City of Burlington

COUNCIL MEETING
AGENDA

September 15, 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 Chief Ryan Elbertson / _____

Others: _____

_____

SALUTE TO FLAG

EXPLANATION OF RESOLUTION(S)
Johanna Conyer, Administrator 202-2026, 203-2026, 204-2026, 205-2026

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*

RESOLUTION(S) / CONSENT AGENDA RESOLUTIONS*
RESOLUTION NO. 198-2026* AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES PURSUANT TO EXEMPTION FOR A TOTALLY DISABLED VETERAN

RESOLUTION NO. 199-2026* REFUNDING OVERPAYMENT OF TAXES DUE TO A DUPLICATE PAYMENT

RESOLUTION NO. 200-2026* REFUNDING OVERPAYMENT OF TAXES DUE TO A DUPLICATE PAYMENT

RESOLUTION NO. 201-2026* REFUNDING OVERPAYMENT OF TAXES DUE TO A DUPLICATE PAYMENT

RESOLUTION NO. 202-2026 AUTHORIZING AND AWARDING A CONTRACT TO GAYLE CORPORATION FOR THE PROCUREMENT AND REPLACEMENT OF PUMPS AND MOTORS IN THE AMOUNT OF $105,128.00

RESOLUTION NO. 203-2026 AMENDING THE ADOPTED BUDGET FOR A NEW JERSEY GREEN ACRES GRANT IN THE AMOUNT OF $480,500.00

RESOLUTION NO. 204-2026 AUTHORIZING CHANGE ORDER NO. 2 WITH AMODIO GENERAL CONTRACTING FOR THE 2026 MISCELLANEOUS CONCRETE WORK PROJECT

RESOLUTION NO. 205-2026 AUTHORIZING AN AMENDMENT TO THE NEW YORKSHIRE REDEVELOPMENT PLAN

COUNCIL COMMENTS

ADJOURNMENT 1. _____ 2. _____

DRAFT

RESOLUTION NO. 198-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES PURSUANT TO EXEMPTION FOR A TOTALLY DISABLED VETERAN

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, Richard K. Kerr, Jr. ("claimant"), owner and resident of 923 Lincoln Avenue (Block 70, Lot 4) has applied for tax exemption as a Totally Disabled Veteran pursuant to N.J.S.A. 54:4-3.30, et seq.; and

WHEREAS, the claimant has supplied all requisite proofs in support of this claim; and

WHEREAS, the Tax Assessor and Business Administrator have reviewed the claim and related documentation and finds all to be in order and recommend approval of the exemption; and

WHEREAS, the effective date of the exemption is July 29, 2026, in conformance with the claimants' date of submission of claim; and

WHEREAS, claimant has been billed and/or paid taxes for the exempt period; and

WHEREAS, the Tax Collector seeks to balance the account in recognition of the exemption; and

WHEREAS, the Tax Collector confirms and wishes to clear any resulting overpayment by returning funds to the appropriate entity.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington that the Tax Collector is hereby authorized to cancel 2026 taxes in the amount of $7,712.94 and refund overpayment in the amount of $1,275.51 accordingly to the appropriate entity. Additionally, the Tax Collector has authorization to cancel the remaining amounts that would become due and owing by claimant for 2027, in the preliminary amount of $3,856.47. A certified copy of this resolution shall be forwarded to the Tax Collector, Business Administrator, Tax Assessor and claimant.

RESOLUTION NO. 199-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON REFUNDING OVERPAYMENT OF TAXES DUE TO A DUPLICATE PAYMENT

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, an overpayment of 2026 taxes has occurred on the property identified herein due to a duplicate payment.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Burlington hereby authorizes the Chief Financial Officer to issue a refund check for 2026 taxes as follows:

Block	Lot	Refunded Party	Amount
105	19.03	LERETA Tax Servicing	$2,752.57

RESOLUTION NO. 200-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON REFUNDING OVERPAYMENT OF TAXES DUE TO A DUPLICATE PAYMENT

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, an overpayment of 2026 taxes has occurred on the property identified herein due to a duplicate payment.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Burlington hereby authorizes the Chief Financial Officer to issue a refund check for 2026 taxes as follows:

Block	Lot	Refunded Party	Amount
248	6	LERETA Tax Servicing	$1,780.02

RESOLUTION NO. 201-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON REFUNDING OVERPAYMENT OF TAXES DUE TO A DUPLICATE PAYMENT

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, an overpayment of 2026 taxes has occurred on the property identified herein due to a duplicate payment.

