

THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, AUGUST 4, 2009, 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 the left after exiting the Council Chamber and the other being the entrance to the building.

Members present: President Ghaul, Mr. Babula, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard. (6) Absent: Mr. Epps. (1)

Also present: Business Administrator- Eric Berry, Municipal Attorney- Andrew Bayer.

The following notice of the meeting was sent:

There will be a Meeting of the Common Council of the City of Burlington held on August 4, 2009 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** Given by Rev. Stephen Miller of Holy Light Christ of Jesus Christ

**SALUTE TO FLAG**

**UNFINISHED BUSINESS**

Councilwoman Hatala spoke of the National Trust Main Street Center and the Program Officer, Norma Meiss.

**PUBLIC COMMENTS**

Lisa Schiller- spoke of the Car Show; after expenses, raised over \$7,800.00 for the K-9 Unit.

Joan Addiego, 3 Hale Road- spoke of the crosswalks by St. Paul's School; spoke of concerns with an overflow of water near her home; feels the drainage gets stopped up.

Don McMnamin, 22 West Union Street- spoke of earlier comments he made in June, requesting that Council look into stop sign on West Union and Wood; drivers ignore the 25 mph speed limit; concerned with children getting hit.

President Ghaul asked the Administrator check look into this, do a study and report back to Council.

Charlie Frosh, 301 Wood Street- agreed with Mr. McMnamin regarding speeding.

Sam Richter, 400 Wood Street- asked if the cameras on the highway were approved this year.

Councilwoman Lollar suggested this came from the State and County for Route 130 and Wood Street to have the cameras.

Mr. Richter asked if there are any plans for the City to have cameras.

President Ghaul replied, nothing has been recommended from Administration yet.

Lovie Smith, 218 E. Pearl Street- spoke of trucks speeding; music in the cars; children are riding bikes with out helmet protection.

Mr. Addiego, 3 Hale Road- spoke of cameras at Jacksonville Road and Route 130.

President Ghaul suggested this was a part of the Safe Routes to School Program.

Elizabeth Thrash, 316 Mott Avenue- spoke of no parking on Morris and Mott; City trucks are parked there all the time.

President Ghaul spoke of the Road Program.

Norma Meiss, Mass. Avenue, Washington, DC- National Trust Main Street Center- introduced herself and offered to meet with the Mayor and Council Members.

### **CONSENT AGENDA**

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

Councilwoman Hatala spoke of Resolution 186-2009; concerned that other miscellaneous items may be put on the sidewalks; concerned with someone tripping; wanted to make sure that Geraghty's understood that this resolution was only for tabs and chairs.

President Ghaul advised that they are aware.

### **PETITIONS AND COMMUNICATIONS\***

Approved by Consent Agenda. All were in favor.

## **CORRESPONDENCE JULY FOR 2009**

### **NOTICES, AGENDAS, MINUTES, REPORTS, ETC. RECEIVED**

Reports from various departments received:

Monies collected by the Municipal Clerk's Office for the month of June 2009 . \$ 9,434.70

Monies collected by the Court during the month of June 2009. \$ 44,620.12

**AGENDAS RECEIVED FROM VARIOUS BOARDS**

- 07-01 Screening Board scheduled for July 2, 2009
- 07-02 Land Use Board, dated July 22, 2009
- 07-03 Historic Preservation Members, Applicants-August 2009

**MINUTES RECEIVED FROM VARIOUS BOARDS**

- 07-10 City of Burlington Historic Preservation, dated April 1, 2009
- 07-11 City of Burlington Historic Preservation, dated June 3, 2009
- 07-12 City of Burlington Land Used Board, dated June 24, 2009

