

THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, MAY 17, 2022, 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.

The following notice of the meeting was sent:

There will be a Meeting of the Common Council of the City of Burlington held on May 17, 2022 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: Dave Babula, Dawn Bergner-Thompson, George Chachis, Xavier Roque, Roosevelt Smith, Suzanne Woodard, Denise Hollingsworth

Also present: Administrator David Ballard, CFO Ken MacMillan, Municipal Attorney Justin Strausser, Director of Housing Bill Harris, Director of Public Affairs John Alexander, Director of Public Works Bill Curry, Police Aid Beverly Schnegelsberger.

MOMENT OF SILENCE

SALUTE TO FLAG

UNFINISHED BUSINESS

Councilwoman Woodard spoke of the Municipal Clerk's budget regarding salaries and a hybrid system for Council meetings.

Mr. MacMillan spoke of a the Deputy Clerk's upcoming retirement.

Mr. Curry responded that a quote is being obtained for the hybrid system; there are supply shortages and increased pricing due to COVID.

CONFERENCES

Trash Collection Update

Bill Curry, Director of Public Works

EXPLANATION OF ORDINANCES - SECOND READING & FINAL DISPOSITION

An explanation was provided for the following:

ORDINANCE NO. 03-2022

Bill Harris, Director of Housing & Community Development

ORDINANCE NO. 13-2022

Bill Harris, Director of Housing & Community Development

ORDINANCE NO. 14-2022

Ken MacMillan, CFO

BOND ORDINANCE NO. 04-2022 Ken MacMillan, CFO

EXPLANATION OF RESOLUTIONS

An explanation was provided for the following:

Resolution No. 132-2022	Dave Ballard, Administrator
Resolution No. 133-2022	Ken MacMillan, CFO

PUBLIC COMMENTS

Phil Augustyn, 307 High Street - Chief Fine is doing a great job; the Garden Club is doing a great job; spoke in opposition of the proposal for consumption of alcohol on designated areas in town.

Tiffany Cobourne, 732 Lincoln Avenue - complained of tall grass at 728 Lincoln Avenue; asked about the street sweeping schedule.

Council President Hollingsworth suggested calling City Hall during the day and visiting the City website.

Robert Lawrence, 20 Fawn Hallow Road - complained about weeds at the curb around the retention pond near his home.

CONSENT AGENDA

Councilman Chachis, moved that all Consent Agenda items be approved. It was seconded by Councilman Smith. 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.

ORDINANCE(S) - SECOND READING & FINAL DISPOSITION

SECOND AMENDED ORDINANCE NO. 03-2022 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON DESIGNATING CENTRAL SHORE HOLDINGS AS THE DEVELOPER FOR THE PROPERTY IDENTIFIED AS OPPORTUNITY SITES # 5, 7, 9 AND PART OF #11 WITHIN THE NEW YORKSHIRE REDEVELOPMENT AREA

WHEREAS, the City of Burlington is a Faulkner Act municipality with a Mayor-Council form of government pursuant to N.J.S.A. 40:69A-31, et seq., with its organization, positions, powers, and duties outlined within the Code of the City of Burlington as set forth pursuant to the Faulkner Act; and

WHEREAS, the Property is located within the New Yorkshire Redevelopment Area, established by the City in December of 2011 and governed by a Redevelopment Plan, as evidenced via Ordinance No. 09-2011 and identified as Opportunity Sites #5, 7, 9 and part of Opportunity Site #11; and

WHEREAS, based upon the foregoing, the Common Council of the City of Burlington previously determined that the aforementioned City-owned property, identified in the Redevelopment Plan as properties within Opportunity Site #5, at the intersections of York Street, St. Mary Street and Federal Streets, namely Bl. 148, Lots 1-4; Opportunity Site #7, Bl. 139, Lots 32, 33, and 39-42, which are between Federal Street and York Street; Opportunity Site #9, Bl. 139, Lots 1 and 2, which are on the northeast corner of the intersection of Clarkson and York Streets) and part of Opportunity Site #11, Bl. 150, Lots 5, 6, 8 - 10 and 14-16, which are located between Linden Avenue, Green Street, Jones Avenue and St. Mary Street. All of these sites are no longer needed for public purposes as contemplated by N.J.S.A. 40A:12-13; and

