



City of Burlington

COUNCIL MEETING AGENDA

January 6, 2026
7:00 pm

NOTICE OF THIS MEETING WAS ADVERTISED IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT.

FIRE EXITS: TURN LEFT UPON EXITING COUNCIL CHAMBERS AND THE ENTRANCE TO THE BUILDING.

Cindy A. Crivaro, RMC
Municipal Clerk

Please silence all electronics during this meeting. Thank you.

GOVERNING BODY ROLL CALL:

_____ Councilman Dave Ballard	_____ Councilman Richard Spaulding
_____ Councilwoman Bergner-Thompson	_____ Councilwoman Mary Wirth
_____ Councilman George Chachis	_____ Councilwoman Suzanne Woodard
_____ Councilman Timothy Hutton	

ALSO PRESENT:

_____ Mayor Barry Conaway
 _____ Administrator Johanna Conyer
 _____ Municipal Attorney Stuart Platt, Esq. / Justin Strausser, Esq.
 _____ Financial Consultant Dean Ciminera / _____
 _____ Director of Public Works Bill Curry / _____
 _____ Police Chief Ryan Elbertson / _____

Others: _____

SALUTE TO FLAG

INVOCATION

Timothy Hutton, Pastor, Councilman

EXPLANATION OF RESOLUTION(S)

Johanna Conyer, Administrator

PUBLIC COMMENTS

Each Citizen will be allotted up to five (5) minutes to speak, to allow everyone an opportunity to express their concerns.

MOTION TO OPEN PUBLIC COMMENTS: 1. _____ 2. _____

MOTION TO CLOSE PUBLIC COMMENTS: 1. _____ 2. _____

CONSENT AGENDA

All items listed with an asterisk (*) are routine and will be enacted by one motion. Should a Council Member wish to discuss a consent agenda item separately, that item can be removed from the consent agenda and considered in its normal sequence on the regular agenda.

_____ Moved that all Consent Agenda items (*) be approved Seconded by _____.

PETITIONS AND COMMUNICATIONS*

APPROVAL OF PAYMENT OF BILLS*

APPROVAL OF MINUTES*

RESOLUTION(S) / CONSENT AGENDA RESOLUTIONS*

RESOLUTION NO. 01-2026* APPROVING COUNCIL APPOINTMENTS FOR THE YEAR 2026

RESOLUTION NO. 02-2026* APPROVING THE COUNCIL MEETING SCHEDULE FOR THE YEAR 2026

RESOLUTION NO. 03-2026* AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR BOND COUNSEL SERVICES IN AN AMOUNT ESTIMATED NOT TO EXCEED \$15,000.00

RESOLUTION NO. 04-2026* AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR REVELOPMENT COUNSEL IN AN AMOUNT ESTIMATED NOT TO EXCEED \$20,000.00

RESOLUTION NO. 05-2026* AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR WORKERS' COMPENSATION SPECIAL COUNSEL IN AN AMOUNT NOT TO EXCEED \$20,000.00

RESOLUTION NO. 06-2026* APPROVING APPOINTMENT OF CERTAIN DESIGNATED ATTORNEYS AS A POOL COUNSEL FOR SPECIAL SELF-INSURANCE TORT & CIVIL LITIGATION MATTERS

RESOLUTION NO. 07-2026* APPROVING APPOINTMENT OF CERTAIN DESIGNATED LAW FIRMS AS A POOL COUNSEL FOR TAX APPEAL MATTERS

RESOLUTION NO. 08-2026* APPROVING APPOINTMENTS OF CERTAIN DESIGNATED LAW FIRMS AS A POOL COUNSEL FOR COAH/FAIR SHARE HOUSING

RESOLUTION NO. 09-2026* APPROVING APPOINTMENTS OF CERTAIN DESIGNATED LAW FIRMS AS A POOL COUNSEL FOR LABOR MATTERS

RESOLUTION NO. 10-2026* APPROVING APPOINTMENT OF CERTAIN DESIGNATED ATTORNEYS AS POOL COUNSEL FOR SPECIAL PROJECTS AND LEGAL MATTERS

RESOLUTION NO. 11-2026* AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT FOR WATER ENGINEERING SERVICES IN AN AMOUNT ESTIMATED NOT TO EXCEED \$100,000.00

RESOLUTION NO. 12-2026* AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT FOR SEWER ENGINEERING SERVICES IN AN AMOUNT ESTIMATED NOT TO EXCEED \$135,000.00

RESOLUTION NO. 13-2026* APPROVING APPOINTMENT OF CERTAIN DESIGNATED ENGINEERS AS A POOL OF ENGINEERS FOR CONSTRUCTION INSPECTIONS AND ENGINEERING MATTERS

RESOLUTION NO. 14-2026* APPROVING APPOINTMENT OF CERTAIN DESIGNATED ENGINEERS AS A POOL OF ENGINEERS FOR SPECIAL PROJECTS AND ENGINEERING MATTERS

RESOLUTION NO. 15-2026* APPROVING THE APPOINTMENT OF THE RISK MANAGEMENT CONSULTANT

RESOLUTION NO. 16-2026* AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR MUNICIPAL AUDIT SERVICES IN AN AMOUNT ESTIMATED NOT TO EXCEED \$47,000.00

RESOLUTION NO. 17-2026* AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR THIRD-PARTY INSURANCE CLAIMS ADMINISTRATOR IN AN AMOUNT ESTIMATED NOT TO EXCEED \$28,705.00

RESOLUTION NO. 18-2026* AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR FINANCIAL ADVISORY CONSULTANT SERVICES IN AN AMOUNT ESTIMATED NOT TO EXCEED \$10,000.00

RESOLUTION NO. 19-2026* AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR FINANCIAL CONSULTANT SERVICES IN AN AMOUNT ESTIMATED NOT TO EXCEED \$146,400.00

RESOLUTION NO. 20-2026* AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR CERTIFIED FLOODPLAIN MANAGEMENT SERVICES IN AN AMOUNT ESTIMATED NOT TO EXCEED \$20,000.00

RESOLUTION NO. 21-2026* AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR ENVIROMENTAL MANAGEMENT SERVICES IN AN AMOUNT ESTIMATED NOT TO EXCEED \$20,000.0

RESOLUTION NO. 22-2026* APPROVING THE APPOINTMENT OF AN ALCOHOLIC BEVERAGE CONTROL SPECIAL COUNSEL IN AN AMOUNT ESTIMATED NOT TO EXCEED \$10,000.00

RESOLUTION NO. 23-2026* AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR TAX FORECLOSURE AND BANKRUPTCY COUNSEL SERVICES IN AN AMOUNT ESTIMATED NOT TO EXCEED \$20,000.00

RESOLUTION NO. 24-2026* APPROVING THE MAYOR'S APPOINTMENTS OF JOHANNA S. CONYER AND WILLIAM T. CURRY TO SERVE AS ACTING MAYOR, FOR THE YEAR 2026 AS PER N.J.S.A. 40:69A-42.

RESOLUTION NO. 25-2026* APPROVING AN APPOINTMENT TO THE HISTORIC PRESERVATION COMMISSION

RESOLUTION NO. 26-2026* DESIGNATING A FAIR HOUSING OFFICER FOR THE CITY OF BURLINGTON FOR THE YEAR 2026

RESOLUTION NO. 27-2026* DESIGNATING JOHANNA S. CONYER AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2026

RESOLUTION NO. 28-2026* APPOINTING MEGAN STANLEY AS THE MUNICIPAL HOUSING LIAISON (MHL)/RCA ADMINISTRATOR FOR THE YEAR 2026

RESOLUTION NO. 29-2026* APPOINTING SCHOOL CROSSING GUARDS FOR THE 2026 SCHOOL YEAR

RESOLUTION NO. 30-2026* APPROVING SPECIAL LAW ENFORCEMENT OFFICERS, CLASS I, CLASS II AND III

RESOLUTION NO. 31-2026* CERTIFYING COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".

RESOLUTION NO. 32-2026* APPROVING THE CITY'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS, APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

RESOLUTION NO. 33-2026* DESIGNATING THE OFFICIAL NEWSPAPERS OF THE CITY OF BURLINGTON FOR THE YEAR 2026

RESOLUTION NO. 34-2026* APPROVING THE TEMPORARY BUDGET FOR THE YEAR 2026

RESOLUTION NO. 35-2026* AUTHORIZING THE CASH MANAGEMENT PLAN FOR 2026

RESOLUTION NO. 36-2026* ACKNOWLEDGING APPRECIATION FOR OUR VOLUNTEER FIREFIGHTERS IN RECOGNITION OF NEW JERSEY'S VOLUNTEER FIREMAN'S DAY, JANUARY 11, 2026

RESOLUTION NO. 37-2026* ACKNOWLEDGING AND CELEBRATING REVEREND DR. MARTIN LUTHER KING, JR.

RESOLUTION NO. 38-2026* AUTHORIZING THE ELIMINATION OF SOLICITATION FEES CHARGED TO THE CITY OF BURLINGTON FIRE DEPARTMENT FOR THE YEAR 2026

RESOLUTION NO. 39-2026* OF THE HISTORIC PRESERVATION COMMISSION OF THE CITY OF BURLINGTON APPROVING THE APPOINTMENT OF THE HISTORIC PRESERVATION COMMISSION CONSULTANT FOR THE YEAR 2026

RESOLUTION NO. 40-2026* AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR PLANNING SERVICES FOR THE LAND USE BOARD IN AN AMOUNT ESTIMATED NOT TO EXCEED \$25,000.00

RESOLUTION NO. 41-2026* APPROVING THE APPOINTMENT OF AN ALTERNATE LAND USE BOARD PLANNER IN AN AMOUNT ESTIMATED NOT TO EXCEED \$10,000.00

RESOLUTION NO. 42-2026* AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR THE LAND USE BOARD IN AN AMOUNT ESTIMATED NOT TO EXCEED \$25,000.00

RESOLUTION NO. 43-2026* APPROVING THE APPOINTMENT OF AN ALTERNATE LAND USE BOARD ENGINEER IN AN AMOUNT ESTIMATED NOT TO EXCEED \$10,000.00

RESOLUTION NO. 44-2026* AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR A LAND USE BOARD SOLICITOR IN AN AMOUNT ESTIMATED NOT TO EXCEED \$25,000.00

RESOLUTION NO. 45-2026* AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR LAND USE BOARD TRAFFIC CONSULTANT SERVICES IN AN AMOUNT ESTIMATED NOT TO EXCEED \$25,000.00

RESOLUTION NO. 46-2026* APPROVING THE APPOINTMENT OF ZORAIDA PAGAN AND LISA SCHILLER AS DELEGATES TO THE JOINT INSURANCE FUND SAFETY COMMITTEE

RESOLUTION NO. 47-2026* APPROVING THE APPOINTMENT OF BRENDA MARKS AS THE REGISTRAR OF VITAL STATISTICS

RESOLUTION NO. 48-2026* APPROVING EMERGENCY DRIVERS FOR THE YEAR 2026

RESOLUTION NO. 49-2026* AWARDING A CONTRACT FOR ON-CALL PLUMBING SERVICES IN AN AMOUNT ESTIMATED NOT TO EXCEED 50,000.00

RESOLUTION NO. 50-2026* ESTABLISHING RATES OF INTEREST FOR NONPAYMENT OF TAXES, UTILITY CHARGES AND SPECIAL ASSESSMENTS DUE TO THE CITY FOR 2026

RESOLUTION NO. 51-2026* AUTHORIZING CANCELLATION OF PROPERTY TAXES PURSUANT TO N.J.S.A. 40A:5-17.1

RESOLUTION NO. 52-2026* RE-ESTABLISHING PETTY CASH FUNDS FOR THE YEAR 2026

RESOLUTION NO. 53-2026* AWARDING A CONTRACT TO C. STEVENSON & SON, INC. FOR PROFESSIONAL MECHANICAL AND ELECTRICAL MAINTENANCE SERVICES IN THE AMOUNT OF \$347,910.00

RESOLUTION NO. 54-2026* AWARDING A CONTRACT TO MATNEY ELECTRICAL CONTRACTING FOR PROFESSIONAL ON-CALL ELECTRICAL SERVICES IN THE AMOUNT OF \$50,000.00

RESOLUTION NO. 55-2026* AWARDING A CONTRACT TO JJS ELECTRIC, INC. FOR SECONDARY PROFESSIONAL ON-CALL ELECTRICAL SERVICES IN THE AMOUNT OF \$20,000.00

RESOLUTION NO. 56-2026* AWARDING A CONTRACT TO GARDEN STATE LABORATORIES FOR PROFESSIONAL LABORATORY TESTING SERVICES FOR WATER MONITORING IN THE AMOUNT OF \$27,087.00

RESOLUTION NO. 57-2026* AWARDING A CONTRACT TO EUROFINS ENVIRONMENT TESTING FOR SECONDARY PROFESSIONAL LABORATORY TESTING SERVICES FOR WATER MONITORING IN THE AMOUNT OF \$5,000.00

RESOLUTION NO. 58-2026* AUTHORIZING THE ISSUANCE OF A MERCANTILE LICENSE TO ADRIANNE LONG-CHRISTMAS TO OPERATE A BUSINESS AT 563 HIGH STREET, UNIT D, T/A SWS DANCE STUDIO

RESOLUTION NO. 59-2026* AUTHORIZING THE ISSUANCE OF A MERCANTILE LICENSE TO JAMES WOOD TO OPERATE A BUSINESS AT 21 W. BROAD STREET, SUITE D, T/A JW ROYAL CUTS, LLC

COUNCIL COMMENTS

ADJOURNMENT 1: _____ 2. _____

RESOLUTION NO. 01-2026

The Common Council of the City of Burlington hereby approves the following appointments for the year 2026:

Councilwoman Bergner-Thompson as Council's representative to the Tourism Council; and

Councilman Chachis as Council's representative as a Member to Main Street Burlington; and

Councilwoman Woodard as Council's representative as a Member to the Land Use Board; and

Councilman Spaulding as Council's liaison to the Board of Education; and

Councilwoman Wirth as Council's liaison to the Historic Preservation Commission; and

Councilman Ballard as Council's liaison to the Board of Island Management; and

Councilwoman Woodard and Councilman Hutton as Council's representatives to the Local Emergency Management Committee; and

Councilman Hutton as liaison to the Greater Burlington Chamber of Commerce.

