THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF
BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, NOVEMBER 7,
2013, 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, Ms. Lollar, Ms. Woodard. (6) Absent:
Mr. Babula, Ms. Mercuri. (2)

Councilwoman Mercuri absent due to the NJ Teachers Convention.

Also present: Municipal Attorney- George Saponaro, Administrator- David Ballard, Lt. Snow,
Acting Fire Chief Rusty Caruso.

The following notice of the meeting was sent:

There will be a Meeting of the Common Council of the City of Burlington held on November 7,
2013 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
Chaplin Carl Wooden of the American Legion Post 79

SALUTE TO FLAG

PRESENTATIONS
• Neptune Hose Company No. 5

UNFINISHED BUSINESS
Councilman Ghaul asked for update on the reconstruction projects on High Street and
Bordentown Road.

Councilwoman Hatala asked for an update on the relocation of the Recycling Center.

CONSENT AGENDA
Councilwoman Hatala, moved that all Consent Agenda items be approved. It was seconded by
Councilwoman Woodard. All were in favor. Absent: Mr. Babula, Ms. Mercuri.

PETITIONS AND COMMUNICATIONS*
Approved by Consent Agenda. All were in favor. Absent: Mr. Babula, Ms. Mercuri.
CORRESPONDENCE FOR OCTOBER 2013

NOTICES, AGENDAS, MINUTES, REPORTS, ETC. RECEIVED

Reports from various departments received:
Monies collected by the Municipal Clerk’s Office for the month of September 2013. $ 196.85

AGENDAS RECEIVED FROM VARIOUS BOARDS
10-01 Screen Schedule for October
10-02 City of Burlington Public Schools, dated September 20, 2013
10-03 Historic Preservation Commission, dated October 2013
10-04 Land Use Board, dated October 23, 2013
10-05 Screening Board, dated October 2013

MINUTES RECEIVED FROM VARIOUS BOARDS
10-10 Land Use Board, dated September 25, 2013

The following application(s) for parade permit(s) received and approved.
10-40 Holiday Parade, December 7, 2013
10-41 Veterans Days Parade, November 11, 2013

COMMUNICATION TO AND FROM MUNICIPAL ENGINEER
10-300 Alaimo Group, dated September 26, 2013, re: NJDOT Municipal Aid Project
10-301 Alaimo Group, dated October 15, 2013, re: Engineers Report
10-302 Alaimo Group, dated October 17, 2013, re: Wayfinging Signage

CORRESPONDENCE TO AND FROM BURLINGTON COUNTY
10 -501 Greater Burlington Chamber of Commerce, re: Oktoberfest Social
10-503 Greater Burlington Chamber of Commerce, re: 2013 Citizen of the Year
10-504 Greater Burlington Chamber of Commerce, re: Meeting, November 6, 2013

CORRESPONDENCE TO AND FROM THE LEAGUE OF MUNICIPALITIES
10-600 NJLM, dated October 1, 2013, re: Notice of Proposed Membership Dues
10-601 NJLM, dated October 25, 2013, re: Rebuilding even stronger by investing the arts

CORRESPONDENCE TO AND FROM THE STATE OF NEW JERSEY
10-700 Governor Chris Christie, dated September 12, 2013, re: thank you for supporting Assembly Bill No 1857 in reference to Government Records Council
10-701 NJDEP, dated October 28, 2013, re: caution for deer on roads

