City of Burlington

COUNCIL MEETING
AGENDA

November 5, 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 George Chachis
_____ Councilman Clayton Long
_____ Councilman Richard Spaulding
_____ Councilwoman Mary Wirth
_____ Vice President Suzanne Woodard
_____ President Bergner-Thompson

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 RESOLUTION(S)
Johanna Conyer, Administrator 225-2026, 226-2026, 227-2026

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 _____.

PETITIONS AND COMMUNICATIONS*

APPROVAL OF PAYMENT OF BILLS*

RESOLUTION(S) / CONSENT AGENDA RESOLUTIONS*
RESOLUTION NO. 225-2026 APPROVING AND AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE IN THE MATTER OF PC5REO LLC V. CITY OF BURLINGTON, ET AL., DOCKET NUMBER BUR-1947-19

RESOLUTION NO. 226-2026 APPROVING AND AUTHORIZING A CONTRACT WITH WINNER FORD FOR THE PURCHASE OF THREE (3) PATROL VEHICLES

RESOLUTION NO. 227-2026 AUTHORIZING 2026 BUDGET TRANSFER #1

COUNCIL COMMENTS

PRESENTATIONS/REPORTS
- Council Voting System Presentation – Sean McPeak, Meridia
- Annual Police Department Report – Captain O'Brien, BCPD
- 2026 Best Practices Inventory Review– Dean Ciminera, Bowman & Company

ADJOURNMENT 1. _____ 2. _____

DRAFT

RESOLUTION NO. 225-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING AND AUTHORIZING EXECUTION OF A SETTLEMENT AGREEMENT AND RELEASE IN THE MATTER OF PC5REO LLC V. CITY OF BURLINGTON, ET AL., DOCKET NUMBER BUR-1947-19

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, PC5REO LLC, PC6REO LLC, PC7REO LLC, PCIII RE0, LLC, PRO CAP III, LLC, Pro Capital, LLC (hereinafter referred to as "Plaintiffs") filed a lawsuit captioned PC5REO LLC, PC6REO LLC, PC7REO LLC, PCIII RE0, LLC, PRO CAP III, LLC, Pro Capital, LLC v. City of Burlington, et al. as Docket BUR-L-1947-19 (the "Litigation");

WHEREAS, in an effort to avoid the uncertainty and expense of further litigation, Plaintiffs, the City and its insurer have engaged in settlement negotiations;

WHEREAS, as a result of those settlement negotiations, all controversies between Plaintiffs and the City have been resolved;

WHEREAS, the parties have agreed to resolve this matter to minimize costs and legal expenses to the City without admitting any liability whatsoever; and

WHEREAS, of the $175,000.00 settlement of this matter, the City will contribute $37,230.16 and the insurer will contribute $50,769.84; and

WHEREAS, the Common Council is of the opinion that the settlement is in the best interests of the City.

NOW THEREFORE BE IT RESOLVED, by the Common Council of the City of Burlington for the reasons set forth above that it hereby approves the Settlement Agreement and Release attached hereto as Exhibit "A."

BE IT FURTHER RESOLVED that the Mayor and Litigation Counsel are hereby authorized to implement this Resolution and execute any documents necessary in connection therewith.

DRAFT

Dawn Bergner-Thompson, President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

November 5, 2026

DRAFT

RESOLUTION NO. 225-2026

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

DRAFT

DRAFT

RESOLUTION NO. 226-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING AND AUTHORIZING A CONTRACT WITH WINNER FORD FOR THE PURCHASE OF THREE (3) PATROL VEHICLES

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 Police Department requires new patrol vehicles in order to maintain the integrity of the fleet of vehicles; and

WHEREAS, the City may contract for these vehicles without the need for open competitive bidding pursuant to NJ Public Contract Law (NJSA 40:11-1 et seq) by virtue of State Contract #T2776/#20-FLEET-01189; and

WHEREAS, the Chief of Police has recommended that the City award a contract for the vehicles in an amount not to exceed $173,475.00 to Winner Ford; and

WHEREAS, the Common Council wishes to award the aforementioned contract to Winner Ford.

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

1. The contract for three (3) patrol vehicles is hereby awarded to Winner Ford in the amount of $173,475.00 by virtue of NJ State Contract #T2776/#20-FLEET-01189.

2. The Mayor and Business Administrator are hereby authorized to execute any and all documents necessary to facilitate the award of this contract.

DRAFT

Dawn Bergner-Thompson, President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

November 5, 2026

DRAFT

RESOLUTION NO. 226-2026

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

DRAFT

DRAFT

RESOLUTION NO. 227-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING 2026 BUDGET TRANSFER #1

WHEREAS, N.J.S.A. 40A:4-58 provides that a municipal governing body may make budget transfers during the last two months of the fiscal year;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington, that the following **2026 Budget Transfers (#1)** be approved:

GENERAL FUND

ACCOUNT #		FROM	TO
1-20-100-011	Administration – SW		$ 70,000.00
1-20-120-011	City Clerk – SW	$ 5,000.00	
1-20-130-011	Finance Department – SW	20,000.00	
1-20-130-028	Finance Department – OE	20,000.00	
1-20-145-011	Tax Collection – SW	20,000.00	
1-20-145-107	Tax Collection – OE		3,000.00
1-20-155-106	Legal Services – OE	10,000.00	
1-20-170-029	Economic Development – OE	5,000.00	
1-20-171-011	Community Development – SW		10,000.00
1-20-171-028	Community Development – OE	10,000.00	
1-21-185-011	Code Enforcement – SW		8,000.00
1-22-195-011	Construction Department – SW		18,000.00
1-22-195-028	Construction Department – OE	18,000.00	
1-23-220-029	Employee Group Insurance – OE	135,000.00	
1-25-267-012	Uniform Fire Safety – SW		25,000.00
1-26-290-011	Streets & Roads – SW		43,000.00
1-26-290-039	Streets & Roads – OE	30,000.00	
1-26-300-011	Other DPW Functions – SW		23,000.00
1-26-315-011	Vehicle Maintenance – SW		8,000.00
1-30-415-017	Accumulated Leave – SW		50,000.00
1-30-420-011	Celeb. of Public Events – SW		15,000.00
	TOTAL GENERAL FUND	**$273,000.00**	**$273,000.00**

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RESOLUTION NO. 227-2026

WATER OPERATING

ACCOUNT #		FROM	TO
5-55-501-011	Water Utility - SW		$ 85,000.00
5-55-502-058	Water Utility – OE	$ 85,000.00	
	TOTAL WATER OPERATING	**$ 85,000.00**	**$ 85,000.00**

SEWER OPERATING

ACCOUNT #		FROM	TO
7-55-501-014	Sewer Utility – SW		$ 20,000.00
7-55-502-024	Sewer Utility – OE	$ 20,000.00	
	TOTAL SEWER OPERATING	**$ 20,000.00**	**$ 20,000.00**

DRAFT

Dawn Bergner-Thompson, President
Common Council

Attest:

Cindy A. Crivaro, RMC
Municipal Clerk

November 5, 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							