

THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, JANUARY 7, 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. Babula, Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Mr. Swan, Ms. Woodard. (7) Absent: (0)

Also present: Mayor Fazzone, Municipal Attorney- George Saponaro, Municipal Engineer - Frank Morris, Chief Financial Officer- Ken Mac Millan, Administrator- David Ballard, Lt. Snow, Director of Public Affairs- John Alexander.

The following notice of the meeting was sent:

There will be a Meeting of the Common Council of the City of Burlington held on January 7, 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

CONSENT AGENDA

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

Resolution No.'s 4, 12, 14, 15, 16, 18, 25 were removed from the Consent Agenda.

PETITIONS AND COMMUNICATIONS*

Approved by Consent Agenda. All were in favor.

CORRESPONDENCE FOR DECEMBER 2013

NOTICES, AGENDAS, MINUTES, REPORTS, ETC. RECEIVED

Reports from various departments received:

Monies collected by the Municipal Clerk's Office for the month of November 2013. \$ 2,370.80

AGENDAS RECEIVED FROM VARIOUS BOARDS

12-01 Historic Preservation Commission, dated December 2013
12-02 Screening Schedule, dated December 5, 2013

- 12-03 City of Burlington Public Schools, December 9, 2013
- 12-04 Land Use Board, dated December 18, 2013
- 12-05 Screening Schedule, dated December 2013
- 12-06 Land Use Board Re-Organization, January 6, 2014
- 12-07 Historic Preservation Commission, January 8, 2014

MINUTES RECEIVED FROM VARIOUS BOARDS

- 12 -10 Land Use Board, dated October 23, 2013
- 12-11 Historic Preservation Commission, dated November 6, 2013

NOTICE TO PROPERTY OWNERS

- 12-20 22 W. Union Street

CORRESPONDENCE TO AND FROM WITHIN THE CITY AND CITY ORGANIZATIONS:

- 12 -100 City of Burlington Recycling Coordinator, Single Stream Recycling

COMMUNICATION TO AND FROM MUNICIPAL ENGINEER

- 12-300 Alaimo Group, dated December 11, 2013, re: Engineers Status Report
- 12-301 Pennoni Associates, dated November 27, 2013, re: Wastewater to James R. Montgomery

CORRESPONDENCE TO AND FROM OF HOUSING AND COMMUNITY DEVELOPMENT:

- 12- 400 Notice of Annual Meetings for Housing Authority

CORRESPONDENCE TO AND FROM BURLINGTON COUNTY

- 12 -501 Greater Chamber of Commerce, December 11, 2013 Choir -dinner
- 12-502 Board of Chosen Freeholders, dated December 11, 2013
- 12-503 Greater Chamber of Commerce, Monthly meeting January 7, 2014
- 12-504 Board of Chosen Freeholders, dated December 12, 2013, re: Hazardous Waster Incinerator
- 12-505 Greater Chamber of Commerce, Monthly meeting January 8, 2014
- 12-506 Greater Chamber of Commerce, dated December 23, 2013

CORRESPONDENCE TO AND FROM THE STATE OF NEW JERSEY

- 12-700 NJ State Department of Health, Rabies Cases by County and Species
- 12-701 State of New Jersey, FFY2014 Priority System, Intended Use Plan and Project Priority List

MISCELLANEOUS CORRESPONDENCE

- 12 -800 Home for Aged Women of Burlington County, dated December 3, 2013, re: donating original minute books
- 12-801 DVRPC Regional Planning, dated November 2012, re: Revitalizing Suburban Retail Districts

- 12 -802 Elaine McClammy, dated December 1, 2013, re: need info on city property
- 12 -803 Elaine McClammy, dated December 6, 2013, re: lack of interest
- 12- 804 City of Burlington Adult Education, re: A Trio of Fun Cooking Experiences, December 17, 2013
- 12-805 Cindy Crivaro, re: Thank you for the Sympathy fruit basket/Grandmother
- 12-806 Endeavor Emergency Squad, Monthly Report
- 12-807 Township of Florence, re: Resolution Opposing Hazardous Waste Incinerator
- 12-808 Bristol, Pa., re: Resolution Opposing Hazardous Waste Incinerator
- 12-809 Township of Burlington, re: Resolution Opposing Hazardous Waste Incinerator
- 12-810 City of Beverly, re: Resolution Opposing Hazardous Waste Incinerator
- 12-811 City of Burlington Fire Department, October-November 2013 Monthly Report
- 12-812 Township of Burlington- Notice of Public Hearing
- 12-813 Elaine McClammy dated December 23, 2013 ref; Speeding on Uhler by Trucks
- 12-814 Elaine McClammy dated December 23, 2013 ref; Speeding on Uhler
- 12-815 Elaine McClammy dated December 27, 2013 ref; Speeding on Uhler
- 12-816 Elaine McClammy dated December 27, 2013 ref; Overweight vehicles
- 12-817 Legends, January 4, 2014 Customer Appreciation
- 12-818 Township of Edgewater Park, re: Resolution Opposing Hazardous Waste Incinerator
- 12-819 JPM Jersey Professional Management, dated December 11, 2013, re: Position Available- Director of Maintenance

APPROVAL OF INVOICES*

Approved by Consent Agenda. All were in favor.

APPROVAL OF MINUTES*

Approved by Consent Agenda. All were in favor.

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 01-2014

Common Council of the City of Burlington, hereby approves the following appointments for the year 2014:

Councilwoman Hatala and Councilwoman Lollar as Council’s representatives to the Tourism Council;

Councilwoman Hatala as Council’s representative to the Land Use Board;

Councilman Conaway, as Council’s liaison to the Board of Education;

Councilman Babula as Council’s liaison to the Board of Island Managers;

Councilwoman Woodard and Councilman Ghaul as Council’s representatives to the Local Emergency Planning Committee;

Councilwoman Lollar as liaison to the Greater Burlington Chamber of Commerce;

1st Ward Councilman Conaway, Councilwoman Woodard and Councilman Swan, 2nd Ward Councilman Swan, Councilwoman Woodard and Councilman Conaway 3rd Ward Councilwoman Hatala, Councilman Ghaul and Councilman Babula 4th Ward Councilwoman Lollar, Councilman Babula and Councilwoman Hatala to serve as Council's representatives to the Ward Redevelopment sub-committee.

Upon the motion of Councilwoman Hatala, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Ms. Woodard. (7) NAYS: (0); ABSTAIN: (0); ABSENT: (0).

Resolution No. 2-2014*

NOTICE is hereby given that the following is the schedule of the Regular Meeting Dates and Work Session Meeting Dates of the Common Council of the City of Burlington (which may include executive sessions) for 2014 to be held in the Council Meeting Room, located at 525 High Street, Burlington, N.J., beginning at 7:00 p.m. except where specifically set forth otherwise herein:

REGULAR MEETINGS

(formal action will be taken- work session may follow)

January 7, 2014	June 17, 2014
January 21, 2014	July 1, 2014
February 4, 2014	July 15, 2014
February 18, 2014	August 7, 2014
March 4, 2014	September 2, 2014
March 18, 2014	September 16, 2014
April 1, 2014	October 7, 2014
April 8, 2014	October 21, 2014
May 6, 2014	November 6, 2014
May 13, 2014	December 2, 2014
June 10, 2014	December 9, 2014

WORK SESSIONS

(formal action may or may not be taken)

January 14, 2014	July 8, 2014
February 11, 2014	September 9, 2014
March 11, 2014	October 14, 2014

Approved by Consent Agenda. All were in favor.

