



City of Burlington

COUNCIL MEETING AGENDA

October 20, 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	_____ Councilwoman Mary Wirth
_____ Councilman George Chachis	_____ Vice President Suzanne Woodard
_____ Councilman Clayton Long	_____ President Bergner-Thompson
_____ Councilman Richard Spaulding	

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 Captain O'Brien / _____

Others: _____

SALUTE TO FLAG

EXPLANATION OF ORDINANCE(S) ON SECOND READING

Johanna Conyer, Administrator Bond Ordinance No. 07-2026

EXPLANATION OF RESOLUTION(S)

Johanna Conyer, Administrator 219-2026, 220-2026, 222-2026

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 _____.

APPROVAL OF PAYMENT OF BILLS*

PRESENTATION

2025 Audit – Mercadien

ORDINANCE(S) - SECOND READING, FINAL DISPOSITION & PUBLIC HEARING

BOND ORDINANCE NO. 07-2026 AUTHORIZING THE COMPLETION OF VARIOUS PARK IMPROVEMENTS IN AND FOR THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF \$269,500 THEREFORE; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$269,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

RESOLUTION(S) / CONSENT AGENDA RESOLUTIONS*

RESOLUTION NO. 216-2026* AUTHORIZING THE ISSUANCE OF A MERCANTILE LICENSE TO JADE LOY TO OPERATE A BUSINESS AT 16 E. UNION STREET t/a PARTY ON POINT

RESOLUTION NO. 217-2026* AUTHORIZING THE ISSUANCE OF A MERCANTILE LICENSE TO ANGELA CLARK TO OPERATE A BUSINESS AT 8 E. UNION STREET t/a SIP & SCENT CANDLE BAR

RESOLUTION NO. 218-2026* AUTHORIZING THE ISSUANCE OF A MERCANTILE LICENSE TO DARWIN R. IZAQUIRRE AGUILERA TO OPERATE A BUSINESS AT 430 RT. 130 N t/a DI AUTO REPAIRS, LLC

RESOLUTION NO. 219-2026 AWARDING AND AUTHORIZING A CONTRACT TO G.M.H. ASSOCIATES OF AMERICA FOR WASTEWATER TREATMENT PLANT EQUIPMENT REPAIRS IN THE AMOUNT OF \$156,173.20

RESOLUTION NO. 220-2026 AWARDING AND AUTHORIZING A CONTRACT TO MUNICIPAL MAINTENANCE CO. FOR THE PURCHASE OF EQUIPMENT FOR THE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$81,540.30

RESOLUTION NO. 221-2026* AUTHORIZING THE ADVERTISEMENT OF A REQUEST FOR PROPOSALS FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES

RESOLUTION NO. 222-2026 AWARDING AND AUTHORIZING A CONTRACT TO G.M.H. ASSOCIATES OF AMERICA FOR WASTEWATER TREATMENT PLANT EQUIPMENT REPAIRS IN THE AMOUNT OF \$354,746.14

RESOLUTION NO. 223-2026* DETERMINING PROJECT COMPLETION OF THE KENNEDY LAKE DOG PARK TO CLOSE OUT THE 2020 BURLINGTON COUNTY MUNICIPAL PARK DEVELOPMENT PROGRAM GRANT

RESOLUTION NO. 224-2026 CERTIFYING THAT THE ANNUAL AUDIT REPORT HAS BEEN REVIEWED AND REQUIREMENTS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY HAS BEEN MET

COUNCIL COMMENTS

PRESENTATIONS/REPORTS

- Endeavor Emergency Squad State of the Squad - Dave Ekelburg, Chief/Chief Operating Officer
- NJ Transit - Transit Oriented Development – Commerce Square Burlington South Project

ADJOURNMENT 1. _____ 2. _____

CITY OF BURLINGTON, NEW JERSEY

BOND ORDINANCE NO. 07-2026

BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS PARK IMPROVEMENTS IN AND FOR THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY; APPROPRIATING THE SUM OF \$269,500 THEREFOR; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY, IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$269,500; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

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

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

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

- (a) the estimated amount to be raised by the City from all sources for the purposes stated in Section 7 hereof is \$269,500 and
- (b) the estimated amount of bonds or bond anticipation notes to be issued for the purposes stated in Section 7 hereof is \$269,500.

