# Burlington County Board of Commissioners

49 Rancocas Road, Mount Holly, NJ, 08060
P.O. Box 6000, Mount Holly, NJ, 08060
(609) 265-5020 • www.co.burlington.nj.us

Eve A. Cullinan, County Administrator
Erin M. Kelly, Clerk of the Board

**Burlington County Commissioners**

Felicia Hopson, Director
Daniel J. O'Connell, Deputy
Linda Hynes
Tom Pullion
Balvir Singh


## AGENDA, REGULAR MEETING, BOARD OF COMMISSIONERS, COUNTY OF BURLINGTON

**If you would like to listen and/or participate during the public comment portions of the January 27, 2021 meeting, please see available options below:**
**By Phone - call 408-418-9388 Access code 179 792 9133**
**By Video - please visit our website at www.co.burlington.nj.us**

Date: Jan 27, 2021 - 7:00 PM

Location: www.co.burlington.nj.us
VIRTUAL CALL ONLY

Agenda: AUTHORIZATION OF A LETTER OF COMMITMENT AND SMALL BUSINESS COVID-19 HELP LOAN IN THE AMOUNT OF $50,000 TO JASON CIOCI, KIMBERLY CIOCI, AND CIOCI ENTERPRISES, LLC TO ALLEVIATE SUDDEN AND SEVERE ECONOMIC DISLOCATION CAUSED BY THE CORONAVIRUS PANDEMIC FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND REGIONAL PLANNING

| **Official Resolution#** | **2021-00036** |
|---|---|
| Meeting Date | 01/27/2021 |
| Introduced Date | 01/27/2021 |
| Adopted Date | 01/27/2021 |
| Agenda Item | h-19 |
| CAF # | |
| Purchase Req. # | |
| Result | Adopted |

| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
|---|---|---|---|---|---|---|---|---|
| Hopson, Director | ✔ | | ✔ | | ✔ | | | |
| O'Connell, Deputy | ✔ | | | ✔ | ✔ | | | |
| Hynes | ✔ | | | | ✔ | | | |
| Pullion | ✔ | | | | ✔ | | | |
| Singh | ✔ | | | | ✔ | | | |

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY THE BOARD MEMBERS OF THE COUNTY OF BURLINGTON, NJ AT THE MEETING REFERENCED THEREON

Erin M. Kelly

CLERK OF THE BOARD

WHEREAS, Jason Cioci, Kimberly Cioci, and Cioci Enterprises, LLC ("Applicants") applied to the Board of County Commissioners of the County of Burlington (the "Board") for a Small Business COVID HELP loan in the amount of $50,000.00 to alleviate sudden and severe economic dislocation caused by the coronavirus (COVID-19) pandemic; and

WHEREAS, by Summary Report dated January 11, 2020, the Burlington County Bridge Commission, Department of Economic Development and Regional Planning (the "Commission") recommended that a loan in the amount of $50,000.00 be made to the Applicants for the purpose described above and that the loan bear an interest rate of 0 percent for a term of 10 years; and

WHEREAS, the Small Business Loan Committee reviewed the Commission's Summary Report and recommended that the loan be made to the Applicants; and

WHEREAS, the Board reviewed the Commission's Summary Report and approved the issuance of a loan commitment, which loan, if completed, would be made outside of a "fair and open" process, as defined at N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, $50,000.00 is available in Account No. T-49-00-702-55-130-00131 to make this loan, as evidenced by the certification of Burlington County's Chief Financial Officer filed herewith; now, therefore, be it

RESOLVED, by the Board of County Commissioners of the County of Burlington, as follows:

1. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning is authorized to issue a commitment for a loan in the amount of $50,000.00 for the purpose described above to Jason Cioci, Kimberly Cioci, and Cioci Enterprises, LLC.

2. The loan commitment shall include the following basic terms:

a. The loan shall be repaid in ten years.

b. The loan shall bear annual interest at the rate of zero (0) percent.

c. The Applicant shall comply with the requirements of P.L. 2005, c.271 and N.J.S.A. 19:44A-20.8 and such other requirements that are recommended by the

Burlington County Bridge Commission, Department of Economic Development and Regional Planning, the County Administrator and the County Solicitor.