Resolution No. 3-2014*

WHEREAS, should the occasion arise whereby the Mayor is prevented by absence from the municipality, due to disability, or other just cause from attending to the duties of his office, and in accordance with NJSA 40:69A-42, Mayor James A. Fazzone hereby selects the following individuals as Acting Mayor:

1. Dave Ballard
2. Kenneth MacMillan
3. Robin Snodgrass

AND WHEREAS, if the Mayor is ever unable to attend to the duties of his office for a period of sixty (60) consecutive days, for any of the above stated reasons, an acting mayor will then be appointed by the Common Council who shall succeed to all the rights, powers, duties of the mayor, or the then acting mayor.

NOW, THEREFORE BE IT RESOLVED, that the Common Council of the City of Burlington does hereby confirm the mayor's appointments for Acting Mayor.

Approved by Consent Agenda. All were in favor.

Resolution No. 4-2014

RESOLUTION NO. 04-2014 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF SOLICITOR/MUNICIPAL ATTORNEY/DIRECTOR OF LAW

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

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into retain the municipal attorney/solicitor will exceed the threshold of \$17,500.00 established by N.J.S.A.:44A-20.5; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposal for such services; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19-44A-20.5 et seq.

WHEREAS, the Mayor as appointed and selected George R. Saponaro, Esq. And the law firm of Saponaro & Sitzler to serve as the Municipal Attorney/Solicitor and Director of Law based

upon the Mayor's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the Request for Proposals; and WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2014,

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 James A. Fazzone's appointment of George R. Saponaro, Esquire and the law firm of Saponaro & Sitzler to serve as Municipal Attorney/Solicitor and Director of Law (hereinafter "Solicitor") for a term to run concurrent with Mayor Fazzone's term and qualification as a successor.
2. The compensation of the Solicitor and services of the Solicitor for the 2014 calendar year shall be in accordance with the professional services contract to be entered into between the City and George R. Saponaro.
3. The City of Burlington is hereby authorized to enter into the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract for George R. Saponaro, Esquire and Saponaro & Sitzler to provide legal services and serve as Municipal Attorney/Solicitor setting forth the following terms:

\$162,000.00 per year—Pursuant to the bid and contract(includes 100 hrs of litigation—any additional hours thereafter will be billed at the rate of \$140.00 per hour)

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. Conaway, Ms. Hatala, Ms. Lollar, Ms. Woodard. (6) NAYS: Mr. Ghaul. (1); ABSTAIN: (0); ABSENT: (0).

Resolution No. 5-2014*

RESOLUTION NO. 05-2014 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF ALAIMO GROUP AS CITY ENGINEER OF RECORD/ DIRECTOR OF ENGINEERING

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

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into retain the Engineer of Record / Director of Engineering will exceed the threshold of \$17,500.00 established by N.J.S.A.:44A-20.5; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19-44A-20.5 et seq.

WHEREAS, the Mayor has appointed and selected Richard Alaimo of Alaimo Group to serve as the City Engineer of Record / Director of Engineering based upon the Mayor's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A.40A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2014.

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 James A. Fazzone's appointment of Richard Alaimo of Alaimo Group to serve as the City Engineer of Record / Director of Engineering for the term of January 1, 2014 through December 31, 2014.
2. The compensation of the Engineer and services of the Engineer for the 2014 calendar year shall be in accordance with the professional services contract to be entered into between the City and Alaimo Group.
3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract for Alaimo Group and Richard Alaimo to provide engineering services and serve as City Engineer of Record/Director of Engineering setting forth the following terms:
 - a. A term of January 1, 2014 through December 31, 2014

b. Hourly rates and compensation not in excess of that set forth in Alaimo Group’s attached proposals; and

c. The following not to exceed amounts:

2014

General Engineering Services \$60,000.00

Approved by Consent Agenda. All were in favor.

Resolution No. 6-2014*

RESOLUTION NO. 06-2014 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF PENNONI ASSOCIATES, INC. AS SEWER ENGINEER

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 N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process for Sewer Engineer whereby proposals were solicited and evaluated by the Mayor based upon criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into retain the sewer engineer will exceed the threshold of \$17,500.00 established by N.J.S.A.:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19-44A-20.5 et seq.

WHEREAS, the Mayor has appointed and selected Pennoni Associates, Inc. to serve as the Municipal Sewer Engineer based upon the Mayor’s determination of the “most advantageous, price and other factors” based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A.40A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2014.

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 James A. Fazzone's appointment of Pennoni Associates, Inc. to serve as the Sewer Engineer for the term of January 1, 2014 through December 31, 2014.
2. The compensation of the Sewer Engineer for the 2014 calendar year shall be in accordance with the professional services contract to be entered into between the City and Pennoni Associates, Inc..
3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with Pennoni Associates, Inc. to provide sewer engineering services setting forth the following terms:
 - a. A term of January 1, 2014 through December 31, 2014
 - b. Hourly rates and compensation not in excess of that set forth in Pennoni Associates, Inc. attached proposals; and
 - c. The following not to exceed amounts:

2014

Sewer Engineering Services	\$50,000.00
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Approved by Consent Agenda. All were in favor.

Resolution No. 7-2014*

RESOLUTION NO. 07-2014 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF ENVIRONMENTAL RESOLUTIONS, INC. AS WATER ENGINEER

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 N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process for Water Engineer whereby proposals were solicited and evaluated by the Mayor based upon criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into retain the water engineer will exceed the threshold of \$17,500.00 established by N.J.S.A.:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19-44A-20.5 et seq.

WHEREAS, the Mayor has appointed and selected Environmental Resolutions, Inc. to serve as the Municipal Water Engineer based upon the Mayor's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A.40A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2014.

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 James A. Fazzone's appointment of Environmental Resolutions, Inc. to serve as the Water Engineer for the term of January 1, 2014 through December 31, 2014.

2. The compensation of the Water Engineer for the 2014 calendar year shall be in accordance with the professional services contract to be entered into between the City and Environmental Resolutions, Inc..

3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with Environmental Resolutions, Inc. to provide water engineering services setting forth the following terms:

a. A term of January 1, 2014 through December 31, 2014

b. Hourly rates and compensation not in excess of that set forth in Environmental Resolutions, Inc. attached proposals; and

c.. The following not to exceed amounts:

2014

Water Engineering Services	\$20,000.00
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Approved by Consent Agenda. All were in favor.

Resolution No. 8-2014*

RESOLUTION NO. 08-2014 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF INSERVCO INSURANCE SERVICES, INC. AS THE THIRD PARTY INSURANCE CLAIMS ADMINISTRATOR

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. 40:69 A; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process for an Insurance - Third Party Claims Administrator whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain an Insurance - Third Party Administrator will exceed the threshold of \$17,500 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et. Seq., and

WHEREAS, the Mayor has appointed Inservco Insurance Services, Inc. to serve as the municipal Insurance - Third Party Claims Administrator based upon the Mayor's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2014.

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, James A. Fazzone's appointment of Inservco Insurance Services, Inc. to serve as the Third Party Claims Administrator for the term of January 1, 2014 through December 31, 2014.

1. The compensation of the Insurance - Third Party Administrator for the 2014 calendar year shall be in accordance with the professional services contract to be entered into between the City and Inservco Insurance Services, Inc..

2. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract for Inservco Insurance Services, Inc. to provide Third Party Claims Administration setting forth the following terms:
 1. A term of January 1, 2014 through December 31, 2014
 2. Compensation of \$19,000.00, set forth in Inservco Insurance Services, Inc.'s attached proposal.

Approved by Consent Agenda. All were in favor.