**NOTICE TO PROPERTY OWNERS**

- 07-20 Notice -609 Columbus Street

**CORRESPONDENCE TO AND FROM WITHIN THE CITY AND CITY ORGANIZATIONS:**

- 07-100 Endeavor Outreach training
- 07-101 Letter from Main Street Burlington, Inc dated July 7<sup>th</sup> 2009 From Edward M. Canivan - President
- 07-102 Hoselines - dated July, August, September
- 07-103 City of Burlington, Police Dept dated July 3, 2009 Ref: National Night Out August 4, 2009
- 07-104 E-mail from Darlene Scocca, Main Street Article
- 07-105 E-mail from Elaine and William Maclammy dated July 13<sup>th</sup> 2009
- 07-106 E-mail from Elaine and William Maclammy dated July 10<sup>th</sup> 2009
- 07-107 City of Burlington Board of Education Sunshine Notice
- 07-108 E-mail from Elaine and William Maclammy dated July 15<sup>th</sup> 2009
- 07-109 Memo - from President Ghaul ref: 2<sup>nd</sup> Annual Car Show
- 07-110 Letter from Harry Heck, For the Historic Yorkshire Alliance - 16<sup>th</sup> Annual Yard Sale
- 07-111 Letter from Marie Lewis, ref- Promenade
- 07-112 School Based Youth Service Program - Picnic, Mitchell Courts

**CORRESPONDENCE TO AND FROM MUNICIPAL ATTORNEY**

- 07-200 Letter dated July 23, 2009 re: Vixen Risque

**COMMUNICATION TO AND FROM MUNICIPAL ENGINEER**

- 07-300 Alaimo Group, dated July 22, 2009, Woodland Avenue Improvements

**CORRESPONDENCE TO AND FROM BURLINGTON COUNTY**

- 07-501 Burlington County Insurance Pool, Joint Insurance Fund
- 07-502 Burlington County Transportation Systems - Shopping Buses
- 07-503 Press Release, Burlington-Jacksonville Road resurface

**CORRESPONDENCE TO AND FROM THE LEAGUE OF MUNICIPALITIES:**

- 07-600 NJLM, dated July 2009, upcoming events
- 07-601 NJLM, dated July 9, 2009, Economic Recovery Update
- 07-602 NJLM, - "Research Just Got Easier"
- 07-603 NJLM, Educational Foundation - Status of Gloom and Prospects for Bloom
- 07-604 NJLM, dated July 21, 2009, Change in League Legislative Team
- 07-605 NJLM, dated July 17, 2009, Multifamily Energy Program
- 07-606 NJLM, dated July 16, 2009, 2010 State Health Benefit
- 07-607 NJLM, dated July 24, 2009, State Fiscal Year 2010
- 07-608 NJLM, dated July 27, 2009, The New Jersey Economic Stimulus Act of 2009

**CORRESPONDENCE TO AND FROM THE STATE OF NEW JERSEY:**

- 07-700 State of New Jersey -Attention all Public Agencies
- 07-701 E-Mail from the State of New Jersey Department of Public Advocate, Tenants-Foreclosure
- 07-702 Notice, State of New Jersey Schools Development Authority
- 07-703 State of New Jersey, dated July 9, 2009, Rt 130 Operational and Safety
- 07-704 State of New Jersey, dated July 13, 2009, notice to Municipal Clerks
- 07-705 State of New Jersey, dated July 8, 2009, Progress Reports

**MISCELLANEOUS CORRESPONDENCE:**

- 07-800 Thank You from the Mayor, flowers - fathers viewing
- 07-801 Letter dated July 13, 2009, Status Report - Washington Square
- 07-802 ARH dated July 6, 2009, Seventh Street Water Tank Painting
- 07-803 E-mail from NJ Downtown Revitalization, dated July 20, 2009
- 07-804 E-mail dated July 28, 2009, Commerce Square Vista, LLC information
- 07-805 E-mail from resident, NJ State Law is not being enforced- E. McClammy
- 07-806 Letter dated July 24, 2009, Burlington-Jacksonville Road from Trap Rock Industries
- 07-807 Public Notice, Non-Residential Developments Fee Amendments

**APPROVAL OF INVOICES\***

Approved by Consent Agenda. All were in favor.

**APPROVAL OF MINUTES\***

Approved by Consent Agenda. All were in favor.

