel to pursue foreclosure proceedings IN REM or IN PERSONAM, on the Tax Sale Certificates listed below, as described by N.J.S.A. 54:5-104.29 to N.J.S.A. 54:5-104.71 as amended, and pursuant to the rules governing the Courts of the State of New Jersey.

| Tax Sale Certificate No. | Block | Lot | Property Location |
|---------------------------------|--------------|------------|---------------------------|
| 16-00049 | 129 | 13 | 312 E Union Street |
| 15-00064 | 129 | 14 | 314 E Union Street |

Approved by Consent Agenda. All were in favor.

Resolution No. 134-2017*

Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to Agha Taha Hasan and Cathie Jo Carbone, 16 Dorset Court, Bordentown, NJ to operate a business at 420 Keim Blvd. t/a “Grab and Go Mart.”

Approved by Consent Agenda. All were in favor.

Resolution No. 135-2017*

RESOLUTION NO. 135-2017 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 141, Lot 27 | 323 Jones Avenue | \$ 100.47 |
| Block 222, Lot 14 | 914 Columbus Road | \$ 100.47 |
| Block 30, Lot 18 | 148 W. Federal Street | \$ 100.47 |
| Block 133, Lot 5 | 110 E. Union Street | \$ 100.47 |
| Block 133, Lot 6 | 112 E. Union Street | \$ 100.47 |
| Block 133, Lot 17 | 134 E. Union Street | \$ 100.47 |
| Block 132, Lot 1 | 202 E. Union Street | \$ 100.47 |
| Block 42, Lot 7 | 574 Washington Avenue | \$ 261.47 |
| Block 133, Lot 40 | 121 Barclay Street | \$ 100.47 |

Approved by Consent Agenda. All were in favor.

Resolution No. 136-2017*

RESOLUTION NO. 136-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE REFUND OF HOMESTEAD BENEFIT

WHEREAS, the parcel identified herein received a homestead benefit credit; and

WHEREAS, the property is owned by a totally disabled veteran and Tax Exempt under N.J.S.A. 54:4-3:30; and

Whereas an overpayment of the 2017 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 for 2017 taxes as follows:

| <u>BLOCK</u> | <u>LOT</u> | <u>PROPERTY OWNER MAILING ADDRESS</u> | <u>AMOUNT</u> |
|--------------|------------|---|---------------|
| 37 | 5 | Beebe, Kenneth Etux 237 Mott Ave Burlington, NJ 08016 | \$ 409.45 |

Approved by Consent Agenda. All were in favor.

Resolution No. 137-2017*

Common Council of the City of Burlington hereby authorizes the temporary closure of Ellis Street, between Conover Street and W. Broad Street for a Block Party on Sunday, August 27, 2017 from 12noon to 7:30 pm.

Approved by Consent Agenda. All were in favor.

Resolution No. 138-2017*

Common Council of the City of Burlington hereby authorizes the temporary closure of E. Union Street, between High Street and Tatham Street for a the East Union Street Yard Sale on Saturday, September 23, 2017 from 9:00 am to 3:00 pm.

Approved by Consent Agenda. All were in favor.

Resolution No. 139-2017*

RESOLUTION NO. 139-2017 OF THE CITY OF BURLINGTON AUTHORIZING THE RENEWAL OF PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSES, PLENARY DISTRIBUTION ALCOHOLIC BEVERAGE LICENSES AND ALCOHOLIC BEVERAGE CLUB LICENSES

WHEREAS, all of the following applicants have applied for renewal of existing licenses for the year 2017-2018:

Peak & Peak, LLC t/a Geraghty's Pub
148 W. Broad Street (0305-33-006-005)

Italian American Roma Club t/a Italian American Roma Club
739 Lincoln Avenue (0305-31-029-001)

Curtins Wharf Inc. t/a Curtins Wharf
501 East Pearl Street (0305-33-005-003)

Doc's Pub, LLC t/a Doc's Pub
100-104 Jones Street (0305-33-016-003)