WHEREAS, pursuant to this Ordinance and consistent with the Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-8g and N.J.S.A. 40A:12A-22j, the City may, among other things, authorize the sale of sites located within Redevelopment areas without the necessity for public bidding; and

WHEREAS, the City previously determined that the properties or sites are ready to be transferred to a qualified purchaser and authorized the Director of Housing and Community Development and/or the Administration and the Solicitor to review proposals to purchase the aforementioned Opportunity sites; and

WHEREAS, the City has received a proposal from Central Shore Holdings, LLC (referred to as "CSH" or the "Developer") in which the Developer proposes to purchase multiple lots from the City of Burlington in order to construct new homes on those lots, which are located within the four previously identified Opportunity Sites in the New Yorkshire Redevelopment Area; and

WHEREAS, the City and Developer will enter into a Redevelopment and Purchase and Sale Agreement with respect to the terms and conditions which will include a purchase price of TWO THOUSAND DOLLARS (\$2,000.00) per unit for the land cost for a total price of not less than THIRTY-TWO-THOUSAND DOLLARS (\$32,000.) and has further agreed to reimburse or pay the City for the cost of an independent appraisal of such lots; and

WHEREAS, the Developer proposes to construct new market rate, single-family homes which would result in a significant investment in the New Yorkshire neighborhood and provide needed new and attractive housing; and

WHEREAS, the Developer has proposed to build the new market rate homes which proposal does not include or require a Payment In Lieu Of Taxes ("PILOT"); and

WHEREAS, Ordinance 03-2022 as originally introduced requires amendment as to the number of lots being purchased by the Developer and the amount of homes to be constructed thereon; and

WHEREAS, Amended Ordinance 03-2022 as originally introduced requires the Developer to purchase the lots based upon an appraisal which the City has determined does not reflect the proper acquisition price for the lots; and

WHEREAS, N.J.S.A. 40A:12A-9(g) and other portions of the Local Redevelopment and Housing Law allow the City to convey property without public bidding upon such terms as it deems reasonable provided it is in conjunction with the redevelopment plan; and

WHEREAS, the City has explored proposals for the rehabilitation of the site for other uses and determined that the subject proposal is the most feasible and beneficial proposal to the City; and

WHEREAS, under the terms of the proposal submitted, the Developer would be responsible for all costs for the construction of the structures, for obtaining all required governmental approvals, including approval of a Subdivision from the Land Use Board and such other approvals as may be required consistent with City Code, state statute or applicable law, all of which terms would be set forth in a Developer's Agreement with the Developer.

NOW THEREFORE BE IT ORDAINED by the Common Council for the City of Burlington that the City-owned property in the New Yorkshire Redevelopment Area as identified above are authorized to be sold to Developer Central Shore Holdings, LLC, at a purchase price of not less than THIRTY-TWO-THOUSAND DOLLARS (\$32,000.) for the aforementioned lots and subject to a Redevelopment and Purchase and Sale Agreement between the parties; and

BE IT FURTHER ORDAINED, by the Common Council for City of Burlington that the aforementioned sale and terms are reasonable given the need for rehabilitation of this part of the City and the substantial investment that will be made by the Developer in furtherance thereof and that the sale is being made in conjunction with the New Yorkshire Redevelopment Plan; and

BE IT FURTHER ORDAINED that the City's professionals are authorized to negotiate and draft additional terms for the sale of the lots for Redevelopment by the Developer consistent with the terms as set forth herein, namely that the Developer shall reimburse the City the sum of \$2,800.00 which is the cost of the appraisal performed and that said terms of sale will not include a PILOT. The terms for the development shall also be consistent with the concepts presented by the Developer, will provide specific deadlines and dates for the Developer to obtain certain required government approvals such as Subdivision and Site Plan approval from the Land Use Board; the date for the completion of the construction and for occupancy and for such other terms as may be customary and appropriate for this type of redevelopment; and

BE IT FURTHER ORDAINED all Ordinances contrary to the provisions of this Ordinance are hereby repealed to the extent they are inconsistent herewith.