 President
 Common Council

Attest:

 Cindy A. Crivello RMC
 Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOYON	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 02-2026

**CITY OF BURLINGTON
COMMON COUNCIL MEETING SCHEDULE**

NOTICE is hereby given that the following is the schedule of the Regular Meeting Dates and Work Session Meeting Dates of the Common Council of the City of Burlington (which may include executive sessions) for 2026 to be held in the Council Meeting Room, located at 525 High Street, Burlington, N.J., beginning at 7:00 p.m. except where specifically set forth otherwise:

REGULAR MEETINGS

(Formal action will be taken- work session may follow)

January 6, 2026	June 13, 2026
January 20, 2026	July 7, 2026
February 3, 2026	July 21, 2026
February 17, 2026	August 6, 2026
March 3, 2026	September 1, 2026
March 17, 2026	September 15, 2026
April 7, 2026	October 6, 2026
April 21, 2026	October 20, 2026
May 5, 2026	November 5, 2026
May 19, 2026	December 1, 2026
June 9, 2026	December 17, 2026
	January 5, 2027

WORK SESSIONS

(No formal action taken)

January 13, 2026	May 12, 2026
February 10, 2026	July 14, 2026
March 7, 2026	September 8, 2026
April 14, 2026	October 13, 2026

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RESOLUTION NO. 02-2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

DRAFT

RESOLUTION NO. 03-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR BOND COUNSEL SERVICES IN AN AMOUNT ESTIMATED NOT TO EXCEED \$15,000

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, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process of Bond Counsel, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain the Bond Counsel may exceed the threshold of \$17,500.00 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Mayor has selected the law firm of Parker McCay, P.A. to serve as Bond Counsel based upon the Mayor's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 17:27-11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026;

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

1. The Common Council of the City of Burlington hereby approves of Mayor Barry W. Conaway's appointment of the law firm of Parker McCay, P.A., 9000 Midlantic Drive, Suite 300, P.O. Box 5054, Mount Laurel, NJ 08054 to serve as Bond Counsel for the term of January 1, 2026, through December 31, 2026.
2. The compensation and services for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and the law firm of Parker McCay, P.A.
3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with the law firm of Parker McCay, P.A. to provide Bond Counsel services setting forth the following terms:

RESOLUTION NO. 03-2026

- a. The term of January 1, 2026, through December 31, 2026
- b. An amount estimated not to exceed: \$15,000

4. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1) (a) of the local public contracts law.

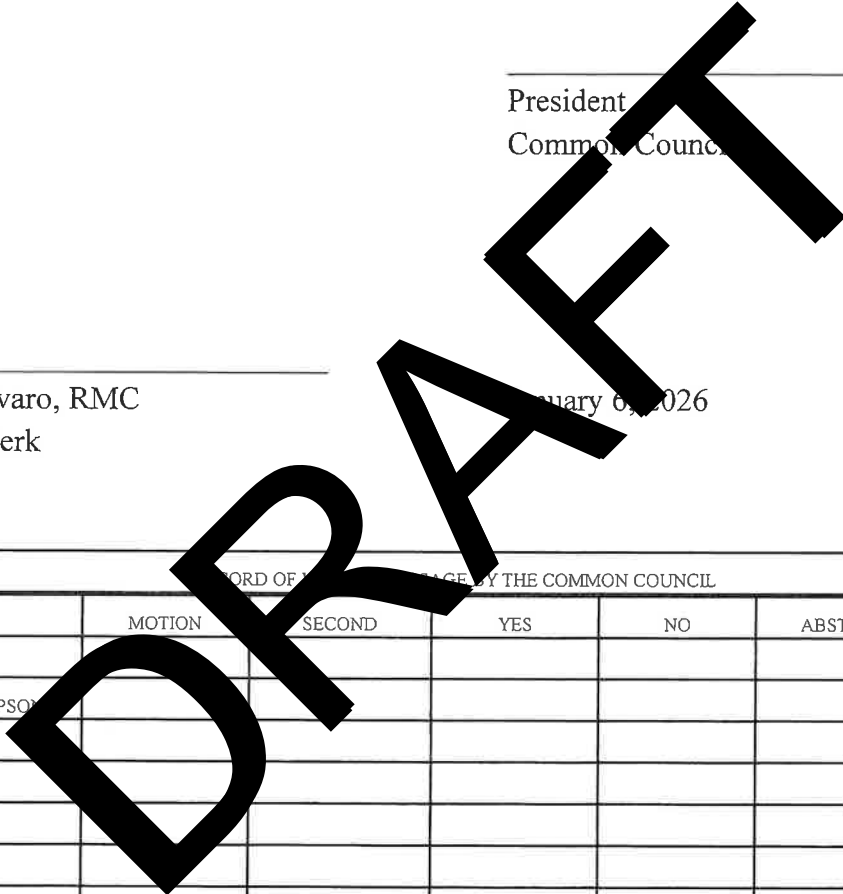
This resolution shall be printed once in the City's official newspaper.

 President
 Common Council

Attest:

 Cindy A. Crivaro, RMC
 Municipal Clerk

January 6, 2026



RECORD OF VOTES BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 04-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR REDEVELOPMENT COUNSEL IN AN AMOUNT ESTIMATED NOT TO EXCEED \$20,000

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, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process of Redevelopment Counsel, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain the services of attorneys as "Redevelopment Counsel" for various special projects involving unique or specialized legal knowledge, which services may exceed the threshold of \$17,500.00 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, a Request for Proposals was publicly advertised, and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et seq. and

WHEREAS, the Mayor has selected the law firm of Michael Armstrong & Associates, LLC to serve as Redevelopment Counsel based upon the Mayor's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being rendered are Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 17:40A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

1. The Common Council of the City of Burlington hereby approves of Mayor Barry W. Conaway's appointment of the law firm of Michael Armstrong and Associates, LLC , 79 Mainbridge Lane, Willingboro, NJ 08046 to serve as Redevelopment Counsel for the term of January 1, 2026, through December 31, 2026.
2. The compensation and services for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and the law firm of Michael Armstrong and Associates.

RESOLUTION NO. 04-2026

3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with the law firm of Michael Armstrong & Associates, to provide Redevelopment Counsel services setting forth the following terms:

- a. The term of January 1, 2026, through December 31, 2026
- b. An amount estimated not to exceed: \$20,000

4. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1) (a) of the local public contracts law.

This resolution shall be printed once in the City's official newspaper.

President
Common Council

Attest:

Cindy A. Crivaro, RM
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MAJORITY	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 05-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR WORKERS' COMPENSATION SPECIAL COUNSEL IN AN AMOUNT NOT TO EXCEED \$20,000

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, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process of Workers' Compensation Special Counsel, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain the services of attorneys as "Workers' Compensation Special Counsel" for various special projects involving unique or specialized legal knowledge, which services may exceed the threshold of \$17,500.00 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, a Request for Proposals was publicly advertised, and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et seq. and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 40A:11-5 and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

1. The Common Council of the City of Burlington hereby approves of Mayor Barry W. Conaway's appointment of the law firm of Eric M. Bernstein & Associates, LLC, 34 Mountain Blvd, Building A, PO Box 922 to serve as Workers' Compensation Special Counsel for the term of January 1, 2026 through December 31, 2026.
2. The compensation and services for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and the law firm of Eric M. Bernstein & Associates, LLC
3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with the law firm of Eric M. Bernstein & Associates, LLC to provide Workers' Compensation Special Counsel services setting forth the following terms:

RESOLUTION NO. 05-2026

- a. The term of January 1, 2026, through December 31, 2026
- b. An amount estimated not to exceed: \$20,000

4. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1) (a) of the local public contracts law.

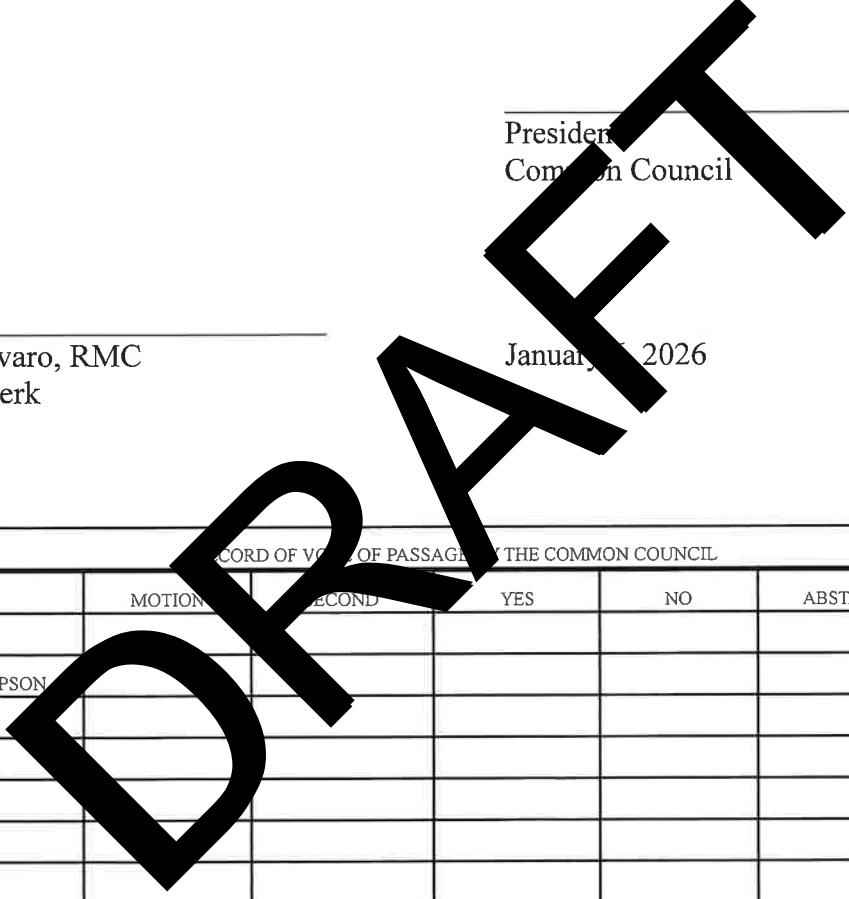
This resolution shall be printed once in the City's official newspaper.

 President
 Common Council

Attest:

 Cindy A. Crivaro, RMC
 Municipal Clerk

January 1, 2026



RECORD OF VOTES OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 06-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF CERTAIN DESIGNATED ATTORNEYS AS A POOL COUNSEL FOR SPECIAL SELF-INSURANCE TORT & CIVIL LITIGATION MATTERS

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, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process of Special Self-Insurance Tort & Civil Litigation Counsel, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain the services of attorneys as "Special Projects Counsel" for various special projects involving unique or specialized legal knowledge, which services may exceed the threshold of \$17,500.00 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, a Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Mayor has selected several law firms to be assigned projects or matters from the pool of attorneys for Special Projects Counsel based upon the Mayor's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the responses provided by the law firms to the City's Request for Proposals for Special Projects Counsel; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 17:27 and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

1. The Common Council of the City of Burlington hereby approves of Mayor Barry W. Conaway's appointment of the following law firms or attorneys to serve as Special Self-Insurance Tort & Civil Litigation Counsel for various projects and/or legal matters based upon a determination of the best needs of the City (hereafter "Special Projects Counsel Pool") for the term of January 1, 2026 through December 31, 2026:

- Law Offices of Swati M. Kothari, LLC, 712 E. Main Street, Suite 2A, Moorestown, NJ 08057
- Zeller & Wieliczko, LLP, 120 Haddontowne Court, Cherry Hill, NJ 08034

RESOLUTION NO. 06-2026

- Moustakas Nelson LLC, 255 Kings Highway East, Haddonfield, New Jersey 08033
- Michael A. Armstrong & Associates, LLC, 79 Mainbridge Lane, Willingboro, NJ 08046
- Marmero Law, LLC, 44 Euclid Street, Woodbury, NJ 08096
- Parker McCay, 9000 Midlantic Drive, Suite 300, Mount Laurel NJ 08054

2. The compensation of the Attorneys for these services for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and the Special Projects Counsel Pool, which shall be consistent with the RFP proposals submitted by the attorneys and firms.

 President
 Common Council

Attest:

 Cindy A. Crivaro, RMC
 Municipal Clerk

January 6, 2026

REPORT OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 07-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF CERTAIN DESIGNATED LAW FIRMS AS A POOL COUNSEL FOR TAX APPEAL MATTERS

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, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process of Tax Appeals Counsel, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain the Tax Appeal attorney may exceed the threshold of \$17,500.00 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised, and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

(a) The Common Council of the City of Burlington hereby approves Mayor Barry W. Conaway's appointment of the following law firms or attorneys to serve as Tax Appeal Counsel for various projects and/or legal matters based upon a determination of the best needs of the City (hereafter "Tax Appeal Counsel Pool") for the term of January 1, 2026, through December 31, 2026:

- Zeller & Czeczko, LLP, 120 Haddontowne Court, Cherry Hill, NJ 08034
- Marmero Law, LLC, 44 Euclid Street, Woodbury, NJ 08096
- Eric M. Bernstein & Associates, LLC, 34 Mountain Blvd, Building A, P.O. Box 4922, Warren, NJ 07059

(b) The compensation of the Attorneys for these services for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and the Tax Appeal Counsel Pool, which shall be consistent with the RFP proposals submitted by the attorneys and firms.

RESOLUTION NO. 07-2026

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

DRAFT

RESOLUTION NO. 08-2026 OF THE COMMON COUNCIL OF THE CITY OF THE CITY OF BURLINGTON APPROVING APPOINTMENTS OF CERTAIN DESIGNATED LAW FIRMS AS A POOL COUNSEL FOR COAH/FAIR SHARE HOUSING

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, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process of COAH/FAIR Share Housing Counsel, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain the services of attorneys as "COAH/FAIR Share Housing Counsel" for various special projects involving unique or specialized legal knowledge, which services may exceed the threshold of \$7,500 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, a Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et seq. and

WHEREAS, the Mayor has selected law firms to be assigned projects or matters based upon the Mayor's determination of the "most advantageous, price and other factors," based upon the evaluation criteria set forth in the responses provided by the law firms to the City's Request for Proposals for COAH/FAIR Share Housing Counsel and based upon the needs of the City of Burlington; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 17:27.

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

1. The Common Council of the City of Burlington hereby approves Mayor Barry W. Conaway's appointment of the following law firms to serve as COAH/FAIR Share Housing Counsel for various projects based upon a determination of the best needs of the City (hereafter "COAH/FAIR Share Housing Counsel") for the term of January 1, 2026, through December 31, 2026:

- Marmero Law, LLC, 44 Euclid Street, Woodbury, NJ, 08096
- The Platt Law Group, P.C., 40 Berlin Avenue, Stratford, NJ 08084

2. The compensation of the Attorneys for these services for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and the law firm appointed as COAH/FAIR Share Housing Counsel, which shall be consistent

RESOLUTION NO. 08-2026

with the RFP proposals submitted by the attorneys and firms.

