

THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, SEPTEMBER 2, 2014, 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. Conaway, Mr. Ghaul, Ms. Hatala (late 7:55pm), Mr. Swan, Ms. Woodard, Mr. Babula. (6) Absent: Ms. Lollar. (1)

Also present: Municipal Attorney- George Saponaro, Administrator- David Ballard, Lt. 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 September 2, 2014 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

Rev. Dr. Lonnie Gibbs III

SALUTE TO FLAG

UNFINISHED BUSINESS

Councilman Swan spoke of the Wilbur Watts track being closed to the public at certain times of the day; asked Administration if they could come up with an agreement with the Board of Education to have it open.

Mr. Ballard spoke of a previous e-mail in response to this issue; said the Board of Education won't do that; the City doesn't control them; suggested he could bring it up again.

Councilman Ghaul spoke of the Yellow Ribbon Operation, Welcome Home Ceremony for Justin Schneglesberger; it was a nice ceremony; spoke of a tattered flag at the alarm building that was reported back in August; it was still there during the ceremony; request Administration to look into a procedure for replace tattered flags; there should be a procedure; asked why it takes so long.

Mr. Ballard said that there is a procedure; he will look into it and report back.

CONSENT AGENDA

Councilwoman Woodard, moved that all Consent Agenda items be approved. It was seconded by Councilman Conaway.

President Babula then made a motion to remove Resolution No. 189-2014 from the Consent Agenda.

All were in favor. Absent: Ms. Hatala, Ms. Lollar. (2)

PETITIONS AND COMMUNICATIONS*

Approved by Consent Agenda. All were in favor. Absent: Ms. Hatala, Ms. Lollar. (2)

CORRESPONDENCE FOR AUGUST 2014

NOTICES, AGENDAS, MINUTES, REPORTS, ETC. RECEIVED

Reports from various departments received:

Monies collected by the Municipal Clerk's Office for the month of July 2014. \$ 335.00

AGENDAS RECEIVED FROM VARIOUS BOARDS

08-01 Screening Board for August 2014

NOTICE TO PROPERTY OWNERS

08-20 24 West Broad Street - block 32, lot 1

PETITIONS OF APPEALS:

08-30 block 74, lot 25

CORRESPONDENCE TO AND FROM BURLINGTON COUNTY

08-501 Greater Burlington Chamber of Commerce, re: Monthly Dinner Meeting- August
08-502 Greater Burlington Chamber of Commerce, re: Monthly Dinner Meeting- September

CORRESPONDENCE TO AND FROM THE LEAGUE OF MUNICIPALITIES

08-600 NJLM, dated August 15, 2014, re: League Annual Business Meeting

CORRESPONDENCE TO AND FROM THE STATE OF NEW JERSEY

08-700 NJDEP, dated August 1, 2014, re: Endeavor Emergency Squad - no further action
08-701 Jane Hernson, Esq., dated August 6, 2014, re: Ozone Season
08-702 NJDEP, dated August 8, 2014
08-703 State of NJ, dated August 11, 2014, re: NJDOT
08-704 State of NJ, Vincent Masciandaro, Bureau of Local Aid, dated August 6, 2014, re: Brown Street Improvement

MISCELLANEOUS CORRESPONDENCE

08-800 Elaine McClammy, dated August 1, 2014, re: Fires, residential outdoor
08-801 Elaine McClammy, dated August 5, 2014, re: vehicles parking on sidewalk at same spot
08-802 Elaine McClammy, dated August 5, 2014, re: ordinance issues
08-803 Elaine McClammy, dated August 5, 2014, re: 932 Oakland

- 08-804 Elaine McClammy, dated August 5, 2014, re: Fires Residential Outdoors
- 08-805 Elaine McClammy, dated August 13, 2014, re: licensing
- 08-806 Elaine McClammy, dated August 14, 2014, re: issues
- 08-807 Elaine McClammy, dated August 18, 2014, re: safety issues
- 08-808 Elaine McClammy, dated August 17, 2014, re: safety issues
- 08-809 Elaine McClammy, dated August 13, 2014, re: speeding
- 08-810 Elaine McClammy, dated August 19, 2014, re: all summer every year same problem
- 08-811 Elaine McClammy, dated August 20, 2014, re: correction/speeding on Uhler
- 08-812 Endeavor Emergency Squad, Inc., re: July 2014 Monthly Statistics
- 08-813 Operation Yellow Ribbon South Jersey, dated August 23, 2014, re: Welcome Home Celebration for Lance Corporal Justin Schnegelsberger -American Legion Post 79.
- 08-814 Burlington County Times, re: Editorial- Stay Off The Island
- 08-815 Courier Post, re: Cherry Hill Man has a new mission for Historic Burlington
- 08-816 Elaine McClammy, dated August 26, 2014, ref: parking on lawns
- 08-817 Elaine McClammy, dated August 26, 2014, ref: Ordinances not being enforced
- 08-818 Elaine McClammy, dated August 25, 2014, ref: corruption
- 08-819 Elaine McClammy, dated August 25, 2014, ref: Enforce Ordinance