Resolution No. 9-2014*

RESOLUTION NO. 09-2014 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF THE GARTY LAW FIRM, LLC AS SPECIAL SELF INSURANCE LITIGATION COUNSEL

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 N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process of Special Self Insurance Litigation Attorney, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain the special self insurance litigation attorney will exceed the threshold of \$17,500.00 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Mayor has selected The Garty Law Firm, LLC to serve as the Self Insurance Special Counsel based upon the Mayor's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2014;

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 James A. Fazzino's appointment of The Garty Law Firm, LLC to serve as Self Insurance Special Counsel-(hereafter "Attorney") for the term of January 1, 2014 through December 31, 2014.
2. The compensation of the Attorney and services of the Attorney for the 2014 calendar year shall be in accordance with the professional services contract to be entered into between the City and The Garty Law Firm, LLC.
3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with The Garty Law Firm, LLC to provide legal services and serve as Self Insurance Special Counsel setting forth the following terms:
 - a. The term of January 1, 2014 through December 31, 2014
 - b. the following not to exceed amount:

2014

Self Insurance Special Counsel	\$50,000.00
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Approved by Consent Agenda. All were in favor.

Resolution No. 10-2014*
RISK MANAGEMENT CONSULTANT

Whereas, the Governing Body of the City of Burlington is a member of the New Jersey Municipal Self Insurers' Joint Insurance Fund (NJMSIJIF - a self insurance pooling fund); and

Whereas, the Bylaws of said Fund require that each member appoint a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

Whereas, the Bylaws indicate that NJMSIJIF shall pay each Risk Management Consultant a fee approved by the member.

NOW THEREFORE, BE IT RESOLVED that the Governing Body of the City of Burlington, does hereby appoint Hardenberg Insurance Group as its Risk Management Consultant for the City effective January 1, 2014 in accordance with the Fund's Bylaws.

BE IT FURTHER RESOLVED that the Governing Body is hereby authorized and directed to execute the Consultant's Agreement annexed hereto and to cause a notice of this decision to be published according to N.J.S.A. 40A:11-5(1)(a)(i).

Approved by Consent Agenda. All were in favor.
Resolution No. 11-2014*

Appointment of Long Marmero and Associates, LLP as Workers' Compensation Special Counsel

WHEREAS, there exists a need in the City of Burlington, for a Workers' Compensation Special Counsel, and funds are available and have been certified by the local finance officer, and certification being attached to this resolution; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into will not exceed the \$17,500.00 threshold established by N.J.S.A. 19:44A-20.5; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40a:11-1 et seq.) requires that the resolution authorizing the award of contracts for "Professional Services" without competitive bids must be publicly advertised:

NOW, THEREFORE, BE IT RESOLVED, that the Common Council, of the City of Burlington hereby approves Mayor James A. Fazzino's appointment of Long Marmero and Associates, LLP, as Workers' Compensation Special Counsel, for the period January 1, 2014 to December 31, 2014, at an amount not to exceed \$45,000.00.

1. The compensation of the Workers' Compensation Special Counsel for the 2014 calendar year shall be in accordance with the professional services contract to be entered into between the City of Burlington and Long Marmero and Associates, LLP; and
2. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, the attached Professional Services Contract for the Workers' Compensation Special Counsel services with Long Marmero and Associates, LLP ; and
3. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1) (a) of the local public contracts law.
4. This resolution shall be printed once in the City's official newspaper.

Approved by Consent Agenda. All were in favor.

Resolution No. 12-2014

RESOLUTION NO. 12-2014 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF A MUNICIPAL AUDITOR

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. 40:69 A; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process for a Municipal Auditor whereby proposals were solicited and evaluated by the Common Council based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain a Municipal Auditor will exceed the threshold of \$17,500 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et. Seq., and

WHEREAS, the Mayor has appointed John J. Maley, Jr. to serve as the Municipal Auditor based upon the Council's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2014.

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 the appointment of John J. Maley, Jr. to serve as the Municipal Auditor for the term of January 1, 2014 through December 31, 2014.
2. The compensation of the Municipal Auditor for the 2014 calendar year shall be in accordance with the professional services contract to be entered into between the City and John J. Maley, Jr..
3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract for John J. Maley, Jr. to provide auditing services setting forth the following terms:
 1. A term of January 1, 2014 through December 31, 2014
 2. Compensation of \$33,500 as set forth in John J. Maley, Jr. attached proposal.

Upon the motion of Councilwoman Hatala, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Woodard. (5) NAYS: Mr. Ghaul. (1); ABSTAIN: Mr. Swan. (1); ABSENT: (0).

Resolution No. 13-2014*

RESOLUTION NO. 13-2014 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF BOND COUNSEL

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 N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process of Bond Counsel, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain the special self insurance litigation attorney will exceed the threshold of \$17,500.00 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Mayor has and selected the law firm of Parker McCay, P.A. to serve as Bond Counsel based upon the Mayor's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2014;

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 James A. Fazzone's appointment of the law firm of Parker McCay, P.A. to serve as Bond Counsel for the term of January 1, 2014 through December 31, 2014.
2. The compensation and services for the 2014 calendar year shall be in accordance with the professional services contract to be entered into between the City and the law firm of Parker McCay, P.A.
3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with the law firm of Parker McCay, P.A. to provide Bond Counsel services setting forth the following terms:

- a. The term of January 1, 2014 through December 31, 2014
- b. the following not to exceed amount:

2014

Bond Counsel \$20,000.00

Approved by Consent Agenda. All were in favor.

Resolution No. 14-2014

RESOLUTION NO. 14-2014 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING THE DESIGNATION OF SPECIAL PROJECTS ENGINEER

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, the Mayor has selected Remington & Vernick Engineers and Affiliates to serve as the Special Projects Engineer; and

WHEREAS, the services may be retained for Professional Services which are otherwise exempt from public bidding pursuant to N.J.S.A.40A:11-5; and

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 James A. Fazzone's designation of Remington & Vernick Engineers and Affiliates to serve as a Special Projects Engineer during the year 2014.
2. The compensation of the Special Projects Engineer for the 2014 calendar year shall be in accordance with the professional services contract entered into between the City and Remington & Vernick Engineers and Affiliates.

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

On the question, Councilwoman Woodard asked for examples of Special Projects.

Mr. Saponaro spoke of an example of a special air project, however, it depends on the situation.

The resolution was then adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Mr. Swan, Ms. Woodard. (7) NAYS: (0); ABSTAIN: (0); ABSENT: (0).

Resolution No. 15-2014

RESOLUTION NO. 15-2014 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING THE DESIGNATION OF SPECIAL PROJECTS ENGINEER

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, the Mayor has selected Environmental Resolutions, Inc. to serve as a Special Projects Engineer; and

WHEREAS, the services may be retained for Professional Services which are otherwise exempt from public bidding pursuant to N.J.S.A.40A:11-5; and

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 James A. Fazzino's designation of Environmental Resolutions, Inc. to serve as a Special Projects Engineer during the year 2014.
2. The compensation of the Special Projects Engineer for the 2014 calendar year shall be in accordance with the professional services contract entered into between the City and Environmental Resolutions, Inc..

Upon the motion of Councilwoman Lollar, seconded by Councilwoman Hatala, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Mr. Ghoul, Ms. Hatala, Ms. Lollar, Mr Swan, Ms. Woodard. (7) NAYS: (0); ABSTAIN: (0); ABSENT: (0).

Resolution No. 16-2014

RESOLUTION NO. 16-2014 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF ECONOMIC DEVELOPMENT ATTORNEY

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, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into retain the municipal attorney/solicitor will exceed the threshold of \$17,500.00 established by N.J.S.A.:44A-20.5; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19-44A-20.5 et seq.