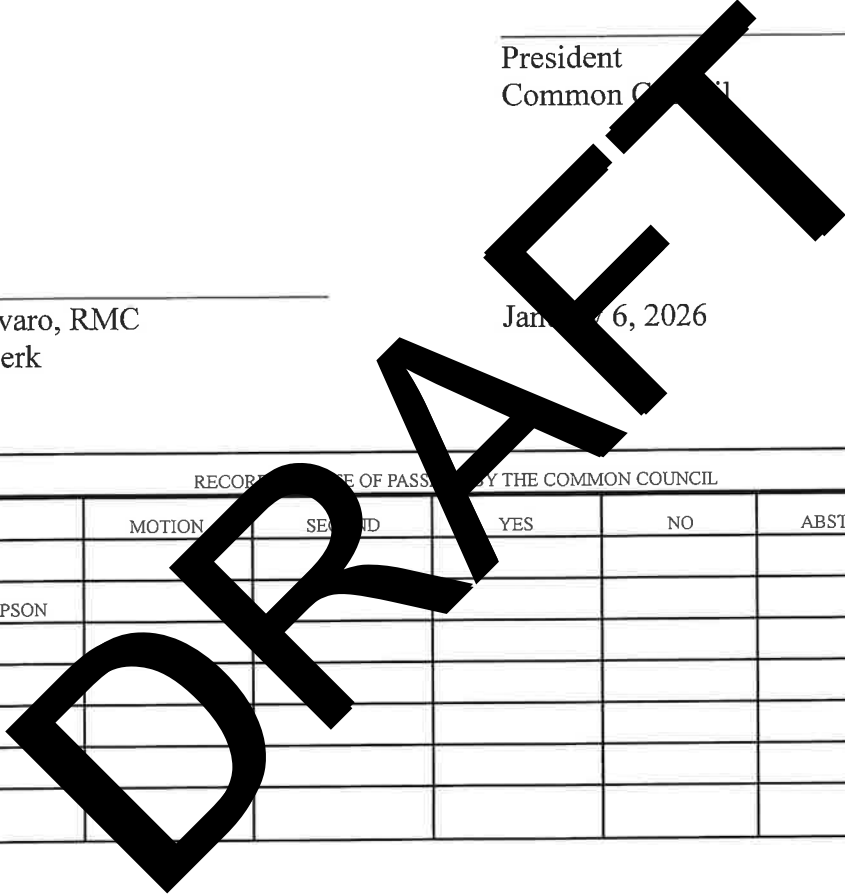
3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with designated firms to provide legal services and serve as the COAH/FAIR Share Housing Counsel for the City of Burlington setting forth the terms.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026



RECORD OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECONDED	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 09-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENTS OF CERTAIN DESIGNATED LAW FIRMS AS A POOL COUNSEL FOR LABOR MATTERS

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, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process of Labor Counsel, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain the services of attorneys as "Labor Counsel" for various special projects involving unique or specialized legal knowledge, which services may exceed the threshold of \$17,500.00 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, a Request for Proposals was publicly advertised, and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Mayor has selected several law firms to be assigned projects or matters from the pool of attorneys for Labor Counsel based upon the Mayor's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the responses provided by the law firms to the City's Request for Proposals for Labor Counsel; and

WHEREAS, the services being provided are professional services otherwise exempt from public bidding pursuant to N.J.S.A. 40:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

(a) The Common Council of the City of Burlington hereby approves of Mayor Barry W. Conaway's appointment of the following law firms or attorneys to serve as Labor Counsel for various projects and/or legal matters based upon a determination of the best needs of the City (hereafter "Labor Counsel Pool") for the term of January 1, 2026 through December 31, 2026:

- Law Offices of Swati M. Kothari, LLC, 712 E. Main Street, Suite 2A, Moorestown, NJ 08057
- Zeller & Wieliczko, LLP, 120 Haddontowne Court, Cherry Hill, NJ 08034
- Lenox Law Firm, 136 Franklin Corner Road, Unit B2, Lawrenceville, NJ 08648
- Malamut & Associates LLC, 4757 Haddonfield Road, Suite 500, Cherry Hill, NJ 08002
- Michael A. Armstrong & Associates, LLC, 79 Mainbridge Lane, Willingboro, NJ 08046
- Marmero Law, LLC, 44 Euclid Street, Woodbury, NJ 08096

RESOLUTION NO. 09-2026

(b) The compensation of the Attorneys for these services for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and the Labor Counsel Pool, which shall be consistent with the RFP proposals submitted by the attorneys and firms.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 10-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF CERTAIN DESIGNATED ATTORNEYS AS POOL COUNSEL FOR SPECIAL PROJECTS AND LEGAL MATTERS

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, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process of Special Projects Counsel, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined the value of the anticipated professional services contract to be entered into to retain the services of attorneys as "Special Projects Counsel" for various special projects involving unique or specialized legal knowledge, which services may exceed the threshold of \$17,500.00 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, a Request for Proposals was publicly advertised, and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5; and

WHEREAS, the Mayor has selected several law firms to be assigned projects or matters from the pool of attorneys for Special Projects Counsel based upon the Mayor's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the responses provided by the law firms to the City's Request for Proposals for Special Projects Counsel; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 17:27.

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

(a) The Common Council of the City of Burlington hereby approves Mayor Barry W. Conaway's appointment of the following law firms or attorneys to serve as Special Projects Counsel for various projects and/or legal matters based upon a determination of the best needs of the City (hereafter "Special Projects Pool Attorneys") for the term of January 1, 2026, through December 31, 2026:

- Zeller & Wieliczko, LLP, 120 Haddontowne Court, Cherry Hill, NJ 08034
- Malamut & Associates LLC, 4757 Haddonfield Road, Suite 500, Cherry Hill, NJ 08002
- Swati M. Kothari, Esquire, 712 E. Main Street, Suite 2A, Moorestown, NJ 08057
- Michael A. Armstrong & Associates, 79 Mainebridge Lane, Willingboro, NJ 08046

RESOLUTION NO. 10-2026

- Lenox Law Firm, 136 Franklin Comer Road, Unit B2, Lawrenceville, NJ 08648
- Marmero Law, 44 Euclid Street, Woodbury, NJ 08096

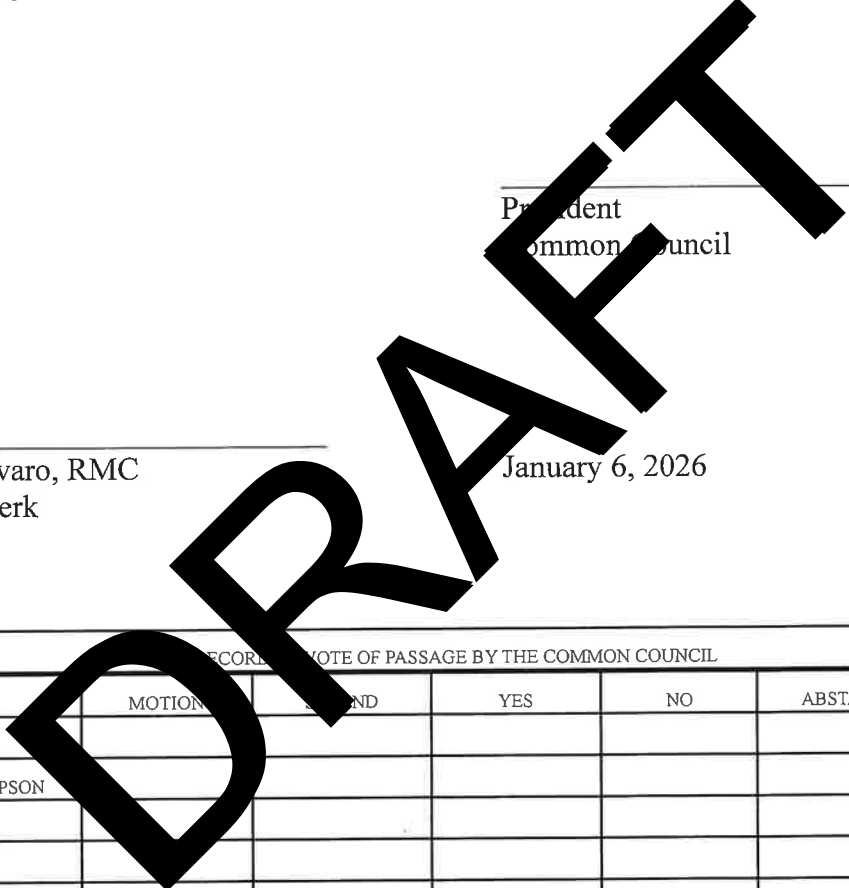
The compensation of the Attorneys for these services for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and the Special Projects Pool Attorneys, which shall be consistent with the RFP proposals submitted by the attorneys and firms.

 President
 Common Council

Attest:

 Cindy A. Crivaro, RMC
 Municipal Clerk

January 6, 2026



RECORD - NOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	AMEND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 11-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A PROFESSIONAL SERVICE AGREEMENT FOR WATER ENGINEERING SERVICES IN AN AMOUNT ESTIMATED NOT TO EXCEED \$100,000

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, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process for Water Engineer whereby proposals were solicited and evaluated by the Mayor based upon criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain a water engineer will exceed the threshold of \$17,500.00 established by N.J.S.A.:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19-44A-20.5 et seq.

WHEREAS, the Mayor has appointed an elected Environmental Resolutions, Inc., 815 East Gate Drive, Suite 103, Mt. Laurel, New Jersey 08054 to serve as the Municipal Water Engineer based upon the Mayor's determination of the most advantageous, price and other factors based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 17:27-11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

1. The Common Council of the City of Burlington hereby approves of Mayor Barry W. Conaway's appointment of Environmental Resolutions, Inc. to serve as the Water Engineer for the term of January 1, 2026 through December 31, 2026.
2. The compensation of the Water Engineer for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and Environmental Resolutions, Inc.

RESOLUTION NO. 11-2026

3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with Environmental Resolutions, Inc. to provide water engineering services setting forth the following terms:

- (a) A term of January 1, 2026 through December 31, 2026.
- (b) Hourly rates and compensation not more than that set forth in Environmental Resolutions, Inc. proposals.
- (c) In an amount estimated not to exceed: \$100,000.

4. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1) (a) of the local public contracts law.

This resolution shall be printed once in the City's official newspaper.

DRAFT

 President
 Common Council

Attest:

 Cindy A. Crivaro, R...
 Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 12-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF PENNONI ASSOCIATES, INC. AS SEWER ENGINEER IN AN AMOUNT ESTIMATED NOT TO EXCEED \$135,000

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, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process for Sewer Engineer whereby proposals were solicited and evaluated by the Mayor based upon criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain a sewer engineer will exceed the threshold of \$17,500.00 established by N.J.S.A.:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised, and proposals opened and announced in accordance with N.J.S.A. 19-44A-20.5 et seq.

WHEREAS, the Mayor has appointed and selected Pennoni Associates, Inc., 515 Grove Street, Suite 1B, Haddon Heights, New Jersey 08035 to serve as the Municipal Sewer Engineer based upon the Mayor's determination of the "most advantageous price and other factors" based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being provided are Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 17:40A:11; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

1. The Common Council of the City of Burlington hereby approves of Mayor Barry W. Conaway's appointment of Pennoni Associates, Inc. to serve as the Sewer Engineer for the term of January 1, 2026 through December 31, 2026.
2. The compensation of the Sewer Engineer for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and Pennoni Associates, Inc.
3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with Pennoni Associates, Inc. to provide sewer engineering services setting forth the following terms:

RESOLUTION NO. 12-2026

- (a) A term of January 1, 2026 through December 31, 2026.
- (b) Hourly rates and compensation not more than that set forth in Pennoni Associates, Inc.'s proposal.
- (c) In an amount estimated not to exceed: \$135,000

4. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1) (a) of the local public contracts law.

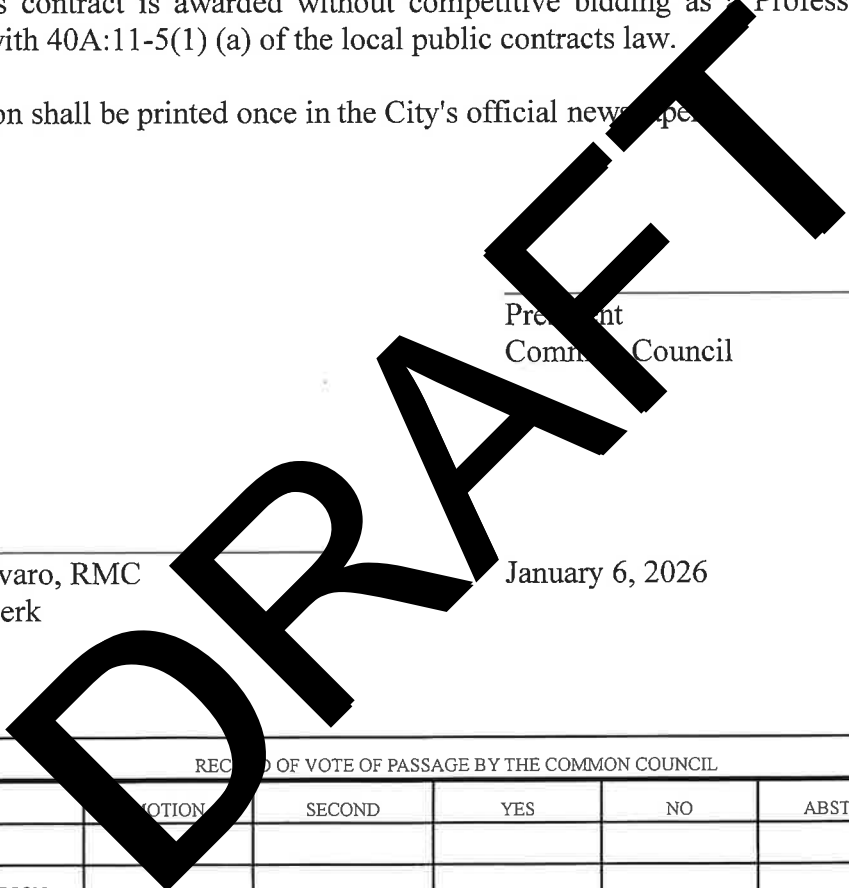
This resolution shall be printed once in the City's official newspaper.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026



RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	PROPOSITION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 13-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF CERTAIN DESIGNATED ENGINEERS AS A POOL OF ENGINEERS FOR CONSTRUCTION INSPECTIONS AND ENGINEERING MATTERS

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, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process of Construction Inspection Engineer, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain the services of engineers as "Construction Inspection Engineers" for various special projects involving unique or specialized engineering knowledge, which services may exceed the threshold of \$10,500.00 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, a Request for Proposals was publicly advertised, and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et seq. and

WHEREAS, the Mayor has selected several engineering firms to be assigned projects or matters from the pool of engineers for Construction Inspection Engineer based upon the Mayor's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the responses provided by the law firms to the City's Request for Proposals for Construction Inspection Engineers and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 17:27A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

1. The Common Council of the City of Burlington hereby approves of Mayor Barry W. Conaway's appointment of the following engineering firms or engineers to serve as Construction Inspection Engineer for various projects and/or engineering matters based upon a determination of the best needs of the City (hereafter "Construction Inspection Engineers") for the term of January 1, 2026, through December 31, 2026:

RESOLUTION NO. 13-2026

- Richard A. Alaimo Associates (Alaimo Group), 200 High Street, Mt. Holly, New Jersey 08060
- Environmental Resolutions Inc., 815 East Gate Drive, Suite 103, Mount Laurel, NJ 08054
- Pennoni Associates, Inc., 1900 Market Street, Suite 300, Philadelphia, PA 19103
- French & Parrello Associates, 2 Riverside Drive, Suite 5003, Camden, NJ 08103
- Roberts Engineering Group LLC, 1670 Whitehorse-Hamilton Square Rd., Hamilton, NJ 08690
- Grant Engineering & Construction Group, LLC, 211 Warren St. Suite 209, Newark, NJ 07103

2. The compensation of the Engineers for these services for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and the Construction Inspection Engineers, which shall be consistent with the RFP proposals submitted by the engineers and firms.

