

THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, JUNE 14, 2016, 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. Chachis, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Mr. Swan, Ms. Woodard. (6); Absent: Mr. Babula. (1)

Also present: Mayor Conaway (7:30pm), Municipal Attorney- George Saponaro, Chief Financial Officer- Ken Mac Millan, Administrator- David Ballard, Redevelopment Attorney- Brooks DiDonato, Sgt. 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 June 14, 2016 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 Kevin Lowe of the First Baptist Church

**SALUTE TO FLAG**

**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.

**PETITIONS AND COMMUNICATIONS\***

Approved by Consent Agenda. All were in favor.

**CORRESPONDENCE FOR**

**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. 10-2016 THE CITY OF BURLINGTON AMENDING CHAPTER 146 OF THE CODE OF THE CITY OF BURLINGTON (FEE SCHEDULE – FEES TO BE CHARGED PURSUANT TO CHAPTER 354, WATER SERVICE)

Upon the motion of Councilwoman Hatala, seconded by Councilman Swan, the foregoing ordinance was introduced.

Public Comments

None.

Council Comments

None.

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

ORDINANCE NO. 11-2016 OF THE CITY OF BURLINGTON APPROPRIATING \$85,000 FROM THE GENERAL CAPITAL SURPLUS FUND FOR THE REPLACEMENT OF A PEDESTRIAN BRIDGE LOCATED ON JACKSONVILLE ROAD AT “POPE’S RUN”

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

Public Comments

None.

Council Comments

None.

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

**RESOLUTIONS / CONSENT AGENDA RESOLUTIONS\***

Resolution No. 148-2016

RESOLUTION NO. 148-2016 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH THE CITY ENGINEER ALAIMO GROUP IN CONJUNCTION WITH THE IMPLEMENTATION OF THE

New Jersey Department of Transportation FY 2016 Municipal Aid Program for the  
Paving of Barclay Street, from Tatham to Stacy Street

WHEREAS, on March 24, 2016, the City of Burlington was awarded a New Jersey Department of Transportation Grant in the amount of \$220,000.00 from the Municipal Aid Grant Program for Barclay Street Repaving Project; and

WHEREAS, professional services are required in association with this grant funded project, for grant administration including preparation of the design and bidding specification package, contract management and contract administration; and

WHEREAS, the City of Burlington received a proposal dated March 17, 2016 in the amount of \$78,000.00 for said professional services from the City's Engineer, Alaimo Group; 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; and

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 a form acceptable to the City Solicitor, with Alaimo Group for professional services in connection with the implementation of the New Jersey Department of Transportation Grant from the Municipal Aid Program, in an amount not to exceed \$78,000.00; and

BE IT FURTHER RESOLVED that a notice stating the service and the amount of this contract shall be published and this Resolution shall be maintained on file and available for public inspection in the office of the Municipal Clerk.

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

Resolution No. 149-2016

RESOLUTION NO. 149-2016 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING PROFESSIONAL SERVICES AGREEMENT WITH THE CITY ENGINEER ALAIMO GROUP IN CONJUNCTION WITH THE IMPLEMENTATION OF THE New Jersey Department of Transportation FY 2016 Transit Village Grant Program for Phase VI of the Broad Street/Towne Center Station Pedestrian Route and Beautification Improvement Plan

WHEREAS, on March 31, 2016, the City of Burlington was awarded a New Jersey Department of Transportation Grant in the amount of \$200,000.00 from the Transit Village Program for Phase VI of the Broad Street/Towne Center Station Pedestrian Route and Beautification Improvement Plan for the south side of West Broad Street from Keim Boulevard to Washington Avenue; and

WHEREAS, professional services are required in association with this grant funded project, for grant administration including preparation of the design and bidding specification package, contract management and contract administration; and

WHEREAS, the City of Burlington received a proposal dated May 18, 2016 in the amount of \$56,600.00 for said professional services from the City's Engineer, Alaimo Group; 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 a form acceptable to the City Solicitor, with Alaimo Group for professional services in connection with the implementation of the New Jersey Department of Transportation Grant from the Municipal Aid Program, in an amount not to exceed \$56,600.00; and

BE IT FURTHER RESOLVED that a notice stating the service and the amount of this contract shall be published and this Resolution shall be maintained on file and available for public inspection in the office of the Municipal Clerk.

