

THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, OCTOBER 9, 2012, 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, Ms. Mercuri, Ms. Woodard. (7) Absent: (0)

Also present: Mayor Fazzone, Municipal Attorney- Doug Burry, Municipal Engineer- Frank Morris, Director of Housing & Community Development- Dave Ballard, Director of Public Affairs- John Alexander, Mgt. Assistant- Robin Snodgrass, Director of Public Works- Carl Turner, Officer Potts.

The following notice of the meeting was sent:

There will be a Meeting of the Common Council of the City of Burlington held on October 9, 2012 at 7:00 PM, prevailing time at the City Hall Building, 525 High Street, Burlington, N.J. 08016.

Cindy A. Crivaro, RMC
Municipal Clerk

SALUTE TO FLAG

CONFERENCES

- On-Line Payments- John Alexander, Director of Public Affairs
- Website Update- John Alexander, Director of Public Affairs
- NJDOT Grant Application/2013 Transit Village Program- Frank Morris, Municipal Engineer
- NJDOT Grant Application/Farner Avenue Resurfacing Project- Frank Morris, Municipal Engineer

RESOLUTIONS

Resolution No. 213-2012 (Tabled on 10/2/12)

A RESOLUTION OF THE CITY OF BURLINGTON AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT AGREEMENT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE 2013 TRANSIT VILLAGE PROGRAM TO FUND THE INSTALLATION OF PEDESTRIAN IMPROVEMENTS

INCLUDING THE CONSTRUCTION OF A MODERN ROUNDABOUT WITHIN ½ MILE OF THE BURLINGTON TOWNE CENTER RAIL STATION

WHEREAS, the City of Burlington endeavors to improve pedestrian safety and accessibility from the rail station to the riverfront promenade to serve the growing number of pedestrian commuters walking to and from the Light Rail Station, and

WHEREAS, the NJDOT Transit Village Program provides funding for these non-traditional transportation improvements within Transit Village Designated municipalities that have committed to grow in areas surrounding transit facilities, and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Burlington, County of Burlington, State of New Jersey, formally approves the grant application for the above stated project, and

BE IT FURTHER RESOLVED that the Common Council hereby authorizes the proper City Official to submit an electronic grant application identified as TV-2013-BURLINGTON CITY-00002, to the New Jersey Department of Transportation Transit Village Program, for the above stated project.

BE IT FURTHER RESOLVED; that the Mayor and Municipal Clerk are hereby authorized to sign the agreement on behalf of the City of Burlington and their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the agreement.

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. Mercuri, Ms. Woodard. (7) NAYS: (0); Absent: (0)

Resolution No. 216-2012 (Tabled on 10/2/12)

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation of the resurfacing of Farner Avenue Project.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Burlington formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to submit an electronic grant application identified as MA-2013 Burlington City-00048 to the New Jersey Department of Transportation on behalf of the City of Burlington.

BE IT FURTHER RESOLVED that the Mayor and Clerk are hereby authorized to sign the grant agreement on behalf of the City of Burlington and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Upon the motion of Councilman Babula, seconded by Councilwoman Woodard, the foregoing

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

Resolution No. 218-2012

Common Council of the City of Burlington hereby rescinds Resolution No. 209-2012 authorizing the submission of a grant application to the New Jersey Department of Transportation for the 2013 Transit Village Program. (Resolution No. 209-2012 was a duplicate of Resolution No. 213-2012)

Upon the motion of Councilwoman Mercuri, 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. Mercuri, Ms. Woodard. (7) NAYS: (0); Absent: (0)

PUBLIC COMMENTS

Sammy Cohen, 180 Riverbank- spoke of the proposed Roundabout at the foot of High Street; it's a good idea.

COUNCIL COMMENTS

Councilman Ghaul thanked Ms. Schiller for a great job with the Car Show; thanked Administration for the replacement of the City flag, but it is upside down; City Flag in front of the bank on High Street is also upside down.

Councilman Babula thanked the Public Works Department for a job well done on Lincoln Avenue, potholes are patched.

Councilman Conaway spoke of job openings.

Councilwoman Woodard spoke of moving forward with Community Service; observed the ratables for the County, the City of Burlington is somewhere in the middle.

President Lollar reminded everyone of the Expungement Seminar, October 20, 2012.

ADJOURNMENT

Upon the motion of Councilwoman Woodard, seconded by Councilwoman Mercuri, this meeting of October 9, 2012 was adjourned.

Cindy A. Crivaro, RMC
Municipal Clerk