**ORDINANCE(S)- INTRODUCTION & FIRST READING**

AN ORDINANCE OF THE CITY OF BURLINGTON, AMENDING GENERAL REVISED ORDINANCE SECTION 2.84.080 SETTING FORTH TITLES AND SALARY RANGES FOR VARIOUS POSITIONS WITHIN THE CITY OF BURLINGTON

Upon the motion of Councilwoman Woodard, seconded by Councilwoman Mercuri, the foregoing ordinance was adopted by the following roll call vote: AYES: Mr. Babula, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul.(6) NAYS: (0); Absent: Mr. Epps. (1)

**ORDINANCE(S) - SECOND READING & FINAL DISPOSITION**

ORDINANCE NO. 14-2009 OF THE CITY OF BURLINGTON, AUTHORIZING THE ACQUISITION OF THE PROPERTY LOCATED AT 316 YORK STREET, AS IDENTIFIED ON THE OFFICIAL TAX MAP OF THE CITY OF BURLINGTON AS BLOCK 134, LOT 37

WHEREAS, pursuant to the Local Lands and Buildings Law (N.J.S.A. 40A:12-1 et seq.) the City of Burlington is permitted to acquire property for the good of the public; and

WHEREAS, the owner of the property known as Block 134, Lot 37 on the official tax map of the City of Burlington, and more commonly referred to as 316 York Street (the "Property"), has been assessed various fines by the chief code enforcement officer for safety violations and also owes outstanding taxes on the Property; and

WHEREAS, the owner of the Property has agreed to convey the Property in lieu of payment of these fines and outstanding taxes; and

WHEREAS, the amount of taxes and fines is approximately \$6,000.00 (the "Purchase Price"); and

WHEREAS, the Common Council feels that the acquisition of the Property for the Purchase Price set forth above is in the best interests of the City.

NOW, THEREFORE, BE AND IT IS HEREBY ORDAINED, by the Common Council of the City of Burlington, County of Burlington and State of New Jersey that the Mayor is hereby authorized to execute all necessary legal documents to effectuate the purchase of the Property for an amount not to exceed \$7,000 plus any ordinary closing costs, and to take all other actions required to ensure that the City obtains clear title to the Property; and

BE IT FURTHER ORDAINED, that all documents prepared and executed in furtherance of the transaction are subject to the review and approval of the Solicitor; and

BE IT FURTHER ORDAINED, that this Ordinance shall take effect on upon passage and publication in accordance with applicable law.

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

**Public Comments**

None.

Council Comments

None.

The ordinance was then adopted by the following roll call vote: AYES: Mr. Babula, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul.(6) NAYS: (0); Absent: Mr. Epps. (1)

**RESOLUTIONS / CONSENT AGENDA RESOLUTIONS\***

Resolution No. 184-2009\*

A RESOLUTION OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING THE PUBLIC DISPLAY OF FIREWORKS FOR THE CITY OF BURLINGTON'S FESTIVAL OF LIGHTS

WHEREAS, it is necessary for the Common Council of the City of Burlington to approve the public display of fireworks for the City of Burlington Festival of Lights; and

WHEREAS, after authorization is approved, the City Fire Official will then be able to issue a permit for the public display of fireworks.

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington, County of Burlington, State of New Jersey, that approval is granted for the public display of fireworks for the Festival of Lights to be held on August 22, 2009.

BE IT FURTHER RESOLVED that the Fire Official is hereby requested to issue a permit pursuant to N.J.A.C. 5:18-2.7.

Approved by Consent Agenda. All were in favor.

Resolution No. 185-2009\*

Common Council of the City of Burlington, hereby authorizes the Municipal Clerk to issue a Mercantile License to Jessica Carter, 18 Sycamore Drive, Burlington, N.J. to operate a business at 835 Route 130 South, t/a "Big Shots."

Approved by Consent Agenda. All were in favor.