Section 3. The sum of \$269,500, to be raised by the issuance of bonds or bond anticipation notes, is hereby appropriated for the purposes stated in this bond ordinance ("Bond Ordinance"). All or a portion of the bonds authorized to be issued hereunder may evidence one or more loans from the New Jersey Department of Environmental Protection ("NJDEP") through the Green Acres Program ("Green Acres Program Loan"), under an Application for Financial Assistance submitted by the City to said entity.

Section 4. The issuance of negotiable bonds of the City in an amount not to exceed \$269,500 to finance the costs of the purposes described in Section 7 hereof is hereby authorized. Said bonds shall be sold in accordance with the requirements of the Local Bond Law.

Section 5. In order to temporarily finance the purposes described in Section 7 hereof, the issuance of bond anticipation notes of the City in an amount not to exceed \$269,500 is hereby authorized. Pursuant to the Local Bond Law, the Chief Financial Officer is hereby authorized to

sell part or all of the bond anticipation notes from time to time at public or private sale and to deliver the same to the purchasers thereof upon receipt of payment of the purchase price plus accrued interest from their date to delivery thereof. The Chief Financial Officer is hereby directed to report in writing to the governing body at the meeting next succeeding the date when any sale or delivery of the bond anticipation notes pursuant to this Bond Ordinance is made. Such report must include the amount, the description, the interest rate and the maturity schedule of the bond anticipation notes sold, the price obtained and the name of the purchaser.

Section 6. The amount of the proceeds of the obligations authorized by this Bond Ordinance which may be used for the payment of interest on such obligations, accounting, engineering, legal fees and other items as provided in Section 20 of the Local Bond Law, *N.J.S.A. 40A:2-20*, shall not exceed the sum of \$54,000.

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

<u>Purpose/Improvement</u>	<u>Estimated Total Cost</u>	<u>Down Payment</u>	<u>Amount of Obligations</u>	<u>Period of Usefulness</u>
A. Completion of various park and recreational improvements in the City including, but not limited to, improvements to William B. Allen School Park, together with the acquisition of all materials and equipment and completion of all work necessary therefor or related thereto.	\$269,500	\$0	\$269,500	15 years

Section 8. Grants and other monies received from any governmental entity including, but not limited to grant funds provided by the NJDEP by and through a Green Acres Program grant under Project No. 0300-26-039, will be applied to the payment of, or repayment of obligations issued to finance the costs of the purposes described in Section 7 above.

Section 9. The supplemental debt statement provided for in Section 10 of the Local Bond Law, *N.J.S.A. 40A:2-10*, was duly filed in the office of the Clerk prior to the passage of this Bond Ordinance on first reading and a complete executed duplicate original thereof has been filed in the Office of the Director of the Division of Local Government Services in the Department of Community Affairs of the State of New Jersey. The supplemental debt statement shows that the gross debt of the City, as defined in Section 43 of the Local Bond Law, *N.J.S.A. 40A:2-43*, is increased by this Bond Ordinance by \$269,500 and that the obligations authorized by this Bond Ordinance will be within all debt limitations prescribed by said Local Bond Law.

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

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

Section 12. The City hereby declares its intent to reimburse itself from the proceeds of the bonds or bond anticipation notes authorized by this Bond Ordinance pursuant to Income Tax Regulation Section 1.150-2(e), promulgated under the Internal Revenue Code of 1986, as amended ("Code"), for "original expenditures", as defined in Income Tax Regulation Section 1.150-2(c)(2), made by the City prior to the issuance of such bonds or bond anticipation notes.

Section 13. The City hereby covenants as follows:

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

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

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

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

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

Section 14. The improvements authorized hereby are not current expenses and are improvements that the City may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.

