

THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, JUNE 9, 2015, 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. Ghaul, Ms. Hatala, Ms. Lollar, Mr. Swan. (4) Absent: Mr. Conaway, Mr. Babula, Ms. Woodard. (3)

Also present: Municipal Attorney- Justin Yost, Capt. 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 June 9, 2015 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

City of Burlington Police Chaplin Rabbi Joseph Domosh of Congregation Ner Tamid

SALUTE TO FLAG

PRESENTATIONS

Recognition of City of Burlington Retired Police K-9 Duce and his handler, Officer Robert Perro

CONSENT AGENDA

Councilwoman Hatala, moved that all Consent Agenda items be approved. It was seconded by Councilwoman Lollar. All were in favor. Absent: Mr. Babula, Mr. Conaway, Ms. Woodard. (3)

PETITIONS AND COMMUNICATIONS*

Approved by Consent Agenda. All were in favor. Absent: Mr. Babula, Mr. Conaway, Ms. Woodard.

CORRESPONDENCE FOR MAY 2015

NOTICES, AGENDAS, MINUTES, REPORTS, ETC. RECEIVED

Reports from various departments received:

Monies collected by the Municipal Clerk's \$505.85

Office for the month of April 2015.

AGENDAS RECEIVED FROM VARIOUS BOARDS

- 05-01 City of Burlington Public Schools, dated May 11, 2015
- 05-02 Historic Preservation Commission, dated June 3, 2015
- 05-03 Screening Board Schedule for May 2015

COMMUNICATION TO AND FROM MUNICIPAL ENGINEER

- 06-300 Alaimo Group, dated May 28, 2015, re: Engineer's Status Report
- 06-301 Alaimo Group, dated May 29, 2015, re: 2013 NJDOT Municipal and Transit Village
- 06-302 Alaimo Group, dated May 27, 2015, re: City 2014 Small Cities CDBG
- 06-303 Alaimo Group, dated May 27, 2015, re: City 2014 Small Cities CDBG

CORRESPONDENCE TO AND FROM BURLINGTON COUNTY

- 05-501 Burlington County Board of Taxation, dated May 1, 2015, re: Resolution 2015-5

CORRESPONDENCE TO AND FROM THE STATE OF NEW JERSEY

- 05-700 State of New Jersey, dated May 5, 2015, re: Modified Closure /post - Closure Plan Approval

MISCELLANEOUS CORRESPONDENCE

- 05-800 Endeavor Emergency Squad, Inc., April 2015 Monthly Statistics
- 05-801 Trileaf Environmental & Property Consultants, dated May 20, 2015, re: Cellco Partnership and its controlled affiliates doing business as Verizon Wireless
- 05-802 Elaine McClammy, dated May 7, 2015, re: speeding
- 05-803 Elaine McClammy, dated May 12, 2015, re: unsafe parking issues
- 05-804 Elaine McClammy, dated May 13, 2015, re: food trucks
- 05-805 Elaine McClammy, dated May 18, 2015, re: 561 Uhler
- 05-806 Elaine McClammy, dated May 22, 2015, re: safety issues
- 05-807 Elaine McClammy, dated May 21, 2015, re: same old issues
- 05-808 Elaine McClammy, dated May 26, 2015, re: old, old issues
- 05-809 Elaine McClammy, dated May 26, 2015, re: anyone responsible
- 05-810 Elaine McClammy, dated May 27, 2015, re: overweight vehicles on residential Street
- 05-811 Elaine McClammy, dated May 29, 2015, re: 561 Uhler
- 05-812 Elaine McClammy, dated May 29, 2015, re: pertinent issues-consumer safety
- 05-813 Elaine McClammy, dated May 26, 2015, re: Florence bike Rodeo, family events
- 05-814 Senior Citizens United Community Services Inc., dated May 13, 2015, re: Notice of Public Hearing
- 05-815 Nelson Tree Services Inc., contractors and business card

APPROVAL OF INVOICES*

Approved by Consent Agenda. All were in favor. Absent: Mr. Babula, Mr. Conaway, Ms. Woodard.

APPROVAL OF MINUTES*

Approved by Consent Agenda. All were in favor. Absent: Mr. Babula, Mr. Conaway, Ms. Woodard.