Resolution No. 186-2009\*

A RESOLUTION OF THE CITY OF BURLINGTON AUTHORIZES THE TEMPORARY PLACEMENT OF OUTDOOR SEATING BY GERAGHTY'S PUB & RESTAURANT, LLC, T/A GERAGHTY'S PUB & RESTAURANT

WHEREAS, Geraghty's Pub & Restaurant, LLC t/a Geraghty's Pub & Restaurant ("Geraghty's") is a restaurant business located at 148 West Broad Street, in the City of Burlington; and

WHEREAS, by a letters dated July 10, 2009, proposed to place seating and tables upon the public sidewalks of the City of Burlington in front of its place of business (the "Approved Area"); and

WHEREAS, Kenneth Peak of Geraghty's appeared before the Common Council on July 21, 2009 to present Geraghty's proposal and to answer any question regarding same; and

WHEREAS, upon due consideration, the Common Council reached a consensus to permit the placement of seating and tables upon the public sidewalks outside of the restaurant as set forth in the July 10, 2009 letter and sketch, copies of which are annexed hereto, subject to certain conditions as set forth below.

Now, Therefore Be It Resolved by the Common Council of the City of Burlington that:

1. The proposal set forth by Geraghty's be and is hereby granted and Geraghty's shall be allowed to place seating and tables in front of its place of business in the Approved Area.
2. Permission as set forth above is revocable at any time by resolution of the Common Council of the City of Burlington.
3. Geraghty's shall indemnify and hold the City of Burlington harmless from any and all claims arising out of this approval and Geraghty's shall further maintain insurance coverage, naming the City as an additional insured in amount of \$1,000,000, for all liability and claims, including costs, fees, and attorneys fees and shall provide the City of Burlington with a Certificate of Insurance evidencing insurance this aforesaid insurance coverage. The permission in this resolution shall be automatically revoked and be null and void without further action of Common Council in the event that Geraghty's permits the insurance coverage to lapse before the next regularly scheduled meeting of Common Council.
4. Geraghty's shall comply at all times with any and all governmental and regulatory laws, statues, ordinances, and/or requirements, whether federal, state or local, including reasonable requests from officers of the government of the City of Burlington.
5. Geraghty's shall always maintain clean and sanitary the conditions of the Approved Area such that no trash or litter accumulates in and around the Approved Area and no residual spills shall be permitted to remain in the approved area longer than twenty-four (24) hours.
6. No permanent structure shall be installed;
7. If permission for the placement of seating and tables is revoked by Common Council, then Foresite, LLC shall remove all such chairs, benches and/or tables within twenty-four (24) hours.
8. Common Council retains the right to revoke the permission herein granted for any or for no reason, and to modify the permitted array of outside furniture in the Approved Area.

Approved by Consent Agenda. All were in favor.

Resolution No. 187-2009\*

Common Council of the City of Burlington, hereby approves a fire member application for Zachary M. Adams, 406 Lawrence Street, Burlington, N.J., in the Mitchell Fire Co. #3, he having filed the necessary papers.

Approved by Consent Agenda. All were in favor.

Resolution No. 188-2009\*

A RESOLUTION APPOINTING A MUNICIPAL HOUSING LIAISON (MHL) / RCA ADMINISTRATOR FOR THE CITY OF BURLINGTON IN THE COUNTY OF BURLINGTON

WHEREAS, the Governing Body of the City of Burlington petitioned the Council on Affordable Housing (COAH) for substantive certification of its Housing Element and Fair Share Plan which was filed with COAH on December 19, 2005; and

WHEREAS, the City of Burlington's Fair Share Plan and Project Plan promote an affordable housing program pursuant to the Fair Housing Act (N.J.S.A. 52:27d-301, et seq.) and COAH's Third Round Substantive Rules (N.J.A.C. 5:94-1, et seq.); and

WHEREAS, the Governing Body of the City of Burlington adopted resolutions entering into Regional Contribution Agreements ("RCA") with the Townships of Delran, Burlington and Evesham for the transfer of 43, 52 and 10 units respectively pursuant to the Fair Housing Act, (N.J.S.A. 52:27d-301 et seq.), N.J.A.C. 5:94-1, et seq., N.J.A.C. 5:95-1 et seq. and N.J.A.C. 5:80-26.1 et seq.; and

