

THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, DECEMBER 13, 2022, 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 December 13, 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

Absent: Denise Hollingsworth

Also present: Mayor Barry Conaway, Administrator Johanna Conyer, CFO Ken MacMillan, Municipal Attorney Stuart Platt, Director of Housing Bill Harris, Director of Public Affairs John Alexander, Director of Public Works Bill Curry, Police Chief John Fine

### **SALUTE TO FLAG**

### **PRESENTATIONS**

Recognition of Sheriff Anthony Basantis & First Deputy Assistant Phillip Aranow

### **EXPLANATION OF RESOLUTIONS**

Johanna Conyer, Business Administrator      257-2002 thru 267-2022  
Ken MacMillan, CFO                                      268-2022

### **PUBLIC COMMENTS**

Phil Augustyn, 307 High Street- spoke of Cornerstone Bank being closed along with the ATM; there is now only one bank in town; the new trash regulations and enforcement is good.

John Strydesky, Millstone, N.J.- wished everyone Happy Holidays.

### **CONSENT AGENDA**

Councilman Smith moved that all Consent Agenda items be approved. It was seconded by Councilwoman Woodard. 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. 257-2022 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH ENVIRONMENTAL RESOLUTIONS, INC. IN CONNECTION WITH THE CITY'S NJDCA LOCAL RECREATION IMPROVEMENT GRANT FOR ADA ACCESSIBILITY IMPROVEMENTS AT J.F. KENNEDY PARK

WHEREAS, the City of Burlington received a FY 2021 Local Recreational Improvement Grant, #2021-04960-0460-00, ('LRIG') in the amount of \$50,000 from the State of New Jersey Department of Community Affairs to improve ADA accessibility at our JFK Park, specifically for ADA compliant parking spaces and pathway to the pavilion and play area; and

WHEREAS, professional services are required in association with this grant funded project for surveying, construction bid plans, bid services, contract administration and construction observation; and

WHEREAS, Environmental Resolutions, Inc. was appointed to the Special Projects Pool of Engineers for the Year 2022 as per City of Burlington Resolution No. 25-2022; and

WHEREAS, Environmental Resolutions, Inc. ('ERI') has provided a cost proposal, dated December 2, 2022, in the amount of \$9,200.00 to provide these professional services; and

WHEREAS, these professional services are an allowable grant expense and will be charged to the grant; and

WHEREAS, the Chief Financial Officer has executed a Certification of Funds for this contract, which is attached hereto, and that sufficient funds are available,

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington, that the Mayor and Municipal Clerk are hereby authorized to execute a contract in a form acceptable to the City Solicitor, with Environmental Resolutions, Inc. for professional services in connection with the City's NJDCA Local Recreation Improvement Grant #2021-04960-0460-00 in an amount not to exceed \$9,200.00.

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

RESOLUTION NO. 258-2022 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PENNONI ASSOCIATES, INC. FOR ENGINEERING SERVICES AND BID PACKAGE PREPARATION FOR THE CONSTRUCTION OF TWO (2) NEW

PEDESTRIAN AT THE JOHN F. KENNEDY PARK ('JFK PARK')

WHEREAS, at one time there were three pedestrian bridges crossing portions of Kennedy Lake in the City's JFK Park; and

WHEREAS, the absence of these bridges prevents pedestrian access and enjoyment to both sides of the park; and

WHEREAS, the City desires to build two new pedestrian bridges over the lake at the JFK Park; and

WHEREAS, professional services are required in association with a construction project to build pedestrian bridges specifically for topographic surveys, geotechnical evaluations, as well as specification preparation and bidding for the construction phase of the project; and

WHEREAS, Pennoni Associates, Inc. was appointed to the Special Projects Pool of Engineers for the Year 2022 as per City of Burlington Resolution No. 25-2022; and

WHEREAS, the City of Burlington's Recovery Plan for the use of the State and Local fiscal Recovery Funds received from the American Rescue Plan Act of 2021 includes funding for a project known as Project #11 John F. Kennedy Park Improvement Project in the amount of \$250,000.00; and

WHEREAS, the City of Burlington received a cost proposal dated November 29, 2022, from Pennoni Associates, Inc. in the amount of \$27,000.00 to provide professional services for the topographic surveying, geotechnical report evaluations and bidding services for this project; and

WHEREAS, the Chief Financial Officer has executed a Certification of Funds for this contract, which is attached hereto, and that sufficient funds are available,

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington, that the Mayor and Municipal Clerk are hereby authorized to execute a contract in a form acceptable to the City Solicitor, with Pennoni Associates, Inc. for professional services in connection with the construction project for two new pedestrian bridges at JFK Park; in an amount not to exceed \$27,000.00.