BE IT FURTHER ORDAINED if the provisions of any section, subsection, paragraph, subdivision or clause of this Ordinance shall be judged invalid by a court of competent jurisdiction, such order of judgment shall not affect or invalidate the remainder of any section, subsection, paragraph or subdivision, or clause of this Ordinance.

BE IT FURTHER ORDAINED that this Ordinance shall take effect immediately upon final passage and publication as required by law.

Upon the motion of Councilman Chachis, seconded by Councilwoman Woodard, the foregoing ordinance was introduced.

Public Comments

None.

Council Comments

None.

This ordinance was then adopted by the following roll call vote: AYES: Mr. Babula, Ms. Bergener-Thompson, Mr. Chachis, Mr. Roque, Mr. Smith, Ms. Woodard, Ms. Hollingsworth. (7); NAYS: (0); ABSTAIN: (0); ABSENT: (0).

ORDINANCE NO. 13-2022 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON
AUTHORIZING THE SALE OF CITY OWNED PROPERTY KNOWN AS 202 BARCLAY
STREET

WHEREAS, the City of Burlington has determined that certain City-owned property, located at 202 Barclay Street, identified on the Tax Map as Block 131, Lot 56 (“the Property”), is no longer needed for public purposes as contemplated by N.J.S.A. 40A:12-13; and

WHEREAS, pursuant to the Fair Housing Act (P.L. 1985, c. 222) (the “Act”), municipalities in the State of New Jersey are required to provide their fair share of housing that is affordable to low-income households in accordance with the provisions of the Act; and

WHEREAS, the City administers the City Affordable Housing Program for the purpose of meeting its fair share affordable housing obligation in accordance with the provisions of the Act; and

WHEREAS, City has determined that for purposes of the administration of the City’s Affordable Housing Program, the property located at 202 Barclay Street, Burlington, NJ 08016 (the “Property”), which Property is included and approved in the City’s Affordable Housing Spending Plan, should be sold to KIJ Construction, LLC, (“KIJ”) for rehabilitation, subject to certain conditions, namely that KIJ will complete the rehabilitation within six (6) months of obtaining title to said property pursuant to the specifications prepared by the Habitech Architects and the Property will be restricted for use as a low-income affordable housing unit for income qualified individuals; and

WHEREAS, the Declaration shall implement affordable housing controls on the Property, and shall ensure that the Property remains affordable to low-income qualified individuals for a period of at least thirty (30) years from the date the Declaration is recorded in the Office of the Burlington County Clerk; and

WHEREAS, the prospective Purchaser, KIJ, agreed to terms for the purchase of the property for One-Hundred Dollar (\$100.00) and other valuable consideration and is willing to purchase the property based upon the terms authorized by Council as set forth in an Agreement of Sale, including that the property will be rehabilitated for sale to an low-income qualifying owner, consistent with State UHAC regulations; and

WHEREAS, the Purchaser has demonstrated the financial ability to consummate the purchase of the property and to rehabilitate the property for use in conformance with the City's Architect's design plans and consistent with the terms in the Agreement of Sale; and

WHEREAS, the Purchaser agreed to the basic terms proposed by the City as set forth in the Agreement of Sale drafted, a copy of which is attached hereto; and

WHEREAS, the Common Council for the City of Burlington authorizes the appropriate City officials to execute such documents as are necessary and appropriate to consummate the Sale of the Property consistent with the terms of the Agreement of Sale.