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

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

BOND ORDINANCE NO. 07-2026

Passed Common Council,

Dawn Bergner-Thompson, President
Common Council

Approved,

Barry W. Conaway, Mayor

ATTEST:

Cindy A. Crivaro, RMC
Municipal Clerk

Introduction: 10/06/26
Publication: 10/07/26
Ordinance Final: 10/20/26
Publication: 00/00/26
Effective: 00/00/26

DRAFT

RESOLUTION NO. 216-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE ISSUANCE OF A MERCANTILE LICENSE TO JADE LOY TO OPERATE A BUSINESS AT 16 E. UNION STREET t/a PARTY ON POINT

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 Jade Loy to operate a business at 16 E. Union Street, Burlington, NJ.

NOW THEREFORE BE IT RESOLVED, the Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to Jade Loy to operate a business at 16 E. Union Street t/a Party On Point.

Dana Bergner-Thompson, President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

October 20, 2026

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

RESOLUTION NO. 217-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE ISSUANCE OF A MERCANTILE LICENSE TO ANGELA CLARK TO OPERATE A BUSINESS AT 8 E. UNION STREET t/a SIP & SCENT CANDLE BAR

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 Angela Clark to operate a business at 8 E. Union Street, Burlington, NJ.

NOW THEREFORE BE IT RESOLVED, the Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to Angela Clark to operate a business at 8 E. Union Street t/a Sip & Scent Candle Bar.

Dawn Bergner-Thompson, President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

October 20, 2026

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

RESOLUTION NO. 218-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE ISSUANCE OF A MERCANTILE LICENSE TO DARWIN R. IZAQUIRRE AGUILERA TO OPERATE A BUSINESS AT 430 RT. 130 N t/a DI AUTO REPAIRS, 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 Darwin R. Izaquirre Aguilera to operate a business at 430 Rt 130 N, Burlington, NJ.

NOW THEREFORE BE IT RESOLVED, the Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to Darwin R. Izaquirre Aguilera to operate a business at 430 Rt 130 N t/a DI Auto Repairs, LLC.

Darwin Bergner-Thompson, President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

October 20, 2026

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

RESOLUTION NO. 219-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AWARDING AND AUTHORIZING A CONTRACT TO G.M.H. ASSOCIATES OF AMERICA FOR WASTEWATER TREATMENT PLANT EQUIPMENT REPAIRS IN THE AMOUNT OF \$156,173.20

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:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements with other contracting units as defined under N.J.S.A. 40A:11-2(1) for its procurement of goods and services; and

WHEREAS, the City may, without advertising for bids, purchase any materials, supplies, services, or equipment under an approved cooperative contract for the purchase of such items, whereby the contracting unit, Passaic Valley Sewerage Commission, serving as the lead agent, has complied with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, the City requires Wastewater Treatment Plant equipment repairs, specifically the installation of new paddles and shaft for the Wastewater Treatment Plant Grit Chamber; and

WHEREAS, the North Jersey Wastewater Cooperative through the Passaic Valley Sewerage Commission has awarded a contract to G.M.H. Associates of America, 5 Cheltenham Way, Bldg. 15, Trenton, NJ 08638, for the acquisition of various equipment under Contract No. B515-12 as indicated on the attached September 16, 2026 service quotation in the amount of \$156,173.20; and

WHEREAS, the City wishes to award the aforementioned contract to G.M.H. Associates of America.

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

1. The contract for Wastewater Treatment Plant equipment repairs, specifically the installation of new paddles and shaft for the Wastewater Treatment Plant Grit Chamber through the Passaic Valley Sewerage Commission Cooperative Contract No. B515-12 in the amount of \$156,173.20 is hereby awarded to G.M.H. Associates of America.
2. The Mayor and City Clerk are hereby authorized to execute any and all documents necessary to facilitate this award of contract.

