

THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, SEPTEMBER 17, 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. Babula, Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard. (7) Absent: (0)

Also present: Municipal Attorney- George Saponaro, Katelyn McElmoyl, Esq., Administrator- David Ballard, Lt. Snow, Sgt. Comegno.

The following notice of the meeting was sent:

There will be a Meeting of the Common Council of the City of Burlington held on September 17, 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

SALUTE TO FLAG

UNFINISHED BUSINESS

Councilman Ghaul asked if Administration has heard from the Engineers regarding the repaving of High Street and Bordentown Road.

Mr. Ballard stated that they are working on it.

Councilman Ghaul asked for information on the Washington Square Project.

President Lollar this is scheduled on Octobers' Agenda for discussion.

Councilman Ghaul stated that he would like report now.

CONSENT AGENDA

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

APPROVAL OF INVOICES*

Approved by Consent Agenda. All were in favor.

ORDINANCE(S) - INTRODUCTION & FIRST READING

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AMENDING THE CITY CODE IN ORDER TO ESTABLISH PROVISIONS GOVERNING THE MAINTENANCE OF VACANT AND ABANDONED PROPERTIES IN THE CITY AND ESTABLISHING REGISTRATION FEES FOR VACANT AND ABANDONED PROPERTIES

Upon the motion of Councilman Babula, seconded by Councilwoman Woodard, the foregoing ordinance 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); ABSTAIN: (0); ABSENT: (0).

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE VACATION OF WILLIAMS STREET (LYING BETWEEN MITCHELL AVENUE AND COLUMBUS ROAD, ABUTTING BLOCK 197 LOT 1 & BLOCK 198 LOT 1) PURSUANT TO N.J.S.A. 40:67-1 AND UPON COMPLIANCE WITH CHAPTER 306 ARTICLE IV SECTIONS §306-28 “APPLICATION PROCEDURE” AND §306-29 “FEES”

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

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 197-2013

Common Council of the City of Burlington, hereby authorizes an amended Shared Services Agreement between the City of Burlington and the Township of Burlington for the consolidation of Municipal Court Services by the creation of a shared Municipal Court.

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

Resolution No. 209-2013*

Common Council of the City of Burlington, hereby authorizes the temporary closure of Ellis Street, between Brown and Pearls Streets on Sunday, September 22, 2013 from 5:30 pm to 9:00 pm.

Approved by Consent Agenda. All were in favor.

Resolution No. 210-2013* REMOVED

Common Council of the City of Burlington, hereby authorizes the Municipal Clerk to issue a Mercantile License to Vinatha Vukanti, 109 Recklesstown Way, Chesterfield, N.J. and Smitha Dasari, 235 South Street, Jersey City, N.J., to operate a business at 301 High Street t/a “Burlington Pharmacy.”

Resolution No. 211-2013*

Common Council of the City of Burlington, hereby authorizes the Municipal Clerk to issue a Mercantile License to Kenneth Rosenblatt, 60 Quail Hollow Drive, Westampton, N.J., to operate a business at 818 High Street t/a "City Steaks."

Approved by Consent Agenda. All were in favor.

Resolution No. 212-2013*

A RESOLUTION NAMING OFFICIAL DEPOSITORIES FOR THE CITY OF BURLINGTON FOR THE YEAR 2013 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 17th day of September, 2013, by the Common Council of the City of Burlington, County of Burlington, State of New Jersey, that:

1. Investors Bank

be and is hereby designated as a depository for the City of Burlington Municipal Court for the year 2013.

2. Prior to the deposit of any municipal funds in the above-mentioned depository, 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.

PUBLIC COMMENTS

Thomas Swan, 227 W. Broad Street- spoke of the paved alleyway between Conover Street and W. Broad Street.

ADMINISTRATIVE COMMENTS

None.

COUNCIL COMMENTS

Councilwoman Woodard requested that Al Marmero, Esq. come to Council to give an update on all redevelopment projects.

CONFERENCES

- Relocation of the Recycling Center- David Ballard, Administrator
- Proposed Feral Cat Ordinance

ADJOURNMENT

Upon the motion of Councilwoman Woodard, seconded by Councilwoman Mercuri, this meeting of September 17, 2013 was adjourned.

Cindy A. Crivaro, RMC
Municipal Clerk