WHEREAS, pursuant to N.J.S.A. 5:94-7 and N.J.A.C. 5:80-26.1 et seq. the City of Burlington is required to appoint a Municipal Housing Liaison for the administration of the City of Burlington's affordable housing program to enforce the requirements of N.J.A.C. 5:94-7 and N.J.A.C. 5:80-26.1 et seq.; and

WHEREAS, pursuant to N.J.A.C. 5:80-26.1 et seq. the City of Burlington is required to appoint an administrator for the administration of the City of Burlington's RCA Housing Program to enforce the requirements of N.J.A.C. 5:94-1 et seq., N.J.A.C. 5:95-1 et seq. and N.J.A.C. 5:80-26.1 et seq.; and

WHEREAS, the City of Burlington has amended section 2.52.030 of the Municipal Code to provide for the appointment of an MHL to administer the City of Burlington's affordable housing program and to provide for the appointment of an RCA Administrator to administer the City of Burlington's RCA affordable housing program; and

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Burlington in the County of Burlington and the State of New Jersey that Eric Berry is hereby appointed by the Governing Body of the City of Burlington as the Municipal Housing Liaison for the administration of the affordable housing program and as the RCA Administrator for the administration of the RCA affordable housing program, pursuant to and in accordance with Section 2.52.030 of the City of Burlington's Municipal Code.

Approved by Consent Agenda. All were in favor.

Resolution No. 189-2009\*

Common Council of the City of Burlington hereby confirms the Mayor's appointment of Eric Berry and John Alexander, to the Burlington County River Route Advisory Committee for the period of January 1, 2009 to December 31, 2009.

Approved by Consent Agenda. All were in favor.

Resolution No. 190-2009\*

A RESOLUTION IDENTIFYING CDBG FAIR HOUSING OFFICER

WHEREAS, City of Burlington must make efforts to affirmatively further fair housing; and

WHEREAS, City of Burlington has reviewed various actions that would be acceptable to the New Jersey State Department of Community Affairs and the U.S. Department of Housing and Urban Development; and

WHEREAS, City of Burlington will comply with:

the Housing and Community Development Act of 1974, as amended, and regulations issued thereto; and

the Civil Rights Act of 1964, and the regulations issued thereto it; and

the Fair Housing Act of 1968 and will affirmatively further fair housing; and

the Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED that, Eric Berry, City Administrator, shall be designated as the Fair Housing Officer for City of Burlington; and

BE IT FURTHER RESOLVED that the Fair Housing Officer shall provide fair housing advisory services and assistance and referral advice to persons requesting such assistance from City of Burlington; and

BE IT FURTHER RESOLVED that Eric Berry will conduct a public information and outreach campaign to publicize the City of Burlington's fair housing services; and

BE IT FURTHER RESOLVED that the Municipal Clerk publish a copy of this resolution in the designated newspaper.

Approved by Consent Agenda. All were in favor.

Resolution No. 191-2009

RESOLUTION TO AMEND ADOPTED BUDGET FOR “2009 OBEY THE SIGNS OR PAY THE FINES SPEED ENFORCEMENT” GRANT FROM THE NJ DEPARTMENT OF LAW AND PUBLIC SAFETY

WHEREAS, N.J.S. 40A:4-87 provides that the Director of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item shall have been made available by law and the amount thereof was not determined at the time of the adoption of the budget, and

WHEREAS, said Director may also approve the insertion of an item of appropriation for equal amount, and

WHEREAS, the City of Burlington received a 2009 Obey the Signs or Pay the Fines Speed Enforcement Grant in the amount of \$4,000.00 from the New Jersey Department of Law and Public Safety;

SECTION 1

NOW THEREFORE, BE IT RESOLVED that the City of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2009 in the sum of \$4,000.00 as follows which item is now available as a revenue from:

Miscellaneous Revenues - Section F: Special Items of General Revenue Anticipated with Prior Written Consent of Director of Local Government Services - Public and Private Revenues Offset with Appropriations:

2009 Obey the Signs or Pay the Fines Speed	\$ 4,000.00
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SECTION 2

BE IT FURTHER RESOLVED that a like sum of \$ 4,000.00 be and the same is hereby appropriated under the caption of:

General Appropriations Operations-Excluded from "CAP"  
Public and Private Programs Offset by Revenues:

2009 Obey the Signs or Pay the Fines Speed	\$ 4,000.00
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Upon motion of Councilwoman Lollar, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (6) NAYS: (0); Absent: Mr. Epps. (1)

Resolution No. 192-2009

A RESOLUTION OF THE CITY OF BURLINGTON AUTHORIZING THE RENEWAL OF A PLENARY RETAIL CONSUMPTION ALCOHOLIC BEVERAGE LICENSES

WHEREAS, the following applicant has applied for renewal of existing licenses for the year 2009-2010:

Foresite, LLC t/a Birches  
354 High Street (0305-33-015-008)

WHEREAS, the applicant for a Plenary Retail Consumption Alcoholic Beverage License has submitted the application form to the Municipal Clerk, which form is 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 4th day of August, 2009 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.

Upon motion of Councilwoman Lollar, seconded by Councilwoman Mercuri, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (6) NAYS: (0); Absent: Mr. Epps. (1)

Resolution No. 193-2009

**A RESOLUTION APPROVING THE POLICY AND PROCEDURAL MANUAL FOR THE HOMEOWNER-BASED HOUSING REHABILITATION PROGRAM**

WHEREAS, the City of Burlington, by resolution authorized the Mayor to enter into an agreement with the State of New Jersey and to obtain a FY 2009 CDBG Small Cities Rehabilitation Grant from the Department of Community Affairs; and

WHEREAS, as a condition of that grant, the City of Burlington must adopt the Policy and Procedural Manual which describes the guidelines and activities of operation for the Small Cities Rehabilitation Program; and

WHEREAS, approval of the Mayor and Council is required of the Policy and Procedural Manual.

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the City of Burlington, have reviewed the Policy and Procedural Manual of said Small Cities Rehabilitation Program; and

BE IT FURTHER RESOLVED that the said Policy and Procedural Manual, adopted in May 2007 and revised in July 2009, is approved by the Mayor and Council of the City of Burlington.

Upon motion of Councilwoman Woodard, seconded by Councilwoman Mercuri, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (6) NAYS: (0); Absent: Mr. Epps. (1)

Resolution No. 194-2009\*

A RESOLUTION AUTHORIZING THE PROPER CITY OFFICIALS AND DEPARTMENTS TO COORDINATE THE EFFORTS WITH THE COLONIAL BURLINGTON FOUNDATION, INC. TO PROVIDE NEEDED SERVICES FOR THE ANNUAL WOOD STREET FAIR, AND UNAUTHORIZED VENDORS BE RESTRICTED FROM SELLING THEIR WARES, AND NO POLITICAL CAMPAIGN MATERIALS BE DISPLAYED.

RESOLVED: That the Common Council of the City of Burlington hereby authorizes the proper City Officials and Departments to coordinate the efforts with the Colonial Burlington Foundation, Inc. to provide needed services for the Annual Wood Street Fair.

BE IT FURTHER RESOLVED: That unauthorized vendors be restricted from selling their wares and that yard sale permits not be issued within the Fair and Art Show areas, as defined by the Colonial Burlington Foundation and City Historical Society; and

BE IT FURTHER RESOLVED: That the City of Burlington Fire Official strictly enforce the Fire Ordinance in accordance with the Uniform Safety Code, in reference to open fires in or near art exhibits.

Approved by Consent Agenda. All were in favor.

**COUNCIL COMMENTS**

Councilwoman Hatala welcomed all to National Night Out, starting at 7pm.

**ADJOURNMENT**

Upon the motion of Councilwoman Woodard, seconded by Councilwoman Lollar , this meeting was adjourned.

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Cindy A. Crivaro, RMC  
Municipal Clerk

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Douglas Ghaul, President  
Common Council