APPROVAL OF INVOICES*

Approved by Consent Agenda. All were in favor. Absent: Ms. Hatala, Ms. Lollar. (2)

APPROVAL OF MINUTES*

Approved by Consent Agenda. All were in favor. Absent: Ms. Hatala, Ms. Lollar. (2)

ORDINANCE(S) - SECOND READING & FINAL DISPOSITION

ORDINANCE NO. 09-2014 OF THE CITY OF BURLINGTON AMENDING THE CITY OF BURLINGTON CODE - ARTICLE IX, DEPARTMENT OF PUBLIC SAFETY - FIRE DIVISION, SECTIONS 2-29 THROUGH AND INCLUDING 2-42.2

WHEREAS, the City of Burlington has received a report and request from the Fire Division recommending various updates to the Code for the City of Burlington as it relates to the Fire Department; and

WHEREAS, the Fire Division has recommended certain changes in the Code for the City of Burlington in order to ensure that the City's Code is consistent with state laws and regulations, and further made the recommendations to ensure that the Fire Division may operate in the most effective, safe, and efficient manner; and

WHEREAS, the Common Council for the City of Burlington has reviewed the recommended changes to the City's Code, and finds it to be in the best interest of the City of Burlington to amend the Code;

NOW THEREFORE BE IT ORDAINED by the Common Council for the City of Burlington that the City of Burlington Municipal Code is hereby amended as follows:

§ 2-29 through and including 2-42.2 are removed in their entirety.

The following sections 2-29 through and including 2-42.2 shall be inserted to the Code for the City of Burlington replacing the prior sections as deleted.

(See amendment attached)

Upon the motion of Councilwoman Woodard, seconded by Councilman Conaway, the foregoing ordinance was introduced.

Public Comments

None.

Council Comments

Councilman Ghaul spoke of wording in several places in the ordinance; Section D-2, Qualifications - Education; would like clarification from Fire Chief Caruso; do not want to hold up the ordinance.

Mr. Saponaro said minor modifications could be made now or it can be amended later.

This ordinance was then adopted by the following roll call vote: AYES: Mr. Conaway, Mr. Ghaul, Mr. Swan, Ms. Woodard, Mr. Babula. (5) NAYS: (0); ABSTAIN: (0); ABSENT: Ms. Hatala, Ms. Lollar. (2).

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 182- 2014

RESOLUTION NO. 182-2014 AUTHORIZING THE CITY OF BURLINGTON TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

WHEREAS, N.J.S.A 40A:11-11(5) authorizes contracting units to establish a Cooperative Pricing Agreement for its administration; and

WHEREAS, the County of Burlington, hereinafter referred to as the “Lead Agency,” has offered voluntary participation in a Cooperative Pricing System for the purchase of goods and services; and

WHEREAS, on September 2, 2014, the Governing Body of the City of Burlington, County of Burlington, State of New Jersey, duly considered participation in said Cooperative Pricing System for the provision and performance of goods and services;

Now, Therefore, Be It Resolved as follows:

TITLE

This RESOLUTION shall be known and may be cited as the Cooperative Pricing Resolution of the City of Burlington.

AUTHORITY

Pursuant to the provisions of N.J.S.A. 40A:11-11(5), Mayor James A. Fazzino is hereby authorized to enter into a Cooperative Pricing Agreement with the Lead Agency.

CONTRACTING UNIT

The Lead Agency shall be responsible for complying with provisions of the *Local Public Contracts Law* (N.J.S.A. 40A:11-1 et seq.) and all other provisions of the revised statutes of the State of New Jersey.

EFFECTIVE DATE

This resolution shall take effect immediately upon passage.