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

Resolution No. 150-2016

RESOLUTION NO. 150-2016 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PENNONI ASSOCIATES, INC. FOR THE ASSISCUNK CREEK LEVEE OPERATIONS AND MAINTENANCE MANUAL AND NON-STRUCTURAL LEVEE IMPROVEMENTS

Whereas, the City of Burlington entered into a professional services agreement with Pennoni Associates, Inc., 515 Grove Street, Suite 2C, Haddon Heights, NJ 08035 to serve as the Municipal Sewer and Drainage Engineer “Engineer” for calendar year 2016 as authorized by Resolution #16-004; and

WHEREAS, the Engineer is to submit a scope of work and budgetary costs for each Work Assignment; and

WHEREAS, the City of Burlington has received a proposal from Pennoni Associates, Inc., dated December 17, 2015, in the amount of \$22,200.00 for professional services for the development of an operations and maintenance manual for the Assiscunk Creek Levee utilizing State and Federal Guidelines, and for design and installation of safety signage, fencing and maintenance access to the outfall check valve of the levee; and

WHEREAS, this project is inherently beneficial to the City of Burlington because it will result in an operations and maintenance manual for the annual inspections and ongoing maintenance required to properly maintain the levee as a flood mitigation measure; and

WHEREAS, the City of Burlington’s Financial Officer has certified that funds for these professional services are available;

NOW THEREFORE BE IT RESOLVED THAT the Common Council of the City of Burlington hereby authorizes the Mayor and Municipal Clerk to execute the attached Professional Services Agreement with Pennoni Associates, Inc., 515 Grove Street, Suite 2C, Haddon Heights, NJ 08035 in the amount of \$22,200.00 for professional services for the Assiscunk Creek Levee Operations and Maintenance Manual and Non-Structural Levee Improvements project.

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

Resolution No. 151-2016

RESOLUTION NO. 151-2016 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH

PENNONI ASSOCIATES, INC. FOR 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 to serve as the Municipal Sewer and Drainage Engineer "Engineer" for calendar year 2016 as authorized by Resolution #16-004; and

WHEREAS, the Engineer is to submit a scope of work and budgetary costs for each Work Assignment; and

WHEREAS, the City of Burlington has received a proposal from Pennoni Associates, Inc., dated May 25, 2016, in the amount of \$53,000.00 for professional services for the Catwalk Replacement Project at the Sewer Plant; and

WHEREAS, this Catwalk Replacement Project is inherently beneficial to the City of Burlington as it will provide for the replacement of the existing catwalks that have been in place for over 25 years and are deteriorating; and must be replaced to provide a safe access way for personnel and maintenance contractors to service the drive motors; and

WHEREAS, the City of Burlington's Financial Officer has certified that funds for these professional services are available;

NOW THEREFORE BE IT RESOLVED THAT the Common Council of the City of Burlington hereby authorizes the Mayor and Municipal Clerk to execute the attached Professional Services Agreement with Pennoni Associates, Inc., 515 Grove Street, Suite 2C, Haddon Heights, NJ 08035 in the amount of \$53,000.00 for professional services for the Catwalk Replacement Project at the Sewer Plant.

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

Resolution No. 152-2016

WHEREAS, in 1995 the Burlington County Board of Chosen Freeholders (Board) initiated the preparation of a regional strategic revitalization plan for the Route 130/Delaware River Corridor

(Corridor); and

WHEREAS, the twelve municipalities that make up the Corridor, including Beverly City, Burlington City, Burlington Township, Cinnaminson Township, Delanco Township, Delran Township, Edgewater Park Township, Florence Township, Palmyra Borough, Riverside Township, Riverton Borough and Willingboro Township, participated in the planning process and adopted resolutions endorsing the Corridor plan; and

WHEREAS, the Board adopted a resolution endorsing the completed Corridor plan and submitted it to the New Jersey State Planning Commission (SPC) for endorsement in 1998; and

WHEREAS, the SPC endorsed the Corridor plan in 1998, recognizing the cooperative planning undertaken by the Corridor municipalities and the Board to prepare the plan and encouraging State resources to be directed to the Corridor for assistance in revitalizing the municipalities; and

WHEREAS, over the years, the Board and the twelve Corridor municipalities have made much progress in implementing the Corridor plan and in revitalizing the Corridor; and