Misiorek, Mary t/a East End Hotel
357 East Pearl Street (0305-33-012-003)

Scully-Bozarth Post 1817 Veterans of Foreigns Wars t/a Scully-Bozarth Post 1817 VFW
142 Riverbank (0305-31-036-001)

AP Liquor Inc. t/a 130 Liquor Store
653 High Street (0305-44-014-005)

Oneida Boat Club - t/a Oneida Boat Club
3 York Street (0305-31-031-001)

Keim Boulevard Beverage Co. LLC t/a Tankard Pub
3 Keim Boulevard (0305-33-023-004)

TIPJ Enterprises, Inc. t/a Discount Liquor World
703 Route 130 North (0305-44-017-005)

Loyal Order of Moose No 965 t/a Loyal Order of Moose No. 965
38 West Broad Street (0305-31-030-001)

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

Dolan's Irish Pub & Restaurant, Inc.
Pocket License (0305-33-001-008)

Tadeuz Kosciuzko Club t/a Tadeuz Kosciuzko Club
York Street & Route 130 (0305-31-035-001)

ONO Inc. t/a Oliver's Liquors
Route 130 and Mc Neal Street (0305-32-022-008)

Slade Valentine American Legion Post 336 t/a Slade Valentine American Legion Post 336
149 Linden Avenue (0305-31-025-002)

River City Spirits LLC t/a Legends Gourmet Pizza and Salads
318 High Street (0305-33-020-009)

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

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

WHEREAS, the applicants for Alcoholic Beverage Club Licenses have submitted applications which are complete in all respects, including the submission of the various club membership lists; and

WHEREAS, the officers and directors of the clubs are qualified according to statutory, regulatory and local governmental Alcoholic Beverage Control laws and regulations; and

WHEREAS, the various Alcoholic Beverage Club Licensees maintain all records required by N.J.S.A. 13:2-8.8 and N.J.A.C. 13:2-8.12;

NOW, THEREFORE BE IT RESOLVED, on this 13th day of June, 2017 by the Common Council, of the City of Burlington, County of Burlington, State of New Jersey, that:

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

Approved by Consent Agenda. All were in favor.

Resolution No. 140-2017*

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 June 13, 2017, that an Executive Session Closed to the Public shall be held on June 13, 2017, in the Council Meeting Room for discussion of matters relating to the specific items designated in this resolution:

- Contracts N.J.S.A. 10:4-12 (5) Burlington County Safe Streets Initiative Mutual Aid Agreement

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 June of 2017 or shortly there after.

Approved by Consent Agenda. All were in favor.

Resolution No. 141-2017

RESOLUTION NO. 141-2017 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT FOR VEHICLE CHARGING STATIONS

WHEREAS, the Common Council for the City of Burlington finds that the economic development for the City of Burlington would be increased and improved by implementing an electrical car charging program and system within the City of Burlington so that motorists who have electronic cars would be attracted to the City's downtown and thereby promote the City; and

WHEREAS, the Electric Vehicle Institute has approached the City of Burlington in its initiation of efforts to promote electrical vehicle adoption and use; and

WHEREAS, the Electric Vehicle Institute has a grant program that has been established through private grant funds and utilizes such grants to promote electrical car vehicle adoption within municipalities; and

WHEREAS, the Electric Vehicle Institute has provided an agreement for consideration by Council, which provides for the implementation and maintenance plans of such an electrical vehicle system; and

WHEREAS, the overall grant provides for a 3-year maintenance and repair of such stations with a cost to the City of Burlington for only the installation of such stations; and

WHEREAS, the Common Council for the City of Burlington finds that the costs associated with the acceptance of such a grant are far outweighed by the benefits of such an agreement; and

WHEREAS, the grant agreement has been reviewed by the Director of Law and found to be acceptable;

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

1. The Mayor and Municipal Clerk are authorized and directed to execute the electrical vehicle charging station grant agreement with the Electric Vehicle Institute in a form approved by the Director of Law;
2. The Common Council for the City of Burlington authorizes and directs that any costs associated with this agreement for the installation shall be limited to that budgeted by the Common Council, and that the Administration is authorized and directed to seek donations from local city and surrounding businesses to assist with the funding of such an implementation of the installation of the system;
3. The Business Administrator, Director of Law and City Clerk are authorized and directed to take any other such action as necessary to carry out the purposes of this agreement.