WHEREAS, the Mayor has appointed and selected the law firm of Long Marmero and Associates, LLP to serve as the Economic Development Attorney based upon the Mayor's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A.40A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2014.

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 James A. Fazzone's appointment of the law firm of Long Marmero and Associates, LLP to serve as Economic Development Attorney for the term of January 1, 2014 through December 31, 2014.
2. The compensation and services for the 2014 calendar year shall be in accordance with the professional services contract to be entered into between the City and Long Marmero and Associates, LLP.
3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract for the law firm of Long Marmero and Associates, LLP to provide Economic Development legal services setting forth the following terms:
 - a. A term of January 1, 2014 through December 31, 2014
 - b. Hourly rates and compensation not in excess of that set forth in Long Marmero and Associates, LLP proposal; and
 - c. The following not to exceed amounts:

2014

Economic Development	\$25,000.00
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Upon the motion of Councilwoman Lollar, seconded by Councilwoman Hatala, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Ms. Woodard. (6) NAYS: (0); ABSTAIN: Mr. Swan. (1); ABSENT: (0).

Resolution No. 17-2014*

Common Council of the City of Burlington, hereby authorizes the Municipal Clerk to issue a Mercantile License to Christopher J. Schaber, 62 Jacobstown Arneystown Road, Wrightstown, N.J., to operate a business at 696 High Street t/a “Philly Pretzel Factory.”

Approved by Consent Agenda. All were in favor.

Resolution No. 18-2014

Common Council of the City of Burlington, hereby authorizes the Municipal Clerk to issue a Sexually-Oriented Business License to Baskin Entertainment, Inc. to operate a business at 1137 Bordentown Road t/a “Babe’s Nola”, for the year 2014.

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

Resolution No. 19-2014*

Common Council of the City of Burlington, hereby approves the Mayor’s appointment of Herman T. Costello- Mayor Emeritus to serve as the Mayor’s Ambassador for the year 2014.

Approved by Consent Agenda. All were in favor.

Resolution No. 20-2014*

RESOLUTION NO. 20-2014 OF THE CITY OF BURLINGTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR TAX FORECLOSURE BANKRUPTCY SPECIAL COUNSEL SERVICES

WHEREAS, there exists a need for Tax Foreclosure Bankruptcy Special Counsel, and funds are available and have been certified by the Chief Financial Officer’s Certification attached; and WHEREAS, the Local Public Contracts Law, N.J.S.A. 40:11-1 et. seq. requires that the resolution authorizing the award of contracts for “Professional Services” without competitive bids and the contract itself must be available for public inspection;

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

1. The Mayor and the Municipal Clerk are hereby authorized and directed to execute the attached agreement with Keith A. Bonchi, Esquire, in an amount not to exceed \$10,000.00.
2. This contract is awarded without competitive bidding as a “Professional Service” in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person authorized by law to practice a recognized profession that is regulated by law.
3. A notice of this action shall be printed once in the Burlington County Times.

Approved by Consent Agenda. All were in favor.

Resolution No. 21-2014*

RESOLUTION NO. 21-2014 OF THE CITY OF BURLINGTON AMENDING RESOLUTION NO. 06-143-R-117 MILEAGE FOR BUSINESS USE OF PERSONAL VEHICLE

WHEREAS, mileage reimbursement paid for business use of personal vehicle was 44.5 per mile effective May 23, 2006; and

WHEREAS, beginning January 1, 2014 the Internal Revenue Service standard mileage rates for the use of a personal vehicle for business purposes will be 56 cents per mile.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington, in accordance with IRS rate for business use of vehicle, that effective immediately, the rate is now 56 cents per mile.

Approved by Consent Agenda. All were in favor.

Resolution No. 22-2014*

Common Council of the City of Burlington, hereby appoints the following Special Law Enforcement Officers, as per recommendation of the Administration for the year 2014:

Class II- Special Law Enforcement Officers

Fred Hatten	Timothy Cooper	Charles Haney
Christopher Snyder	Raymond Christopher Rivell	Tyrell Womack
Mark Berardis		

Class I- Special Law Enforcement Officers

Kenneth Kramer	Bernard Freeman	David Edwardson
Howard Caruso	Tajinder Kaila	Woodley Duga
Michael Tomaszewski	Keith Spencer	David Pica

Approved by Consent Agenda. All were in favor.

Resolution No. 23-2014*

Common Council of the City of Burlington, hereby approves the following Emergency Driver's for the year 2014:

Mitchell Sta. 903

Michael Adams
Zachary Adams
Kevin Barger
Roy Barkewich
Jonathan Cassidy
Shawn Meredith
Brian Curiale

Neptune Sta. 905

Edward Ator, Jr.
David Fugh
Douglas Ghaul
Dave Kampe, Jr.
Mark Lawshe
Robert Maronski
Ryan Phillips

Niagara Sta. 906

Brandon Brelsford
Jeremy Bright
Rusty Caruso
Howie Caruso
Ryan Casuso
Robert Durrell
Matthew

Christopher Curiale
Brian Wood, Sr.
Andrew Grandin
Matthew Kaplan
Justin Leeds
Matthew Pond

Jamie Sabo
Arthur Sheridan, Jr.
Keith Spencer
Christopher Thill
Jeffery Tinnick
John Tinnick

Field

Tim Finch
Dave Kampe, Sr.
Jamie Lambing
John Lambing
Dave Lamont
Glenn

Kevin Sexton
John Warren
Duane Stevenson
Joseph Stevenson
Brent Tomer
Robert Viereck
Todd Viereck

Michael Tomaszewski
Shaun Zoll
Richard Spotts
Joshua Maueri
William Wood

Metrock

Joe Naprawa
Ken Naprawa
Chris Reeves

Arnold Miller
Thomas Ryder, IV
Brian Smith

Derrick Tucker, Sr.
Timothy Viereck
Eric Willitts

George Willitts

Charles Winkelspecht

Nicolas Wirth
Kenneth Brown
William Naprawa
Roseann Torres

Approved by Consent Agenda. All were in favor.

Resolution No. 24-2014*

Common Council of the City of Burlington, hereby appoints the following, Pedestrian Traffic Control Officers, as per recommendation of the Administration for the year 2014:

Gail Sabo
Lucille Coats

Christine Dragon
John Luff

Larry Gonyea
Thomas McConnell

Kevin Kennedy	Patrick McConnell	Mary Marinella
John Yaconna	Jean Sills	James Ogburn
Cesera Rivera	Chester Valosen	Enman Thompson
Dorothy Thompson	Gary Shively	Leon Daly
James Rettig	Grover Shively	James Krause
Judy Keegan	Lester Smith	Patricia Recasner
Hercott Francis	Eric Mettrock	

Approved by Consent Agenda. All were in favor.