MISCELLANEOUS CORRESPONDENCE
10-800 Elaine McClammy, dated September 27, 2013, re: Has sent something to you
10-801 Elaine McClammy, dated September 27, 2013, re: tractor trailer cab
10-802 Elaine McClammy, dated September 27, 2013, re: issues that need addressing
10-803 Elaine McClammy, dated September 27, 2013, re: ongoing old issues
10-804 Elaine McClammy, dated September 27, 2013, re: tractor trailer cab on Uhler near ballfield
10-805 Elaine McClammy, dated September 29, 2013, re: comments made to caller
10-806 Elaine McClammy, dated October 1, 2013, re: trucks on sidewalk near municipal building
10-807 Elaine McClammy, dated October 2, 2013, re: speeding on Uhler
10-808 Elaine McClammy, dated October 2, 2013, re: tractor trailer cab
10-809 Bob Knoff, Specializing in Auction Logistics, re: Yard Sale Request
10-810 The Library Company of Burlington, re: Treat or treats October 31th, 4-6
10-812 Tabernacle HYPE, 150 E 2nd Street Fall Night
10-813 Strength in Numbers, 8th Annual Tri-County, October 18, 8am to 11 for registration
10-814 The Shirt off your back Regatta, September 28, Oneida Book Club
10-815 Become the parent you want to be, Hotel ML, Mt Laurel October 16, 2013 hosted by Turning Stone Choice
10-816 KOG international form, dated October 9, 2013 re: Bond 1000882625, sent over to Frank Morris on 10/10/13 by e-mail
10-817 Paul A. Miller, Special Deputy Receiver Office of the Special Deputy Receiver, State of Illinois, re: notice of claim filing procedure and deadline filing of November 10, 2014
10-818 Valencia Van Loan and Family, re: Councilman Van Loan passing, Thank you
10-819 Francine Lewis and Van Loan Family, re: Councilman Van Loan passing, Thank you
10-820 Sandy Santucci, re: Thank You, retirement proclamation and flowers retirement from the Library Company of Burlington
10-821 Elaine McClammy, dated October 9, 2013, re: delivery notification has failed
10-822 Elaine McClammy, dated October 7, 2013, re: food on front porch
10-823 Elaine McClammy, dated October 9, 2013, re: ordinance pertaining to parking, BOH laws
10-824 Elaine McClammy, dated October 15, 2013, re: food truck compliance with County Health Department
10-825 Elaine McClammy, dated October 15, 2013, re: no reason for non-enforcement
10-826 Elaine McClammy, dated October 15, 2013, re: huge pile of cut wood
10-827 Elaine McClammy, dated October 4, 2013, re: something to share
10-828 Elaine McClammy, dated October 4, 2013, re: CDC Data & Statistics
10-829 Phoenix Environmental Management, Inc., dated October 16, 2013, re: Vapor Intrusion Testing at 320 E Broad Street, block 145 lot 9 to Mr Yoakum
10-830 Turkish Cultural Center New Jersey, re: October 26th and November 9th Invitations
10-831 Veterans Day Parade, November 11, 2013 10am
10-832 Barb Spiewak, re: feral cat information
10-833 E-mail in reference to Fred Hardt, remembrance of Fred at Café Gallery Monday October 28
10-834 Board of Education, dated October 21, 2013 Student Achievement Data Analysis
10-835 City of Burlington Public Schools, dated October 18, 2013 Agenda
10-836 Barb Spiewak, re: feral cat information
10-837 The Library Company, re: LEGO Club
10-838 City of Burlington Public Schools, re: 2012-2013 Violence and Vandalism Report
10-839 The Friends of the Library, re: Wine and Cheese November 15, 2013 7-11
10-840 Elaine McClammy, dated October 18, 2013, re: speeding on Uhler
10-841 Elaine McClammy, dated October 23, 2013, re: oversized parked on Uhler
10-842 Friends of the Burlington Arts, re: William Margareta
10-843 E-mail in reference to Fred Hardt, remembrance of Fred at Café Gallery Monday October 28 change in date
10-844 Endeavor Emergency Squad Inc., re: notice of open position, Captain of EMS
10-845 A Christmas Holiday House Tour Sunday December 8th 2-6:30pm
10-846 Board of Education, legal notices dated October 1, 2103
10-847 Board of Education, legal notices dated October 1, 2013
10-848 Board of Education, legal notices dated October 28, 2013
10-849 Endeavor Emergency Squad, Inc., re: monthly Statistics (August)
10-850 Endeavor Emergency Squad, Inc., monthly Statistics (September)

**APPROVAL OF INVOICES***
Approved by Consent Agenda. All were in favor. Absent: Mr. Babula, Ms. Mercuri.

**APPROVAL OF MINUTES***
Approved by Consent Agenda. All were in favor. Absent: Mr. Babula, Ms. Mercuri.

**ORDINANCE(S) - INTRODUCTION & FIRST READING**
AN ORDINANCE OF THE CITY OF BURLINGTON, DECLARING PUBLIC GAMBLING TO BE A NUISANCE AND PROHIBITING PUBLIC GAMBLING IN THE CITY OF BURLINGTON

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

**RESOLUTIONS / CONSENT AGENDA RESOLUTIONS***
Resolution No. 226-2013
Common Council of the City of Burlington, hereby approves a fire member application for Joshua F. Maugeri, 5 Ratigan Avenue, Bordentown, N.J., in the Neptune Hose Company No. 5, he having filed the necessary papers.