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

RESOLUTION NO. 259-2022 RATIFYING A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT WITH F.O.P. LODGE #63 REPRESENTING CITY OF BURLINGTON PATROL OFFICERS, DETECTIVES, AND CORPORALS.

WHEREAS the City of Burlington and the FOP Lodge #63 (hereinafter "the Union") are parties to a collective bargaining agreement which expired on December 31, 2021; and

WHEREAS the City of Burlington engaged in negotiations with the Union regarding the terms and conditions of a successor agreement governing the employment of the employees represented by the Union; and

WHEREAS the City and the Union have agreed to terms of a proposed successor collective bargaining agreement ("CBA") covering the period of January 1, 2022, through December 31, 2025; and

WHEREAS the proposed terms of the successor CBA between the City and the Union are set forth in the Memorandum of Agreement ("MOA"); and

WHEREAS the proposed terms of the MOA have been reviewed and recommended by the Business Administrator, Chief Finance Officer, and Chief of Police; and

WHEREAS, the Common Council for the City of Burlington has reviewed the same and found it to be fair, reasonable, and in the best interests of the citizens in the City of Burlington to authorize the Mayor to execute the MOA with the terms agreed upon by the parties during negotiations.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington as follows:

1. The Common Council for the City of Burlington hereby accepts and ratifies the MOA with the FOP Lodge #63, representing the City's Patrol Officers, Detectives, and Corporals, setting forth the terms and conditions agreed upon by the parties for a successor CBA for the term of January 1, 2022, through December 31, 2025; and
2. Labor Counsel is authorized to draft the successor CBA incorporating the terms of the MOA. The Mayor and Municipal Clerk are further authorized to execute the successor CBA and the Mayor's Administration and Labor Counsel are authorized to take such other action as is necessary and appropriate to effectuate the terms of the MOA consistent with its terms and the intent of this Resolution.

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

RESOLUTION NO. 260-2022 AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH PENNONI ASSOCIATES, INC. FOR THE PREPARATION OF A

## Spill Prevention, Control and Countermeasure ('SPCC') Plan

WHEREAS, the City of Burlington has a need for a Spill Prevention, Control & Countermeasure Plan ('SPCC'), as required by the United State Environmental Protection Agency's (USEPA) Oil Pollution Prevention Rule, for above ground tanks and drums that are located at various City facilities; and

WHEREAS, professional services are required in association with developing this plan, specifically site visitations to assess the current status of the above ground storage tanks and to prepare the SPCC Plan which is required to be signed and sealed by a professional engineer; and

WHEREAS, Pennoni Associates, Inc. was appointed to the Special Projects Pool of Engineers for the Year 2022 as per City of Burlington Resolution No. 25-2022; and

WHEREAS, the City of Burlington received a cost proposal dated November 30, 2022, in the amount of \$4,500.00 for said professional services from the City Sewer Engineer, Pennoni Associates, Inc. and

WHEREAS, the Chief Financial Officer has executed a Certification of Funds for this contract, which is attached hereto, and that sufficient funds are available,

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington, that the Mayor and Municipal Clerk are hereby authorized to execute a contract in a form acceptable to the City Solicitor, with Pennoni Associates, Inc. for professional services in connection with the preparation of a Spill Prevention, Control and Countermeasure Plan, in an amount not to exceed \$4,500.00.