Resolution No. 25-2014

RESOLUTION NO. 25-2014 APPOINTING A MUNICIPAL HOUSING LIAISON (MHL) /
RCA ADMINISTRATOR FOR THE CITY OF BURLINGTON IN THE COUNTY OF
BURLINGTON

WHEREAS, the Governing Body of the City of Burlington petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan which was filed with COAH on December 19, 2005; and

WHEREAS, the City of Burlington’s Fair Share Plan and Project Plan promote an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27d-301, et seq.) and COAH’s Third Round Substantive Rules (N.J.A.C. 5:94-1, et seq.); and

WHEREAS, the Governing Body of the City of Burlington adopted resolutions entering into Regional Contribution Agreements (“RCA”) with the Townships of Delran, Burlington and Evesham for the transfer of 43, 52 and 10 units respectively pursuant to the Fair Housing Act, (N.J.S.A. 52:27d-301 et seq.), N.J.A.C. 5:94-1, et seq., N.J.A.C. 5:95-1 et seq. and N.J.A.C. 5:80-26.1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 5:94-7 and N.J.A.C. 5:80-26.1 et seq. the City of Burlington is required to appoint a Municipal Housing Liaison for the administration of the City of Burlington’s affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et seq.; and

WHEREAS, pursuant to N.J.A.C. 5:80-26.1 et seq. the City of Burlington is required to appoint an administrator for the administration of the City of Burlington’s RCA Housing Program to enforce the requirements of N.J.A.C. 5:94-1 et seq., N.J.A.C. 5:95-1 et seq. and N.J.A.C. 5:80-26.1 et seq.; and

WHEREAS, the City of Burlington has amended section 2.52.030 of the Municipal Code to provide for the appointment of an MHL to administer the City of Burlington’s affordable housing program and to provide for the appointment of an RCA Administrator to administer the City of Burlington’s RCA affordable housing program; and

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Burlington in the County of Burlington and the State of New Jersey that David Ballard is hereby appointed

by the Governing Body of the City of Burlington as the Municipal Housing Liaison for the administration of the affordable housing program and as the RCA Administrator for the administration of the RCA affordable housing program, pursuant to and in accordance with Section 2.52.030 of the City of Burlington's Municipal Code.

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

Resolution No. 26-2014*

Common Council of the City of Burlington, hereby approves the Mayor's appointment of Emma Jean Morgan and John Alexander to the Burlington County River Route Advisory Committee for the period of January 1, 2014 to December 31, 2014.

Approved by Consent Agenda. All were in favor.

Resolution No. 27-2014*

A RESOLUTION NAMING OFFICIAL DEPOSITORIES FOR THE CITY OF BURLINGTON FOR THE YEAR 2014 AND AUTHORIZING INVESTMENT OF FUNDS

WHEREAS, N.J.S.A. 40A:5-14 mandates that the governing body of a municipal corporation shall, by resolution passed by a majority vote of the full membership thereof, designate as a depository for its monies a bank or trust company having its place of business in the state and organized under the laws of the United States or this state; and

WHEREAS, it is occasionally necessary to transfer funds for the purpose of effecting investments,

NOW, THEREFORE, BE IT RESOLVED on the 7th day of January, 2014, by the Common Council of the City of Burlington, County of Burlington, State of New Jersey, that:

1. Beneficial Bank

- Bank of America
- Sovereign Bank
- Cornerstone Bank
- New Jersey Cash Management Fund
- Bank of New York (Debt Service Payments)
- Wachovia Bank, NA (Debt Service Payments)
- TD Bank (Debt Service Payments)
- Investors Bank

be and are hereby designated as depositories for the City of Burlington for the year 2014.

2. Prior to the deposit of any municipal funds in the above-mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Government Units Deposit Protection Act (R.S. 17:9-41).

BE IT FURTHER RESOLVED, by the Common Council of the City of Burlington, County of Burlington, State of New Jersey, that it does hereby authorize the Chief Financial Officer to request bids and to place orders for the investment of idle funds solely in legally authorized investment vehicles, such investments to the investing institution, and that the Chief Financial Officer is hereby authorized to transfer funds by wire solely for the following purposes and subject to all pertinent regulations:

1. To or from the City of Burlington's checking or savings accounts to other City accounts.
2. To or from City of Burlington's checking or savings accounts to or from accounts specified by banks solely for the purpose of investing for the account of the City of Burlington.
3. To or from City of Burlington's checking or savings accounts to or from accounts specified by banks solely for the purpose of making debt service payments of the City of Burlington.

Approved by Consent Agenda. All were in favor.

Resolution No. 28-2014*

RESOLUTION RE-ESTABLISHING PETTY CASH FUNDS FOR THE YEAR 2014

BE IT RESOLVED by the Common Council of the City of Burlington that the Chief Financial Officer be and is hereby authorized to re-establish the following petty cash accounts for the year 2014:

Petty Cash Accounts - Checking Accounts

- | | | |
|----|-----------------|-----------|
| 1. | Chief of Police | \$ 200.00 |
| 2. | City Clerk | \$ 400.00 |
| 3. | Fire Department | \$ 200.00 |

Petty Cash Accounts - Restricted Cash Accounts (1)

- | | | |
|----|------------------|-----------|
| 1. | Water Department | \$ 200.00 |
| 2. | Public Works | \$ 100.00 |
| 3. | Sewer Department | \$ 100.00 |

(1) Restricted to use in accordance with the meal allowance provision of the union contract during the year.

Approved by Consent Agenda. All were in favor.

Resolution No. 29-2014*

RESOLUTION AUTHORIZING SIGNATURES ON CITY CHECKS

BE IT RESOLVED, by the Common Council of the City of Burlington that the following City Officials are hereby authorized to sign checks or withdrawal slips where a combination of three principal signatures are required:

MAYOR

AND CITY CLERK OR DEPUTY CLERK

AND CHIEF FINANCIAL OFFICER OR
TAX COLLECTOR

BE IT FURTHER RESOLVED, that signature cards with the signatures of the persons authorized to sign be forwarded to the appropriate City Depositories when required.

Approved by Consent Agenda. All were in favor.

Resolution No. 30-2014*

Common Council of the City of Burlington, hereby appoints Councilman Ghaul to serve as Council's Historian for the year 2014.

Approved by Consent Agenda. All were in favor.

Resolution No. 31-2014*

Common Council of the City of Burlington, hereby designates the Burlington County Times as the official newspaper and the Trenton Times as the secondary newspaper, for the year 2014.

Approved by Consent Agenda. All were in favor.

Resolution No. 32-2014*

RESOLUTION NO. 32-2014 AUTHORIZING THE PROPER CITY OFFICIALS AND DEPARTMENTS TO COORDINATE THE EFFORTS WITH THE COLONIAL BURLINGTON FOUNDATION, INC. TO PROVIDE NEEDED SERVICES FOR THE ANNUAL WOOD STREET FAIR, AND UNAUTHORIZED VENDORS BE RESTRICTED

FROM SELLING THEIR WARES, AND NO POLITICAL CAMPAIGN MATERIALS BE DISPLAYED.

RESOLVED: That the Common Council of the City of Burlington hereby authorizes the proper City Officials and Departments to coordinate the efforts with the Colonial Burlington Foundation, Inc. to provide needed services for the Annual Wood Street Fair.

BE IT FURTHER RESOLVED: That unauthorized vendors be restricted from selling their wares and that yard sale permits not be issued within the Fair and Art Show areas, as defined by the Colonial Burlington Foundation and City Historical Society; and

BE IT FURTHER RESOLVED: That the City of Burlington Fire Official strictly enforces the Fire Ordinance in accordance with the Uniform Safety Code, in reference to open fires in or near art exhibits.

Approved by Consent Agenda. All were in favor.

Resolution No. 33-2014*

2013 Tonnage Grant Application Resolution

Whereas, the Mandatory Source Separation and Recycling Act, P.L. 1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

Whereas, it is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

Whereas, the New Jersey Department of Environmental Protection is promulgating recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

Whereas, the recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

Whereas, a resolution authorizing this municipality to apply for such tonnage grants will memorialize the commitment of this municipality to recycling and to indicate the assent of the City of Burlington, NJ to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

Whereas, such a resolution should designate the individual authorized to ensure the application is properly completed and timely filed.