Upon the motion of Councilwoman Woodard, seconded by Councilman Ghaul, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Conaway, Mr. Ghaul, Mr. Swan, Ms. Woodard, Mr. Babula. (5); NAYS: (0); ABSTAIN: (0); ABSENT: Ms. Hatala, Ms. Lollar. (0)

Resolution No. 183- 2014

Common Council of the City of Burlington, hereby amends Resolution No. 85-2014 authorizing Neptune Hose Co. No. #5 to conduct a "Pass the Boot" fundraiser on Columbus Road at Route 130, changing the dates of May 17, 2014 to October 26, 2014 and September 6, 2014 to September 7, 2014, pending the proper permits from the County of Burlington.

Upon the motion of Councilwoman Woodard, seconded by Councilman Swan, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Conaway, Mr. Swan, Ms. Woodard, Mr. Babula. (4); NAYS: (0); ABSTAIN: Mr. Ghaul. (1); ABSENT: Ms. Hatala, Ms. Lollar. (2)

Resolution No. 184- 2014

RESOLUTION NO. 184-2014 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 2014 Municipal Aid Program
for the Brown Street Improvement Project

WHEREAS, on May 7, 2014, the City of Burlington received a New Jersey Department of Transportation Grant in the amount of \$196,000.00 from the Municipal Aid Grant Program for the Brown Street Improvement Project, from Reed Street to Talbot Street; 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 June 18, 2014 in the amount of \$54,000.00 for said professional services from the City's Engineer, Alaimo Group, and payment of these services is included in the recently adopted Capital Improvement Bond Ordinance; 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 is 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,

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 Woodard, seconded by Councilman Ghaul, the foregoing resolution introduced.

On the question, Councilman Swan asked if there is a time line.

Mr. Ballard said there is none yet.

Councilwoman Woodard asked about the \$54,000.00.

Mr. Ballard said it is for soft cost.

The resolution was then adopted by the following roll call vote: AYES: Mr. Conaway, Mr. Ghaul, Mr. Swan, Ms. Woodard, Mr. Babula. (5); NAYS: (0); ABSTAIN: (0); ABSENT: Ms. Hatala, Ms. Lollar. (2)

Resolution No. 185- 2014

RESOLUTION NO. 185-2014 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 2014 Local Aid Transit Village Grant Program for the High Visibility Crosswalk Project at High Street and Belmont Street

WHEREAS, on May 7, 2014, the City of Burlington received a New Jersey Department of Transportation Grant in the amount of \$120,000.00 from the Local Aid Transit Village Grant Program for the High Visibility Crosswalk Project at High Street and Belmont Street; 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 June 18, 2014 in the amount of \$37,000.00 for said professional services from the City's Engineer, Alaimo Group, and payment of these services is included in the recently adopted Capital Improvement Bond Ordinance; 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 is 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 Transit Village Program,

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 Woodard, seconded by Councilman Swan, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Conaway, Mr. Ghaul, Ms. Woodard, Mr. Babula. (4); NAYS: Mr. Swan. (1); ABSTAIN: (0); ABSENT: Ms. Hatala, Ms. Lollar. (2)

Resolution No. 186- 2014

RESOLUTION NO. 186-2014 OF THE CITY OF BURLINGTON AUTHORIZING AMENDMENT NO. 01-2014 TO THE AGREEMENT FOR PROFESSIONAL SERVICES CONTRACT #14-003 FOR ENVIRONMENTAL RESOLUTIONS, INC.

WHEREAS, the City of Burlington entered into a professional services agreement with Environmental Resolutions, Inc., 525 Fellowship Road, Suite 300, Mount Laurel, NJ 08054 to serve as the Municipal Water Engineer for calendar year 2014; and

WHEREAS, there is a need to amend this agreement for additional professional engineering services for the capital improvement project: 7th Street Water Tower Exterior Rehabilitation Project; and

WHEREAS, the City's Water Engineer, Environmental Resolutions, Inc. has submitted a proposal, dated June 27, 2014, to provide engineering, design, bidding, and construction observation services for the 7th Street Water Tower Exterior Rehabilitation Project in the amount not to exceed \$67,500.00; and

WHEREAS, this project is inherently beneficial to the City of Burlington as it will protect the exterior of the water tower from the weather and keep it safe from corrosion; 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 THAT the Common Council of the City of Burlington hereby authorizes the Mayor and Municipal Clerk to execute Amendment #1-2014 with Environmental Resolutions, Inc., 525 Fellowship Road, Suite 300, Mount Laurel, NJ 08054 in the amount of \$67,500.00 making a revised total contact amount of \$87,500.00

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 Woodard, seconded by Councilman Ghaul, the foregoing resolution was introduced.