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

### RESOLUTION NO. 261-2022 AUTHORIZING ASSIGNMENT AND ASSUMPTION OF A FINANCIAL AGREEMENT BETWEEN DILWYN URBAN RENEWAL ASSOCIATES, L.P. AND PEARL STREET BURLINGTON URBAN RENEWAL, LLC

WHEREAS, the City of Burlington is organized as a Mayor-Council form of government pursuant to the Optional Municipal Charter Law, N.J.S.A. 40:69A; and

WHEREAS, on or about August 22, 2001, the City of Burlington entered into a Financial Agreement Pursuant to the Long-Term Tax Exemption Law with Dilwyn Urban Renewal Associates, L.P. related to the construction of a 36-unit low and moderate senior housing project located at 235 Penn Street, 240 E. Pearl Boulevard, and 214 Dilwyn Street (the "Financial Agreement"); and

WHEREAS, Section 14 of the Financial Agreement permits the transfer of the Agreement to an entity eligible to operate under the law upon consent of the City; and

WHEREAS, Evergreen Communities Seniors Living has submitted an application for transfer of the PILOT Agreement to Pearl Street Burlington Urban Renewal, LLC; and

WHEREAS, City Officials have reviewed the application and deem it to be complete, and that Pearl Street Burlington Urban Renewal, LLC is a qualified Urban Renewal Entity; and

WHEREAS, the City has reviewed the proposed Assignment and Assumption Agreement and desires to consent to the transfer of the Agreement.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington as follows:

1. The assignment of the Financial Agreement and the Assignment and Assumption of Financial Agreement between Dilwyn Urban Renewal Associates, L.P. and Pearl Street Burlington Urban Renewal, LLC attached hereto as Exhibit "A" is hereby approved and the Financial Agreement remains in full force and effect.
2. The Mayor of the City of Burlington, the City Administrator, and the City Clerk are hereby authorized to execute any documents necessary to effectuate the foregoing.

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. Bergner-Thompson, Mr. Chachis, Mr. Roque, Mr. Smith, Ms. Woodard. (6); NAYS: (0); ABSTAIN: (0); ABSENT: Ms. Hollingsworth. (1).

**RESOLUTION NO. 262-2022 AUTHORIZING ASSIGNMENT AND ASSUMPTION OF A FINANCIAL AGREEMENT BETWEEN METROPOLITAN INN URBAN RENEWAL ASSOCIATES, L.P. AND HIGH STREET BURLINGTON URBAN RENEWAL, LLC**

WHEREAS the City of Burlington is organized as a Mayor-Council form of government pursuant to the Optional Municipal Charter Law, N.J.S.A. 40:69A; and

WHEREAS, on or about August 22, 2001, the City of Burlington entered into a Financial Agreement Pursuant to the Long-Term Tax Exemption Law with Metropolitan Inn Urban Renewal Associates, L.P. related to the construction of a 16-unit low and moderate senior housing project located at 400 High Street (the "Financial Agreement"); and

WHEREAS Section 14 of the Financial Agreement permits the transfer of the Agreement to an entity eligible to operate under the law upon consent of the City; and

WHEREAS Evergreen Communities Seniors Living has submitted an application for transfer of the PILOT Agreement to High Street Burlington Urban Renewal, LLC; and

WHEREAS, City Officials have reviewed the application and deem it to be complete, and that High Street Burlington Urban Renewal, LLC is a qualified Urban Renewal Entity; and

WHEREAS, the City has reviewed the proposed Assignment and Assumption Agreement and desires to consent to the transfer of the Agreement.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington as follows:

1. The assignment of the Financial Agreement and the Assignment and Assumption of Financial Agreement between Dilwyn Urban Renewal Associates, L.P. and Pearl Street Burlington Urban Renewal, LLC attached hereto as Exhibit "A" is hereby approved and the Financial Agreement remains in full force and effect.

2. The Mayor of the City of Burlington, the City Administrator, and the City Clerk are hereby authorized to execute any documents necessary to effectuate the foregoing.

