THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, MARCH 1, 2011, AT 7:00 PM, IN THE CITY HALL, 525 HIGH STREET, BURLINGTON, NJ, PURSUANT TO THE OPEN PUBLIC MEETINGS ACT.

The Deputy Municipal Clerk advised the public of the location of the two fire exits; one on the left after exiting the Council Chamber and the other being the entrance to the building.

Members present: President Ghaul, Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard. (7) Absent: (0)

Also present: Mayor Fazzone, Business Administrator- Eric Berry, Municipal Attorney- George Saponaro, Chief Financial Officer- Ken Mac Millan.

The following notice of the meeting was sent:

There will be a Meeting of the Common Council of the City of Burlington held on March 1, 2011 at 7:00 PM, prevailing time at the City Hall Building, 525 High Street, Burlington, N.J. 08016.

Cindy A. Crivaro, RMC Municipal Clerk

INVOCATION

Lovie Smith, 218 E. Pearl Blvd.

SALUTE TO FLAG

PUBLIC COMMENTS

Richard Gober, Ventnor, N.J. - spoke in opposition of the proposed redevelopment of Block 118, Lots 2 & 60.

Charles Smith, 41 W. Union Street-spoke in opposition of the proposed redevelopment of Block 118, Lots 2 & 60; asked if this project was bid.

Murray Sonstein, 214 High Street- spoke in opposition of the proposed redevelopment of Block 118, Lots 2 & 60 on behalf of the Chamber of Commerce and the Board of Island Managers.

Frank McDonnell, 41 Pinewald Lane, Burlington Twp.- spoke in opposition of the proposed redevelopment of Block 118, Lots 2 & 60.

Thomas Edgar, 27 W. Union Street- spoke in opposition of the proposed redevelopment of Block 118, Lots 2 & 60.

Robert Haines, Edgewater Park, N.J.- spoke in opposition of the proposed redevelopment of Block 118, Lots 2 & 60.

James Isaiah, 358 Ayerstown Road, Southampton- spoke in opposition of the proposed redevelopment of Block 118, Lots 2 & 60.

Gene Roberts, Mt. Holly, N.J.- spoke in opposition of the proposed redevelopment of Block 118, Lots 2 & 60.

James Fischer, 35 W. Union Street- spoke in opposition of the proposed redevelopment of Block 118, Lots 2 & 60.

Sammy Cohen, 180 Riverbank- spoke of the Salary Ordinance, Resolution No.'s 56, 57 and 60 listed on the agenda; asked when budget hearings will begin; spoke of the proposed redevelopment of Block 118, Lots 2 & 60.

Ron Garwood, 222 Wood Street- spoke in opposition of the proposed redevelopment of Block 118, Lots 2 & 60; inquired about the results of a feasability study.

Kathy Appleton-Cabrerra, 564 Chelton Avenue- spoke in opposition of the proposed redevelopment of Block 118, Lots 2 & 60; spoke of existing homes that are empty.

Chris Seiler, 130 W. Broad Street- spoke in opposition of the proposed redevelopment of Block 118, Lots 2 & 60; spoke of houses selling; suggested hiring more police.

6 Mill Lane- spoke in opposition of the proposed redevelopment of Block 118, Lots 2 & 60; spoke of the island.

Richard Edge, 311 E. Union Street- spoke in opposition of the proposed redevelopment of Block 118, Lots 2 & 60; read from an article in the Burlington County Times dated 12/16/04.

John Zaleski, 121 Farner Avenue- spoke in opposition of the proposed redevelopment of Block 118, Lots 2 & 60.

Charles Freifelder, 313 E. Union Street- spoke in opposition of the proposed redevelopment of Block 118, Lots 2 & 60.

Tom Sasaki, 816 Salem Road- spoke in opposition of the proposed redevelopment of Block 118, Lots 2 & 60.

COUNCIL COMMENTS/ UNFINISHED BUSINESS

Councilwoman Hatala gave an update on the Safe Routes to Schools Project; announced Mr. Ed Troy is new Treasurer of Burlington County.

Councilwoman Mercuri spoke of My Sticky Buns Day; acknowledged the comments made this evening; asked how much Council can comment on the budget before it is given to Council.

Councilman Conaway acknowledged the comments made this evening; spoke positive of the school district; spoke of future plans for the New Yorkshire Neighborhood; spoke of supporting the downtown businesses.