 President
 Common Council

Attest:

 Cindy A. Crivaro, RMC
 Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 14-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF CERTAIN DESIGNATED ENGINEERS AS A POOL OF ENGINEERS FOR SPECIAL PROJECTS AND ENGINEERING MATTERS

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, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process of Special Projects Engineers, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain the services of engineers as "Special Projects Engineers" for various special projects involving unique and specialized engineering knowledge, which services may exceed the threshold of \$17,500.00 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, a Request for Proposals was publicly advertised, and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Mayor has selected several engineering firms to be assigned projects or matters from the pool of engineers for Special Projects Engineers based upon the Mayor's determination of the "most advantageous, prudent and other factors" based upon the evaluation criteria set forth in the responses provided by the law firms to the City's Request for Proposals for Special Projects Engineers; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 17:27A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

(a) The Common Council of the City of Burlington hereby approves of Mayor Barry W. Conaway's appointment of the following engineering firms or engineers to serve as Special Projects Engineers for various projects and/or engineering matters based upon a determination of the best needs of the City (hereafter "Special Projects Pool Engineers") for the term of January 1, 2026, through December 31, 2026:

- Bach & Associates, 304 White Horse Pike, Haddon Heights, New Jersey 08035
- Environmental Resolutions, Inc., 815 East Gate Drive, Suite 103, Mt. Laurel, New Jersey 08054
- French & Parrello Associates, 2 Riverside Drive, Suite 503, Camden, NJ 08013

RESOLUTION NO. 14-2026

- Richard A. Alaimo Associates (Alaimo Group), 200 High Street, Mt. Holly, New Jersey 08060
- Pennoni Associates, Inc., 515 Grove Street, Suite 1B, Haddon Heights, New Jersey 08035
- Roberts Engineering Group LLC, 1670 Whitehorse-Hamilton Square Rd., Hamilton, New Jersey 08690
- Suburban Consulting Engineers Inc., 1350 Campus Parkway, Suite 104, Wall, NJ 07753
- Grant Engineering & Construction Group, LLC, 211 Warren St, Suite 209, Newark, New Jersey 07103

(b) The compensation of the Engineers for these services for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and the Special Projects Pool Engineers, which shall be consistent with the RFP proposals submitted by the engineers and firms.

 President
 Common Council

Attest:

 Cindy A. Crivaro, RMC
 Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	PRESENT	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 15-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING APPOINTMENT OF RISK MANAGEMENT CONSULTANT

WHEREAS, the City of Burlington has resolved to join the New Jersey Municipal Self Insurers' Joint Insurance Fund ("NJMSIJIF") following a detailed analysis; and

WHEREAS, the Bylaws of NJMSIJIF require that each entity designate a Risk Management Consultant to perform various professional services as detailed in the Bylaws and Risk Management Plan; and

WHEREAS, the Bylaws indicate that NJMSIJIF shall pay each Risk Management Consultant a fee to be established annually by the Executive Committee;

NOW THEREFORE, BE IT RESOLVED that the City of Burlington does hereby appoint Hardenberg Insurance Group, 8000 Sagemore Drive, Suite 8101, P.O. Box 8000, Marlton, New Jersey 08053 as its Risk Management Consultant in accordance with the Fund's Bylaws.

1. This contract is awarded without competitive bidding for a Professional Service in accordance with 40A:11-5(1) (a) of the local public contracts law.

This resolution shall be printed once in the City's official newspaper.

President
Common Council

Attest:

Cindy A. Crivaro, MC
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 16-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR MUNICIPAL AUDIT SERVICES IN AN AMOUNT ESTIMATED NOT TO EXCEED \$47,000

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. 40:69 A; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process of Municipal Auditor, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain a Municipal Auditor may exceed the threshold of \$17,500 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised, and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et seq; and

WHEREAS, the Mayor has appointed Mercadien, P.C., P.O. Box 7648, Princeton, New Jersey 08543 to serve as the Municipal Auditor based upon the Mayor's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 40:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

1. The Common Council of the City of Burlington hereby approves the appointment of Mercadien, P.C. to serve as the Municipal Auditor for the term of January 1, 2026 through December 31, 2026.
2. The compensation of the Municipal Auditor for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and Mercadien, P.C.
3. The City of Burlington is hereby authorized to enter, and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract for Mercadien, P.C. to provide auditing services setting forth the setting forth the following terms:

RESOLUTION NO. 16-2026

- (a) A term of January 1, 2026 through December 31, 2026.
- (b) In an amount estimated not to exceed: \$47,000

4. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1) (a) of the local public contracts law.

This resolution shall be printed once in the City's official newspaper.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RECORD OF MOTION AND VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECONDED	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 17-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR THIRD-PARTY INSURANCE CLAIMS ADMINISTRATOR IN AN AMOUNT ESTIMATED NOT TO EXCEED \$28,705

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. 40:69 A; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process for an Insurance - Third Party Claims Administrator whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain an Insurance - Third Party Administrator may exceed the threshold of \$17,500 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Mayor has appointed Qual-Lynx, 100 Acadon Drive, Egg Harbor Township, NJ 08234 to serve as the municipal Insurance - Third Party Claims Administrator based upon the Mayor's determination of the "most advantageous price and other factors" based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 40:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

1. The Common Council of the City of Burlington hereby approves of Mayor Barry W. Conaway's appointment of Qual-Lynx to serve as the Third Party Claims Administrator for the term of January 1, 2026 through December 31, 2026.
2. The compensation of the Insurance - Third Party Administrator for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and Qual-Lynx.
3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract for Qual-Lynx to provide Third Party Claims Administration setting forth the following terms:

RESOLUTION NO. 17-2026

- A term of January 1, 2026 through December 31, 2026
- Compensation amount estimated not to exceed \$28,705.

4. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1) (a) of the local public contracts law.

This resolution shall be printed once in the City's official newspaper.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RECORDING NOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 18-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR FINANCIAL ADVISORY CONSULTANT SERVICES IN AN AMOUNT ESTIMATED NOT TO EXCEED \$10,000

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process of Financial Advisory Consultant, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain a Financial Advisory Consultant may exceed the threshold of \$17,500 established by N.J.S.A. 19:44A-20.5 and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et. seq., and

WHEREAS, the Mayor has appointed Phoenix Advisors, LLC to serve as the Financial Advisory Consultant based upon the Mayor's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 40A:11-5 and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

1. The Mayor and the Municipal Clerk are hereby authorized and directed to execute an agreement with Phoenix Advisors, LLC, 625 Farnsworth Avenue, Bordentown, New Jersey 08505, in an amount estimated not to exceed \$10,000 for the term of January 1, 2026, through December 31, 2026.

2. This contract is awarded without competitive bidding as a "Professional Service" in accordance with N.J.S.A. 40A:11-5(1)(a) of the Local Public Contracts Law because the contract is for a service performed by a person authorized by law to practice a recognized profession that is regulated by law.

This resolution shall be printed once in the City's official newspaper.

RESOLUTION NO. 18-2026

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 20

RECORD OF VOTE OF PASSAGE BY COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

DRAFT

RESOLUTION NO. 19-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR FINANCIAL CONSULTANT SERVICES IN AN AMOUNT ESTIMATED NOT TO EXCEED \$146,400

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. 40:69 A; and

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process of Financial Consultant, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain a Financial Consultant may exceed the threshold of \$17,500 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised, and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et seq; and

WHEREAS, the Mayor has appointed Bowman & Company, LLP (PKF O'Connor Davies) to serve as the Financial Consultant based upon the Mayor's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 40:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

1. The Common Council of the City of Burlington hereby approves the appointment of Bowman & Company LLC (PKF O'Connor Davies) 601 White Horse Road, Voorhees, NJ 08043 to serve as the Financial Consultant for the term of January 1, 2026 through December 31, 2026.
2. The compensation of the Financial Consultant for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and Bowman & Company, LLC (PKF O'Connor Davies).
3. The City of Burlington is hereby authorized to enter, and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract for Bowman & Company, LLC (PKF O'Connor Davies) to provide auditing services setting forth the setting forth the following terms:

RESOLUTION NO. 19-2026

- (a) A term of January 1, 2026 through December 31, 2026.
- (b) In an amount estimated not to exceed: \$146,400

4. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1) (a) of the local public contracts law

This resolution shall be printed once in the City's official newspaper

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RECORD - VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	ABSTAIN	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 20-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR CERTIFIED FLOODPLAIN MANAGEMENT SERVICES IN AN AMOUNT ESTIMATED NOT TO EXCEED \$20,000

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, to comply with FEMA's Community Rating System regulations and in interpreting Flood Elevation Certificates (FECs), the City of Burlington needs to retain the services of a Certified Floodplain Manager; and

WHEREAS, FEMA regulations require that such services be performed by an independent contractor; and

WHEREAS, in order to comply with FEMA's regulations and in anticipation of the need to retain a Certified Flood Plain Manager for the provision of these services for the year 2026, the Common Council authorized the Mayor's administrative staff to explore options for providing such services by an experienced, reputable and dependable Certified Floodplain Manager Services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain a Certified Floodplain Manager may exceed the threshold of \$17,500 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised, and proposals opened and announced in accordance with N.J.S.A. 17:27-20.5 et. seq., and

WHEREAS, the Mayor appointed Owen, Little & Associates, Inc to serve as the Certified Floodplain Manager based upon the Mayor's determination of the "most advantageous, price and other factors" and upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

1. The Common Council of the City of Burlington hereby approves of Mayor Barry W. Conaway's appointment of from Owen, Little & Associates, Inc. 443 Atlantic City Blvd., Beachwood, NJ 08722 to serve as the Certified Floodplain Manager for the term of January 1, 2026 through December 31, 2026.

RESOLUTION NO. 20-2026

2. The compensation and services for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and from Owen, Little & Associates, Inc

3. The City of Burlington is hereby authorized to enter into, and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with the from Owen, Little & Associates, Inc to provide Certified Floodplain Manager services setting forth the following terms:

- a. The term of January 1, 2026 through December 31, 2026;
- b. In an amount estimated not to exceed: \$20,000

4. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1) (a) of the local public contracts law.

This resolution shall be printed once in the City's official newspaper.

President
Common Council

Attest:

Cindy A. Crivan, RMC
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOVED	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 21-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR ENVIRONMENTAL MANAGEMENT SERVICES IN AN AMOUNT ESTIMATED NOT TO EXCEED \$20,000

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, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process for Environmental Management Services whereby proposals were solicited and evaluated by the Mayor based upon criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain environmental management services may exceed the threshold of \$17,500.00 established by N.J.S.A.:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19-44A-20.5 et seq.

WHEREAS, the Mayor has appointed and selected Brownfield Redevelopment Solutions, Inc., 739 Stokes Road, Units A & B, Medford, NJ 08055, to provide environmental management services based upon the Mayor's determination of "most advantageous", price and other factors based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 17:27-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

1. The Common Council of the City of Burlington hereby approves of Mayor Barry W. Conaway's appointment of Brownfield Redevelopment Solutions, Inc. to provide Environmental Management Services for the term of January 1, 2026, through December 31, 2026.
2. The compensation for Environmental Management Services for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and Brownfield Redevelopment Solutions, Inc.

RESOLUTION NO. 21-2026

3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with Brownfield Redevelopment Solutions, Inc. to provide environmental management services setting forth the following terms:

- (a) A term of January 1, 2026 through December 31, 2026.
- (b) Hourly rates and compensation not more than that set forth in Environmental Resolutions, Inc. proposals.
- (c) In an amount estimated not to exceed: \$20,000

4. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1) (a) of the local public contracts law.

This resolution shall be printed once in the City's official newspaper.

 President
 Common Council

Attest:

 Cindy A. Crivaro, MIC
 Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	SECOND	YES	NO	ABSTAIN	ABSENT	
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 22-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING THE APPOINTMENT OF AN ALCOHOLIC BEVERAGE CONTROL SPECIAL COUNSEL IN AN AMOUNT ESTIMATED NOT TO EXCEED \$10,000

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, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process Alcoholic Beverage Special Counsel, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain the Alcoholic Beverage Special Counsel may exceed the threshold of \$17,500.00 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised, and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Mayor has and selected Rainone Coughlin Minchello to serve as Alcoholic Beverage Special Counsel based upon the Mayor's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being provided are Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 40:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

1. The Common Council of the City of Burlington hereby approves of Mayor Barry W. Conaway's appointment of Rainone Coughlin Minchello, 555 U.S. Highway One South, Iselin, NJ 08830 to serve as Alcoholic Beverage Special Counsel for the term of January 1, 2026 through December 31, 2026.
2. The compensation and services for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and Rainone Coughlin Minchello.
3. The City of Burlington is hereby authorized to enter into, and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with Rainone Coughlin Minchello to provide Alcoholic Beverage Special Counsel services setting forth the following terms:

RESOLUTION NO. 22-2026

- a. The term of January 1, 2026 through December 31, 2026;
- b. In an amount estimated not to exceed: \$10,000

 President
 Common Council

Attest:

 Cindy A. Crivaro, RMC
 Municipal Clerk

January 6, 2026

DRAFT

RECORD OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 23-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR TAX FORECLOSURE AND BANKRUPTCY COUNSEL SERVICES IN AN AMOUNT ESTIMATED NOT TO EXCEED \$20,000

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, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process of Tax Foreclosure and Bankruptcy Counsel, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain the services of attorneys as " Tax Foreclosure and Bankruptcy Counsel" for various special projects involving unique or specialized legal knowledge, which services may exceed the threshold of \$17,500.00 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, a Request for Proposals was publicly advertised, and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et seq; and

WHEREAS, the Mayor has selected Platt Law Group, P.C. to serve as Tax Foreclosure and Bankruptcy Counsel based upon the Mayor's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 17:27 and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

1. The Common Council of the City of Burlington hereby approves of Mayor Barry W. Conaway's appointment of the law firm The Platt Law Group, P.C. , 40 Berlin Avenue, Stratford, NJ 08084 to serve as Tax Foreclosure and Bankruptcy Counsel for the term of January 1, 2026, through December 31, 2026.
2. The compensation and services for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and the law firm of The Platt Law Group, P.C..