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

RESOLUTION NO. 263-2022 AWARDING A CONTRACT CGP&H, LLC TO PROVIDE GRANT APPLICATION PREPARATION SERVICES FOR A CITY GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS ('NJDCA') FOR A FY2023 LOCAL RECREATION IMPROVEMENT GRANT ('LRIG')

WHEREAS, the City of Burlington has a need for grant application preparation assistance to prepare an application for an NJDCA FY2023 Local Recreation Improvement Grant seeking grant funds to make improvements to various city parks and playgrounds; and

WHEREAS, the grant writing expertise of CGP&H will assist the city in creating an application that will be competitive and appealing to the NJDCA; and

WHEREAS, CGP&H has previously assisted the City with an LRIG grant application resulting in our receiving grant funds that are being used to improve ADA accessibility at our JFK Park; and

WHEREAS, CGP&H has submitted a cost proposal in the amount of \$5,000 to prepare said grant application including the narratives, public notices, resolutions, and timely submission of the application; and

WHEREAS, the Chief Financial Officer has executed a Certification of Funds for this contract, which is attached hereto, and that sufficient funds are available.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington, that the Mayor and Municipal Clerk are hereby authorized to execute a contract in a form acceptable to the City Solicitor, with CGP&H, LLC, in an amount not to exceed \$5,000.00 for grant application preparation services for a FY2023 Local Recreation Improvement Grant.

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. Bergner-Thompson, Mr. Chachis, Mr. Roque, Mr. Smith, Ms. Woodard. (6); NAYS: (0); ABSTAIN: (0); ABSENT: Ms. Hollingsworth. (1).

RESOLUTION NO. 264-2022 AUTHORIZING A CONTRACT WITH COMMUNITY GRANT PLANNING & HOUSING, LLC, TO PREPARE A HUD ENVIRONMENTAL REVIEW RECORD FOR THE PROPOSED COMMUNITY PROJECT FUNDING GRANT OF \$400,000 FOR THE RIVERFRONT PROMENADE BANDSHELL

WHEREAS, the City of Burlington applied for and obtained a Community Project Funding/Congressionally Directed Spending grant of \$400,000 toward the construction of the proposed Riverfront Promenade Bandshell; and

WHEREAS, the Congress of the United States of America has designated the US Department of Housing & Urban Development (HUD) to be the administrative agency responsible for the disbursement and monitoring of such funds; and

WHEREAS, in order to for the Grant Agreement to be executed between the City of Burlington and HUD, the City is required to complete an Environmental Review Record (ERR) as a condition of such funding;

WHEREAS, CGP&H, LLC, has expertise in the preparation ERRs for prior HUD-funded grant to the City; and

WHEREAS, CGP&H, LLC has prior experience in providing such ERRs for the city on HUD-funded projects and has submitted the attached proposal to prepare the ERR for the subject grant in response to a request from the City's Director of Housing & Community Development; and

WHEREAS, funds are available in Account #2-01-20-171-028 to cover the \$6,000 cost referenced in the attached proposal from CGP&H, LLC, to complete the ERR;

NOW THEREFORE, BE IT RESOLVED by Common Council of the City of Burlington, County of Burlington and the State of New Jersey, that the Mayor is authorized to sign the agreement with CGP&H, LLC, for the preparation of the ERR and any other documents in connection therewith.

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

RESOLUTION NO. 265-2022 AUTHORIZING CHANGE ORDER NO. 4 WITH C. STEVENSON & SON, INC. PROVIDING FOR A DECREASE IN THE AMOUNT OF (\$210,724.51) FOR THE WATER TREATMENT PLANT AND DISTRIBUTION SYSTEM IMPROVEMENT PROJECT

WHEREAS, it is the recommendation of the City's Water Engineer, Environmental Resolutions, Inc., as per their letter dated December 2, 2022, that the Common Council of the City of Burlington authorize an amended agreement with C. Stevenson & Son, Inc., in the form of Change Order No. 4, in connection with the Water Treatment Plant and Distribution System Improvement Project which is regarding installation of industrial meters at PSE&G and Burlington Pointe Apartments; and

WHEREAS, this Change Order No. 4, is a decrease in the amount of (\$210,724.51) making a revised total contract amount of \$332,666.49,

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington, that the Mayor and Municipal Clerk are hereby authorized to execute a change order in a form acceptable to the City Solicitor, with C. Stevenson & Son, Inc. for a decrease in the amount of (\$210,724.51) in connection with the Water Treatment Plant and Distribution System Improvement Project.