Councilwoman Woodard addressed many issues raised this evening; spoke of the proposed redevelopment of Block 118, Lots 2 & 60.

Mayor Fazzone responded to the many issues raised this evening; spoke of the Master Plan; spoke of the many areas of redevelopment; encouraged the public to attend meeting and voice their opinions; spoke of the cost per child.

President Ghaul responded to questions regarding Resolution No's. 56, 57 and 60 listed on the agenda.

Mayor Fazzone spoke of a \$500,000 grant for Lawrence Street; the City has received \$6 million in grants; spoke of Wood Street grants and transit grants.

CONSENT AGENDA

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

PETITIONS AND COMMUNICATIONS*

Approved by Consent Agenda. All were in favor.

APPROVAL OF INVOICES*

Approved by Consent Agenda. All were in favor.

APPROVAL OF MINUTES*

Approved by Consent Agenda. All were in favor.

ORDINANCE(S)- INTRODUCTION & FIRST READING

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

Upon the motion of Councilwoman Mercuri, seconded by Councilwoman Woodard, the

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

AN ORDINANCE OF THE CITY OF BURLINGTON AMENDING TITLE 2-ADMINISTRATION AND PERSONNEL, CHAPTER 2.28- DEPARTMENT OF PUBLIC SAFETY, ARTICLE II- POLICE DIVISION, SECTION 2.28.040- RULES AND REGULATIONS

Upon the motion of Councilwoman Mercuri, seconded by Councilwoman Woodard, the foregoing ordinance was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul.(7) NAYS: (0); Absent: (0)

ORDINANCE(S) - SECOND READING & FINAL DISPOSITION

ORDINANCE NO. 01-2011 OF THE CITY OF BURLINGTON AUTHORIZING AN EMERGENCY APPROPRIATION (N.J.S. 40A:4-53) FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE USE OF THE LOCAL ASSESSOR

BE IT ORDAINED BY THE COUNCIL OF THE CITY OF BURLINGTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, that pursuant to N.J.S. 40A:4-53, the sum of \$235,000.00 is hereby appropriated for the preparation and execution of a complete program of revaluation of real property for the use of the local assessor, and shall be deemed a special emergency appropriation as defined and provided for in N.J.S.40A:4-55.

The authorization to finance the appropriation shall be provided for in succeeding annual budgets by the inclusion of at least 1/5 of the amount authorized pursuant to this act (N.J.S.40A:4-55).

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

Public Comments

Sammy Cohen, 180 Riverbank- asked how much is being appropriated for this.

5 Biron Avenue- spoke in opposition of this ordinance.

Eugene Roberts, Mt. Holly- asked how this would effect a home through Habitat.

Council Comments

President Ghaul stated that \$235,000 is being appropriated; gave an explanation of this ordinance.

Mr. Saponaro stated that the City was ordered to do this by the County Board of Taxation; the value of a home will go up; 1/3 of taxes will drop the rest will remain the same; encouraged the

public to speak with the Assessor.

Councilwoman Woodard spoke of checking with mortgage companies regarding escrow.

Councilman Conaway suggested there will community meetings.

Councilwoman Lollar stated that residents have the right to appeal.

The ordinance was then adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul.(7) NAYS: (0); Absent: (0)

ORDINANCE NO. 02-2011 OF THE CITY OF BURLINGTON SETTING FORTH FINES AND PENALTIES OF CERTAIN LOCAL ORDINANCE VIOLATIONS NOT REQUIRING A COURT APPEARANCE AND PAYABLE TO THE VIOLATIONS BUREAU OF THE CITY OF BURLINGTON MUNICIPAL COURT

WHEREAS, the City of Burlington in its Municipal Code has a series of Ordinances pertaining to Local Code Enforcement, and

WHEREAS, the City of Burlington Municipal Code sets forth certain fines, including minimum and/or maximum fines for violations of the various provisions of its Municipal Code; and

WHEREAS, certain of the violations are considered by the Common Council of the City of Burlington to be of such a nature that they do not necessitate the requirement of a Court Appearance in the City of Burlington Municipal Court; and

WHEREAS, the Common Council of the City of Burlington recognizes the need for uniformity, economy and just handling of the Municipal Code infractions;

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

1. The Burlington Municipal Code shall be amended to allow for the following violations to be paid through the Violations Bureau without the necessity of a court appearance. In the event that any such summons is issued by City of Burlington Police Department, City of Burlington Code Enforcement, or any other official of the City of Burlington, absent any specific indication that a court appearance is required, no appearance shall be required and the person committing the violation shall be permitted to pay the following violations through the City of Burlington Municipal Court Violations Bureau in the amount set forth as follows:

06.08.030	Dogs at large	\$ 56.00
06.08.030	Nuisance by dog (Owner Supervision) Failure to Clean up	

	Dog waste from any public property	
	Dog waste from any paone property	\$150.0
		0
08.24.080	Open/Overflowing trash bin/container	\$100.00
08.40.010	Snow Removal from sidewalks	\$ 84.00
08.40.020	Casting snow into the roadway	\$ 84.00
8.44.010	Unkempt Grass or lawn	. \$ 84.00
10.14.030	Oversized vehicle parking	\$ 56.00
10.04.030H	Prohibited Parking (emergency/weather	.\$ 84.00
12.16.020	Boat Ramp Violation	\$ 84.00
13.08.060	Trash placed out for collection prior to 12hrs	\$ 50.00
13.08.070	Trash containers awaiting collection	\$ 50.00
13.12.050	Recyclables in trash	\$ 50.00
13.12.050	Recyclable placed in improper recycling container	\$ 50.00
15.20.040B	Failure to apply or obtain require Uniform Construction	
	Permit prior to beginning work	. \$100.00
15.20.060	Occupancy without inspection or occupancy certificate	
	(Non-Rental)	\$250.00
15.20.080	Maintenance of Exterior stair, porch appurtenance shall	
	be in sound condition and repair	
		\$100.0
		0
15.20.100.A	Rodent infestation	\$250.00
15.20.110.E	Smoke and carbon monoxide detectors to be maintained	\$250.00
15.20.110.E.07	All living spaces heated at least 65% a position of 3	36"
	above floor level throughout living space	•••••
		\$150.0
		0
15.20.170.B	Exterior Commercial Structure be maintained in good	
		order
		\$250.00
15.20.180.P.01	Nuisance Prohibited, No rental property shall be	
	conducted in a manner constituting a nuisance to ot	hers
		\$150.0
		0
15.20.180.P.02	Compliance with other laws, Maintenance of rental	
	Properties	\$250.00
15.20.180.C(I)	Occupancy of any residential rental property	
	Without obtaining Certificate of Inspection	. \$250.00
15.20.180H.(2)	Tenants must provide access to owners or agents	

	to abate ordered or needed repairs	\$250.00
15.20.08H(2)	Failure to provide access for inspection	\$100.00
15.20.180.M.2	Only those persons on file with the City may	
	Occupy the rental unit	\$150.00
15.20.190	Operation of an Unlicensed residential rental property	\$500.00
15.20.190	Failure to Renew Landlord License	\$250.00
15.20.190	Failure to Update change in Occupancy of a rental or	
	Application within 20 days	
	,	\$150.0
		0
16.16.030	Unlicensed Automatic amusement devices	\$150.00
16.20.140E	Failure to Obtain Historic Commission Approval	
	Prior to acting	\$250.00
16.28.050.0	Rooming and Boarding houses prohibited within City of	
	Burlington limits	
	_	\$500.0
		0
16.32.010	Failure to obtain zoning or Land use Board approval	
	Prior to beginning work	•••••
		\$150.0
		0

- 2. Nothing herein shall prohibit any of the within summonses as issued to require a court appearance. In such a case, the appropriate issuing department, agency or official shall indicated the same via notice on the summons itself, indicating "Court appearance required."
- 3. Nothing herein shall be construed so as to prevent someone from pleading not guilty, requesting a court appearance, trial or otherwise appearing before the municipal court judge. In such an event, the attached schedule of fines payable through the violations bureau of the City of Burlington Municipal court shall not be construed as limiting amounts imposed by the municipal court judge.

Any such fines imposed by the Court shall be in accordance with the minimums and maximums as set forth in the ordinances.

4. If any part of this ordinance is for any reason held to be invalid, such decision shall not affect the validity of the remaining portion of the within ordinance.

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

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

Public Comments

121 Farner Avenue- spoke of warnings issued in the past.

Sammy Cohen, 180 Riverbank- asked what happens if it snows when your on vacation.

Council Comments

None.

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

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 55-2011*

Common Council of the City of Burlington, hereby authorizes the Municipal Clerk to issue a Mercantile License to Abdul and Wendy Qayum, 600 W. Trenton Avenue, Morrisville, PA to operate a business at 818 High Street t/a "GFC #3."