RESOLUTION NO. 23-2026

3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with the law firm The Platt Law Group, P.C. to provide Tax Foreclosure and Bankruptcy Counsel services setting forth the following terms:

- a. The term of January 1, 2026, through December 31, 2026
- b. An amount estimated not to exceed: \$20,000

4. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1) (a) of the local public contracts law.

This resolution shall be printed once in the City's official newspaper.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 24-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON HEREBY APPROVES MAYOR'S APPOINTMENTS OF JOHANNA S. CONYER AND WILLIAM T. CURRY TO SERVE AS ACTING MAYOR, FOR THE YEAR 2026 AS PER N.J.S.A. 40:69A-42.

WHEREAS, should the occasion arise thereby that the Mayor is prevented by absence from the municipality, due to disability, or other just cause from attending to the duties of his office, and in accordance with N.J.S.A. 40:69A-42, Mayor Barry W. Conaway hereby selects Johanna S. Conyer and William T. Curry as Acting Mayor; and

WHEREAS, if the Mayor is ever unable to attend to the duties of his office for a period of sixty (60) consecutive days, for any of the above stated reasons, an acting mayor will then be appointed by the Common Council who shall succeed to all the rights, duties of the Mayor, or the then acting Mayor.

NOW, THEREFORE BE IT RESOLVED, that the Common Council of the City of Burlington does hereby confirm the Mayor's appointments for Acting Mayor.

 President
 Common Council

Attest:

 Cindy A. Crivello, RMC
 Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 25-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING AN APPOINTMENT TO THE HISTORIC PRESERVATION COMMISSION

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, pursuant to Chapter 207, Section 27, the Mayor shall appoint regular members and alternates to the Historic Preservation Commission with the approval of the Common Council; and

WHEREAS, the Mayor has recommended the re-appointment of the following individuals: Frank Caruso, as a Class C for a four (4) year term.

NOW THEREFORE BE IT RESOLVED, the Common Council of the City of Burlington hereby approves the Mayor's re-appointments to the Historic Preservation Commission of Frank Caruso, Class C for a four-year term 1/1/2026 thru 12/31/29.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	PROPOSITION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 26-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON DESIGNATING A FAIR HOUSING OFFICER FOR THE CITY OF BURLINGTON FOR THE YEAR 2026

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:

- (a) The Housing and Community Development Act of 1974 as amended, and regulations issued thereto; and
- (b) The Civil Rights Act of 1964, and the regulations issued thereto; and
- (c) The Fair Housing Act of 1968 and will affirmatively further fair housing; and
- (d) The Age Discrimination Act of 1975 and with the Rehabilitation Act of 1973.

NOW, THEREFORE, BE IT RESOLVED that Megan Stanley 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 Megan Stanley will conduct a public information and outreach campaign to publicize the City of Burlington's fair housing services.

BE IT FURTHER RESOLVED that the City of Burlington will publish in the local newspaper of record and post at the municipal building a public notice announcing the appointment of the Fair Housing Officer and the availability of local fair housing services.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RESOLUTION NO. 26-2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

DRAFT

RESOLUTION NO. 27-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON DESIGNATING JOHANNA S. CONYER AS THE PUBLIC AGENCY COMPLIANCE OFFICER FOR THE CITY OF BURLINGTON IN THE COUNTY OF BURLINGTON FOR THE YEAR 2026

WHEREAS, pursuant to N.J.A.C. 17:27-3.5, each public agency is annually required to designate an employee to serve as its Public Agency Compliance Officer with respect to public contracts, including procurement contracts, service contracts, and construction contracts that exceed that agency's public bidding threshold; and

WHEREAS, the Public Agency Compliance Officer ensures that no public contracts exceed the agency's public bidding threshold is awarded and moneys paid until the prospective vendor has agreed to contract performance which complies with current Affirmative Action Regulations and State Laws; and

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington, that Johanna S. Conyer be designated the City of Burlington's Public Agency Compliance Officer for the year 2026.

President
Common Council

Attest:

Cindy A. Crivan, RMC
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 28-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPOINTING MEGAN STANLEY AS THE MUNICIPAL HOUSING LIAISON (MHL)/RCA ADMINISTRATOR FOR THE CITY OF BURLINGTON IN THE COUNTY OF BURLINGTON FOR THE YEAR 2026

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, 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 Chapter 70 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 Megan Stanley 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 affordable housing program, pursuant to and in accordance with Chapter 70 of the City of Burlington's Municipal Code.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RESOLUTION NO. 28-2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

DRAFT

RESOLUTION NO. 29-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPOINTING SCHOOL CROSSING GUARDS FOR THE 2026 SCHOOL YEAR

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, N.J.S.A. 40A:9-154.1 provides that municipalities may appoint school crossing guards for terms not exceeding one year.

NOW THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington that the following school crossing guards are hereby appointed for the 2026 school year:

- | | |
|-------------------|-------------------|
| Andrew Cross | Robin McNeil |
| Claude Sivels | Virginia Thompson |
| James Ogburn | Julianna Mause |
| Patricia Kennedy | John Limbomb |
| Kathleen O’Connor | Alfred Greenwood |
| Bruce Robinson | Whitney |
| Brian Williams | Gerald Cipolletti |
| Aldo Bucci | James Searls |
| Mary Peebles | Jeffery |
| Diane Wagner | Walter Brown |
| Diana Mikos | |
| Preston Turner | |
| Leon Beniaminov | |

BE IT FURTHER RESOLVED that Patricia Kennedy is hereby appointed as head crossing guard.



President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RESOLUTION NO. 29-2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

DRAFT

RESOLUTION NO. 30-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING SPECIAL LAW ENFORCEMENT OFFICERS, CLASS I AND CLASS II AND III

The Common Council of the City of Burlington hereby appoints the following Special Law Enforcement Officers, as per recommendation of the Administration for the year 2026:

SLEO Class III

Javier Ortiz
Daniel Pascal
Brandon Roberson
Joseph McHugh
Miichael Ekelburg

SLEO Class II

Christopher Swell
Stephen Hesse

SLEO Class I

Jeffrey Green
Justin Pires
Marissa Torang

DRAFT

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RESOLUTION NO. 30-2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

DRAFT

Resolution No. 31-2026

GOVERNING BODY CERTIFICATION OF COMPLIANCE WITH THE
UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S
"Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment
Decisions Under Title VII of the Civil Rights Act of 1964"

WHEREAS, N.J.S.A. 40A:4-5 as amended by P.L. 2017, c.183 requires the governing body of each municipality and county to certify that their local unit's hiring practices comply with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012) before submitting its approved annual budget to the Division of Local Government Services in the New Jersey Department of Community Affairs; and

WHEREAS, the members of the governing body have familiarized themselves with the contents of the above-referenced enforcement guidance and with their local unit's hiring practices as they pertain to the consideration of an individual's criminal history, as evidenced by the group affidavit form of the governing body attached hereto.

NOW, THEREFORE BE IT RESOLVED, That the Common Council of the City of Burlington, hereby states that it has complied with N.J.S.A. 40A:4-5, as amended by P.L. 2017, c.183, by certifying that the local unit's hiring practices comply with the above-referenced enforcement guidance and hereby certifies the work to cause to be maintained and available for inspection a certified copy of this resolution and the required affidavit to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON January 6, 2026.

President
Common Council

Cindy A. Crivaro, RMC
City Clerk

January 6, 2026

Resolution No. 31-2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

DRAFT

GOVERNING BODY CERTIFICATION PURSUANT TO P.L. 2017, C.183 OF COMPLIANCE WITH THE UNITED STATES EQUAL EMPLOYMENT OPPORTUNITY COMMISSION'S "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964"

GROUP AFFIDAVIT FORM FOR MUNICIPALITIES AND COUNTIES

STATE OF NEW JERSEY
COUNTY OF BURLINGTON

We, members of the governing body of the City of Burlington being duly sworn according to law, upon our oath depose and say:

1. We are duly elected members of the Common Council of the City of Burlington of the in the County of Burlington;
2. Pursuant to P.L. 2017, c.183, we have familiarized ourselves with the contents of the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964," *as amended*, 42 U.S.C. § 2000e *et seq.*, (April 25, 2012);
3. We are familiar with the local unit's hiring practices as they pertain to the consideration of an individual's criminal history;
4. We certify that the local unit's hiring practices comply with the above-referenced enforcement guidance.

(L.S.)	(L.S.)
(L.S.)	(L.S.)
(L.S.)	(L.S.)
(L.S.)	(L.S.)
(L.S.)	(L.S.)

Sworn to and subscribed before me this 6th day of January

Notary Public of New Jersey

Cindy A. Crivaro, RMC
Municipal Clerk

The Municipal Clerk shall set forth the reason for the absence of signature of any members of the governing body.

RESOLUTION NO. 32-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON
TO APPROVE THE CITY'S CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS,
APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES, VOLUNTEERS,
INDEPENDENT CONTRACTORS, AND MEMBERS OF THE PUBLIC THAT COME INTO
CONTACT WITH MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

WHEREAS, it is the policy of the City of Burlington ("City") to treat the public, employees, prospective employees, appointees, volunteers and contractors in a manner consistent with all applicable civil rights laws and regulations including, but not limited to the Federal Civil Rights Act of 1964 as subsequently amended, the New Jersey Law against Discrimination, the Americans with Disabilities Act and the Conscientious Employee Protection Act; and

WHEREAS, the Common Council for the City of Burlington has determined that certain procedures need to be established to accomplish this policy.

NOW, THEREFORE BE IT ADOPTED AND RESOLVED by the Common Council for the City of Burlington that:

Section 1: No official, employee, appointee or volunteer of the City of Burlington by whatever title known, or any entity that is in any way a part of the City of Burlington shall engage, either directly or indirectly in any act including the failure to act that constitutes discrimination, harassment or a violation of any person's constitutional rights while such official, employee, appointee volunteer, or entity is engaged in conducting on behalf of the City of Burlington's business or using the facilities or property of the City of Burlington.

Section 2: The prohibitions and requirements of this resolution shall extend to any person or entity, including but not limited to any volunteer organization or inter-local organization, whether structured as a governmental entity or a private entity, that receives authorization or support in any way from the City of Burlington to provide services that otherwise could be performed by the City of Burlington.

Section 3: Discrimination, harassment and civil rights shall be defined for purposes of this resolution using the best definitions contained in the applicable Federal and State laws concerning discrimination, harassment and civil rights.

Section 4: The Business Administrator shall establish written procedures for any person to report alleged discrimination, harassment and violations of civil rights prohibited by this resolution. Such procedures shall include alternate ways to report a complaint so that the person making the complaint need not communicate with the alleged violator in the event the alleged violator would be the normal contact for such complaints.

Section 5: No person shall retaliate against any person who reports any alleged discrimination, harassment or violation of civil rights, provided however, that any person who reports alleged violations in bad faith shall be subject to appropriate discipline.

RESOLUTION NO. 32-2026

Section 6: The Business Administrator shall establish written procedures that require all officials, employees, appointees and volunteers of the City of Burlington as well as all other entities subject to this resolution to periodically complete training concerning their duties, responsibilities and rights pursuant to this resolution.

Section 7: The Business Administrator shall establish a system to monitor compliance and shall report at least annually to the governing body the results of the monitoring.

Section 8: At least annually, the Business Administrator shall cause a summary of this resolution and the procedures established pursuant to this resolution to be communicated within the City of Burlington. This communication shall include a statement from the governing body expressing its unequivocal commitment to enforce this resolution. This summary shall also be posted on the City of Burlington's web site.

Section 9: This resolution shall take effect immediately.

Section 10: A copy of this resolution shall be published in the official newspaper of the City of Burlington in order for the public to be made aware of this policy and the City of Burlington's commitment to the implementation and enforcement of this policy.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOORE	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

**CITY OF BURLINGTON
RESOLUTION NO. 34-2026**

RESOLUTION - TEMPORARY BUDGETS

WHEREAS, N.J.S. 40A:4-19 provides that where any contract, commitment or payments are to be made prior to the final adoption of the 2026 budgets, temporary appropriations should be made for the purpose and amounts required in the manner and time therein provided; and

WHEREAS, the date of this resolution is within the first thirty days of January, 2026: and

WHEREAS, the total appropriations in the 2025 budgets, exclusive of any appropriations made for capital improvements or interest and debt redemption charges in said 2025 budgets is the sum of \$21,089,000.00 for the General Fund, \$1,081,000.00 for the Water Fund, and \$2,999,000.00 for the Sewer Fund; and

WHEREAS, 26.25% of the total appropriations in the 2025 budgets, exclusive of any appropriations made for capital improvements or interest and debt redemption charges in said 2025 budgets is the sum of \$5,535,862.50 for the General Fund, \$756,262.50 for the Water Fund, and \$787,237.50 for the Sewer Fund;

NOW, THEREFORE, BE IT RESOLVED that the following appropriations be made and that a certified copy of this resolution be submitted to the Chief Financial Officer for her records:

GENERAL FUND – 2026

		<u>REVENUES</u>
Amt. to be Raised by Taxation		\$ 5,471,400.00
Receipts from Development Tax		150,000.00
	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
General Administration	\$ 77,700.00	\$ 13,600.00
Mayor & Council	8,700.00	2,300.00
City Clerk	38,200.00	23,000.00
Financial Administration	26,200.00	27,300.00
Audit Services		25,000.00
Collection of Taxes	57,000.00	6,400.00
Assessment of Taxes	10,800.00	13,400.00
Legal Services		64,400.00
Engineering Services		27,600.00

Resolution No. 34-2026

Page 2

Economic Development		10,500.00
Office of Community Development	22,100.00	15,800.00
Historic Preservation Commission	1,400.00	10,800.00
Planning Board	5,100.00	15,900.00
Code Enforcement	45,200.00	11,000.00
Uniform Construction Code	53,100.00	10,200.00
Liability Insurance		209,000.00
Workers Compensation Insurance		76,700.00
Employee Group Insurance		710,800.00
Police Department	1,290,100.00	108,700.00
Emergency Management Service	3,100.00	3,200.00
Aid to Endeavor EMS		25,000.00
Fire Department	9,200.00	78,000.00
Aid to Volunteer Fire		18,200.00
Uniform Fire Safety Act	36,000.00	16,900.00
Fire Hydrant Service		0.00
Municipal Prosecutor		6,600.00
Streets & Roads	5,900.00	60,800.00
Other DPW Functions	112,000.00	16,900.00
Sanitation	6,000.00	123,700.00
Public Buildings & Grounds	5,500.00	57,500.00
Vehicle Maintenance	28,600.00	49,500.00
Board of Health	7,100.00	800.00
Animal Control Officer		6,600.00
Recreation Programs	37,300.00	27,600.00
Operation of Boat Ramp		1,800.00
Maintenance of Parks	5,600.00	5,300.00
Aid to Library		0.00
Accumulated Leave Compensation	50,000.00	
Celebration of Public Events	30,000.00	37,600.00
Electricity & Natural Gas		153,900.00
Telecommunications		23,700.00
Gasoline/Diesel Fuel		32,900.00
Solid Waste Disposal Costs		122,900.00
Recycling Tax		4,200.00
Public Employee Retirement System		0.00
Police & Fire Retirement System		0.00
Social Security & Med. Taxes		101,100.00
Defined Contribution Retirement Program		5,300.00
Unemployment Compensation Insurance		10,500.00
Municipal Court		122,600.00
Public Defender		2,300.00
Subtotal	\$ 2,105,200.00	\$ 2,497,800.00