On the question, Councilwoman Woodard asked how much ERI is doing on this project.

Mr. Saponaro spoke of the high cost of this project; how expensive the paint is alone.

Councilman Ghaul read back the information in our packet saying what the work would entail.

The resolution was then adopted by the following roll call vote: AYES: Mr. Conaway, Mr. Ghaul, Mr. Swan, Ms. Woodard, Mr. Babula. (5); NAYS: (0); ABSTAIN: (0); ABSENT: Ms. Hatala, Ms. Lollar. (2)

Resolution No. 187- 2014

RESOLUTION NO. 187-2014 OF THE COMMON COUNCIL FOR THE CITY OF BURLINGTON AUTHORIZING THE AWARD OF CONTRACT TO PACKETALK, LLC

WHEREAS, the Common Council for the City of Burlington has previously reviewed a proposal by Packetalk, LLC regarding the supply, installation and maintenance of web based security software and wireless camera systems;

WHEREAS, the Common Council for the City of Burlington, after hearing the presentation by the City of Burlington Police Department and Packetalk, LLC recognizes the importance of providing security and surveillance in the City of Burlington;

WHEREAS, the Common Council for the City of Burlington desires to provide its Police Department with the best tools necessary in order to combat crime, improve the quality of life, and otherwise make the City of Burlington a safe and desirable destination, residence, and community;

WHEREAS, pursuant to N.J.S. 40A:11-5 a contract in excess of \$17,500.00 may be awarded to extraordinary unspecifiable services without the advertising for Public Bids;

WHEREAS, Packetalk, LLC has previously provided information and demonstrated that it has received State approvals with respect to the quality of its materials to be provided, and has been recognized by law enforcement agencies as having the ability to provide a unique product, security systems hardware and software as it relates to police investigative tools;

WHEREAS, the Common Council for the City of Burlington has reviewed the Proposal of Packetalk, LLC and finds that Packetalk, LLC is sufficiently specialized in having a unique experience product, and ability to provide services in the area of the installation, design, and providing of security surveillance equipment; and

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

1. Packetalk, LLC is hereby awarded a contract pursuant to N.J.S. 40A:11-5 in an amount not to exceed \$433,330.00 for the design and installation and providing information for a security surveillance system for the City of Burlington and the City of Burlington Police Department;
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract subject to review of the City Solicitor with Packetalk, LLC for the installation of a security surveillance system; and
3. The Municipal Clerk is hereby directed to print and publish a notice of this award of contract in accordance with the provisions of N.J.S. 40A:11-

Upon the motion of Councilwoman Woodard, seconded by Councilman Conaway, the foregoing resolution was introduced.

On the question, Councilman Ghaul said that if and when changes are made on this project they should be forwarded to the Clerk for distribution to Council.

Councilman Conaway asked for a time line.

Mr. Saponaro said they are ready to go.

Mr. Ballard said the cameras should be up within 60 to 90 days.

The resolution was then adopted by the following roll call vote: AYES: Mr. Conaway, Mr. Ghaul, Mr. Swan, Ms. Woodard, Mr. Babula. (5); NAYS: (0); ABSTAIN: (0); ABSENT: Ms. Hatala, Ms. Lollar. (2)

Resolution No. 188- 2014

RESOLUTION NO. 188-2014 OF THE COMMON COUNCIL FOR THE CITY OF BURLINGTON AUTHORIZING THE AWARD OF CONTRACT TO PACKETALK, LLC FOR SERVICE AND MAINTENANCE

WHEREAS, the Common Council for the City of Burlington has previously reviewed a proposal by Packetalk, LLC regarding the supply, installation and maintenance of web based security software and wireless camera systems,

WHEREAS, the proposal from Packetalk included a proposal for a maintenance and servicing agreement which provided certain warranties, servicing levels, monitoring and other services at a fixed price over the expected life of the cameras;

WHEREAS, the Common Council for the City of Burlington, after hearing the presentation by the City of Burlington Police Department and Packetalk, LLC recognizes the importance of providing security and surveillance in the City of Burlington;

WHEREAS, the Common Council for the City of Burlington desires to provide its Police Department with the best tools necessary in order to combat crime, improve the quality of life, and otherwise make the City of Burlington a safe and desirable destination, residence, and community;

WHEREAS, pursuant to N.J.S. 40A:11-5 a contract in excess of \$17,500.00 may be awarded to extraordinary unspecifiable services without the advertising for Public Bids;