Now, therefore be it resolved, by the Mayor and Common Council of the City of Burlington that City of Burlington hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Justin Vining, Recycling Coordinator to ensure that the application is properly filed.

Be it further resolved, that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

Approved by Consent Agenda. All were in favor.

Resolution No. 34-2014

RESOLUTION NO. 34-2014 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING THE DESIGNATION OF SPECIAL PROJECTS ENGINEER

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, the Mayor has selected Adams, Rehmann & Heggan to serve as a Special Projects Engineer; and

WHEREAS, the services may be retained for Professional Services which are otherwise exempt from public bidding pursuant to N.J.S.A.40A:11-5; and

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 James A. Fazzone's designation of Adams, Rehmann & Heggan to serve as a Special Projects Engineer during the year 2014.
2. The compensation of the Special Projects Engineer for the 2014 calendar year shall be in accordance with the professional services contract entered into between the City and Adams, Rehmann & Heggan.

Upon the motion of Councilwoman Lollar, seconded by Councilman Ghaul, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Mr.

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

Resolution No. 35-2014

RESOLUTION NO. 35-2014 AWARDING A CONTRACT FOR AN ELECTRICAL MAINTENANCE CONTRACT FOR THE YEAR 2014 THE WASTEWATER TREATMENT PLANT OF THE CITY OF BURLINGTON

WHEREAS, Bids were received on November 20, 2013, for Electrical Maintenance of the Wastewater Treatment Plant in the City of Burlington; and

WHEREAS, David A. Hamilton Electric Contracting submitted the low bid, in the amount of \$39,415.28; and

WHEREAS, the City Sewer Engineer, Pennoni Associates, Inc. has reviewed the bid and finds the bid price and the qualifications of the low bidder to be in order; and

WHEREAS, the City Sewer Engineer, Pennoni Associates, Inc recommends that Common Council award the contract to the lowest qualified bidder known as David A. Hamilton Electrical Contracting, Inc., 207 Boulevard Street, Florence, N.J. 08518

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 David A. Hamilton Electrical Contracting for the pricing contained in their bid, total amount not to exceed \$39,415.28.

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

Resolution No. 36-2014

RESOLUTION NO. 36-2014 AWARDING A CONTRACT FOR MECHANICAL MAINTENANCE FOR THE YEAR 2014 FOR THE WASTEWATER TREATMENT PLANT OF THE CITY OF BURLINGTON

WHEREAS, Bids were received on November 20, 2013, for Mechanical Maintenance at the City's Wastewater Treatment Plant in the City of Burlington; and

WHEREAS, Municipal Maintenance Co. submitted the lowest bid, in the amount of \$39,480.00; and

WHEREAS, the City Sewer Engineer, Pennoni Associates, Inc. has reviewed all submitted bids and finds the qualifications of the low bidder to be in order; and

WHEREAS, the City Sewer Engineer, Pennoni Associates, Inc recommends that Common Council award the contract to the lowest qualified bidder known as Municipal Maintenance Co., 1352 Taylors Lane, Cinnaminson, N.J., 08077.

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 Municipal Maintenance Co. for the pricing contained in their bid, total amount not to exceed \$39,480.00.

Upon the motion of Councilwoman Lollar, seconded by Councilwoman Hatala, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Mr. Swan, Ms. Woodard. (7) NAYS: (0); ABSTAIN: (0); ABSENT: (0).

Resolution No. 37-2014

Common Council of the City of Burlington, hereby consents to the following appointments by the Mayor to the City of Burlington Historic Preservation Commission:

Heather Nesbit, as a Class “A” Member to fulfill the unexpired term of Kevin D. Rijs with three years remaining, 01/01/14 to 12/31/16

Elizabeth Baird, as a Class “C” Member, for a 4-year term 01/01/14 to 12/31/17

Doris C. Johnston, as a Class “C” Member, for a 4-year term 01/01/14 to 12/31/17

Brian White, as Alternate #1, to fullfill the unexpired term of Doris C. Johnston who moved to the Class “C” position with one year remaining on appointment, 01/01/14 to 12/31/14

William Stewart, as Alternate #2, for a 2-year term 01/01/14 to 12/31/15

Upon the motion of Councilwoman Woodard, seconded by Councilwoman Hatala, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr.

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

Resolution No. 38-2014

RESOLUTION NO. 38-2014 OF COMPLETENESS FOR THE FARNER AVENUE TENNIS
COURT RESTORATION PROJECT

WHEREAS, the City of Burlington was fortunate to receive a Municipal Park Development Grant from the County of Burlington, in the State of New Jersey, in the amount of \$250,000.00 for the Farner Avenue Tennis Court Restoration project; and

WHEREAS, a contract for construction of this project was duly awarded to All Surface Asphalt Paving, Inc., 528 Hardenberg Avenue, Point Pleasant, NJ 08742 in the amount of \$280,986.05; and

WHEREAS, upon the recommendation of City Engineer, Alaimo Group, the Common Council did authorize, by Resolution Number #2013-213, Change Order #1 for a reduction in said contract of \$9,647.40 making the revised total contract amount of \$271,338.65; and

WHEREAS, after completion of the punch-list items, receipt of the engineering project Forms, and at the recommendation of the City Engineer, the Common Council did authorize final payment for this project to All Surface Asphalt Paving, Inc., on October 1, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington, County of Burlington, State of New Jersey that the construction of the Farner Avenue Tennis Court Restoration Project is complete; and

BE IT FURTHER RESOLVED THAT THE Chief Financial Officer, Municipal Clerk, City Engineer, and Management Assistant are hereby authorized to submit the necessary documents to the County of Burlington for reimbursement to the City of Burlington in the amount of \$250,000.00 as authorized by the Municipal Park Development Grant from the County of Burlington.

Upon the motion of Councilwoman Hatala, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Mr. Swan, Ms. Woodard. (7) NAYS: (0); ABSTAIN: (0); ABSENT: (0).

Resolution No. 39-2014

RESOLUTION NO. 39-2014 OF THE CITY OF BURLINGTON AUTHORIZING THE FUNDING OF THE CITY OF BURLINGTON SHARE OF THE MACCS CONTRACT WITH CENTRAL JERSEY WASTE & RECYCLE, INC. FOR BASIC SERVICES SOLID WASTE AND REPUBLIC SERVICES OF MOUNT LAUREL FOR BULK COLLECTION

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

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

Whereas, Central Jersey Waste & Recycling, Inc. is to be awarded the contract to provide basic services for solid waste collection including open top containers and compactors beginning April 1, 2014 which contract provides for a three year term in an amount not to exceed \$61,022.76 for collection services and \$40,681.84 for which the contract provides for two one-year renewal periods; and

Whereas, Republic Services of Mount Laurel, Inc. is to be awarded the contract to provide bulk collection services beginning April 1, 2014 which contract provides for a three year term in an amount not to exceed \$18,354.00 for collection services and \$12,236.00 for which the contract provides for two one-year renewal periods; and

Whereas, the cost of the contract allocated to the City of Burlington for the three year term, based on its current level of service is \$79,376.76 for basic collection services and bulk; and

Whereas, pursuant to the Local Public Contracts Law, N.J.S.A. 40A: 11-1 *et seq.* and the regulations promulgated there under, more specifically, N.J.A.C. 5:34-7.14, prior to the award

of contract, each member of a joint purchasing system must issue a purchase order and certification of funds for its share of the contract amount; and

Whereas, it appears that it is in the best interest of the City of Burlington to fund its portion of the of the contract with Central Jersey Waste & Recycling Inc., and Republic Services of Mount Laurel in an amount not to exceed \$132,294.60 subject to the availability of funds; and

Whereas, the City of Burlington certifies that there are sufficient funds in the 2014 budget to provide for this purpose for the period from April 1, 2014 through December 31, 2014 in the amount of \$19,844.19 as indicated in the attached Certification of Funds;

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

1. The share of the solid waste collection contract for the MACCS program allocated to the City of Burlington for the contract with Central Jersey Waste & Recycling, Inc. and Republic Services of Mount Laurel is hereby accepted;
2. The Chief Financial Officer is hereby authorized to issue the purchase order funding the municipality's 2014 portion of the contract.

