

THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, MARCH 14, 2023, AT 7:00 PM, IN THE CITY HALL, 525 HIGH STREET, BURLINGTON, NJ, PURSUANT TO THE OPEN PUBLIC MEETINGS ACT.

The 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.

The following notice of the meeting was sent:

There will be a Meeting of the Common Council of the City of Burlington held on March 14, 2023 at 7:00 PM, prevailing time at the City Hall Building, 525 High Street, Burlington, N.J. 08016.

Cindy A. Crivaro, RMC
Municipal Clerk

Governing Body Members present: Dawn Bergner-Thompson, George Chachis, Roosevelt Smith, Denise Hollingsworth

Absent: Dave Babula, Xavier Roque, Suzanne Woodard

Also present: Administrator Johanna Conyer, Daniel DiGangi & Maryann Holloway, Finance Consultants, Municipal Attorney Justin Strausser, Director of Housing Bill Harris, Director of Public Affairs John Alexander, Director of Public Works Bill Curry, Police Chief John Fine.

MOMENT OF SILENCE

SALUTE TO FLAG

INTRODUCTION

City of Burlington School Resource Officer Dan Pascal & new K-9 Sully were introduced with a brief on K-9 Sully's duties as an emotional support animal.

EXPLANATION OF RESOLUTIONS

An explanation was given by Administrator Conyer for Resolution No.'s 87-2023 & 88-2023.

PUBLIC COMMENTS

Phil Augustyn, 307 High Street- asked about the upcoming Clean Up Day event.

Councilman Smith announced the Clean-Up Day event will be held on April 22nd, Earth Day.

Dawn Hillman, 213 W. Union Street – spoke of concerns with speeding on her street.

CONSENT AGENDA

Councilman Smith moved that all Consent Agenda items be approved. It was seconded by Councilman Chachis. All were in favor.

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. 87-2023

RESOLUTION NO. 87-2023 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A SOFTWARE SERVICE CONTRACT WITH SPATIAL DATA LOGIC FOR SOFTWARE REQUIRED FOR THE CONSTRUCTION CODE OFFICE

WHEREAS, the City of Burlington (the “City”) 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 City Construction Code Office has the need for software services; and

WHEREAS, the City has solicited the services of Spatial Data Logic, 285 Davidson Avenue, Suite 302, Somerset, New Jersey 08873 to provide these software services to the City; and

WHEREAS, Spatial Data Logic has provided a proposal for municipal management software services, in an amount not to exceed \$15,700.00; and

WHEREAS, the Local Public Contracts Law (N.J.S.A. 40A:11-5(a)(1)(i)) permits contracts for professional services to be negotiated and awarded by the governing body without public advertising for bids and requires that the resolution authorizing the award of a contract for municipal management software services without competitive bids and the contract itself be available for public inspection; and

WHEREAS, a Certification has been issued by the Chief Financial Officer of the City certifying that sufficient funds have been appropriated and are available to cover this proposal and the said Certification and shall be kept on file in the Office of the Municipal Clerk.

NOW THEREFORE BE IT RESOLVED, by the Common Council of the City of Burlington that the Mayor of the City of Burlington is hereby authorized to execute on behalf of the City a contract with Spatial Data Logic for municipal management software services for an amount not to exceed \$15,700.00.

Upon the motion of Councilman Smith, seconded by Councilman Chachis, the foregoing resolution was adopted by the following roll call vote: AYES: Ms. Bergner-Thompson, Mr. Chachis, Mr. Smith, Ms. Hollingsworth. (4); NAYS: (0); ABSTAIN: (0); ABSENT: Mr. Babula, Mr. Roque, Ms. Woodard. (3).

Resolution No. 88-2023

RESOLUTION AUTHORIZING TRANSFERS OF APPROPRIATION RESERVES

WHEREAS, various 2022 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 2022 Budget Appropriations in the last two months of 2022; and

WHEREAS, N.J.S.A. 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 \$10,000.00 be made between the 2022 Budget Appropriation Reserves as follows:

	<u>TO</u>	<u>FROM</u>
<u>Current Fund:</u>		
Buildings and Grounds:	\$ 10,000.00	
Other Expenses		
Vehicle Maintenance:		
Other Expenses		\$ 10,000.00

Upon the motion of Councilman Smith, seconded by Councilman Chachis, the foregoing resolution was adopted by the following roll call vote: AYES: Ms. Bergner-Thompson, Mr. Chachis, Mr. Smith, Ms. Hollingsworth. (4); NAYS: (0); ABSTAIN: (0); ABSENT: Mr. Babula, Mr. Roque, Ms. Woodard. (3).

PRESENTATIONS

Citations were given to the following female community leaders in honor of Women’s History Month:

- Amanda Mackie – Volunteers of America of Delaware Valley IMPACT Coordinator
- Chelsy Tuliano – Volunteers of America of Delaware Valley IMPACT Coordinator
- Ashley Broecker – CARES Peer Recovery Specialist
- Racquel Trinidad - CARES Peer Recovery Specialist
- Beverly Schnegelsberger – BCPD Police Aide
- Rev. Melissa Kulynych – City of Refuge Fellowship

COUNCIL COMMENTS

Council President Hollingsworth thanked everyone for attending.

ADJOURNMENT

Upon the motion of Councilman Smith, seconded by Councilman Chachis, this meeting of March 14, 2023, was adjourned.

Cindy A. Crivaro, RMC
Municipal Clerk