WHEREAS, Packetalk, LLC has previously provided information and demonstrated that it has received State approvals with respect to the quality of its materials to be provided, and the servicing levels over the course of time, and has been recognized by law enforcement agencies as having the ability to provide a unique product, security systems hardware and software, as well as maintenance, as it relates to police investigative tools;

WHEREAS, the Common Council for the City of Burlington has reviewed the Proposal of Packetalk, LLC and finds that Packetalk, LLC is sufficiently specialized in having a unique experience product, and ability to provide services in the area of the installation, design, maintenance and providing of security surveillance equipment; and

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

1. Packetalk, LLC is hereby awarded a contract pursuant to N.J.S. 40A:11-5 in an amount not to exceed \$40,000.00 per annum for the maintenance, monitoring and servicing for a security surveillance system for the City of Burlington and the City of Burlington Police Department;
2. The Mayor and Municipal Clerk are hereby authorized and directed to execute a contract subject to review of the City Solicitor with Packetalk, LLC for the Service Agreement of a security surveillance system; and
3. The Municipal Clerk is hereby directed to print and publish a notice of this award of contract in accordance with the provisions of N.J.S. 40A:11-5.

Upon the motion of Councilwoman Woodard, seconded by Councilman Ghaul, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Conaway, Mr. Ghaul, Mr. Swan, Ms. Woodard, Mr. Babula. (5); NAYS: (0); ABSTAIN: (0); ABSENT: Ms. Hatala, Ms. Lollar. (2)

Resolution No. 189- 2014

RESOLUTION NO. 189-2014 OF THE CITY OF BURLINGTON AUTHORIZING THE RENEWAL OF A PLENARY RETAIL DISTRIBUTION ALCOHOLIC BEVERAGE LICENSE

WHEREAS, the following applicant has applied for renewal of an existing license for the year 2014-2015:

Black Lithium, LLC
Pocket License (0305-44-009-009)

WHEREAS, the applicant for a Plenary Retail Distribution Alcoholic Beverage License has submitted the application forms to the Municipal Clerk, which forms are complete in all respects; and

WHEREAS, this applicant is qualified to be licensed according to all statutory, regulatory and local governmental Alcoholic Beverage Control laws; and

NOW, THEREFORE BE IT RESOLVED, on this 2nd day of September, 2014 by the Common Council, of the City of Burlington, County of Burlington, State of New Jersey, that:

the aforesaid application is hereby approved and the Municipal Clerk is authorized and directed to issue the appropriate license applied for by said applicant.

Upon the motion of Councilwoman Woodard, seconded by Councilman Ghaul, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Conaway, Mr. Ghaul, Mr. Swan, Ms. Woodard. (4); NAYS: (0); ABSTAIN: Mr. Babula. (1); ABSENT: Ms. Hatala, Ms. Lollar. (2)

Resolution No. 190- 2014*

RESOLUTION TO RESCIND PRIOR RESOLUTION 121-2014

WHEREAS, on May 13, 2014 the City of Burlington adopted Resolution 121-2014 which added a revenue and appropriation line item for a Click It or Ticket Grant in the amount of \$4,000 unnecessarily, as this grant was already anticipated in the 2014 budget adopted on May 6, 2014;

NOW THEREFORE, BE IT RESOLVED that the City of Burlington hereby rescinds Resolution 121-2014.

Approved by Consent Agenda. All were in favor. Absent: Ms. Hatala, Ms. Lollar. (2)

Resolution No. 191- 2014*

Common Council of the City of Burlington, hereby authorizes the temporary closure of Clarkson Street, between York Street and the alley, for a Block Party on Saturday, September 13, 2014 from 12 noon to 7:00 pm.

Approved by Consent Agenda. All were in favor. Absent: Ms. Hatala, Ms. Lollar. (2)

Resolution No. 192- 2014*

Common Council of the City of Burlington, hereby authorizes the Municipal Clerk to issue a Mercantile License to Michael Nelson, 33 Society Court, Burlington, N.J., to operate a business at 239 High Street t/a “Universal Kutz.”

Approved by Consent Agenda. All were in favor. Absent: Ms. Hatala, Ms. Lollar. (2)

Resolution No. 193- 2014*

Common Council of the City of Burlington, hereby authorizes the Municipal Clerk to issue a Mercantile License to Kim Taek Soo, 1540 Wynnemoor Way, Fort Washington PA, to operate a business at 703 Route 130 North t/a “Discount Liquor World.”