ORDINANCE(S) - INTRODUCTION & FIRST READING

AN ORDINANCE OF THE CITY OF BURLINGTON, AMENDING CHAPTER 76 OF THE MUNICIPAL CODE TO UPDATE AND AMEND VARIOUS FEES CHARGED FOR VARIOUS LICENSES, APPLICATIONS OR OTHER MUNICIPAL SERVICES AS PROVIDED FOR THEREIN

Upon the motion of Councilwoman Hatala, seconded by Councilman Swan, the foregoing ordinance was adopted by the following roll call vote: AYES: Mr. Ghaul, Ms Hatala, Ms. Lollar, Mr. Swan. (4); NAYS: (0); ABSTAIN: (0); ABSENT: Mr. Babula, Mr. Conaway, Ms. Woodard. (3).

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 119-2015

APPOINTING THE TAX ASSESSOR
(4-year term of 07/01/2015 to 06/30/2019)

WHEREAS, In accordance with N.J.S A. 40A:9-146, the government shall provide for the appointment of a tax assessor; and

WHEREAS, the term of the tax assessor shall be for 4 years from the first day of July; and

WHEREAS, Justin C. Vining, Jr. is the tax assessor and is currently fulfilling the unexpired term of Diane Hesley which expires on June 30, 2015; and

WHEREAS, the Mayor of the City of Burlington is appointing Justin C. Vining, Jr., CTA, of 311 Conover Street, Burlington, NJ 08016 as the Tax Assessor for the City of Burlington for a 4-year term of 07/01/2015 to 06/30/2019;

NOW, THEREFORE BE IT RESOLVED, that the Common Council of the City of Burlington does hereby confirm the Mayor's appointment of Justin C. Vining, Jr., CTA to the position of Tax Assessor for a term of 4-years as stated above, at a salary commensurate with the salary ordinance.

Upon the motion of Councilwoman Lollar, seconded by Councilwoman Hatala, the foregoing resolution was introduced.

On the question, Councilwoman Hatala spoke in support of this resolution and complemented Mr. Vining.

Vice President Ghaul reiterated Councilwoman Hatala comments.

Justin Vining thanked Council for opportunity.

The Resolution was then adopted by the following roll call vote: AYES: Mr. Ghaul, Ms. Hatala, Ms. Lollar, Mr. Swan. (4); NAYS: (0); ABSTAIN: (0); ABSENT: Mr. Babula, Mr. Conaway, Ms. Woodard. (3).

Resolution No. 120-2015

RESOLUTION NO. 120-2015 OF THE CITY OF BURLINGTON AWARDED A CONTRACT TO C. STEVENSON & SON FOR THE WATER PLANT SECURITY IMPROVEMENT PROJECT

WHEREAS, Environmental Resolutions, Inc., the City's Water Engineer, prepared specifications and received formal bids on Thursday, May 28, 2015 for the Water Plant Security Improvement Project; and

WHEREAS, the submitted bid proposals were reviewed by Environmental Resolutions, Inc. and it is the recommendation of the City's Water Engineer in their letter dated June 1, 2015 to award the contract to the low bidder and acceptable bidder for this project: C. Stevenson & Son, 950 Mount Holly Road, Edgewater Park, NJ 08010 in the amount of \$141,406.00; and

WHEREAS, the City of Burlington Chief Financial Officer has certified that funds are available to award a contract to C. Stevenson & Son from the Improvement Authorization – Improvements to Walnut Street Water Tower and Water Plant.

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 C. Stevenson & Son, in the amount of One hundred forty one thousand four hundred six dollars and 00/100 cents (\$141,406.00)

Upon the motion of Councilwoman Lollar, seconded by Councilwoman Hatala, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Ghaul, Ms. Hatala, Ms. Lollar, Mr. Swan. (4); NAYS: (0); ABSTAIN: (0); ABSENT: Mr. Conaway, Mr. Babula, Ms. Woodard. (3).

Resolution No. 121-2015

RESOLUTION NO. 121-2015 OF THE CITY OF BURLINGTON AWARDED A CONTRACT TO PRO SPEC PAINTING, INC. FOR THE 7TH STREET WATER TOWER EXTERIOR PAINTING PROJECT

WHEREAS, Environmental Resolutions, Inc., the City's Water Engineer, prepared specifications and received formal bids on Thursday, May 28, 2015 for the 7th Street Water Tower Exterior Painting Project; and

WHEREAS, the submitted bid proposals were reviewed by Environmental Resolutions, Inc. and it is the recommendation of the City's Water Engineer in their letter dated June 1, 2015 to award the contract to the low bidder and acceptable bidder for this project: Pro Spec Painting, Inc. of 1819 Cedar Avenue, Vineland, NJ 08360 in the amount of \$496,210.00; and

WHEREAS, the City of Burlington Chief Financial Officer has certified that funds are available to award a contract to Pro Spec Painting, Inc. from the Improvement Authorization – Improvements to Walnut Street Water Tower and Water Plant.