3. On satisfaction of the pre-closing conditions of the loan commitment the loan described above is hereby approved and authorized.

4. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning and County Solicitor are authorized to prepare and record loan, mortgage and other appropriate documents to make this loan and protect the County's interest in being repaid.

5. On satisfaction of the conditions of the loan the County Administrator and County Solicitor are authorized to prepare, execute and record appropriate documents to cancel documents filed of record.

6. This loan is being authorized as not made through a "fair and open process" as defined at N.J.S.A.19:44A-20.7, although it is being made in accordance with the requirements for program funding and through application of standard criteria and procedures, which the Board deems as fair and open.

**Introduced on:** **January 27, 2021**
**Adopted on:** **January 27, 2021**
**Official Resolution#:** **2021-00036**

# Burlington County Board of Commissioners

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Eve A. Cullinan, County Administrator
Erin M. Kelly, Clerk of the Board

**Burlington County Commissioners**
Felicia Hopson, Director
Daniel J. O'Connell, Deputy
Linda Hynes
Tom Pullion
Balvir Singh

## AGENDA, REGULAR MEETING, BOARD OF COMMISSIONERS, COUNTY OF BURLINGTON

**If you would like to listen and/or participate during the public comment portions of the January 27, 2021 meeting, please see available options below:**
**By Phone - call 408-418-9388 Access code 179 792 9133**
**By Video - please visit our website at www.co.burlington.nj.us**

Date: Jan 27, 2021 - 7:00 PM

Location: www.co.burlington.nj.us
VIRTUAL CALL ONLY

Agenda: AUTHORIZATION OF A LETTER OF COMMITMENT AND SMALL BUSINESS COVID-19 HELP LOAN IN THE AMOUNT OF $50,000 TO STEPHANIE SHRETER, LORETTA MCGRATH, AND DZS ASSOCIATES LLP TO ALLEVIATE SUDDEN AND SEVERE ECONOMIC DISLOCATION CAUSED BY THE CORONAVIRUS PANDEMIC FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND REGIONAL PLANNING

| **Official Resolution#** | **2021-00038** |
|---|---|
| Meeting Date | 01/27/2021 |
| Introduced Date | 01/27/2021 |
| Adopted Date | 01/27/2021 |
| Agenda Item | h-21 |
| CAF # | |
| Purchase Req. # | |
| Result | Adopted |

| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
|---|---|---|---|---|---|---|---|---|
| Hopson, Director | ✔ | | ✔ | | ✔ | | | |
| O'Connell, Deputy | ✔ | | | ✔ | ✔ | | | |
| Hynes | ✔ | | | | ✔ | | | |
| Pullion | ✔ | | | | ✔ | | | |
| Singh | ✔ | | | | ✔ | | | |

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY THE BOARD MEMBERS OF THE COUNTY OF BURLINGTON, NJ AT THE MEETING REFERENCED THEREON

Erin M. Kelly

CLERK OF THE BOARD

WHEREAS, Stephanie Shreter, Loretta McGrath, and DZS Associates LLP ("Applicants") applied to the Board of County Commissioners of the County of Burlington (the "Board") for a Small Business COVID HELP loan in the amount of $50,000.00 to alleviate sudden and severe economic dislocation caused by the coronavirus (COVID-19) pandemic; and

WHEREAS, by Summary Report dated January 11, 2020, the Burlington County Bridge Commission, Department of Economic Development and Regional Planning (the "Commission") recommended that a loan in the amount of $50,000.00 be made to the Applicants for the purpose described above and that the loan bear an interest rate of zero (0) percent for a term of 10 years; and

WHEREAS, the Small Business Loan Committee reviewed the Commission's Summary Report and recommended that the loan be made to the Applicants; and

WHEREAS, the Board reviewed the Commission's Summary Report and approved the issuance of a loan commitment, which loan, if completed, would be made outside of a "fair and open" process, as defined at N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, $50,000.00 is available in Account No. T-49-00-702-55-130-00131 to make this loan, as evidenced by the certification of Burlington County's Chief Financial Officer filed herewith; now, therefore, be it

RESOLVED, by the Board of County Commissioners of the County of Burlington, as follows:

1. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning is authorized to issue a commitment for a loan in the amount of $50,000.00 for the purpose described above to Stephanie Shreter, Loretta Mcgrath, And DZS Associates LLP.