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

On the question, Councilwoman Woodard asked how much longer is the contract.

Mr. MacMillan stated that it is a 3 year contract with 2, 1 year extensions for a total of 5 years.

Councilwoman Hatala mentioned that MACCS is for apartments only.

The resolution was then adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Mr Swan, Ms. Woodard. (7) NAYS: (0); ABSTAIN: (0); ABSENT: (0).

Resolution No. 40-2014

RESOLUTION NO. 40-2014 OF THE CITY OF BURLINGTON OPPOSING THE APPLICATION OF ROUTE 13 BRIDGE PARTNERS LP SUBMITTED TO THE BRISTOL TOWNSHIP ZONING BOARD

WHEREAS, the Bristol Township Zoning Hearing Board of Bristol Township, Pennsylvania has received an application from Route 13 Bridge Partners LP of King of Prussia, Montgomery County, which would allow for the construction of a 50,000 square-foot industrial material burner in Bucks County; and

WHEREAS, given the prevailing winds out of the west, residents of the City of Burlington would be among those most affected by the byproduct of this proposed hazardous waste incinerator; and

WHEREAS, it is the duty of the Common Council of the City of Burlington to represent and protect the interests, health and quality of life of the residents of the City of Burlington;

NOW THEREFORE, BE IT RESOLVED that the Common Council for the City of Burlington, County of Burlington, State of New Jersey urges the Bristol Township Zoning Hearing Board to consider the negative impact the proposed hazardous waste incinerator would have on the residents of Burlington County and summarily reject the submitted application.

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

On the question, Councilwoman Hatala asked for more information.

Mr. Ballard spoke of the incinerators burning all day; it will be hazardous to our health; spoke of reaching out to surrounding communities; resolutions were passed by other towns and the Freeholders have also passed a resolution opposing the incinerators.

Councilman Swan suggested that this would also be a Federal issue.

Mr. Ballard agreed and stated that he had reached out to them also; spoke of Col. Caruso alerting the City of this situation after attending a meeting.

Councilman Conaway thanked Administration for getting involved with all the other communities and keeping everyone informed.

The resolution was then adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Mr Swan, Ms. Woodard. (7) NAYS: (0); ABSTAIN: (0); ABSENT: (0).

Resolution No. 41-2014

PERSON TO PERSON / POCKET TO POCKET TRANSFER

WHEREAS, an application has been filed for a person to person and pocket to pocket transfer of Plenary Retail Distribution License 0305-44-009-008, heretofore issued to Burlington City Beverages, LLC, and;

WHEREAS, the submitted application form is complete in all respects, the transfer fees have been paid, and the license has been properly renewed for the current license term; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes, regulations promulgated thereunder, as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business;

NOW, THEREFORE, BE IT RESOLVED that the Common Council, of the City of Burlington, does hereby approve, effective January 7, 2014, that the transfer of the aforesaid Plenary Retail Distribution License to Black Lithium, LLC and does hereby direct the Municipal Clerk to endorse the license certificate to the new ownership as follows: “This license, subject to all its terms and conditions, is hereby transferred to Black Lithium, LLC, effective January 7, 2014.”

Upon the motion of Councilwoman Woodard, seconded by Councilwoman Hatala, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Ghaul,

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

Resolution No. 42-2014

RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATION RESERVES

WHEREAS, various 2013 bills have been presented for payment this year, which bills were not covered by order number and/or recorded at the time of transfers between the 2013 Budget Appropriations in the last two months of 2013; and

WHEREAS, N.J.S. 40A:4-59 provides that all unexpended balances carried forward after the close of the year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allows transfers to be made from unexpended balances to appropriation reserves which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the council of the City of Burlington that the transfers in the amount of \$4,000.00 be made between the 2013 Budget Appropriation Reserves as follows:

FROM

TO

Current Fund:

Municipal Court:

Salaries and Wages	\$ 4,000.00
Other Expenses	\$ 4,000.00

Upon the motion of Councilwoman Lollar, seconded by Councilwoman Hatala, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Mr. Swan, Ms. Woodard. (7) NAYS: (0); ABSTAIN: (0); ABSENT: (0).

Resolution No. 43-2014

RESOLUTION - TEMPORARY BUDGETS

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2014 budgets, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2014; and

WHEREAS, the total appropriations in the 2013 budgets, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2013 budgets is the sum of \$15,208,046.66 for the Current Fund, \$1,805,338.84 for the Water Fund, and \$2,380,121.64 for the Sewer Fund;

WHEREAS, 26.25% of the total appropriations in the 2013 budgets, exclusive of any appropriations made for interest and debt redemption charges, capital improvement fund and public assistance in said 2013 budgets is the sum of \$3,992,112.25 for the Current Fund, \$473,901.45 for the Water Fund, and \$624,781.93 for the Sewer Fund;

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a certified copy of this resolution be transmitted to the Chief Financial Officer for his records:

CURRENT FUND - TEMPORARY APPROPRIATIONS - 2014

OTHER

EXPENSES

SALARIES

General Administration	85,000	7,000
City Clerk	40,000	16,000
Mayor and Council	10,000	3,000
Financial Administration	60,000	15,000
Audit Services	27,000	
Assessment of Taxes	15,000	7,000

Collection of Taxes	65,000	
8,000		
Legal Services & Costs		60,000
Municipal Prosecutor	9,000	
Municipal Court		
105,000		
Engineering Services & Costs		15,000
RESOLUTION NO. 30-2014		
RESOLUTION NO. 43-2014		
Economic Development	10,000	
Office of Programs Coordinator	20,000	5,000
Planning Board		5,000
10,000		
Historic Preservation Commission		5,000
Group Insurance Plan for Employees		400,000
Liability Insurance	170,000	
Workers Compensation Insurance	50,000	
Fire		5,000
50,000		
Police		935,000
52,000		
Animal Control Officer		5,000
Emergency Management Service	2,500	2,000
Public Buildings and Grounds	60,000	17,000
Public Works Road Repair & Maintenance	90,000	16,000
Public Works Department	30,000	45,000
Vehicle Maintenance	35,000	25,000
Parks and Playgrounds	5,000	16,000
Sanitation		
80,000		
Board of Health	10,000	
1,000		

Recreation Programs		25,000	20,000
Celebration of Public Events		50,000	25,000
Operations of Boat Ramp			1,200
Public Defender			
1,000			
Electricity and Natural Gas		140,000	
Telecommunications		14,000	
Petroleum Products		37,000	
Landfill Solid Waste Disposal Costs		105,000	
Building Inspections		7,500	20,000
Housing Code Inspections		4,000	
Rental Unit Inspections	35,000	2,000	
Plumbing Inspections			4,000
Electrical Inspections			6,000
Uniform Fire Safety Act		18,000	2,000
Contingent			
200			
P.E.R.S.			
10,000			
O.A.S.I.			
80,000			
Police & Firemens' Retirement System			10,000
Defined Contribution Retirement Program		3,000	
NJ Unemployment Compensation Fund			20,000
Recycling Tax		5,000	
Emergency Management Grant		5,000	
Tonnage Grant		13,563.70	
Body Armor Grant		4,267.45	
Small Cities CDBG Housing Rehabilitation		200,000	
Small Cities CDBG Housing Rehab – Local Match		20,000	