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 Pro Spec, Inc. in the amount of Four hundred ninety six thousand two hundred ten dollars and 00/100 cents (\$496,210.00).

Upon the motion of Councilwoman Lollar, seconded by Councilman Swan, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Ghaul, Ms. Hatala, Ms. Lollar, Mr. Swan. (4); NAYS: (0); ABSTAIN: (0); ABSENT: Mr. Conaway, Mr. Babula, Ms. Woodard. (3).

Resolution No. 122-2015

A Resolution Authorizing an Application for the Corporate Business Tax Historic Preservation Grant Program

WHEREAS, New Jersey voters approved a change to the state constitution to provide a stable source of funding for open space and historic preservation by dedicating funds from the Corporate Business Tax (CBT); and

WHEREAS, the New Jersey Historic Trust is launching a new grant program with CBT funding; and

WHEREAS, this grant round of **capital preservation grants** may be used for construction expenses related to the preservation, restoration, repair, and rehabilitation of historic property and professional fees necessary to prepare and complete the construction project; and

WHEREAS, eligible applicants must be nonprofit organizations or units of county or municipal government; and

WHEREAS, the maximum grant request is \$150,000 and requires a match of \$2 for every \$3 in award money; and

WHEREAS, said grant will help fund a priority project in the City of Burlington.

Now, therefore, be it resolved, that the City of Burlington Common Council authorizes the application for funding through the Corporate Business Tax Historic Preservation Grant Program; and

Be it further resolved, that the Common Council of the City of Burlington authorizes the execution of a grant agreement and associated documents for the Corporate Business Tax Historic Preservation Grant Program.

Upon the motion of Councilwoman Lollar, seconded by Councilman Swan, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Ghaul, Ms. Hatala, Ms. Lollar, Mr. Swan. (4); NAYS: (0); ABSTAIN: (0); ABSENT: Mr. Babula, Mr. Conaway, Ms. Woodard. (3).

Resolution No. 123-2015*

Common Council of the City of Burlington, hereby authorizes the Municipal Clerk to issue a Mercantile License to Roger Lefebure, 631 Jackson Mills Road, Jackson, N.J. to operate a business at 682 High Street t/a “Vape General, LLC.”

All were in favor. Absent: Mr. Babula, Mr. Conaway, Ms. Woodard.

Resolution No. 124-2015*

Common Council of the City of Burlington, hereby authorizes the Municipal Clerk to issue a Mercantile License to Carmen J. Chianese, Jr., 120 Robbinsville-Allentown Road, Jackson, N.J. to operate a business at 204 W. Route 130 t/a “BTC Tire & Auto Service.”

All were in favor. Absent: Mr. Babula, Mr. Conaway, Ms. Woodard.

Resolution No. 125-2015

Common Council of the City of Burlington, hereby appoints the following Special Law Enforcement Officer, as per recommendation of the Administration for the year 2015:

Class II- Special Law Enforcement Officer

Cameron Lung
425 Holmes Drive
Burlington, N.J.

Upon the motion of Councilwoman Hatala, seconded by Councilman Swan, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Ghaul, Ms. Hatala, Ms. Lollar, Mr. Swan. (4); NAYS: (0); ABSTAIN: (0); ABSENT: Mr. Babula, Mr. Conaway, Ms. Woodard. (3).

SWEARING-IN

- Special Law Enforcement Officer, Class II - Cameron Lung

PUBLIC COMMENTS

Sam Ritcher, 400 Wood Street- asked for the status of handicap parking spot on Wood Street that he requested to be removed.

Vice President Ghaul suggested Mr. Richter contact the City Administrator.

Danny Kiple, 843 Woodland Avenue- spoke of pot holes at Columbus Road and Route 130 and in front of Agway; asked if the roundabout will be done before the High School Graduation.

Vice President Ghaul responded yes, the roundabout will be done before the High School Graduation.

Mr. Kiple spoke of claims that a Public Works employee was doing work on a Council Members property.

Vice President Ghaul stated that he felt it was none of the members present.

COUNCIL COMMENTS

None.

ADJOURNMENT

Upon the motion of Councilman Hatala, seconded by Councilwoman Lollar, this meeting of June 9, 2015 was adjourned.

Cindy A. Crivaro, RMC

Municipal Clerk