2. The loan commitment shall include the following basic terms:

   a. The loan shall be repaid in ten years.

   b. The loan shall bear annual interest at the rate of zero (0) percent.

c. The Applicant shall comply with the requirements of P.L. 2005, c.271 and N.J.S.A. 19:44A-20.8 and such other requirements that are recommended by the Commission, the County Administrator and the County Solicitor.

3. On satisfaction of the pre-closing conditions of the loan commitment the loan described above is hereby approved and authorized.

4. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning and County Solicitor are authorized to prepare and record loan, mortgage and other appropriate documents to make this loan and protect the County's interest in being repaid.

5. On satisfaction of the conditions of the loan the County Administrator and County Solicitor are authorized to prepare, execute and record appropriate documents to cancel documents filed of record.

6. This loan is being authorized as not made through a "fair and open process" as defined at N.J.S.A.19:44A-20.7, although it is being made in accordance with the requirements for program funding and through application of standard criteria and procedures, which the Board deems as fair and open.

**Introduced on:** **January 27, 2021**
**Adopted on:** **January 27, 2021**
**Official Resolution#:** **2021-00038**

**Burlington County Board of Commissioners**
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Eve A. Cullinan, County Administrator
Erin M. Kelly, Clerk of the Board

**Burlington County Commissioners**
Felicia Hopson, Director
Daniel J. O'Connell, Deputy
Linda Hynes
Tom Pullion
Balvir Singh

# AGENDA, REGULAR MEETING, BOARD OF COMMISSIONERS, COUNTY OF BURLINGTON

**If you would like to listen and/or participate during the public comment portions of the January 27, 2021 meeting, please see available options below:**
**By Phone - call 408-418-9388 Access code 179 792 9133**
**By Video - please visit our website at www.co.burlington.nj.us**

Date: Jan 27, 2021 - 7:00 PM

Location: www.co.burlington.nj.us
VIRTUAL CALL ONLY

Agenda: AUTHORIZATION OF A LETTER OF COMMITMENT AND SMALL BUSINESS COVID-19 HELP LOAN IN THE AMOUNT OF $50,000 TO MERRICK ROSENBERG, TRACI ROSENBERG, JEFFREY BACKAL, ANOUK E.BACKAL AND TEAM BUILDERS PLUS LLC TO ALLEVIATE SUDDEN AND SEVERE ECONOMIC DISLOCATION CAUSED BY THE CORONAVIRUS PANDEMIC FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND REGIONAL PLANNING

| **Official Resolution#** | **2021-00037** |
|---|---|
| Meeting Date | 01/27/2021 |
| Introduced Date | 01/27/2021 |
| Adopted Date | 01/27/2021 |
| Agenda Item | h-20 |
| CAF # | |
| Purchase Req. # | |
| Result | Adopted |

| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
|---|---|---|---|---|---|---|---|---|
| Hopson, Director | ✓ | | ✓ | | ✓ | | | |
| O'Connell, Deputy | ✓ | | | ✓ | ✓ | | | |
| Hynes | ✓ | | | | ✓ | | | |
| Pullion | ✓ | | | | ✓ | | | |
| Singh | ✓ | | | | ✓ | | | |

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY THE BOARD MEMBERS OF THE COUNTY OF BURLINGTON, NJ AT THE MEETING REFERENCED THEREON

Erin M. Kelly

CLERK OF THE BOARD

WHEREAS, Merrick Rosenberg, Traci Rosenberg, Jeffrey Backal, Anouk E. Backal, and Team Builders Plus, LLC ("Applicants") applied to the Board of County Commissioners of the County of Burlington (the "Board") for a Small Business COVID HELP loan in the amount of $50,000.00 to alleviate sudden and severe economic dislocation caused by the coronavirus (COVID-19) pandemic; and

WHEREAS, by Summary Report dated January 11, 2020, the Burlington County Bridge Commission, Department of Economic Development and Regional Planning (the "Commission") recommended that a loan in the amount of $50,000.00 be made to the Applicants for the purpose described above and that the loan bear an interest rate of zero (0) percent for a term of 10 years; and

WHEREAS, the Small Business Loan Committee reviewed the Commission's Summary Report and recommended that the loan be made to the Applicants; and