WHEREAS, there is a need to update the Corridor plan to adapt to the changing dynamics of economic and business trends, socio-demographic trends, legislation, technological innovations, environmental changes and other changes, as well as to re-evaluate priorities and resource commitments and to capitalize on experience and trust earned over the past two decades;

WHEREAS, four additional municipalities north of the original twelve, including Bordentown City, Bordentown Township, Fieldsboro Borough and Mansfield Township, have expressed interest in joining the original twelve in a regional strategic revitalization planning process; and

NOW, THEREFORE, BE IT RESOLVED, the City of Burlington endorses and supports the effort to update the River Route Regional Strategic Revitalization Plan for the aforesaid sixteen (16) municipalities and agrees to participate in the effort by appointing four (4) representatives, Suzanne E. Woodard, Claudine Conaway, David H. Ballard and John Alexander:

- a. who shall be the official liaisons between the Board's River Route Steering Committee (Committee) and the City of Burlington and City of Board Land Use Board, and

- b. who shall also serve on the Committee and participate in the Committee's various issue-related task groups, which shall be responsible for:

Reviewing the Corridor planning staff's analyses of current conditions and trends;

Participating in identifying current and future constraints and opportunities for the City of Burlington and the Corridor;

Contributing toward the articulation of a future vision and goals for the Corridor's quality of life;

Participating in developing recommendations for policy objectives and implementation strategies for the City of Burlington and the Corridor; and

Reviewing and recommending an update to the River Route Regional Strategic Revitalization Plan for future endorsement by the Common Council of the City of Burlington.

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

#### Resolution No. 153-2016

Upon the recommendation of the 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 #3, with W. J. Gross, Inc., 495 Center Avenue, Sewell, New Jersey, for an increase in the amount of \$545.00 providing for additional items in connection with the Memorial Hall Improvements Project.

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

#### Resolution No. 154-2016

Upon the recommendation of the 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 #1, with Diamond Construction, 35 Beaverson Boulevard, Suite 12C, Brick, N.J., for a reduction in the amount of \$21.00 providing for quantity adjustments in connection with the ADA Ramp Improvement Project.

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

Resolution No. 155-2016

RESOLUTION NO. 155-2016 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE RELEASE OF THE PERFORMANCE BOND FOR ON-SITE IMPROVEMENTS TO THE PSE&G 69 KV SWITCHING STATION

WHEREAS, PSE&G has posted a Performance Bond with the City of Burlington for On-Site Improvements at the Switching Station; and

WHEREAS, the City Engineer, Alaimo Group, has recommended that the Performance Bond be released as the on-site improvements have been satisfactorily completed.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington that the Performance Bond in the amount of \$451,091.10 can be released to PSE&G. This release should also be conditioned upon the posting of a Maintenance Bond in a form satisfactory to the Municipal Attorney in the amount of \$56,386.39 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. Chachis, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Mr. Swan, Ms. Woodard. (6); NAYS: (0); ABSTAIN: (0); ABSENT: Mr. Babula. (1).

Resolution No. 156-2016

RESOLUTION NO. 156-2016 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING AND APPROVING THE REQUIRED "CERTIFICATE OF COMPLETION" FOR THE INGERMAN DEVELOPMENT COMPANY, LLC PURSUANT TO THE REDEVELOPMENT AGREEMENT WITH THE CITY OF BURLINGTON

WHEREAS, the Common Council of the City of Burlington, acting as the City of Burlington Redevelopment Agency (“Council”) designated Block 198, Lot 1 as an area in need of redevelopment pursuant to the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq., and defined Redevelopment Area is subject to a valid Redevelopment Plan adopted via Ordinance 03-1998; and

WHEREAS, the Common Council of the City of Burlington, acting as the “City of Burlington Redevelopment Agency” (“Council”) entered into a Redevelopment Agreement with Ingerman Development Company, LLC (“Ingerman”) on July 17, 2012 and;

WHEREAS, the Redevelopment Agreement contemplates the development of property known as Block 198, Lot 1 on the tax map of Burlington City (the “Property”) and provides for sixty-five (65) newly constructed apartment rental units and related improvements to be known as The Apartments at the Mill (the “Project”); and