NOW THEREFORE BE IT ORDAINED, that the Agreement of Sale for 202 Barclay Street to KIJ Construction, LLC, upon the terms and conditions as stated herein is hereby authorized and/or ratified and the Mayor and/or the City's administrative staff is authorized to execute any documents and to attend the closing on the property and perform such other acts as may be necessary to transfer the subject property, 202 Barclay Street to KIJ Construction, LLC, consistent with the intent of this Resolution and said execution of closing documents to consummate the transfer of ownership is ratified by the Common Council; and

BE IT ORDAINED, that the City's administrative staff and professionals are authorized to execute and record such documents as are necessary to preserve the City's security interest through a Deed restriction for use of the Property as an Affordable Housing unit is similarly recorded and preserved.

This Ordinance shall take effect immediately upon final passage and publication as required by law.

Upon the motion of Councilman Chachis, seconded by Councilwoman Woodard, the foregoing ordinance was introduced.

Public Comments

None.

Council Comments

None.

This ordinance was then adopted by the following roll call vote: AYES: Mr. Babula, Ms. Bergener-Thompson, Mr. Chachis, Mr. Roque, Mr. Smith, Ms. Woodard, Ms. Hollingsworth. (7); NAYS: (0); ABSTAIN: (0); ABSENT: (0).

ORDINANCE NO. 14-2022 OF THE CITY OF BURLINGTON AMENDING GENERAL REVISED ORDINANCE CHAPTER 54-28 SETTING FORTH TITLES AND SALARY RANGES FOR VARIOUS POSITIONS WITHIN THE CITY OF BURLINGTON

WHEREAS, the City of Burlington is desirous of amending the salary ordinance for various employees for the years 2022, 2023 and 2024;

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

SECTION I. **Establishment of Salary Ranges:**

Salary Ranges are hereby established for the positions indicated on Attachment A of this ordinance for the years 2022, 2023 and 2023.

SECTION II. **Effective Date:**

Amending Section II to read:

The Salary Amendment for these positions shall be effective January 1st of each respective year unless indicated otherwise.

Upon the motion of Councilman Babula, seconded by Councilman Chachis, the foregoing ordinance was introduced.

Public Comments

None.

Council Comments

None.

This ordinance was then adopted by the following roll call vote: AYES: Mr. Babula, Ms. Bergener-Thompson, Mr. Chachis, Mr. Roque, Mr. Smith, Ms. Woodard, Ms. Hollingsworth. (7); NAYS: (0); ABSTAIN: (0); ABSENT: (0).

BOND ORDINANCE NO. 04-2022 AUTHORIZING IMPROVEMENTS AND RENOVATIONS TO A WATER TOWER FOR THE WATER UTILITY SYSTEM IN THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$2,030,000; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$2,030,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

BE IT ORDAINED by the City Council of the City of Burlington, County of Burlington, New Jersey (not less than two-thirds of all the members thereof affirmatively concurring), pursuant to the provisions of the Local Bond Law, Chapter 169 of the Laws of 1960 of the State of New Jersey, as amended and supplemented ("Local Bond Law"), as follows:

Section 1. The purpose described in Section 7 hereof is hereby authorized as a general improvement to be made or acquired by the City of Burlington, County of Burlington, New Jersey ("City").

Section 2. It is hereby found, determined and declared as follows:

- (a) the estimated amount to be raised by the City from all sources for the purpose stated in Section 7 hereof is \$2,030,000; and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purpose stated in Section 7 hereof is up to \$2,030,000.

Section 3. The sum of up to \$2,030,000, to be raised by the issuance of bonds or bond anticipation notes, is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance").

Section 4. The issuance of negotiable bonds of the City in an amount not to exceed \$2,030,000 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the City in an amount not to exceed \$2,030,000 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$300,000.