Resolution No. 34-2026

Page 3

Capital Improvement Fund	50,000.00
Payment of Bond Principal	680,000.00
Payment of Bond Interest	100,200.00
Payment of Note Principal	0.00
Payment of Note Interest	188,200.00
	<hr/>

TOTAL GENERAL FUND \$ 2,105,200.00 \$ 3,516,200.00

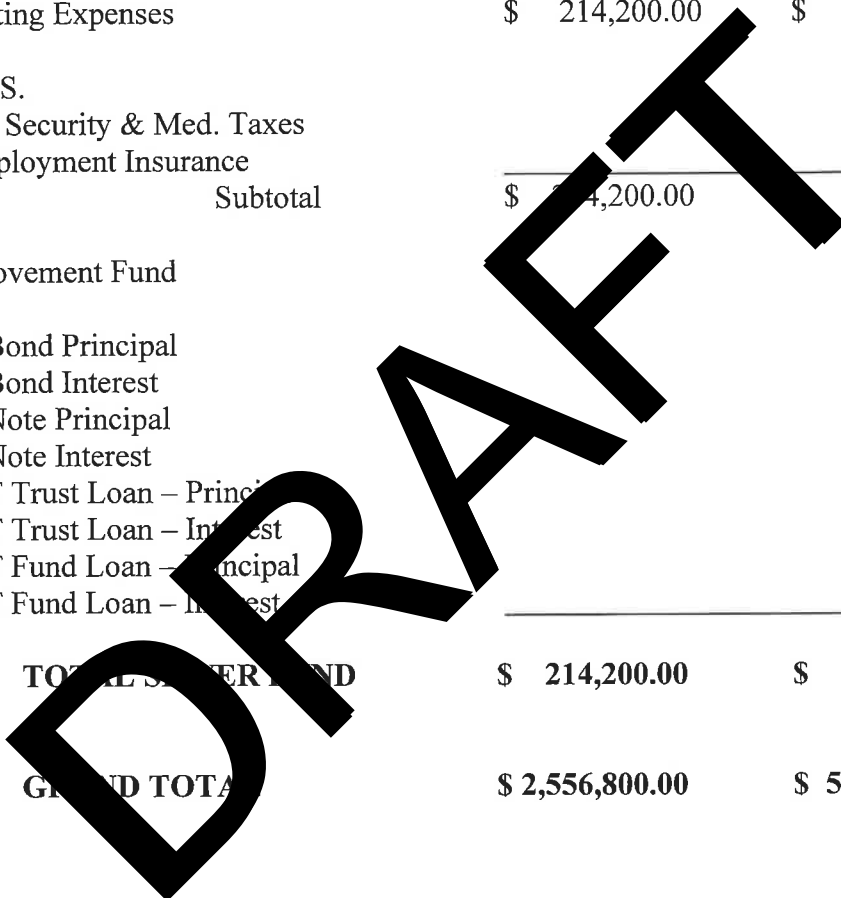
WATER FUND – 2026

	<u>REVENUES</u>	<u>EXPENSES</u>
Water Rents	\$ 893,200.00	
		<u>STAFF SALARIES & WAGES</u>
Water Operating Expenses		\$ 237,400.00
Water P.E.R.S.		0.00
Water Social Security & Medical Taxes		16,800.00
Water Unemployment Insurance		500.00
		<hr/>
		\$ 237,400.00
Capital Improvement Fund		50,000.00
Payment of Bond Principal		95,000.00
Payment of Bond Interest		5,200.00
Payment of Note Principal		0.00
Payment of Note Interest		81,000.00
Water NJEIT Trust Loan – Principal		0.00
Water NJEIT Trust Loan – Interest		27,000.00
Water NJEIT Fund Loan – Principal		9,000.00
Water NJEIT Fund Loan – Interest		0.00
		<hr/>

TOTAL WATER FUND \$ 237,400.00 \$ 655,800.00

SEWER FUND – 2026

	<u>SALARIES & WAGES</u>	<u>OTHER EXPENSES</u>
Sewer Rents		<u>REVENUES</u> \$ 1,051,600.00
Sewer Operating Expenses	\$ 214,200.00	\$ 454,700.00
Sewer P.E.R.S.		0.00
Sewer Social Security & Med. Taxes		16,600.00
Sewer Unemployment Insurance		500.00
Subtotal	\$ 214,200.00	471,800.00
Capital Improvement Fund		75,000.00
Payment of Bond Principal		120,000.00
Payment of Bond Interest		6,300.00
Payment of Note Principal		0.00
Payment of Note Interest		142,000.00
Sewer NJEIT Trust Loan – Principal		0.00
Sewer NJEIT Trust Loan – Interest		13,300.00
Sewer NJEIT Fund Loan – Principal		9,000.00
Sewer NJEIT Fund Loan – Interest		0.00
TOTAL SEWER FUND	\$ 214,200.00	\$ 837,400.00
GRAND TOTAL	\$ 2,556,800.00	\$ 5,009,400.00



Resolution No. 34-2026

Page 5.

ROLL CALL:

CITY OF BURLINGTON

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF _____ THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

**CITY OF BURLINGTON
RESOLUTION NO. 35-2026
A RESOLUTION AUTHORIZING
THE CASH MANAGEMENT PLAN FOR 2026**

WHEREAS, N.J.S.A. 40A:5-14 requires that each local unit annually adopt a cash management plan; and

WHEREAS, it is desired by the Common Council of the City of Burlington to comply with said statute; and

NOW THEREFORE, BE IT RESOLVED, by the Common Council of the City of Burlington, County of Burlington, that the attached cash management plan for the year ending December 31, 2026, be approved and is hereafter effective until amended by subsequent resolution.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

**CASH MANAGEMENT PLAN OF THE CITY OF BURLINGTON
IN THE COUNTY OF BURLINGTON, NEW JERSEY**

I. PURPOSE

This Cash Management Plan (the "Plan") is prepared pursuant to the provisions of N.J.S.A. 40A:5-14 in order to set forth the basis for the deposits ("Deposits") and investment ("Permitted Investments") of certain public funds of the City of Burlington. The Plan is intended to ensure that all public funds identified herein are deposited in interest-bearing investments hereinafter referred to. The intent of the Plan is to ensure that the decisions made with regard to the deposits and the permitted investments will be done to maximize the safety, liquidity (regarding the availability for the intended purposes), and the investment returns within such limits. The Plan is intended to ensure that any deposit or permitted investment matures within the time period that approximates the prospective need for the funds deposited or invested so that there is not a risk to the market value of such deposits or permitted investments.

II. IDENTIFICATION OF FUNDS AND ACCOUNTS TO BE COVERED BY THE PLAN

- A. The plan is intended to cover the deposits and investments of the following funds and accounts of the City of Burlington:
1. General Fund
 2. Grant Fund
 3. Capital Funds
 4. Utility Funds
 5. Deposits
 6. Other Trust Funds

III. DESIGNATION OF OFFICIALS OF THE CITY OF BURLINGTON AUTHORIZED TO MAKE DEPOSITS AND INVESTMENTS UNDER THE PLAN

The Chief Financial Officer, and/or designee, of the City of Burlington is hereby authorized and directed to deposit and/or invest the funds referred to in the Plan. Prior to making any such deposits or any permitted investments, such officials of the City of Burlington are directed to supply to all depositories or any other parties with whom the deposits or permitted investments are made, a written copy of the Plan which shall be acknowledged in writing by such parties and a copy of such acknowledgment kept on file with such officials.

IV. DESIGNATION OF DEPOSITORIES

Revised Statute N.J.S.A. 40:3-25 provides that moneys held in any separate fund, i.e., General Account, Capital Funds, Utility Funds, Trust Accounts and all Escrow Accounts, shall be treated as moneys held in trust and shall not be diverted to any other purpose;

The following banks and financial institutions are hereby designated as official depositories for the deposit of all public funds referred to in the Plan, including any certificates of deposit which are not otherwise invested in permitted investments as provided for in this plan, and that the custodian shall be Tara Krueger:

NJ Cash Management Fund	Citizens Bank
Bank of New York Mellon	Bank of America
Wells Fargo Bank	Cornerstone Bank
TD Bank	

Prior to the deposit of any municipal funds in the above-mentioned depositories, said bank shall file with the Chief Financial Officer a statement indicating that the bank is covered under the Governmental Unit Deposit Protection Act (R.S. 17:9-41).

All disbursements shall require three signatures and shall be made by checks signed by the Mayor, the Administrator, the Chief Financial Officer, the Tax Collector, and the City Clerk or Deputy Clerk.

All such depositories shall acknowledge in writing receipt of this Plan by sending a copy of such acknowledgments to the designated official(s) referred to in Section III above.

V. AUTHORIZED INVESTMENTS

- A. Except as otherwise specifically provided for herein, the designated official is hereby authorized to invest the public funds covered by this Plan, to the extent not otherwise held in deposits, in the following Permitted Investments:
1. Government money market mutual funds; and
 2. Obligations of the U.S. Government including Treasury Bills, Notes and Bonds; and
 3. Deposits with the State of New Jersey Cash Management Fund established pursuant to section 1 of P.L. 1977, c. 281 (C52:18A-2.1); and
 4. Certificates of Deposit in GUDPA approved banks; and
 5. Interest-bearing Bank Accounts in GUDPA approved banks.
- B. Any investment instruments in which the security is not physically held by the local unit shall be covered by a third party custodial agreement, which shall provide for the designation of such investments in the name of the local unit and prevent unauthorized use of such investments.
- C. Purchase of investment securities shall be executed by the "delivery versus payment" method to ensure that securities are either received by the local unit or a third party custodian prior to or upon the release of the local unit's funds.
- D. Any investment not purchased and redeemed directly from the issuer, government money market mutual fund, local government investment pool, or the State of New Jersey Cash management Fund, shall be purchased and redeemed through the use of a national or State Bank located within this State or through a broker-dealer which, at the time of purchase or redemption, has been registered continuously for a period of least two years pursuant to section 9 of P.L. 1967, c.93 (C49:3-56) and

has at least \$25 million in capital surplus reserves for contingencies and undivided profits, or through a securities dealer who makes primary markets in U.S. Reserve bank of New York its position in and borrowing on such U.S. Government securities.

- E. Investments shall only be made after a cash flow analysis has been conducted, keeping in mind the principles of preservation of capital, liquidity, diversification, and maturity requirements.

VI. SAFEKEEPING CUSTODY PAYMENT AND ACKNOWLEDGMENT OF RECEIPT OF PLAN

To the extent that any Deposit or Permitted investment involves a document or security which is not physically held by the City of Burlington, then such instrument or security shall be covered by a custodial agreement with an independent third party, which shall be a bank or financial institution in the State of New Jersey. Such instruments shall be in the name of the City of Burlington to ensure that there is no unauthorized use of the funds or the permitted investments or deposits. Purchase of any permitted investments that involves securities shall be executed by a "delivery versus payment" method to ensure that such permitted investments are never received by the City of Burlington or by a third party custodian prior to or upon the release of the City of Burlington's funds.

To ensure that all parties with whom the City of Burlington deals, either by way of deposits or permitted investments, are aware of the authority and the limits set forth in this Plan, all such parties shall be supplied with a copy of this Plan in writing, and all such parties shall acknowledge the receipt of this Plan in writing, a copy of which shall be on file with the Designated Official(s).

VII. ISSUANCE OF PAYMENTS

To the extent that any statutory, utility service, contractual, emergency, note or bond payments are due within a time frame period in which the issuance of the payment would cause the payment to be not filed in a timely manner, payment shall be approved by the City Business Administrator and shall further be reported on the bill list at the next scheduled Common Council meeting.

VIII. REPORTING REQUIREMENTS

During each month in which this Plan is in effect, the Designated Official(s) referred to in Section III hereof shall supply to the Common Council of the City of Burlington a written report of any deposits or permitted investments made pursuant to this Plan, which shall include, at a minimum, the following information:

- A. The name of any institution holding funds of the City of Burlington as a deposit or a permitted investment.
- B. The amount of securities or deposits purchased or deposits made.
- C. The class or type of securities purchased or deposits made.
- D. The book value of such deposits or permitted investments.

- E. The earned income on such deposits or permitted investments. To the extent that such amounts are actually earned at maturity, this report shall provide an accrual of such earnings during the immediately preceding month.
- F. The fees incurred to undertake such deposits or permitted investments.
- G. The market value of all deposits or permitted investments as of the end of the immediately preceding month.
- H. All other information which may be deemed reasonable from time to time by the Common Council of the City of Burlington.

IX. **TIME OF PLAN**

This plan shall be in effect from January 1, 2026 to December 31, 2026 and is hereafter effective until changed by subsequent resolution. Attached to the Plan is a resolution of the Common Council of the City of Burlington approving this Plan for such period of time. The plan may be amended from time to time. To the extent that any amendment is adopted by the Common Council, the Designated Official is directed to supply copies of the amendments to all of the parties who otherwise have received the copy of the originally approved Plan, which amendment shall be acknowledged in writing in the same manner as the original plan was so acknowledged.

DRAFT

RESOLUTION NO. 36-2026 OF THE COMMON COUNCIL, OF THE CITY OF BURLINGTON, HEREBY ACKNOWLEDGES APPRECIATION FOR OUR VOLUNTEER FIREFIGHTERS IN RECOGNITION OF NEW JERSEY'S VOLUNTEER FIREMAN'S DAY, JANUARY 11, 2026

Whereas, NJ Statute 36:1-8 establishes the second Sunday of January in each year for the purpose of paying special tribute to volunteer firefighters and for the general observance of that purpose and shall be known as "Volunteer Fireman's Day"; and

Whereas, the Mayor and the Common Council of the City of Burlington are greatly appreciative of our volunteer firefighters who serve as members of the City of Burlington Fire Division, under the command of Chief Rusty Caruso; and

Whereas, we cannot thank enough our volunteer firefighters who are thrown into dangerous situations, often leave family dinners, get up in the middle of the night, and disrupt their daily lives, in order to protect our residents and businesses; and

Now, Therefore Be It Resolved, by the Mayor and Common Council of the City of Burlington that on the occasion of Volunteer Fireman's Day, we do hereby recognize and commend all of our volunteer firefighters for their tireless and dedicated service to our City; and

Be It Further Resolved, that on behalf of all our residents and businesses, we do hereby extend our gratitude and appreciation on this day, and every day.