WHEREAS, pursuant to paragraph 2.3 of the Redevelopment Agreement provides that the “Redevelopment Project shall be deemed to be complete and a Certificate of Completion shall be issued by the City as such a time as the Redeveloper has completed the Project pursuant [to] this agreement (as evidenced by the issuance of final certificates of occupancy for the Project)” and “[u]pon satisfactory completion of the Project, the City in its reasonable discretion agrees to issue Certificates of Completion in form and content satisfactory to counsel for the Redeveloper . . . which shall acknowledge that the Redeveloper has completed performance of all of its duties and obligations under this Agreement;” and

WHEREAS, on November 17, 2015, Ingerman completed a Certificate of Substantial Completion asserting that the Project was substantially complete and at least partially fit for occupancy; and

WHEREAS, on April 27, 2016, the City Engineer, provided a letter to the City advising of a punch list of outstanding issues which should be completed prior to release/reduction of the bond associated with the project; and

WHEREAS, the City of Burlington Construction office did issue Certificates of Occupancy on all units within the Project; and

WHEREAS, Ingerman has requested that the City complete the Certificate of Completion based upon the issuance of the Certificates of Occupancy required to evidence completion and

subject to the aforementioned punch list of missing items; and

WHEREAS, pursuant to the Redevelopment Agreement, the City is required to complete the Certificate of Completion based upon successful issuance of the Certificates of Occupancy;

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

The Council hereby authorizes and directs the Mayor and Municipal Clerk of the City of Burlington to execute, on behalf of the municipality, the Certificate of Completion subject to the punch list issues noted in the City Engineer's April 27, 2016 letter in a form approved by the City Solicitor.

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

Resolution No. 157-2016\*

RESOLUTION NO. 157-2016 OF THE CITY OF BURLINGTON SUPPORTING  
THE *CLICK IT OR TICKET* MOBILIZATION OF MAY 23 - JUNE 5, 2016

Whereas, there were 560 motor vehicle fatalities in New Jersey in 2015; and

Whereas, a large percentage of the motor vehicle occupants killed in traffic crashes were not wearing a seat belt; and

Whereas, use of the seat belt remains the most effective way to avoid death or serious injury in a motor vehicle crash; and

Whereas, the National Highway Traffic Safety Administration estimates that 135,000 lives were saved by seat belt usage nationally between 1975-2000; and

Whereas, the State of New Jersey will participate in the nationwide *Click It or Ticket* seat belt mobilization from May 23 - June 5, 2016 in an effort to raise awareness and increase seat belt usage through a combination of enforcement and education; and

Whereas, the Division of Highway Traffic Safety has set a goal of increasing the seat belt usage

rate in the state from the current level of 91% to 93%; and

Whereas, a further increase in seat belt usage in New Jersey will save lives on our roadways.

Therefore, be it resolved that Barry W. Conaway and the Common Council of the City of Burlington declares its support for the *Click It or Ticket* seat belt mobilization both locally and nationally from May 23 - June 5, 2016 and pledges to increase awareness of the mobilization and the benefits of seat belt use.

Approved by Consent Agenda. All were in favor.

Resolution No. 158-2016\*

Common Council of the City of Burlington hereby authorizes the temporary closure of Barclay Street, between York Street and Stacy Street for a Block Party on Saturday, September 24, 2016 from 2:00 am to 8:00 pm.

Approved by Consent Agenda. All were in favor.

Resolution No. 159-2016\*

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 2016:

July 31, 2016	9:00am - 3:00pm
August 28, 2016	9:00am - 3:00pm
September 24, 2016	9:00am - 3:00pm
October 15, 2016	9:00am - 3:00pm

Approved by Consent Agenda. All were in favor.

Resolution No. 160-2016

Common Council of the City of Burlington hereby authorizes an EUS contract with Skye Consulting, LLC as Redevelopment Consultant, in an amount not to exceed \$60,000.00 paid from the UDAG Trust Account.

Upon the motion of Councilwoman Lollar, seconded by Councilwoman Mercuri, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Chachis, Ms. Hatala, Ms.

Lollar, Ms. Mercuri, Mr. Swan, Ms. Woodard. (6); NAYS: (0); ABSTAIN: (0); ABSENT: Mr. Babula. (1).