WHEREAS, the Board reviewed the Commission's Summary Report and approved the issuance of a loan commitment, which loan, if completed, would be made outside of a "fair and open" process, as defined at N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, $50,000.00 is available in Account No. T-49-00-702-55-130-00131 to make this loan, as evidenced by the certification of Burlington County's Chief Financial Officer filed herewith; now, therefore, be it

RESOLVED, by the Board of County Commissioners of the County of Burlington, as follows:

1. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning is authorized to issue a commitment for a loan in the amount of $50,000.00 for the purpose described above to Merrick Rosenberg, Traci Rosenberg, Jeffrey Backal, Anouk E. Backal, and Team Builders Plus, LLC.

2. The loan commitment shall include the following basic terms:

   a. The loan shall be repaid in ten years.

   b. The loan shall bear annual interest at the rate of zero (0) percent.

c. The Applicant shall comply with the requirements of P.L. 2005, c.271 and N.J.S.A. 19:44A-20.8 and such other requirements that are recommended by the Commission, the County Administrator and the County Solicitor.

3. On satisfaction of the pre-closing conditions of the loan commitment the loan described above is hereby approved and authorized.

4. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning and County Solicitor are authorized to prepare and record loan, mortgage and other appropriate documents to make this loan and protect the County's interest in being repaid.

5. On satisfaction of the conditions of the loan the County Administrator and County Solicitor are authorized to prepare, execute and record appropriate documents to cancel documents filed of record.

6. This loan is being authorized as not made through a "fair and open process" as defined at N.J.S.A.19:44A-20.7, although it is being made in accordance with the requirements for program funding and through application of standard criteria and procedures, which the Board deems as fair and open.

**Introduced on:** **January 27, 2021**
**Adopted on:** **January 27, 2021**
**Official Resolution#:** **2021-00037**

# Burlington County
# Board of Commissioners
49 Rancocas Road, Mount Holly, NJ, 08060
P.O. Box 6000, Mount Holly, NJ, 08060
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**Eve A. Cullinan, County Administrator**
**Erin M. Kelly, Clerk of the Board**

**Burlington County Commissioners**
Felicia Hopson, Director
Daniel J. O'Connell, Deputy
Linda Hynes
Tom Pullion
Balvir Singh


**AGENDA, REGULAR MEETING, BOARD OF COMMISSIONERS, COUNTY OF BURLINGTON**

**If you would like to listen to and/or participate during the public comment portions of the April 14, 2021 meeting, please see available options below:**
**By Phone - call 408-418-9388 Access code 129 169 9082**
**By Video - please visit our website at www.co.burlington.nj.us**

Date: Apr 14, 2021 - 7:00 PM
Location: www.co.burlington.nj.us
VIRTUAL CALL ONLY

Agenda: AUTHORIZATION OF A LETTER OF COMMITMENT AND SMALL BUSINESS COVID-19 HELP LOAN IN THE AMOUNT OF $45,000 TO WAYNE TROJANOWSKI AND KELLY TROJANOWSKI FOR THE BENEFIT OF SOUTH JERSEY LAWNS LLC TO ALLEVIATE SUDDEN AND SEVERE ECONOMIC DISLOCATION CAUSED BY THE CORONAVIRUS PANDEMIC FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND REGIONAL PLANNING

| **Official Resolution#** | **2021-00169** |
|---|---|
| Meeting Date | 04/14/2021 |
| Introduced Date | 04/14/2021 |
| Adopted Date | 04/14/2021 |
| Agenda Item | n-6 |
| CAF # | |
| Purchase Req. # | |
| Result | Adopted |

| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
|---|---|---|---|---|---|---|---|---|
| Hopson, Director | ✓ | | ✓ | | ✓ | | | |
| O'Connell, Deputy | ✓ | | | | ✓ | | | |
| Hynes | ✓ | | | ✓ | ✓ | | | |
| Pullion | ✓ | | | | ✓ | | | |
| Singh | ✓ | | | | ✓ | | | |

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY THE BOARD MEMBERS OF THE COUNTY OF BURLINGTON, NJ AT THE MEETING REFERENCED THEREON