Upon the motion of Councilman Babula, seconded by Councilwoman Lollar, 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).

PUBLIC COMMENTS

Claudine Conaway, 110 James Street-told stories and spoke highly of former Mayor Costello; offered condolences to the family of Mayor Costello.

Doug Ghaul, 812 Bordentown Road- told stories and spoke highly of former Mayor Costello; offered condolences to the family of Mayor Costello.

COMMUNITY EVENT ANNOUNCEMENTS FOR THE MONTH OF JUNE

Councilwoman Lollar spoke of an event with Sisterhood, a birthday party at Lyceum Hall and fundraiser.

INFRASTRUCTURE COMMENTS

Councilman Swan spoke of potholes on the 200 block of Wood Street and on W. Union Street that are in bad shape; suggested that the State come out to the corner of Wood and the Highway.

Councilwoman Mercuri spoke of Christmas lights hanging on the corner of Umm's that need to come down.

Councilman Chachis asked about Barclay Street paving.

Mr. Ballard said he has hopes for June 26th.

Councilwoman Hatala asked for the status of the Margolis Project.

Mr. Ballard said the plan is to continue, it is just a slow process; a check was received for \$480,000.00.

Councilman Babula asked about the Ground Breaking and PILOT Agreement for Pearl Point.

Mr. Saponaro said they could start work without the PILOT, he will keep Council posted.

Councilwoman Lollar spoke of 1407 Wood Street, it has been abandoned, the grass is high; spoke of a property on Mott Avenue, there is ivy overgrown, you can no longer see the house.

Mr. Ballard said he will check into these properties.

Councilwoman Lollar spoke of Oakland and Uhler Avenues, the 900 block, the road is fine, but where the road was dug there are potholes, a settlement of road work; the 800 block of Oakland Avenue also has potholes; a sign is knocked down, at Lincoln Avenue and Mill Road, there is no sign on the pole.

Mr. Ballard said he will check into these.

Councilman Swan asked about status of the sidewalks on Engle Avenue.

Mr. Ballard said he is still waiting on a design, construction is suppose to start this summer.

Councilwoman Lollar spoke of a resident, Joe Grenda from 600 Park Avenue, that called her about a gutter in the roadway; she informed him that it was his responsibly to keep it clean.

ADMINISTRATION REPORT

None.

COUNCIL COMMENTS

Councilman Swan expressed how nice the Jazz Piano Concert was at Lyceum Hall; spoke of the lines NJDOT painted on Rt 130, the merging is not right.

Mr. Ballard said will find out what he can and have someone explain it to us.

Councilman Swan spoke of how in some areas it goes from one lane to three lanes.

Councilman Chachis asked for an update on the SID Ordinance.

Mayor Conaway said he is going to sit down with Main Street; we are working on the survey, then will set a date with business owners; we will be sending questionnaire mailings to store owners.

Councilman Babula spoke of an overall percentage of how many homes are in compliance with the vacant property ordinance.

Mayor Conaway thanked everyone involved with helping the kids learn how to fish on Saturday at Kennedy Park; thanked Public Works and the Big Bass Fisherman.

CONFERENCES

- Feral/Community Ordinance Proposed Amendment- Penny Legg of Friends of the Burlington County Animal Shelter & Jane Guillaume of People for Animals Spay/Neuter Clinic
- Capital Projects - Ken MacMillan, CFO

EXECUTIVE CONFERENCES

- Burlington County Safe Streets Initiative Mutual Aid Agreement- Capt. John Fine

ADJOURNMENT

Upon the motion of Councilman Babula, seconded by Councilwoman Lollar, this meeting of June 13, 2017 was adjourned.

Cindy A. Crivaro, RMC
Municipal Clerk