Section 7. The improvement hereby authorized and the purpose for which said obligations are to be issued; the estimated costs of said purpose; the amount of down payment for said purpose; the maximum amount obligations to be issued for said purpose and the period of usefulness of said purpose within the limitations of the Local Bond Law are as follows:

<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
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Purpose

A.	Improvements and Renovations to the Water Tower located on Broad Street for the City's Water Utility System including, but not limited to, Painting and Installation of a Cathodic Protection System, together with the acquisition of all materials, equipment and completion of all work necessary therefor or related thereto	\$2,030,000	\$0	\$2,030,000	15 years
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Section 8. Grants, or other monies received from any governmental entity, if any, will be applied to the payment of, or repayment of obligations issued to finance, the costs of the purpose described in Section 7 above.

Section 9. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A. 40A:2-10*, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the City, as defined in Section 43 of the Local Bond Law, *N.J.S.A. 40A:2-43*, is increased by this Bond Ordinance by \$2,030,000 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

Section 10. The full faith and credit of the City are irrevocably pledged to the punctual payment of the principal of and interest on the bonds or bond anticipation notes authorized by this Bond Ordinance, and to the extent payment is not otherwise provided, the City shall levy ad valorem taxes on all taxable real property without limitation as to rate or amount for the payment thereof.

Section 11. The applicable Capital Budget is hereby amended to conform with the provisions of this Bond Ordinance to the extent of any inconsistency therewith, and the resolution promulgated by the Local Finance Board showing full detail of the amended Capital Budget and Capital Program as approved by the Director of the Division of Local Government Services, is on file with the Clerk and available for inspection.

Section 12. The improvements authorized hereby are not current expenses and are improvements that the City may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

Section 13. The City hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the City prior to the issuance of such bonds or bond anticipation notes.

Section 14. The City hereby covenants as follows:

(a) it shall take all actions necessary to ensure that the interest paid on the bonds or bond anticipation notes is exempt from the gross income of the owners thereof for federal income taxation purposes, and will not become a specific item of tax preference pursuant to Section 57(a)(5) of the Code;

(b) it will not make any use of the proceeds of the bonds or bond anticipation notes or do or suffer any other action that would cause the bonds or bond anticipation notes to be "arbitrage bonds" as such term is defined in Section 148(a) of the Code and the Regulations promulgated thereunder;

(c) it shall calculate or cause to be calculated and pay, when due, the rebatable arbitrage with respect to the "gross proceeds" (as such term is used in Section 148(f) of the Code) of the bonds or bond anticipation notes;

(d) it shall timely file with the Internal Revenue Service, such information report or reports as may be required by Sections 148(f) and 149(e) of the Code; and

(e) it shall take no action that would cause the bonds or bond anticipation notes to be "federally guaranteed" within the meaning of Section 149(b) of the Code.

Section 15. All ordinances or parts of ordinances, inconsistent herewith are hereby repealed to the extent of any such inconsistency.

Section 16. In accordance with the Local Bond Law, this Bond Ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

Upon the motion of Councilman Chachis, seconded by Councilwoman Woodard, the foregoing ordinance was introduced.

Public Comments

None.

Council Comments

None.

This ordinance was then adopted by the following roll call vote: AYES: Mr. Babula, Ms. Bergener-Thompson, Mr. Chachis, Mr. Roque, Mr. Smith, Ms. Woodard, Ms. Hollingsworth. (7); NAYS: (0); ABSTAIN: (0); ABSENT: (0).

2022 MUNICIPAL BUDGET PUBLIC HEARING

None.

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 132-2022

RESOLUTION NO. 132-2022 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING EMPLOYMENT AGREEMENT BETWEEN THE CITY OF BURLINGTON AND JOHN J. FINE, CHIEF OF POLICE

WHEREAS, an Employment Agreement has been prepared setting forth in writing the terms and conditions of John J. Fine's employment with the City of Burlington as its Chief of Police, which has been found to be acceptable to Chief Fine, the City Administrator and the Public Safety Director.

NOW THEREFORE, BE IT RESOLVED the Common Council of the City of Burlington, County of Burlington and State of New Jersey, that the Employment Agreement between John J. Fine and the City of Burlington is hereby approved; and

BE IT FURTHER RESOLVED that the Mayor, the City Administrator and the Public Safety Director are hereby authorized to implement this Resolution and execute the Employment Agreement on behalf of the City.