Erin M. Kelly

CLERK OF THE BOARD

WHEREAS, Wayne Trojanowski, Kelly Trojanowski, And South Jersey Lawns, LLC ("Applicants") applied to the Burlington County Board of Commissioners (the "Board") for a Small Business COVID-19 HELP loan in the amount of $45,000.00 to alleviate sudden and severe economic dislocation caused by the coronavirus (COVID-19) pandemic; and

WHEREAS, by Summary Report dated April 5, 2021, the Burlington County Bridge Commission, Department of Economic Development and Regional Planning (the "Commission") recommended that a loan in the amount of $45,000.00 be made to the Applicants for the purpose described above and that the loan bear an interest rate of 0 percent for a term of 10 years; and

WHEREAS, the Small Business Loan Committee reviewed the Commission's Summary Report and recommended that the loan be made to the Applicants; and

WHEREAS, the Board reviewed the Commission's Loan Applicant Review and approved the issuance of a loan commitment, which loan, if completed, would be made outside of a "fair and open" process, as defined at N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, $45,000.00 is available in Account No. T-49-00-702-55-130-00131 to make this loan, as evidenced by the certification of Burlington County's Chief Financial Officer filed herewith; now, therefore, be it

RESOLVED, by the Board of County Commissioners of the County of Burlington, as follows:

1. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning is authorized to issue a commitment for a loan in the amount of $45,000.00 for the purpose described above to Wayne Trojanowski and Kelly Trojanowski, husband and wife (the "Payees") for the benefit of South Jersey Lawns, LLC, which is an eligible business operating in Burlington County.

2. The loan commitment shall include the following basic terms:

    a. The loan shall be repaid in ten years.

    b. The loan shall bear annual interest at the rate of zero (0) percent.

c. The Applicant shall comply with the requirements of P.L. 2005, c.271 and N.J.S.A. 19:44A-20.8 and such other requirements that are recommended by the Burlington County Bridge Commission, Department of Economic Development and Regional Planning, the County Administrator and the County Solicitor.

3. On satisfaction of the pre-closing conditions of the loan commitment the loan described above is hereby approved and authorized.

4. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning and County Solicitor are authorized to prepare and record loan, mortgage and other appropriate documents to make this loan and protect the County's interest in being repaid and the County Administrator and Clerk of the Board are hereby authorized, on behalf of the County, to execute the Loan Agreement prepared to govern the term of the loan.

5. On satisfaction of the conditions of the loan, the County Administrator and County Solicitor are authorized to prepare, execute and record appropriate documents to cancel documents filed of record.

6. This loan is being authorized as not made through a "fair and open process" as defined at N.J.S.A.19:44A-20.7, although it is being made in accordance with the requirements for program funding and through application of standard criteria and procedures, which the Board deems as fair and open.

Burlington County
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Eve A. Cullinan, County Administrator
Erin M. Kelly, Clerk of the Board

Burlington County
Commissioners
Daniel J. O'Connell, Director
Tom Pullion, Deputy
Felicia Hopson
Balvir Singh

**AGENDA, REGULAR MEETING, BOARD OF COMMISSIONERS, COUNTY OF BURLINGTON**

**If you would like to listen and/or participate during the public comment portions of the February 9, 2022 meeting, please see available options below:**
**By Phone - call 408-418-9388 Access code 2339 343 3317**
**By Video - please visit our website at www.co.burlington.nj.us**

Date: Feb 09, 2022 - 7:00 PM

Location: www.co.burlington.nj.us
VIRTUAL CALL ONLY

Agenda: AUTHORIZATION OF A LETTER OF COMMITMENT AND SMALL BUSINESS COVID-19 HELP LOAN IN THE AMOUNT OF $28,000 TO AMPED TO DANCE, LLC TO ALLEVIATE SUDDEN AND SEVERE ECONOMIC DISLOCATION CAUSED BY THE CORONAVIRUS PANDEMIC FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND REGIONAL PLANNING

| **Official Resolution#** | **2022-00064** |
|---|---|
| Meeting Date | 02/09/2022 |
| Introduced Date | 02/09/2022 |
| Adopted Date | 02/09/2022 |
| Agenda Item | h-10 |
| CAF # | |
| Purchase Req. # | |
| Result | Adopted |

| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
|---|---|---|---|---|---|---|---|---|
| O'Connell, Director | ✓ | | ✓ | | ✓ | | | |
| Pullion, Deputy | ✓ | | | | ✓ | | | |
| Hopson | ✓ | | | ✓ | ✓ | | | |
| Singh | ✓ | | | | ✓ | | | |