Be It Further Resolved, that the Municipal Clerk is to provide copies of this resolution to the Fire Chief for his distribution to the fire houses.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RESOLUTION NO. 36-2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

DRAFT

RESOLUTION NO. 37-2026 OF THE COMMON COUNCIL, OF THE CITY OF BURLINGTON, HEREBY ACKNOWLEDGES AND CELEBRATES REVEREND DR. MARTIN LUTHER KING, JR.

Whereas, the City of Burlington Common Council resolved to celebrate Monday, January 20, 2026, as the Reverend Dr. Martin Luther King, Jr., Day; and

Whereas, Dr. King, of the Southern Christian Leadership Conference, led the struggle for equal opportunities for all Americans regardless of race or creed; and

Whereas, Dr. King was taken from us on April 4, 1968, his legacy and deeds have not been forgotten:

Now, Therefore, Be It Resolved, that as the Oliver Cromwell Cook History Society, triumphs African-American heritage in the City of Burlington, we join them in remembering Dr. Martin Luther King Jr., on this day.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 38-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE ELIMINATION OF SOLICITATION FEES CHARGED TO THE CITY OF BURLINGTON FIRE DEPARTMENT FOR THE YEAR 2026

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 of Burlington Fire Department has requested the waiver of charitable solicitation fees for the year 2026; and

WHEREAS, the City has determined these fees should be waived to assist in Fire Department fundraising.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Burlington hereby waives the charitable solicitation permit fees for the City of Burlington Fire Department for the year 2026.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 39-2026 OF THE HISTORIC PRESERVATION COMMISSION OF THE CITY OF BURLINGTON APPROVING THE APPOINTMENT OF THE HISTORIC PRESERVATION COMMISSION CONSULTANT FOR THE YEAR 2026

WHEREAS, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited pursuant to a fair and open process for Professional Historic Preservation Services whereby proposals were reviewed by the Historic Preservation Commission based upon the criteria set forth Request for Proposals for such services; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et. Seq., and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain a Historic Preservation Commission Consultant will exceed the threshold of \$17,500 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, the Historic Preservation Commission has appointed Clarke Caton, Hintz to serve as the Historic Preservation Commission Consultant based upon the Commission's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 40A:11- and

WHEREAS, the Chief Financial Officer has confirmed as to the availability of funds for the year 2026.

NOW THEREFORE BE IT SO ORDERED by the Historic Preservation Commission of the City of Burlington as follows:

1. The Historic Preservation Commission of the City of Burlington hereby approves the appointment of Clarke Caton, Hintz to serve as Historic Preservation Commission Consultant for the term of January 1, 2026 through December 31, 2026.
2. The compensation of the Historic Preservation Commission Consultants for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and Historic Preservation Commission Consultants.
3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract for Clarke, Caton, Hintz to provide consulting services setting forth the following terms:
 - a. A term of January 1, 2026, through December 31, 2026
 - b. An amount estimated not to exceed: 30,800.00

RESOLUTION NO. 39-2026

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

DRAFT

RESOLUTION NO. 40-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR PLANNING SERVICES FOR THE LAND USE BOARD IN AN AMOUNT ESTIMATED NOT TO EXCEED \$25,000

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, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process for Land Use Board Planner whereby proposals were solicited and evaluated by the Mayor based upon criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain a Land Use Board Planner will exceed the threshold of \$17,500.00 established by N.J.S.A.:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19-44A-20 et seq.

WHEREAS, the Mayor has appointed and selected Environmental Resolutions, Inc., 815 East Gate Drive, Suite 103, Mt. Laurel, New Jersey 08054 to serve as the Land Use Board Planner based upon the Mayor's determination of the most advantageous, price and other factors based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 17:27 and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

1. The Common Council of the City of Burlington hereby approves of Mayor Barry W. Conaway's appointment of Environmental Resolutions, Inc. to serve as the Land Use Board Planner for the term of January 1, 2026 through December 31, 2026.
2. The compensation of the Land Use Board Planner for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and Environmental Resolutions, Inc.

RESOLUTION NO. 40-2026

3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with Environmental Resolutions, Inc. to provide Land Use Board planning services setting forth the following terms:

- (a) A term of January 1, 2026 through December 31, 2026.
- (b) Hourly rates and compensation not more than that set forth in Environmental Resolutions, Inc. proposals.
- (c) In an amount estimated not to exceed: \$25,000

4. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1) (a) of the local public contracts law.

This resolution shall be printed once in the City's official newspaper.

 President
 Common Council

Attest:

 Cindy A. Crivaro, MC
 Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 41-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING THE APPOINTMENT OF AN ALTERNATE LAND USE BOARD PLANNER IN AN AMOUNT ESTIMATED NOT TO EXCEED \$10,000

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, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process Alternate Land Use Board Planner, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain the Alternate Land Use Board Planner may exceed the threshold of \$17,500.00 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised, and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5a et seq.; and

WHEREAS, the Mayor has and selected Brownfield Redevelopment Solutions, Inc. to serve as Alternate Land Use Board Planner based upon the Mayor's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being provided are Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 40A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

1. The Common Council of the City of Burlington hereby approves of Mayor Barry W. Conaway's appointment of Brownfield Redevelopment Solutions, Inc., 739 Stokes Road, Unites A and B, Medford, NJ 08055 to serve as Alternate Land Use Board Planner for the term of January 1, 2026 through December 31, 2026.
2. The compensation and services for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and Brownfield Redevelopment Solutions, Inc.
3. The City of Burlington is hereby authorized to enter into, and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with Brownfield Redevelopment Solutions, Inc. to provide Alternate Land Use Board Planner services setting forth the following terms:

RESOLUTION NO. 41-2026

- a. The term of January 1, 2026 through December 31, 2026;
- b. In an amount estimated not to exceed: \$10,000

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RECORD OF VOTES BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER-THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 42-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR ENGINEERING SERVICES FOR THE LAND USE BOARD IN AN AMOUNT ESTIMATED NOT TO EXCEED \$25,000

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, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process for Land Use Board Engineer whereby proposals were solicited and evaluated by the Mayor based upon criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain a Land Use Board Engineer will exceed the threshold of \$17,500.00 established by N.J.S.A.:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19-44A-20.5 et seq.

WHEREAS, the Mayor has appointed and selected Environmental Resolutions, Inc., 815 East Gate Drive, Suite 103, Mt. Laurel, New Jersey 08054 to serve as the Land Use Board Engineer based upon the Mayor's determination of the most advantageous, price and other factors based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 17:27-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

1. The Common Council of the City of Burlington hereby approves of Mayor Barry W. Conaway's appointment of Environmental Resolutions, Inc. to serve as the Land Use Board Engineer for the term of January 1, 2026 through December 31, 2026.
2. The compensation of the Land Use Board Engineer for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and Environmental Resolutions, Inc.
3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with Environmental Resolutions, Inc. to provide Land Use

RESOLUTION NO. 42-2026

Board engineering services setting forth the following terms:

- (a) A term of January 1, 2026 through December 31, 2026.
- (b) Hourly rates and compensation not more than that set forth in Environmental Resolutions, Inc. proposals.
- (c) In an amount estimated not to exceed: \$25,000

4. This contract is awarded without competitive bid as a Professional Service in accordance with 40A:11-5(1) (a) of the local public contracts law.

This resolution shall be printed once in the City's official newspaper.

President
Common Council

Attest:

Cindy A. Crivaro, Esq.
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
		SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 43-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING THE APPOINTMENT OF AN ALTERNATE LAND USE BOARD ENGINEER IN AN AMOUNT ESTIMATED NOT TO EXCEED \$10,000

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, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process Alternate Land Use Board Engineer, whereby proposals were solicited and evaluated by the Mayor based upon the criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain the Alternate Land Use Board Engineer may exceed the threshold of \$17,500.00 established by N.J.S.A. 19:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised, and proposals opened and announced in accordance with N.J.S.A. 19:44A-20.5 et seq.; and

WHEREAS, the Mayor has selected Grant Engineering and Construction Group, LLC to serve as Alternate Land Use Board Engineer based upon the Mayor's determination of the "most advantageous, price and other factors" based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being provided are Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 40:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

1. The Common Council of the City of Burlington hereby approves of Mayor Barry W. Conaway's appointment of Grant Engineering and Construction Group, LLC, 211 Warren Street, Suite 209, Newark, NJ 07103 to serve as Alternate Land Use Board Engineer for the term of January 1, 2026 through December 31, 2026.
2. The compensation and services for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and Grant Engineering and Construction Group, LLC
3. The City of Burlington is hereby authorized to enter into, and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with Grant Engineering and Construction Group, LLC to provide Alternate Land Use Board Engineer services setting forth the following terms:

RESOLUTION NO. 43-2026

- a. The term of January 1, 2026 through December 31, 2026;
- b. In an amount estimated not to exceed: \$10,000

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

DRAFT

RECORD OF VOTE OF PASSEGE BY THE COMMON COUNCIL						
	MOTION	COND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 44-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR A LAND USE BOARD SOLICITOR IN AN AMOUNT ESTIMATED NOT TO EXCEED \$25,000

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, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process for Land Use Board Solicitor whereby proposals were solicited and evaluated by the Mayor based upon criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain a Land Use Board Solicitor will exceed the threshold of \$17,500.00 established by N.J.S.A.:44A-20.5 and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19-44A-20.5 et seq.

WHEREAS, the Mayor has appointed and selected to serve as the Land Use Board Solicitor based upon the Mayor's determination of the most advantageous, price and other factors based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A.40A:11-5; and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

1. The Common Council of the City of Burlington hereby approves of Mayor Barry W. Conaway's appointment of Zeller & Wieliczko, LLC to serve as the Land Use Board Solicitor for the term of January 1, 2026 through December 31, 2026.

2. The compensation of the Land Use Board Solicitor for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and Zeller & Wieliczko, LLC, 120 Haddontowne Court, Cherry Hill, NJ 08034.

3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with Zeller & Wieliczko, LLC to provide Land Use Board Solicitor services setting forth the following terms:

RESOLUTION NO. 44-2026

- (a) A term of January 1, 2026 through December 31, 2026.
- (b) Hourly rates and compensation not more than that set forth in Zeller & Wieliczko, LLC proposals.
- (c) In an amount estimated not to exceed: \$25,000

4. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1) (a) of the local public contracts law.

This resolution shall be printed once in the City's official newspaper.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	SECTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 45-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT FOR LAND USE BOARD TRAFFIC CONSULTANT SERVICES IN AN AMOUNT ESTIMATED NOT TO EXCEED \$25,000

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, pursuant to N.J.S.A. 19:44A-20.5 et seq., proposals were solicited by the administration pursuant to a fair and open process for Land Use Board Traffic Consultant Services whereby proposals were solicited and evaluated by the Mayor based upon criteria set forth in the publicly advertised Request for Proposals for such services; and

WHEREAS, the Chief Financial Officer has determined that the value of the anticipated professional services contract to be entered into to retain a Land Use Board Traffic Consultant will exceed the threshold of \$17,500.00 established by N.J.S.A.:44A-20.5; and

WHEREAS, the Request for Proposals was publicly advertised and proposals opened and announced in accordance with N.J.S.A. 19-44A-20.5 et seq.

WHEREAS, the Mayor has appointed and selected Pennoni Associates, 1900 Market Street, Suite 300, Philadelphia, PA 19103 to serve as the Land Use Board Traffic Consultant based upon the Mayor's determination of the "most advantageous" proposal and other factors based upon the evaluation criteria set forth in the Request for Proposals; and

WHEREAS, the services being retained are for Professional Services otherwise exempt from public bidding pursuant to N.J.S.A. 17:27 and

WHEREAS, the Chief Financial Officer has certified as to the availability of funds for the year 2026.

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

1. The Common Council of the City of Burlington hereby approves of Mayor Barry W. Conaway's appointment of Pennoni Associates to serve as the Land Use Board Land Use Board Traffic Consultant for the term of January 1, 2026 through December 31, 2026.
2. The compensation of the Land Use Board Land Use Board Traffic Consultant for the 2026 calendar year shall be in accordance with the professional services contract to be entered into between the City and Pennoni Associates.
3. The City of Burlington is hereby authorized to enter into and the Mayor and Municipal Clerk authorized and directed to execute, on behalf of the City of Burlington, a Professional Services Contract with Pennoni Associates. to provide Land Use Board Land Use Board Traffic

RESOLUTION NO. 45-2026

Consultant services setting forth the following terms:

- (a) A term of January 1, 2026 through December 31, 2026.
- (b) Hourly rates and compensation not more than that set forth in Pennoni Associates proposals.
- (c) In an amount estimated not to exceed: \$25,000

4. This contract is awarded without competitive bidding as a Professional Service in accordance with 40A:11-5(1) (a) of the local public contracts law.

This resolution shall be printed once in the City's official newspaper.

 President
 Common Council

Attest:

 Cindy A. Crivaro, RMC
 Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	OPTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 46-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING THE APPOINTMENT OF ZORAIDA PAGAN AND LISA SCHILLER AS DELEGATES TO THE JOINT INSURANCE FUND SAFETY COMMITTEE

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 Mayor has appointed Zoraida Pagan and Lisa Schiller, being duly qualified, for the three-year term of office effective January 1, 2026, to December 31, 2028, to be delegates to the Joint Insurance Fund Safety Committee.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Burlington hereby affirms Mayor Conaway's appointment of Zoraida Pagan and Lisa Schiller as the City of Burlington Delegates to the Joint Insurance Fund Safety Committee for a three-year term ending on December 31, 2028.

BE IT FURTHER RESOLVED that a certified copy of this resolution be sent by the Municipal Clerk to the City's Joint Insurance Fund Administrator.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 47-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING THE APPOINTMENT OF BRENDA MARKS AS THE REGISTRAR OF VITAL STATISTICS

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, pursuant to N.J.S.A. 26:8-11 et. seq., the municipality shall appoint a local registrar to strictly and thoroughly enforce the law relative to the disposal of the deceased and the registration of vital records and other duties in accordance with the law and instructions of the State Registrar; and

WHEREAS, the Mayor has appointed Brenda Marks, she being duly qualified, for the three-year term of office effective January 1, 2026 to December 31, 2028, to be the Registrar of Vital Statistics.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Burlington hereby affirms Mayor Conaway's appointment of Brenda Marks as the Registrar of Vital Statistics for the City of Burlington for a three-year term ending on December 31, 2028.