Resolution No. 219-2026

Dawn Bergner-Thompson, President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

October 20, 2026

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

RESOLUTION NO. 220-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AWARDING AND AUTHORIZING A CONTRACT TO MUNICIPAL MAINTENANCE CO. FOR THE PURCHASE OF EQUIPMENT FOR THE WASTEWATER TREATMENT PLANT IN THE AMOUNT OF \$81,540.30

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:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements with other contracting units as defined under N.J.S.A. 40A:11-2(1) for its procurement of goods and services; and

WHEREAS, the City may, without advertising for bids, purchase any materials, supplies, services, or equipment under an approved cooperative contract for the purchase of such items, whereby the contracting unit, Passaic Valley Sewerage Commission, serving as the lead agent, has complied with the provisions of the Local Public Contracts Law (N.J.S.A. 40A:11-1, et seq.) and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, the City requires equipment for the Wastewater Treatment Plant, specifically a CD150S-CS RGT Bypass Pump; and

WHEREAS, the North Jersey Wastewater Cooperative through the Passaic Valley Sewerage Commission has awarded a contract to Municipal Maintenance Co., 1352 Taylors Lane, Cinnaminson, NJ 08077, for the acquisition of various equipment under Contract No. 8505-23 as indicated on the attached September 15, 2026 quotation in the amount of \$81,540.30; and

WHEREAS, the City wishes to award the aforementioned contract to Municipal Maintenance Co.

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

1. The contract for equipment for the Wastewater Treatment Plant, specifically a CD150S-CS RGT Bypass Pump through the Passaic Valley Sewerage Commission Cooperative Contract No. 8505-23 in the amount of \$81,540.30 is hereby awarded to Municipal Maintenance Co.

The Mayor and City Clerk are hereby authorized to execute any and all documents necessary to facilitate this award of contract.

Resolution No. 220-2026

Dawn Bergner-Thompson, President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

October 28, 2026

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

RESOLUTION NO. 221-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE ADVERTISEMENT OF A REQUEST FOR PROPOSALS FOR SOLID WASTE COLLECTION AND DISPOSAL SERVICES

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;

WHEREAS, the City will require solid waste collection and disposal services beginning May 1, 2027; and

WHEREAS, the City wishes to solicit bids pursuant to New Jersey Public Contracts Law, N.J.S.A. 40A:11-1, et seq.

NOW THEREFORE BE IT RESOLVED, by the Common Council of the City of Burlington the Clerk of the City of Burlington is hereby authorized to advertise a Request for Proposals for Solid Waste Collection and Disposal Services effective May 1, 2027, for a period of five (5) years.

David Bergner-Thompson, President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

October 20, 2026

RECORD OF VOTE OF PASSAGE BY THE COMMON COUNCIL

	MOTION	SECOND	YES	NO	ABSTAIN	ABSENT	RECUSED
BALLARD							
CHACHIS							
LONG							
SPAULDING							
WIRTH							
WOODARD							
BERGNER-THOMPSON							

RESOLUTION NO. 222-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AWARDING AND AUTHORIZING A CONTRACT TO G.M.H. ASSOCIATES OF AMERICA FOR WASTEWATER TREATMENT PLANT EQUIPMENT REPAIRS IN THE AMOUNT OF \$354,746.14

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:11-11(5) authorizes contracting units to establish a Cooperative Pricing System and to enter into Cooperative Pricing Agreements with other contracting units as defined under N.J.S.A. 40A:11-2(1) for its procurement of goods and services; and

WHEREAS, the City may, without advertising for bids, purchase any materials, supplies, services, or equipment under an approved cooperative contract for the purchase of such items, whereby the contracting unit, Passaic Valley Sewerage Commission, serving as the lead agent, has complied with the provisions of the Local Public Contract Law (N.J.S.A. 40A:11-1, et seq.) and all other provisions of the revised statutes of the State of New Jersey; and

WHEREAS, the City requires Wastewater Treatment Plant equipment repairs, specifically the repair and replacement of materials to make necessary improvements to clarifier number two; and

WHEREAS, the North Jersey Wastewater Cooperative through the Passaic Valley Sewerage Commission has awarded a contract to G.M.H. Associates of America, 5 Chelton Way, Bldg. 15, Trenton, NJ 08638, for the acquisition of various equipment under Contract No. B445-11 as indicated on the attached September 26, 2026 service quotation in the amount of \$354,746.14; and

WHEREAS, the City wishes to award the aforementioned contract to G.M.H. Associates of America.