Upon the motion of Councilman Babula, seconded by Councilman Roque, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Ms. Bergener-Thompson, Mr. Chachis, Mr. Roque, Mr. Smith, Ms. Woodard, Ms. Hollingsworth. (7); NAYS: (0); ABSTAIN: (0); ABSENT: (0).

Resolution No. 133-2022

Upon the recommendation of the City Water Engineer, Environmental Resolutions, Inc., the Common Council of the City of Burlington hereby authorizes the Mayor and the Municipal Clerk to execute an amended agreement, Change Order No. 2 & 3 (Combined), with National Metering Services for an increase, in the amount of \$5,098.50 providing for additional items and quantity adjustments in connection with the Residential Water Meter Replacement Project, making a revised contract total of \$1,619,185.92.

Upon the motion of Councilwoman Woodard, seconded by Councilman Roque, the foregoing resolution was adopted by the following roll call vote: AYES: Ms. Bergener-Thompson, Mr. Chachis, Mr. Roque, Mr. Smith, Ms. Woodard, Ms. Hollingsworth. (6); NAYS: (0); ABSTAIN: Mr. Babula. (1); ABSENT: (0).

Resolution No. 134-2022

RESOLUTION TO AMEND 2022 BUDGET

WHEREAS, the municipal budget for the year 2022 was approved on the 19th day of April, 2022; and

WHEREAS, the public hearing on said budget has been held as advertised; and

WHEREAS, it is desired to amend said approved budget;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington, County of Burlington that the following amendments to the approved budget of 2022 be made:

	FROM	TO
	_____	_____
WATER UTILITY BUDGET:		
11. APPROPRIATIONS FOR WATER UTILITY		
Debt Service:		
NJ I-Bank - Trust Loan Principal	\$20,000.00	\$19,200.00
NJ I-Bank - Trust Loan Interest	\$10,000.00	\$10,800.00

BE IT FURTHER RESOLVED, that two certified copies of this resolution be filed forthwith in the Office of the Director of Local Government Services for his/her certification of the local municipal budget so amended.

Upon the motion of Councilwoman Woodard, seconded by Councilman Smith, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Ms. Bergener-Thompson, Mr. Chachis, Mr. Roque, Mr. Smith, Ms. Woodard, Ms. Hollingsworth. (7); NAYS: (0); ABSTAIN: (0); ABSENT: (0).

Resolution No. 135-2022 Adopting the 2022 Municipal Budget in the amount of \$8,990,365.39 to be raised by taxation for municipal purposes.

Upon the motion of Councilwoman Woodard, seconded by Councilman Chachis, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Ms. Bergener-Thompson, Mr. Chachis, Mr. Roque, Mr. Smith, Ms. Woodard, Ms. Hollingsworth. (7); NAYS: (0); ABSTAIN: (0); ABSENT: (0).

Resolution No. 136-2022*

Common Council of the City of Burlington, hereby authorizes Neptune Hose Co. No. #5 to conduct a “Pass the Boot” fundraiser on Columbus Road at Route 130, they having filed the necessary papers on the following dates pending the proper permits from the County of Burlington for the year 2022:

June 5, 2022	10:00am - 2:00pm
July 9, 2022	10:00am - 2:00pm
September 11, 2022	10:00am - 2:00pm
October 9, 2022	10:00am - 2:00pm

Approved by Consent Agenda. All were in favor.

COUNCIL COMMENTS

Councilwoman Woodard recommended using roll call for voting.

Councilman Chachis asked for a copy of the petition submitted by the residents of Federal Street related to speeding.

Council President Hollingsworth stated there be a conference on the traffic study shortly.

ADJOURNMENT

Upon the motion of Councilman Roque, seconded by Councilman Smith, this meeting of May 17, 2022 was adjourned at 8:05 pm.

Cindy A. Crivaro, RMC
Municipal Clerk