NOW THEREFORE BE IT RESOLVED, that the Common Council of the City of Burlington hereby authorizes the Chief Financial Officer to issue a refund check for 2026 taxes as follows:

Block	Lot	Refunded Party	Amount
154	17	LERETA Tax Servicing	$475.19

DRAFT

RESOLUTION NO. 202-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING AND AWARDING A CONTRACT TO GAYLE CORPORATION FOR THE PROCUREMENT AND REPLACEMENT OF PUMPS AND MOTORS IN THE AMOUNT OF $105,128.00

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 the procurement and replacement of pumps and motors, including factory performance testing, hydrotesting, and level and spring check valves, for the Wastewater Treatment Plant; 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 purchase the aforementioned goods from Gayle Corporation; and

WHEREAS, the City Sewer Engineer has recommended that the City award a contract for the aforementioned goods and services to Gayle Corporation in an amount not to exceed $105,128.00; and

WHEREAS, the Common Council wishes to award said contract to Gayle Corporation.

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

1. The contract for goods and services related to the procurement and replacement of pumps and motors for the Wastewater Treatment Plant is hereby awarded to the Gayle Corporation in an amount not to exceed $105,128.00.

2. The Mayor and City Clerk are hereby authorized to execute any and all documents necessary to facilitate this award of contract in a form to be approved by the City Solicitor.

RESOLUTION NO. 203-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON TO AMEND ADOPTED BUDGET FOR A NEW JERSEY GREEN ACRES GRANT IN THE AMOUNT OF $480,500.00

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

DRAFT

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

WHEREAS, the City of Burlington received a **Green Acres Grant** in the amount of $480,500. From the State of New Jersey Department of Environmental Protection.

SECTION 1

NOW THEREFORE, BE IT RESOLVED that the City of Burlington hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2026 in the sum of $480,500.00 as follows:

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

NJ Green Acres Grant	$480,500.00

SECTION 2

BE IT FURTHER RESOLVED that a like sum of $480,500.00 be and the same is hereby appropriated under the caption of:

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

NJ Green Acres Grant - OE	
Allen School Park Improvements	$480,500.00

RESOLUTION NO. 204-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING CHANGE ORDER NUMBER TWO WITH AMODIO GENERAL CONTRACTING FOR THE 2026 MISCELLANEOUS CONCRETE WORK PROJECT

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, Resolution **#144-2026** authorized a contract with Amodio General Contracting in the amount of $96,325.00 for the 2026 Miscellaneous Concrete Work project; and

WHEREAS, Resolution **#196-2026** authorized Change Order #1 for an increase in the amount of $15,582.50 and a revised contract amount of $111,907.50; and

WHEREAS, it is the recommendation of City Engineer, Environmental Resolutions, per their correspondence dated August 18, 2026, that the Common Council of the City of Burlington

authorize an amended agreement with Amodio General Contracting in the form of Change Order No. 2, in connection with the 2026 Miscellaneous Concrete Work project; and

WHEREAS, this Change Order No. 2 is a decrease in the amount of $333.50, making a revised total contract amount of $111,574.00.

NOW THEREFORE BE IT RESOLVED, by the Common Council of the City of Burlington that the Mayor and Business Administrator are hereby authorized to execute a change order in a form acceptable to the City Solicitor, with Amodio General Contracting for a decrease in the amount of $333.50, to a contract total of $111,574.00, in connection with the 2026 Miscellaneous Concrete Work project.

RESOLUTION NO. 205-2026 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING AN AMENDMENT TO THE NEW YORKSHIRE REDEVELOPMENT PLAN

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 Local Redevelopment and Housing Law, N.J.S.A. 40A:12A-1 et seq. (the "Act"), permits municipalities to adopt and amend regulations within areas declared to be "in need of redevelopment" and "in need of rehabilitation"; and

WHEREAS, the City adopted the "New Yorkshire Redevelopment Plan" in July of 2011, by way of Ordinance No. 09-2011, which amended the 1998 Yorkshire Plan and provided revised development objectives, design guidelines, and other elements governing redevelopment within the plan area; and

WHEREAS, the City Common Council wishes to authorize City Administration to amend and/or revise the New Yorkshire Redevelopment Plan to amend the use of Opportunity Site #1 to permit the development of residential dwellings and other housing types.

NOW THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington that the City Administration is hereby authorized to prepare an amendment and/or revision to the New Yorkshire Redevelopment Plan, a designated redevelopment area, to amend the use of Opportunity Site #1 to permit the development of residential dwellings and other housing types.

BE IT FURTHER RESOLVED that the amendment to the New Yorkshire Redevelopment Plan shall be referred to the City Land Use Board for review pursuant to N.J.S.A. 40A:12A-7(e).

DRAFT