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

1. The contract for Wastewater Treatment Plant equipment repairs, specifically the repair and replacement of materials to make necessary improvements to clarifier number two through the Passaic Valley Sewerage Commission Cooperative Contract No. B455-11 in the amount of \$354,746.14 is hereby awarded to G.M.H. Associates of America.
2. The Mayor and City Clerk are hereby authorized to execute any and all documents necessary to facilitate this award of contract.

Resolution No. 222-2026

Dawn Bergner-Thompson, President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

October 20, 2026

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

RESOLUTION NO. 223-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON DETERMINING PROJECT COMPLETION OF THE KENNEDY LAKE DOG PARK TO CLOSE OUT THE 2020 BURLINGTON COUNTY MUNICIPAL PARK DEVELOPMENT PROGRAM GRANT

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;

WHEREAS, using funds from the Burlington County Municipal Park Development Program 202 Grant, the City constructed improvements to the Kennedy Lake Dog Park; and

WHEREAS, upon review by City professionals, it has been determined that the project is completed in substantial conformance to the project scope as described in the application and grant agreement.

NOW THEREFORE BE IT RESOLVED, by the Common Council of the City of Burlington that the Kennedy Lake Dog Park improvements, pursuant to the 2020 Burlington County Municipal Park Development Program Grant, are hereby deemed completed in substantial conformance to the project scope as described in the application and grant agreement.

Dawn Bergner-Thompson, President
Common Council

Attest:

Cindy A. Crivaro, RM
Municipal Clerk

October 20, 2026

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

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

RESOLUTION NO. 224-2026 CERTIFYING THAT THE ANNUAL AUDIT REPORT HAS BEEN REVIEWED AND REQUIREMENTS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY HAS BEEN MET

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2025 has been filed by a Registered Municipal Accountant with the Clerk of the Common Council pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, N.J.S.A. 52:27BB-34 authorizes the Local Finance Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit containing the auditor's findings, comments, and recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit containing the auditor's findings, comments, and recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of N.J.S.A. 52:27BB-52, to wit:

N.J.S.A. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, That the Common Council of the City of Burlington, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I HEREBY CERTIFY THAT THIS IS A TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING HELD ON OCTOBER 20, 2026.

Cindy A. Crivaro, RMC
Municipal Clerk

Resolution No. 224-2026

Dawn Bergner-Thompson, President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

October 20, 2026

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

**CERTIFICATION OF GOVERNING BODY OF THE ANNUAL AUDIT
GROUP AFFIDAVIT FORM
NO PHOTO COPIES OF SIGNATURES**

STATE OF NEW JERSEY
COUNTY OF BURLINGTON
CITY OF BURLINGTON

We, members of the governing body of the City of Burlington, in the County 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 in the county of Burlington;
2. In the performance of our duties, and pursuant to N.J.A.C. 5:30-6.5, we have familiarized ourselves with the contents of the Annual Municipal Audit filed with the Clerk pursuant to N.J.S.A. 40A:5-6 for the year 2025;
3. We certify that we have personally reviewed and are familiar with, as a minimum, the sections of the Annual Report of Audit containing the auditor's findings, comments, and recommendations .

(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
day of
Notary Public of New Jersey

Clerk

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

IMPORTANT: This certificate must be sent to the Bureau of Financial Regulation and Assistance in the Division of Local Government Services by uploading the document into the Financial Automation Submission Tracking system or, in the case of a joint meeting/regional service agency, mailing the certificate to P.O. Box 803, Trenton, New Jersey 08625.