Approved by Consent Agenda. All were in favor.

Resolution No. 56-2011*

Common Council of the City of Burlington, hereby authorizes the Municipal Clerk to issue a Sexually-Oriented Business License to Mattlind, Inc., to operate a business at 1205 US Hwy 130 & Dugan Drive, Burlington, N.J. t/a "Playhouse Lounge."

Approved by Consent Agenda. All were in favor.

Resolution No. 57-2011

Common Council of the City of Burlington, hereby approves the following Emergency Driver's for the year 2011:

Mitchell Sta. 903	Neptune Sta. 905	Niagara Sta. 906
Michael Adams	Edward Ator, Jr	Ken Brown
Kevin Barger	David Fugh	Rusty Caruso
Justin Barkewich	Douglas Ghaul	Howie Caruso
Roy Barkewich	Patrick Kelly	Ryan Casuso
Brandon Brelsford	Mark Lawshe	Matt Field
Justin Buehrig	Ryan Phillips	Tim Fitch
Michael Ciemnolonski	Jamie Sabo	Bryan Hicks

David Counard Arthur Sheridan, Jr Dave Kampe, Jr W. Bruce Dowdy Keith Spencer Dave Kampe, Sr John Evans Christopher Thill Dave Lamont Matthew Kaplan Jeffery Tinnick Ken Naprawa John Tinnick Justin Leeds Joe Naprawa **Kevin Sexton** Michael Tomaszewski Chris Reeves **Brent Tomer** Shaun Zoll **Brian Smith** Steven Toughill **Richard Spotts** Thomas Ryder IV Bryan Wey Derrick Tucker Howard Wilkins

Timothy Viereck

Eric Willitts George Willitts Nicolas Wirth

Jeremy Zaleski Charles Winkelspecht

Upon motion of Councilman Babula, seconded by Councilwoman Mercuri, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Woodard.(5) NAYS: (0); Abstain: Mr. Ghaul. (1) Absent: Ms. Mercuri. (1)

Resolution No. 58-2011

WHEREAS, it has been found necessary to make an Emergency Appropriation to meet certain extraordinary expenses to be incurred for the preparation and execution of a complete program of revaluation of real property for the use of the local assessor and,

WHEREAS, NJS40A:4-53 provides that it shall be lawful to make such appropriation, which appropriation and/or the "special emergency notes" issued to finance the same shall be provided for in succeeding annual budgets by the inclusion of an appropriation of at least one-fifth of the amount authorized pursuant to this act.

NOW, THEREFORE BE IT RESOLVED, (by not less than two-thirds of all governing body members affirmatively concurring) that in accordance with the provisions of NJS 40A:4-55:

1. A Special Emergency Appropriation is hereby made for:

Preparation of Revaluation of Real Property \$235,000.00

- 2. That said emergency appropriation shall be provided for in the budgets of the next succeeding years by the inclusion of not less than <u>\$47,000.00</u>.
- 3. That an "emergency note", not in excess of the amount authorized pursuant to law, be provided.

- 4. That such note shall be executed by Kenneth R. MacMillan, Chief Financial Officer and James A. Fazzone, Mayor.
- 5. That said note shall be dated June 22, 2011, may be renewed from time to time provided that such note and any renewals shall mature and be paid in the amount of not less than one-fifth of the total amount appropriated by this resolution in each year after the authorization.
- 6. That the statement required by the Local Finance Board has been filed with the Clerk and a copy will be transmitted to the Director of the Division of Local Government Services.
- 3. That two (2) certified copies of this resolution be filed with the Director of the Division of Local Government Services; however, no approval is required from the Division.

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

Resolution No. 59-2011

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

RESOLVED: That WHEREAS, an emergent condition has arisen with respect to removal of snow prior to the final adoption of the budget and no adequate provision has been made in the 2011 temporary appropriations for the aforesaid purpose, and N.J.S.40A: 4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2011 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A: 4-20) including this resolution total \$ 39,000.00 for Current Fund, \$ 0.00 for Water Utility and \$ 0.00 for Sewer Utility;

NOW, THEREFORE, BE IT RESOLVED: (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

- 1. An emergency temporary appropriation be and the same is hereby made for the purposes found on attachment "A" attached.
- 2. That said emergency temporary appropriations will be provided for in the 2011 budget under the titles listed above.
- 3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Upon motion of Councilwoman Lollar, seconded by Councilwoman Hatala, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 60-2011