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY THE BOARD MEMBERS OF THE COUNTY OF BURLINGTON, NJ AT THE MEETING REFERENCED THEREON

Erin M. Kelly

CLERK OF THE BOARD

WHEREAS, Dana Ampy, and Amped to Dance LLC ("Applicants") applied to the Burlington County Board of Commissioners (the "Board") for a Small Business COVID HELP loan in the amount of $28,000.00 to alleviate sudden and severe economic dislocation caused by the coronavirus (COVID-19) pandemic; and

WHEREAS, by Summary Report dated January 10, 2022, the Burlington County Bridge Commission, Department of Economic Development and Regional Planning (the "Commission") recommended that a loan in the amount of $28,000.00 be made to the Applicants for the purpose described above and that the loan bear an interest rate of 0 percent for a term of ten years; and

WHEREAS, the Burlington County Small Business Loan Committee reviewed the Commission's Summary Report and recommended that the loan be made to the Applicants; and

WHEREAS, the Board reviewed the Commission's Loan Applicant Review and approved the issuance of a loan commitment, which loan, if completed, would be made outside of a "fair and open" process, as defined at N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, $28,000.00 is available in Account No. T-49-00-702-55-130-00131 to make this loan, as evidenced by the certification of Burlington County's Chief Financial Officer filed herewith; now, therefore, be it

RESOLVED, by the Board of Commissioners of the County of Burlington, as follows:

1. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning is authorized to issue a commitment for a loan in the amount of $28,000.00 for the purpose described above to Amped to Dance LLC, which is an eligible business operating in Burlington County.

2. The loan commitment shall include the following basic terms:
    a. The loan shall be repaid in ten years.
    b. The loan shall bear annual interest at the rate of zero (0) percent.
    c. The Applicant shall comply with the requirements of P.L. 2005, c.271 and N.J.S.A. 19:44A-20.8 and such other requirements that are recommended by the

Burlington County Bridge Commission, Department of Economic Development and Regional Planning, the County Administrator and the County Solicitor.

3. On satisfaction of the pre-closing conditions of the loan commitment the loan described above is hereby approved and authorized.

4. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning and County Solicitor are authorized to prepare and record loan, mortgage and other appropriate documents to make this loan and protect the County's interest in being repaid and the County Administrator and Clerk of the Board are hereby authorized, on behalf of the County, to execute the Loan Agreement prepared to govern the term of the loan.

5. On satisfaction of the conditions of the loan, the County Administrator and County Solicitor are authorized to prepare, execute and record appropriate documents to cancel documents filed of record.

6. This loan is being authorized as not made through a "fair and open process" as defined at N.J.S.A.19:44A-20.7, although it is being made in accordance with the requirements for
program funding and through application of standard criteria and procedures, which the Board deems as fair and open.

**Introduced on:** **February 9, 2022**
**Adopted on:** **February 9, 2022**
**Official Resolution#:** **2022-00064**

# Burlington County Board of Commissioners

49 Rancocas Road, Mount Holly, NJ, 08060
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Eve A. Cullinan, County Administrator
Erin M. Kelly, Clerk of the Board

**Burlington County Commissioners**
Daniel J. O'Connell, Director
Tom Pullion, Deputy
Felicia Hopson
Balvir Singh


## AGENDA, REGULAR MEETING, BOARD OF COMMISSIONERS, COUNTY OF BURLINGTON

Date: Mar 23, 2022 - 7:00 PM

Location: County Administration Building
Commissioner's Board Room
49 Rancocas Rd.
Mount Holly, NJ 08060