Small Cities CDBG ADA Project 400,000

WATER FUND - TEMPORARY APPROPRIATIONS -2014

OTHER

	EXPENSES	SALARIES
Water	215,000	200,000
Water P.E.R.S. 5,000		
Water O.A.S.I. 18,000		
Water NJ Unemployment Compensation Fund		2,000

SEWER FUND - TEMPORARY APPROPRIATIONS - 2014

OTHER

	EXPENSES	SALARIES
Sewer	208,000	255,000
Sewer P.E.R.S. 5,000		
Sewer O.A.S.I. 16,000		
Sewer NJ Unemployment Compensation Fund		1,000

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

Resolution No. 44-2014

RESOLUTION – 2014 DEBT SERVICE REQUIREMENTS

WHEREAS, N.J.S. 40A:4-19 provides authority for appropriating in a temporary resolution the permanent debt service requirements for the coming fiscal year providing that such resolution is not made earlier than December 20 of the year preceding the beginning of the fiscal year; and

WHEREAS, the date of this resolution is subsequent to December 19, 2013; and

WHEREAS, principal and interest will be due on various dates from January 1, 2014 to December 31, 2014, inclusive, on sundry bonds issued and outstanding:

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made to cover the period from January 1, 2014 to December 31, 2014 inclusive:

DEBT SERVICE - CURRENT FUND

Payment of bonds		\$ 285,000.00
Interest on bonds		
141,250.00		
Equipment Lease Financing – 2005 BCBC:		
Payment of Principal	59,000.00	
Payment of Interest		4,800.00

DEBT SERVICE - SEWER UTILITY

Payment of bonds		\$
55,000.00		
Interest on bonds		
26,820.00		

N.J. Environmental Infrastructure Trust:

State of New Jersey Fund Loan

Payment of Principal \$201,628.98

State of New Jersey Trust Loan

Payment of Principal \$160,000.00

Payment of Interest \$178,387.50

DEBT SERVICE – WATER UTILITY

Payment of bonds \$
34,000.00

Interest on bonds
1,742.50

N.J. Environmental Infrastructure Trust:

State of New Jersey Fund Loan

Payment of Principal \$
50,013.95

State of New Jersey Trust Loan

Payment of Principal \$
60,000.00

Payment of Interest \$
3,000.00

Upon the motion of Councilwoman Lollar, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Mr Swan, Ms. Woodard. (7) NAYS: (0); ABSTAIN: (0); ABSENT: (0).

Resolution No. 45-2014

Governor’s Council on Alcoholism and Drug Abuse

Fiscal Grant Cycle July 2014 - June 2019

FORM 1B

WHEREAS, the Governor’s Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey.

WHEREAS, the City Council of the City of Burlington, State of New Jersey recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages; and therefore has an established Municipal Alliance Committee; and,

WHEREAS, the City Council further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and,

WHEREAS, the City Council has applied for funding to the Governor’s Council on Alcoholism and Drug Abuse through the County of Burlington;

NOW, THEREFORE, BE IT RESOLVED by the City of Burlington, County of Burlington, State of New Jersey hereby recognizes the following:

1. The City Council does hereby authorize submission of a strategic plan for the City of Burlington Municipal Alliance grant for the fiscal year 2014 in the amount of:

DEDR	8,574
Cash Match	2,143.5
In-Kind	6,430.5

2. The City Council acknowledges the terms and conditions for administering the Municipal Alliance grant, including the administrative compliance and audit requirements.

Upon the motion of Councilwoman Lollar, seconded by Councilwoman Hatala, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Mr Swan, Ms. Woodard. (7) NAYS: (0); ABSTAIN: (0); ABSENT: (0).

Resolution No. 46-2014

Common Council of the City of Burlington, hereby acknowledges and celebrates Reverend Dr. Martin Luther King, Jr.

Whereas, the City of Burlington Common Council resolved to celebrate Monday, January 20, 2014, as the Reverend Dr. Martin Luther King, Jr., Day; and

Whereas, Dr. King, of the Southern Christian Leadership Conference, led the struggle for equal opportunities for all Americans regardless of race or creed; and

Whereas, Dr. King was taken from us on April 4, 1968, his legacy and deeds have not been forgotten:

Now, Therefore, Be It Resolved, that as the Oliver Cromwell Black History Society, triumphs African-American heritage in the City of Burlington, we join them in remembering Dr. Martin Luther King Jr., on this day.

Upon the motion of Councilwoman Lollar, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Mr. Swan, Ms. Woodard. (7) NAYS: (0); ABSTAIN: (0); ABSENT: (0).

PUBLIC COMMENTS

Harry Heck, 116 E. Union Street- suggested that Council choose their own Redevelopment Attorney because they are the Redevelopment Authority; someone hit fire alert in front of 101 E. Union; its leaning into a tree, leaning & loose; suggested the City look at relocating the bus stops in front of the Alexander Inn and Birches; the street sign next to the Baptist Church is broken and leaning; spoke of City of Burlington signs throughout the City, some of the emblems are now gone, the City needs to take care of them; spoke of a neighbor feeding wild animals.

Rev. Hilda Covington, 86 Tiffany Lane Willingboro- thanked everyone for their support to Sisterhood; the clientele has increased due to Lightrail; spoke of the Bristol hazardous waste proposal.

Irene Boles, 538 York Street- spoke of a Rap Session at 531 York; her car was shot at; thanked the City of Burlington Police Department.

Erlinda Hawkins, 544 York Street- spoke of her car and house being shot at during a Rap Session at the gym; the gym has brought more violence; thanked the Burlington City Police Department.

President Babula asked that a Police Report to be given to Council Members regarding the Rap Session which led to the shooting, no one on Council was aware.

COUNCIL COMMENTS

Vice President Ghaul spoke of a meeting with the Freeholders regarding the repaving of Route 541 and Bordentown Road; asked Administration to continue to follow up with the County regarding any action they are going to take; residents on Locust Avenue have asked if the City can do something about the port-o-potties, they are an eyesore; asked for an update on the grant for the Legion.

Councilwoman Hatala also spoke of the handicapped ramp at Memorial Hall; the plans were generated last year.

Mr. Morris suggested that the preliminary concept plans are complete.

Councilwoman Hatala spoke of the great job Public Works did with the snow removal.

Vice President Ghaul also complemented the Public Works Department on the snow removal.

Councilwoman Woodard spoke of old business reintroduced, questions from last November; the issues that have not been resolved; in other communities on nixle you can communicate about trash pick up; spoke of the need for consistency of recycling pick up; PSE&G should alert the City when the electricity goes out, suggested the City have a liaison.

Councilman Conaway spoke of looking forward to a lot of energy in 2014.

Councilwoman Lollar spoke of multiple potholes; asked when will repairs be.

Mr. Ballard stated not until Spring.

Councilman Conaway asked for the status of the Ready Solutions Company.

Mr. Ballard stated that a meeting was schedule to start moving forward, it is going slow and steady.

General discussion regarding Council's requests to Administration and how they should be handled.

ADJOURNMENT

Upon the motion of Councilwoman Hatala, seconded by Councilwoman Lollar, this meeting of January 7, 2014 was adjourned.

Cindy A. Crivaro, RMC
Municipal Clerk