Approved by Consent Agenda. All were in favor. Absent: Ms. Hatala, Ms. Lollar. (2)

Resolution No. 194- 2014*

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 September 2, 2014, that an Executive Session Closed to the Public shall be held on September 2, 2014, in the Council Meeting Room, for discussion of matters relating to the specific items designated in this resolution:

- Potential Litigation N.J.S.A. 10:4-12 (7) Tidelands Program Interest

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 September of 2014 or shortly there after.

Approved by Consent Agenda. All were in favor. Absent: Ms. Hatala, Ms. Lollar. (2)

Resolution No. 195- 2014*

Common Council of the City of Burlington, hereby welcomes all teachers and students back to school for the 2014-2015 School Year.

Approved by Consent Agenda. All were in favor. Absent: Ms. Hatala, Ms. Lollar. (2)

PUBLIC COMMENTS

Harry Heck, 116 E. Union Street- spoke of recently adopted ordinances not being enforced such as gambling, feral cats, littering and curbing of dogs; submitted a petition requesting that the Mayor and Council move the bus stop from the southeast corner of E. Broad and York Streets to the southwest corner E. Broad and Williams Streets.

Frank McDonald, 41 Pinewald Lane, Burlington Twp.- agreed with comments made by Mr. Heck; spoke of the need to clean up the City.

Rev. Dr. Lonnie Gibbs, 18 Dunbar Homes- spoke of potholes that need to be filled on Wall Street.

Richard Gober, 26 Hillside Avenue, Ventnor, N.J.- recognized and thanked Mr. Crivaro and Ms. Tocci for working with him on OPRA requests; they are very professional and do great for the City of Burlington; spoke of the new proposed redevelopment project to be located on the gravel lot at the foot of High Street; concerned with the rentals, the rents are too low; encouraged Council to meet with the Police Department regarding the new Code Enforcement put into place; no notice is being provided to residents for violations; landlords don't want to be part of the problem, want to be part of the solution; commended Ms. Bass for her job in Code Enforcement, she works hard; she should be made full time, she is dealing with over 400 landlords.

Robert Brown, 460 Locust Avenue- spoke of bus stop issues; spoke of the old crosswalk at the Post Office, suggested to put it back.

Charles Freifelder, 313 E. Union Street- thanked everyone for their assistance with the Burlington Entertainers Program; they raised and donated \$8,500 to Deborah Hospital; spoke of the new proposed redevelopment project to be located on the gravel lot at the foot of High Street; concerned with rentals, the rents are too low.

Claudine Conaway, 110 James Street- spoke of the new proposed redevelopment project to be located on the gravel lot at the foot of High Street; thought that the rents would be approximately \$1,250; Code Enforcement is doing a great job, don't change a thing.

ADMINISTRATION COMMENTS

Mr. Ballard spoke of the Farner Avenue Reconstruction Project; it has been delayed and the School has asked if the City could hold off until next summer; it will interfere with school traffic; the State said that it would be okay as long as the bid stays the same; the contractor wants 1% increase in the project date is changed; Administration is working on this with the school.

COUNCIL COMMENTS

Mr. Saponaro said that the new proposed redevelopment project to be located on the gravel lot at the foot of High Street in not low to moderate income; the rents will be approx \$1,250.

Councilman Conaway spoke of several items listed on the County website; thanked the BCPD and Chaplains for reaching out to the residents; spoke of the Police surveillance cameras; spoke of littering and gambling.

Councilman Ghaul spoke of Single Stream Recycling beginning; spoke of the Allycat liquor license being tabled at the last meeting; asked when it would be back on the agenda.

Mr. Saponaro said it would be on the agenda for the next business meeting

Councilman Ghaul spoke of moving bus stops; suggested a Transit Station at Commerce Square; it was an idea way back from Councilman Van Loan.

Councilwoman Hatala spoke of Single Stream Recycling.

Councilwoman Woodard thanked the Police Department and Code Enforcement for a job well done.

CONFERENCES

- Community Workshop Report - Sgt. Fine
- Memorial Hall Handicap Accessibility - Kevin Snowden, Alaimo Group
- Plein Aire Burlington 2014 - Shaun Stippick

EXECUTIVE CONFERENCES

- Tidelands Program Interest- George Saponaro, Esq.

ADJOURNMENT

Upon the motion of Councilwoman Woodard, seconded by Councilman Swan, this meeting of September 2, 2014 was adjourned.

Cindy A. Crivaro, RMC
Municipal Clerk