Agenda: AUTHORIZATION OF A LETTER OF COMMITMENT AND SMALL BUSINESS COVID-19 HELP LOAN IN THE AMOUNT OF $40,000 TO ALL THINGS ARE POSSIBLE FOUNDATION, INC. TO ALLEVIATE SUDDEN AND SEVERE ECONOMIC DISLOCATION CAUSED BY THE CORONAVIRUS PANDEMIC FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND REGIONAL PLANNING

| **Official Resolution#** | **2022-00156** |
|---|---|
| Meeting Date | 03/23/2022 |
| Introduced Date | 03/23/2022 |
| Adopted Date | 03/23/2022 |
| Agenda Item | j-7 |
| CAF # | |
| Purchase Req. # | |
| Result | Adopted |

| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
|---|---|---|---|---|---|---|---|---|
| O'Connell, Director | ✓ | | ✓ | | ✓ | | | |
| Pullion, Deputy | | ✓ | | | | | | |
| Hopson | ✓ | | | | ✓ | | | |
| Singh | ✓ | | | ✓ | ✓ | | | |

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY THE BOARD MEMBERS OF THE COUNTY OF BURLINGTON, NJ AT THE MEETING REFERENCED THEREON

Erin M. Kelly

CLERK OF THE BOARD

WHEREAS, Tiffany Worthy, Carlos Worthy, and All Things Are Possible Foundation Inc ("Applicants") applied to the Burlington County Board of Commissioners (the "Board") for a Small Business COVID HELP loan in the amount of $40,000.00 to alleviate sudden and severe economic dislocation caused by the coronavirus (COVID-19) pandemic; and

WHEREAS, by Summary Report dated March 1, 2022, the Burlington County Bridge Commission, Department of Economic Development and Regional Planning (the "Commission") recommended that a loan in the amount of $40,000.00 be made to the Applicants for the purpose described above and that the loan bear an interest rate of 0 % for a term of ten (10) years; and

WHEREAS, the Burlington County Small Business Loan Committee reviewed the Commission's Summary Report and recommended that the loan be made to the Applicants; and

WHEREAS, the Board reviewed the Commission's Loan Applicant Review and approved the issuance of a loan commitment, which loan, if completed, would be made outside of a "fair and open" process, as defined at N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, $40,000.00 is available in Account No. T-49-00-702-55-130-00131 to make this loan, as evidenced by the certification of Burlington County's Chief Financial Officer filed herewith; now, therefore, be it

RESOLVED, by the Board of Commissioners of the County of Burlington, as follows:

1. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning is authorized to issue a commitment for a loan in the amount of $40,000.00 for the purpose described above to All Things Are Possible Foundation Inc, which is an eligible business operating in Burlington County.

2. The loan commitment shall include the following basic terms:

   a. The loan shall be repaid in ten (10) years.

   b. The loan shall bear annual interest at the rate of zero (0) percent.

   c. The Applicant shall comply with the requirements of P.L. 2005, c.271 and N.J.S.A. 19:44A-20.8 and such other requirements that are recommended by the

Burlington County Bridge Commission, Department of Economic Development and Regional Planning, the County Administrator and the County Solicitor.

3. On satisfaction of the pre-closing conditions of the loan commitment the loan described above is hereby approved and authorized.

4. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning and County Solicitor are authorized to prepare and record loan, mortgage and other appropriate documents to make this loan and protect the County's interest in being repaid and the County Administrator and Clerk of the Board are hereby authorized, on behalf of the County, to execute the Loan Agreement prepared to govern the term of the loan.

5. On satisfaction of the conditions of the loan, the County Administrator and County Solicitor are authorized to prepare, execute and record appropriate documents to cancel documents filed of record.

6. This loan is being authorized as not made through a "fair and open process" as defined at N.J.S.A.19:44A-20.7, although it is being made in accordance with the requirements for program funding and through application of standard criteria and procedures, which the Board deems as fair and open.

**Introduced on:** **March 23, 2022**
**Adopted on:** **March 23, 2022**
**Official Resolution#:** **2022-00156**

Burlington County
Board of Commissioners
49 Rancocas Road, Mount Holly, NJ, 08060
P.O. Box 6000, Mount Holly, NJ, 08060
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Eve A. Cullinan, County Administrator
Erin M. Kelly, Clerk of the Board

Burlington County
Commissioners
Daniel J. O'Connell, Director
Tom Pullion, Deputy
Felicia Hopson
Balvir Singh

# AGENDA, REGULAR MEETING, BOARD OF COMMISSIONERS, COUNTY OF BURLINGTON

Date: Mar 23, 2022 - 7:00 PM

Location: County Administration Building
Commissioner's Board Room
49 Rancocas Rd.
Mount Holly, NJ 08060