A RESOLUTION OF THE CITY OF BURLINGTON AUTHORIZING AMENDMENT #2 OF THE PROFESSIONAL SERVICES AGREEMENT WITH PENNONI ASSOCIATES, INC. FOR THE MITCHELL AVENUE PUMP STATION

WHEREAS, the City of Burlington entered into a professional services agreement with Pennoni Associates, Inc., 515 Grove Street, Haddon Heights, NJ for the Mitchell Avenue Pump Station Project, as per Resolution #181-2009, dated July 21, 2009; and

WHEREAS, said agreement was duly Amended as per Resolution #109-2010 for additional engineering services required in connection with this project; and

WHEREAS, additional design work and professional services are necessary for the design and installation of a grinder at the Mitchell Avenue Pump Station Project; and

WHEREAS, the City has determined that this improvement is necessary for the operation of the Mitchell Avenue Pump Station Project;

NOW THEREFORE BE IT RESOLVED that the Common Council of the City of Burlington, hereby authorizes the Mayor and Municipal Clerk to execute an amended professional services agreement (Agreement #2) with Pennoni Associates, Inc., 515 Grove Street, Haddon Heights, NJ, in an amount not to exceed \$47,200.00 for items related to the Mitchell Avenue Pump Station Project, making a revised contract total of \$110,600.

Councilman Babula asked for an explanation of this Resolution.

Mr. MacMillan gave an explanation that this is strictly engineering costs.

Councilwoman Hatala and Councilman Conaway asked Administration to go back to the engineering firm.

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

Resolution No. 61-2011

WHEREAS, the City of Burlington entered into a contract with Ferrara Fire Apparatus Inc. for the purchase of one 2,000 GPM Custom Pumper Truck for the Division of Fire; and

WHEREAS, additional items were necessary in connection with the 2,000 GPM Custom Pumper Truck, which involve the following items:

Diamond plat on cab roof

Whelen 72" LED lightbar

Tulip clips for 2 pike poles on top of right side compartment

Pigtail on the electric cord reel-junction box

Cover over wires behind driver seat wires and module

One quart of paint

Second folding step left front side of body

Cover over AC bulkhead fittings rear of cab

handrail at A-Post drivers side

Shelf in R1 for fuel can storage

Rubber flap at the front of the cab- above gravel shield

WHEREAS, the City has determined that the additional items are necessary, negotiated the payment terms, prepared the change order form and recommends approval of Change Order #1 for Ferrara Fire Apparatus Inc..

NOW, THEREFORE BE IT RESOLVED, that Common Council of the City of Burlington, hereby authorizes the Mayor and Municipal Clerk to execute an amended agreement (Change Order #1) with Ferrara Fire Apparatus Inc., an increase in the amount of \$4,270.00, for items related to the 2,000 GPM Custom Pumper Truck, making a revised contract total of \$388,020.00.

Upon motion of Councilman Babula, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri. (5) NAYS: (1); Abstain: Mr. Ghaul.(1); Absent: Ms. Woodard. (0)

Resolution No. 62-2011

Common Council of the City of Burlington, hereby authorizes the Mayor and Municipal Clerk to renew the contract with the Board of Chose Freeholders of the County of Burlington for Solid Waste Services, for the year 2011. The tipping fee for the year 2011 is \$72.45 per ton.

Upon motion of Councilwoman Lollar, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

Resolution No. 63-2011

Upon the recommendation of Pennoni Associates, Inc., the Common Council of the City of Burlington hereby authorizes the Mayor and the Municipal Clerk to execute an amended agreement, Change Order #1, with Video Pipe Services, Inc., 1566 Harding Highway, Newfield, NJ, a reduction in the amount of \$47,777.38 for quantity adjustments, for the Sewer System Repairs Phase I Project, making the total revised contract amount \$1,109,325.72.

Upon motion of Councilwoman Lollar, seconded by Councilwoman Woodard, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Conaway, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Ms. Woodard, Mr. Ghaul. (7) NAYS: (0); Absent: (0)

COUNCIL COMMENTS

None.

ADJOURNMENT

Upon the motion of Councilwoman Woodard, seconded by Councilwoman Lollar, this meeting of March 1, 2011 was adjourned.

Cindy A. Crivaro, RMC Municipal Clerk

Hon. Douglas Ghaul, President Common Council