Resolution No. 161-2016\*

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 14, 2016, that an Executive Session Closed to the Public shall be held on June 14, 2016, 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) KMS Development Partners, LP

Contracts/Real Estate N.J.S.A. 10:4-12 (7) Acacia Financial Group, Inc.

Contracts/Real Estate N.J.S.A. 10:4-12 (7) Phoenix Advisors, LLC

Contracts/Real Estate N.J.S.A. 10:4-12 (7) SS Mart, LLC

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 2016 or shortly there after.

Approved by Consent Agenda. All were in favor.

Resolution No. 162-2016

RESOLUTION NO. 162-2016 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 2016-2017:

**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)**

**High Street at Burlington, LLC  
19 E. Union Street (0305-33-019-005)**

**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)**

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 14<sup>th</sup> day of June, 2016 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.

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

### **PUBLIC COMMENTS**

Paul Bracey, 12 Regency Drive, Mt. Holly, N.J.- gave a hand out; wants to give back to the Community; created Dodie's Way, devoting his life to helping others; wants to take 8 kids (refereed to bad kids) and help them.

James Flynn, BCHS Principal, 100 Blue Devil Way- spoke of the dangers of Route 130; asked Council to consider a partnership to help improve pedestrian safety on Route 130; spoke of the tragedies on Route 130; spoke of working together with the City; suggested Route 130 from Salem Road to Columbus Road be 25MPH; feels that the speed limit should not be 25MPH just during school hours, but after also school hours because of activities; also because Burlington is a walking town.

Kyle Jenkins, 451 Jones Avenue- spoke of as a Member of the White House Worship Center; announced that a Freedom Day Event will be held on June 25<sup>th</sup>; it will include important information, crafts, music, vendors, etc...

Trina Peters Vassallo, 230 Highland Avenue, Trenton, N.J.- complained of loitering; asked if the City had the opportunity to have the State Police assist the City; spoke of speeding in the

neighborhood; suggested lowering the speed limit to 15mph; spoke of cars running red lights.

### **COMMUNITY INFORMATION ANNOUNCEMENTS FOR THE MONTH OF JUNE**

Ms. Schiller gave an update on upcoming events.

### **INFRASTRUCTURE COMMENTS**

None.

### **ADMINISTRATION REPORT**

Mr. Ballard spoke of plans for Pope's Run Bridge; High Street at Belmont Street crosswalk & bump out to start 6/27; spoke of the Bridge Community Gateway Plan; scheduled to meet with YMCA, the warehouse is housing salt; spoke of the landfill closure plan and a possible salt barn at that location; American Asphalt on river road may consider a contract; feels this is a pressing issue.

### **COUNCIL COMMENTS**

Councilwoman Hatala spoke of a Columbus Park meeting/town watch; spoke of speeding on Route 130; feels Route 130 should be 25mph from Columbus Road to Salem Road - lives of people are more important than people speeding on the road.

Councilwoman Lollar reminded everyone about BCHS Graduation on the promenade; asked Mr. Ballard for an update on Oakland Avenue.

Councilwoman Mercuri spoke in support of Mr. Flynn's suggestion to reduce the speed limit on Route 130.

Councilman Swan also spoke in support of reducing the speed limit on Route 130; also supported more assistance from the State Police; 145 W. Federal and a property across the street are overgrown.

President Woodard complimented the Public Works Department for cleaning up Kennedy Park; said we will put together a committee with regard to reducing the speed limit on Route 130.

Mayor Conaway spoke in support of anything that can be done to reduce the speed limit on Route 130; spoke of Kennedy Park and how much fun the kids had fishing, was a nice event; the next event will be at Sylvan Lake sometime in October; thanked all that were there.



Councilwoman Hatala told a story about Flag Day.

**CONFERENCES**

Request for Outdoor Seating- JB Bakery

Request for Private Parking Spots- Lily Inn

Request for Financial Assistance, Purchase of Scoreboard & PA System- Burlington City High School- REMOVED

**EXECUTIVE CONFERENCES**

KMS Development Partners, LP

Acacia Financial Group, Inc.

Phoenix Advisors, LLC

SS Mart, LLC

**ADJOURNMENT**

Upon the motion of Councilwoman Lollar, seconded by Councilman Swan, this meeting of June 14, 2016 was adjourned.

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Cindy A. Crivaro, RMC  
Municipal Clerk