Upon the motion of Councilwoman Hatala, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Woodard. (4) NAYS: (0); ABSTAIN: Mr. Ghaul. (1); ABSENT: Mr. Babula, Ms. Mercuri. (2).
Resolution No. 227-2013
Common Council of the City of Burlington, hereby approves a fire member application for Michael S. Tomaszewski, 1714 Columbus Road, Burlington, N.J., in the Neptune Hose Company No. 5, having filed the necessary papers.

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

Resolution No. 228-2013
WHEREAS, there are certain 2013 budget appropriations which have been determined to be insufficient and there are other 2013 budget appropriations which are in excess of the amount deemed necessary to fulfill the purpose of such appropriations, and

WHEREAS, N.J.S.A. 40A:4-58 permits the governing body during the last two months of the fiscal year, by resolution adopted by not less than 2/3 vote of the full membership thereof, to transfer the amount of such excess to those appropriations deemed to be insufficient,

NOW THEREFORE BE IT RESOLVED by the Common Council that the following transfers between the 2013 budget appropriations be made:

<table>
<thead>
<tr>
<th>CURRENT FUND:</th>
<th>From</th>
<th>To</th>
</tr>
</thead>
<tbody>
<tr>
<td>Police – SW</td>
<td>$ 100,000.00</td>
<td></td>
</tr>
<tr>
<td>Financial Administration – OE</td>
<td>$ 7,000.00</td>
<td></td>
</tr>
<tr>
<td>Inspection of Buildings – OE</td>
<td>$ 40,000.00</td>
<td></td>
</tr>
<tr>
<td>Employee Group Insurance – OE</td>
<td>$ 10,000.00</td>
<td></td>
</tr>
<tr>
<td>Buildings and Grounds – OE</td>
<td>$ 35,000.00</td>
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</tr>
<tr>
<td>Vehicle Maintenance – OE</td>
<td>$ 5,000.00</td>
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<tr>
<td>Recreation – OE</td>
<td>$ 3,000.00</td>
<td></td>
</tr>
<tr>
<td>Municipal Court - SW</td>
<td>$ 95,000.00</td>
<td>$ 95,000.00</td>
</tr>
<tr>
<td>Municipal Court – OE</td>
<td></td>
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</tbody>
</table>

$195,000.00

Upon the motion of Councilwoman Hatala, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Ms. Woodard. (5) NAYS: (0); ABSTAIN: (0); ABSENT: Mr. Babula, Ms. Mercuri. (2).
Resolution No. 229-2013*

Common Council of the City of Burlington, hereby authorizes Niagara Hose Co. #6 to conduct a “Pass the Boot” fundraiser at 656 High Street they having filed the necessary papers and pending the proper permits from the County of Burlington, on the following dates:

December 14, 2013 11:00am - 6:00pm

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

Resolution No. 230-2013*

Common Council of the City of Burlington, hereby authorizes the Municipal Clerk to issue a Mercantile License to Anh D. Pham, 416 Webster Street, Camden, N.J., to operate a business at 125 Route 130 South and Wood Street t/a “Anna’s Nails.”

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

Resolution No. 231-2013*

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 November 7, 2013, that an Executive Session Closed to the Public shall be held on November 7, 2013, in the Council Meeting Room, for discussion of matters relating to the specific items designated in this resolution:

- Real Estate/Contracts N.J.S.A. 10:4-12(7) Burlington-Bristol Bridge Gateway Enhancement Project- Burlington County Bridge Commission
- Real Estate/Contracts N.J.S.A. 10:4-12(7) Redevelopment & Block 33, Lots 5 & 6

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 November of 2013 or shortly there after.

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

Resolution No. 232-2013*

RESOLUTION NO. 232-2013* OF THE CITY OF BURLINGTON AUTHORIZING THE RENEWAL OF A PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSE

WHEREAS, the following applicant has applied for the renewal of an existing license for the year 2013-2014:
WHEREAS, the applicant for a Plenary Retail Consumption Alcoholic Beverage License has submitted 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 7th day of November, 2013 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.