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

RESOLUTION NO. 266-2022 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE SALE OF CERTAIN CITY OWNED PROPERTY KNOWN AS 205 GREEN STREET

WHEREAS, pursuant to 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 property located within redevelopment areas without the necessity for public bidding; and

WHEREAS, the property known as 205 Green Street (Block 147, Lot 13) is a City-owned property in the New Yorkshire Redevelopment Area and has been determined by the Director of Housing and Community Development to be no longer suitable for inclusion in the City's Affordable Housing Program based on a structural evaluation by Habitech Architects of 12 Pinecrest Drive, Medford, New Jersey; and

WHEREAS, Robin Brownell, SLREA, of 150 Cooper Road, West Berlin, New Jersey, appraised the subject property and determined that its value was TWENTY-FIVE THOUSAND DOLLARS (\$25,000); and

WHEREAS, Mr. Zubair Ali of 16 East Federal Street, Burlington, New Jersey, has offered to purchase the subject property in its current condition at the appraised value of \$25,000 and will rehabilitate said property up to State of New Jersey Uniform Construction Code standards within one (1) year from the date of sale for single-family residential use.

NOW THEREFORE BE IT RESOLVED that the Common Council of the City of Burlington authorizes the appropriate City officials to execute such documents as are necessary and appropriate to consummate the sale of the subject property to Zubair Ali for the terms listed above.

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. Bergner-Thompson, Mr. Chachis, Mr. Roque, Mr. Smith, Ms. Woodard. (6); NAYS: (0); ABSTAIN: (0); ABSENT: Ms. Hollingsworth. (1).

**RESOLUTION NO. 267-2022 AUTHORIZING AN AMENDMENT #1 TO THE PROFESSIONAL SERVICES AGREEMENT, CONTRACT #22-002, WITH ALAIMO GROUP FOR GENERAL ENGINEERING**

WHEREAS, the City of Burlington entered into a professional services agreement with Alaimo Group, 200 High Street, Mount Holly, NJ 08060 to serve as the Municipal Engineer for calendar year 2022 as authorized by Resolution #04-2022; and

WHEREAS, due to unforeseen circumstances, the New Jersey Department of Environmental Protection (NJDEP) has required the City to incur additional engineering services which are above and beyond the scope of the annual contract in order to perform essential tasks that must be completed this year specifically regarding our post-closure landfill, including additional testing of wells, installation of additional wells, installation of a methane monitoring system at the adjoining church property, and other modifications at the landfill, and

WHEREAS, the cost to complete the necessary NJDEP requirements exceeds our Landfill Trust Account balance and requires an Amendment #1 to the Alaimo Group contract #22-002 in the amount of \$68,000.00; and

WHEREAS, the City of Burlington's Financial Officer has certified that funds for this project are available,

NOW THEREFORE BE IT RESOLVED THAT the Common Council of the City of Burlington hereby authorizes the Mayor and Municipal Clerk to execute Amendment #1 with Alaimo Group, 200 High Street, Mount Holly, NJ 08060 in the amount of \$68,000.00 making a revised total contact amount of \$145,500.

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

**RESOLUTION NO. 268-2022 AUTHORIZING TRANSFERS BETWEEN THE 2022 BUDGET APPROPRIATIONS AS PER N.J.S.A. 40A:4-58.**

WHEREAS, there are certain 2022 budget appropriations which have been determined to be insufficient and there are other 2022 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 2022 budget appropriations be made:

<u>CURRENT FUND:</u>	<u>From</u>	<u>To</u>
Police – SW	\$ 68,000.00	
Engineering – OE		\$ 68,000.00
	<u>\$ 25,000.00</u>	<u>\$ 25,000.00</u>

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

**COUNCIL COMMENTS**

Councilwoman Woodard, Councilman Smith and Council President Hollingsworth wished everyone Happy Holidays.

**TRAINING**

Council Redevelopment Training Session via zoom– NJRA  
<https://us02web.zoom.us/j/81312477647> or 1-646-876-9923  
ID: 813 1247 7647

**ADJOURNMENT**

Upon the motion of Councilman Chachis, seconded by Councilman Smith, this meeting of December 13, 2022, was adjourned.

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Cindy A. Crivaro, RMC  
Municipal Clerk