Resident
Common Council

Attest:

Cindy A. Crivaro, MC
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	FIRST	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 48-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING EMERGENCY DRIVERS FOR THE YEAR 2026

Common Council of the City of Burlington hereby approves the following Emergency Drivers for the Year 2026:

Nicole Adams	Richard Edge
Zachary Adams	Edward Ator Jr.
Roy Barkewich	Richard Iovine
Jon Cassidy	Michael Blei
Brian Curiale	Leslie Blei
Shawn Meredith	Vincent Heisler
Brandon Brelsford	James Daut
Kevin Sexton	Ernest Schroeder
Brent Tomer	Jeffery Iwanick
Eric Sides	Rusty Caruso
Leah Andrade	Timothy Leach
Brian Wood Jr.	Colin Zimmerman
Edward Wood	James Lambin
Cindy Sexton	Nicholas Wain
Justin Steere	Christopher Reeves
Brian Wood Sr.	John Langing IV
Alyssa Meredith	Jason Lamb
James Wallrath	Don Caruso
Kyle Webb	Joseph Mott
David Counard	Eugene Stark
David Fugh	Jacob Snyder
Douglas Paul	Nicholas Slifko
Mark Law	Alfred Erzak
Ryan Phillip	Damon Meredith
Terence Lips	Scott Goldberg
Jamie Sab	Jacob Larsen
Keith Spence	Nathan Pogorzelski
Robert Thompson	Va'Zay Child
Gregory Tinn	Katherine Morton
John Tinn	Aurora Collins
Michael Tomazewski	Caleb Villanueva-Rivera
Joshua Maugeri	Kennith Nevard
John Filippine Jr.	Salvator Levatino
John Filippine Sr.	Robert Wilkinson

RESOLUTION NO. 48-2026

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 20

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND		NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

DRAFT

RESOLUTION NO. 49-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AWARDING A CONTRACT FOR ON-CALL PLUMBING SERVICES IN AN AMOUNT ESTIMATED NOT TO EXCEED 50,000

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 of Burlington requires on-call plumbing services; and

WHEREAS, the City solicited three (3) quotes for the aforementioned services; and

WHEREAS, JFK Plumbing has submitted the lowest proposal for the aforementioned services; and

WHEREAS, City Engineer has recommended that the City award a contract for on-call plumbing services to JFK Plumbing; and

WHEREAS, the contract total will be dependent on the services utilized, but estimated not to exceed \$50,000; and

WHEREAS, the Common Council wishes to award the aforementioned contract to JFK Plumbing.

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

1. The contract for on-call plumbing services is hereby awarded to JFK Plumbing, as recommended by the City’s Engineer.
2. The Mayor and City Clerk are authorized to execute any and all documents necessary to facilitate the award of contract in a form to be approved by the City Solicitor.

DRAFT

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RESOLUTION NO. 49-2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

DRAFT

RESOLUTION NO. 50-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON ESTABLISHING RATES OF INTEREST FOR NONPAYMENT OF TAXES, UTILITY CHARGES AND SPECIAL ASSESSMENTS DUE TO THE CITY FOR 2026

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, N.J.S.A. 54:4-67 permits the City Common Council to fix the rate of interest to be charged for nonpayment of taxes, utility charges, and special assessments.

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

1. The rate of interest to be charged for the nonpayment of taxes, utility charges and special assessments will be at 8% per annum on the first \$1,500 becoming delinquent after due date, and 18% on all amounts in excess of \$1,500 becoming delinquent after due date.
2. No interest shall be charged if full payment of any tax installment is made within ten (10) calendar days of the date upon which the same became payable.
3. A 6% penalty shall be charged on any delinquency in excess of \$10,000 if not paid by the end of the calendar year.
4. Nothing in this resolution shall be construed as related to the interest due on the unpaid balance of an assessment where the assessment is being paid on an installment basis, and payment is not delinquent, pursuant to Section 56-57 of Title 40 of the New Jersey Statutes.

DRAFT

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RESOLUTION NO. 50-2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

DRAFT

RESOLUTION NO. 51-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING CANCELLATION OF PROPERTY TAXES PURSUANT TO N.J.S.A. 40A:5-17.1

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, pursuant to N.J.S.A. 40A:5-17.1(b), municipalities may adopt a resolution authorizing a municipal employee chosen by the governing body to process, without further action on the part of the governing body, the cancellation of any property tax refund, delinquency, or the charges and fees imposed by the municipality of less than a certain amount; and

WHEREAS, the City wishes to authorize the City Tax Collector to cancel any municipal charge, delinquency, or refund for less than \$5.00.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington that the City Tax Collector is hereby authorized to cancel any property tax refund, delinquency, or charges of less than \$5.00.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

CITY OF BURLINGTON RESOLUTION NO. 52-2026

RESOLUTION RE-ESTABLISHING PETTY CASH FUNDS FOR THE YEAR 2026

BE IT RESOLVED by the Common Council of the City of Burlington that the Chief Financial Officer be and is hereby authorized to re-establish the following petty cash accounts for the year 2026:

Petty Cash Accounts - Checking Accounts

- 1. Chief of Police \$ 200.00
- 2. City Clerk \$ 400.00
- 3. Fire Department \$ 200.00

Petty Cash Accounts - Restricted Cash Accounts (1)

- 1. Water Department \$ 500.00
- 2. Public Works \$ 500.00
- 3. Sewer Department \$ 500.00

President
Common Council

Attest:

Cindy A. Crivaro, RM
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	PROPOSITION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 53-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AWARDING A CONTRACT TO C. STEVENSON & SON, INC. FOR PROFESSIONAL MECHANICAL AND ELECTRICAL MAINTENANCE SERVICES IN THE AMOUNT OF \$347,910.00

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 of Burlington requires professional mechanical and electrical maintenance services for Sewer and Water Utility Divisions; and

WHEREAS, such services are exempt from public bidding pursuant to Local Public Contracts Law N.J.S.A. 40:11-5(gg), and it has been decided that it is in the best interest of the City of Burlington to utilize C. Stevenson & Son, Inc. for the aforementioned services; and

WHEREAS, C. Stevenson & Son, Inc. submitted a quote for the services in an amount not to exceed \$347,910.00; and

WHEREAS, City Sewer Engineer has recommended that the City award a contract for the aforementioned services to C. Stevenson & Son, Inc. in an amount not to exceed \$347,910.00; and

WHEREAS, the Common Council desires to award the aforementioned contract to C. Stevenson & Son, Inc.

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

1. The contract for professional mechanical and electrical maintenance services for the Sewer and Water Utilities is hereby awarded to C. Stevenson & Son, Inc. in an amount not to exceed \$347,910.00.
2. The Mayor and City Clerk are hereby authorized to execute any and all documents necessary to facilitate the award of contract.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RESOLUTION NO. 53-2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

DRAFT

RESOLUTION NO. 54-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AWARDING A CONTRACT TO MATNEY ELECTRICAL CONTRACTING FOR PROFESSIONAL ON-CALL ELECTRICAL SERVICES IN THE AMOUNT OF \$50,000.00

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 of Burlington requires professional on-call electrical services; and

WHEREAS, the City issued a request for quotes for the aforementioned services; and

WHEREAS, Matney Electrical Contracting submitted a proposal for the services in an amount not to exceed \$34,000.00; and

WHEREAS, while the quoted amount was \$34,000.00, the contract total will be dependent on the services utilized and may exceed that amount; and

WHEREAS, the City Engineer has recommended that the City award a contract for the aforementioned services to Matney Electrical Contracting in an amount not to exceed \$50,000.00; and

WHEREAS, the Common Council wishes to award the aforementioned contract to Matney Electrical Contracting.

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

1. The contract for on-call electrical services is hereby awarded to Matney Electrical Contracting on a fixed-fee basis in an amount not to exceed \$50,000.00.
2. The Mayor and City Clerk are hereby authorized to execute any and all documents necessary to facilitate the award of contract.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RESOLUTION NO. 54-2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

DRAFT

RESOLUTION NO. 55-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AWARDING A CONTRACT TO JJS ELECTRIC, INC. FOR SECONDARY PROFESSIONAL ON-CALL ELECTRICAL SERVICES IN THE AMOUNT OF \$20,000.00

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 of Burlington requires professional on-call electrical services; and

WHEREAS, the City issued a request for quotes for the aforementioned services; and

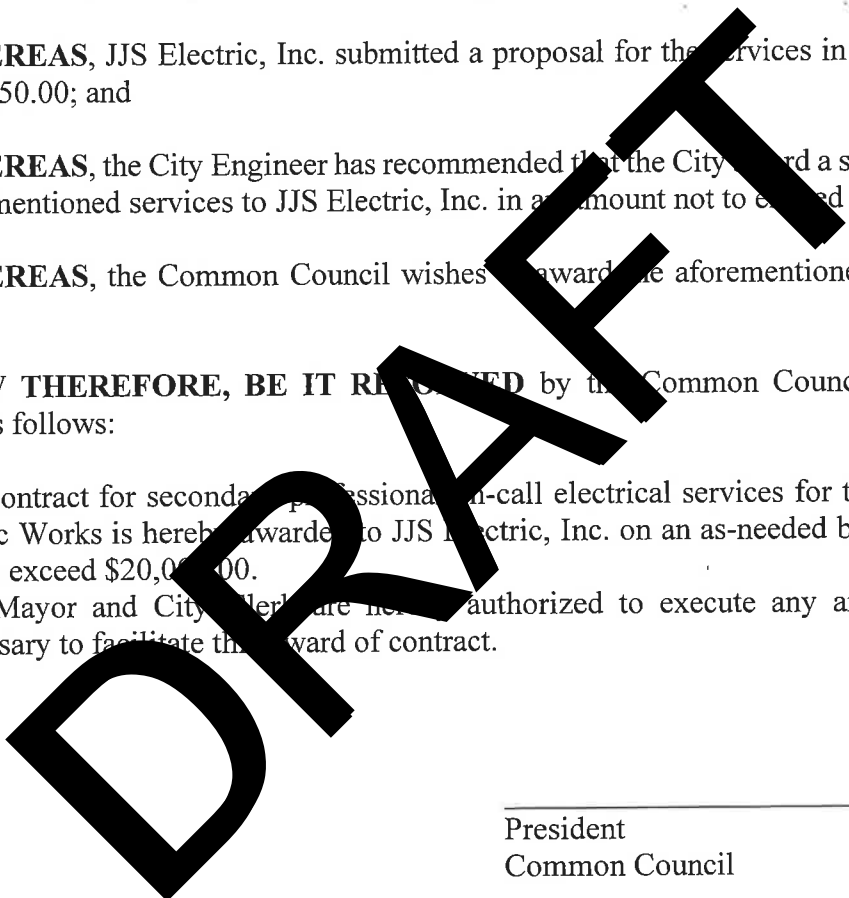
WHEREAS, JJS Electric, Inc. submitted a proposal for the services in an amount not to exceed \$42,250.00; and

WHEREAS, the City Engineer has recommended that the City award a secondary contract for the aforementioned services to JJS Electric, Inc. in an amount not to exceed \$20,000.00; and

WHEREAS, the Common Council wishes to award the aforementioned contract to JJS Electric, Inc.

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

1. The contract for secondary professional on-call electrical services for the Department of Public Works is hereby awarded to JJS Electric, Inc. on an as-needed basis in an amount not to exceed \$20,000.00.
2. The Mayor and City Clerk are hereby authorized to execute any and all documents necessary to facilitate the award of contract.



President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RESOLUTION NO. 55-2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

DRAFT

RESOLUTION NO. 56-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AWARDING A CONTRACT TO GARDEN STATE LABORATORIES FOR PROFESSIONAL LABORATORY TESTING SERVICES FOR WATER MONITORING IN THE AMOUNT OF \$27,087.00

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 of Burlington requires professional laboratory testing services for water monitoring on an as-needed basis; and

WHEREAS, the City issued a request for proposals for the aforementioned services; and

WHEREAS, Garden State Laboratories submitted a proposal for the services; and

WHEREAS, the City Water Engineer has recommended that the City award a contract for the aforementioned services to Garden State Laboratories in an amount not exceed \$27,087.00; and

WHEREAS, the Common Council wishes to award the aforementioned contract to Garden State Laboratories.

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

1. The contract for professional laboratory testing services for water monitoring is hereby awarded to Garden State Laboratories, as recommended by the City Water Engineer on an as-needed basis in an amount not to exceed \$27,087.00.
2. The Mayor and City Clerk are hereby authorized to execute any and all documents necessary to facilitate the award of contract.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RESOLUTION NO. 56-2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

DRAFT

RESOLUTION NO. 57-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AWARDING A CONTRACT TO EUROFINS ENVIRONMENT TESTING FOR SECONDARY PROFESSIONAL LABORATORY TESTING SERVICES FOR WATER MONITORING IN THE AMOUNT OF \$5,000.00

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 of Burlington requires professional laboratory testing services for water monitoring on an as-needed basis; and

WHEREAS, the City issued a request for proposals for a for the aforementioned services; and

WHEREAS, Eurofins Environment Testing submitted proposal for the services; and

WHEREAS, the City Engineer has recommended that the City award a secondary contract for the aforementioned services to Eurofins Environment Testing in an amount not to exceed \$5,000.00; and

WHEREAS, the Common Council wishes to award the aforementioned contract to Eurofins Environment Testing.

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

1. The secondary contract for professional laboratory testing services for water monitoring is hereby awarded to Eurofins Environment Testing, as recommended by the City Water Engineer on an as-needed basis in an amount not to exceed \$5,000.00.
2. The Mayor and City Clerk are hereby authorized to execute any and all documents necessary to facilitate the award of contract.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RESOLUTION NO. 57-2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

DRAFT

RESOLUTION NO. 58-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE ISSUANCE OF A MERCANTILE LICENSE TO ADRIANNE LONG-CHRISTMAS TO OPERATE A BUSINESS AT 563 HIGH STREET, UNIT D, T/A SWS DANCE STUDIO

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 of Burlington has received a complete application for the issuance of a mercantile license to Adrienne Long-Christmas to operate a dance studio at 563 High Street, Unit D., Burlington, NJ, t/a SWS Dance Studio.

NOW THEREFORE BE IT RESOLVED, the Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to Adrienne Long-Christmas to operate a business at 563 High Street, Unit D, t/a SWS Dance Studio.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						

RESOLUTION NO. 59-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE ISSUANCE OF A MERCANTILE LICENSE TO JAMES WOOD TO OPERATE A BUSINESS AT 21 W. BROAD STREET, SUITE D, T/A JW ROYAL CUTS, LLC

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 of Burlington has received a complete application for the issuance of a mercantile license to James Wood to operate a hair care establishment at 21 W. Broad Street, Suite D., Burlington, NJ, t/a J.W. Royal Cuts, LLC.

NOW THEREFORE BE IT RESOLVED, the Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to James Wood to operate a business at 21 W. Broad Street, Suite D, t/a J.W. Royal Cuts, LLC.

President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

January 6, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL						
	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT
BALLARD						
BERGNER- THOMPSON						
CHACHIS						
HUTTON						
SPAULDING						
WIRTH						
WOODARD						