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

PUBLIC COMMENTS

Danny Kiple, 842 Woodlane Avenue- thanked the voters for their support during the November 7, 2013 General Election and congratulated Councilwoman Lollar; offered to volunteer his time and energy for anything in the future.

Harry Rebeck, 1101 Salem Road- submitted a petition in regarding traffic problems on Salem Road; asked for action to be taken; asked that the bus route be changed.

Fred Daniels, 1008 Salem Road- reiterated concerns of traffic problems on Salem Road.

Garret Cuthbert, 912 Salem Road- reiterated concerns of traffic problems on Salem Road.

Kathleen Rebeck, 1101 Salem Road- asked for crosswalks on the corners at Salem Road; spoke of concerns for the school children.

Melissa Muehleisen, 1033 Salem Road- spoke of her house being up for sale due to the traffic issues on Salem Road.

Jeffrey Burr, 405 Wood Street- thanked Council, Lt. Snow and Mr. Ballard for working with him on his concerns from the last meeting; suggested a 4 way or 3 way stop at the cross of Wood Street and Mill Road; spoke of the closing of Cafe Gallery this week; spoke of potholes on Williams Street.
Harry Heck, 116 E. Union Street - spoke of the proposed ordinance prohibiting gambling; spoke of enforcement of ordinances; spoke of the bus stops; spoke of trash outside of the bakery; spoke of someone feeding cats in a public parking lot; asked about Tourism Office hours; asked if the City has recognized the Quilt Shop business owner for the improvements he has done to the building; spoke of an article in the BCT regarding trailers, boats, etc.; asked for more police presence on Broad and High Streets.

Claudine Conaway, 110 James Street - the U.S. Senator came to the American Legion Post; spoke of gambling on the street corners; this is the job of the Public Safety Director; if he is not doing the job give to the Police.

ADMINISTRATION COMMENTS

Mr. Ballard gave several updates; a meeting was held with County Officials regarding the repaving project of High Street and Bordentown Road; regarding the Recycling Center, the City has been in touch with NJDEP, they have no issues; we have reached out to Ingerman regarding relocating the salt barn; we have until April to remove it; Burlington Township is willing work with the City if necessary; spoke to the National Guard about using the Armory; the Tax Sale is in progress; the website continues to be updated.

COUNCIL COMMENTS

Councilwoman Woodard spoke of party issues, transparency, accountability and civility; spoke of legislative and budgetary functions; Council is the Redevelopment Authority; spoke of the Faulkner Act; listening to citizens and pursuing solutions; ethical behavior; spoke of the Mayor’s potential change of party and legitimate house address; asked why it took 5 years for the PSD to propose a gambling ordinance; spoke of gambling issues, police enforcement and quality of life; requested that two officers be added to assist Code Enforcement; recommended that the Code Enforcement Office be reviewed at budget time to possibly be handled by a 3rd party; objected to one person being both Business Administrator and Director of Housing; suggested that City employees not be engaged in personal efforts during City time for the Mayor; requested a review of the Mercantile License process and what other municipalities are doing; again spoke of transparency; spoke of hardworking and dedicated employees that continue to do more with less.

Councilman Ghaul requested a conference on Mercantile Licenses; the Clerk and Deputy Clerk have streamlined the Mercantile License process; Council needs to look at this as a whole; Williams Street will be a dead end street shortly; requested that Council/Administration have a NJT bus overview of all stops; port-a-pots should be provided by NJT; Mill Road at Wood Street is half City and half Township; we need to sell surplus City property.

Councilwoman Hatala spoke of the NJT bus situation; received complaints from the business owners; spoke of the ordinance regulating gold stores, asked if the reports are being filed.

CONFERENCES
• Workforce Training / Labor Unions- George Saponaro, Esq.

• Burlington-Bristol Bridge Gateway Enhancement Project- Burlington County Bridge Commission

EXECUTIVE CONFERENCES

• Block 33, Lots 5 & 6- David Ballard, Administrator

ADJOURNMENT

Upon the motion of Councilman Ghaul, seconded by Councilwoman Hatala, this meeting of November 7, 2013 was adjourned.

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Cindy A. Crivaro, RMC
Municipal Clerk