Agenda: AUTHORIZATION OF A LETTER OF COMMITMENT AND SMALL BUSINESS COVID-19 HELP LOAN IN THE AMOUNT OF $50,000 TO MINX DISTRIBUTORS LLC DBA JTOWN HOT YOGA TO ALLEVIATE SUDDEN AND SEVERE ECONOMIC DISLOCATION CAUSED BY THE CORONAVIRUS PANDEMIC FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND REGIONAL PLANNING

| **Official Resolution#** | **2022-00158** |
|---|---|
| Meeting Date | 03/23/2022 |
| Introduced Date | 03/23/2022 |
| Adopted Date | 03/23/2022 |
| Agenda Item | j-9 |
| CAF # | |
| Purchase Req. # | |
| Result | Adopted |

| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC. | AYE | NAY | ABST. | RECU. |
|---|---|---|---|---|---|---|---|---|
| **O'Connell, Director** | ✔ | | ✔ | | ✔ | | | |
| **Pullion, Deputy** | | ✔ | | | | | | |
| **Hopson** | ✔ | | | | ✔ | | | |
| **Singh** | ✔ | | | ✔ | ✔ | | | |

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY THE BOARD MEMBERS OF THE COUNTY OF BURLINGTON, NJ AT THE MEETING REFERENCED THEREON

Erin M. Kelly

CLERK OF THE BOARD

TITLE: AUTHORIZATION OF A LETTER OF COMMITMENT AND SMALL BUSINESS COVID-19 HELP LOAN IN THE AMOUNT OF $50,000 TO MINX DISTRIBUTORS LLC DBA JTOWN HOT YOGA TO ALLEVIATE SUDDEN AND SEVERE ECONOMIC DISLOCATION CAUSED BY THE CORONAVIRUS PANDEMIC FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND REGIONAL PLANNING.

WHEREAS, Stephanie Weinstein, and Minx Distributors LLC dba JTown Hot Yoga ("Applicants") applied to the Burlington County Board of Commissioners (the "Board") for a Small Business COVID HELP loan in the amount of $50,000.00 to alleviate sudden and severe economic dislocation caused by the coronavirus (COVID-19) pandemic; and

WHEREAS, by Summary Report dated March 21, 2022, the Burlington County Bridge Commission, Department of Economic Development and Regional Planning (the "Commission") recommended that a loan in the amount of $50,000.00 be made to the Applicants for the purpose described above and that the loan bear an interest rate of 0 percent for a term of 10 years; and

WHEREAS, the Burlington County Small Business Loan Committee reviewed the Commission's Summary Report and recommended that the loan be made to the Applicants; and

WHEREAS, the Board reviewed the Commission's Loan Applicant Review and approved the issuance of a loan commitment, which loan, if completed, would be made outside of a "fair and open" process, as defined at N.J.S.A. 19:44A-20.4 et seq.; and

**Introduced on:** **March 23, 2022**
**Adopted on:** **March 23, 2022**
**Official Resolution#:** **2022-00158**

WHEREAS, $50,000.00 is available in Account No. T-49-00-702-55-130-00131 to make this loan, as evidenced by the certification of Burlington County's Chief Financial Officer filed herewith; now, therefore, be it

RESOLVED, by the Board of Commissioners of the County of Burlington, as follows:

1. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning is authorized to issue a commitment for a loan in the amount of $50,000.00 for the purpose described above to Stephanie Weinstein, and Minx Distributors LLC dba JTown Hot Yoga, which is an eligible business operating in Burlington County.

2. The loan commitment shall include the following basic terms:

   a. The loan shall be repaid in ten years.

   b. The loan shall bear annual interest at the rate of zero (0) percent.

   c. The Applicant shall comply with the requirements of P.L. 2005, c.271 and N.J.S.A. 19:44A-20.8 and such other requirements that are recommended by the Burlington County Bridge Commission, Department of Economic Development and Regional Planning, the County Administrator and the County Solicitor.

3. On satisfaction of the pre-closing conditions of the loan commitment the loan described above is hereby approved and authorized.

4. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning and County Solicitor are authorized to prepare and record loan, mortgage and other appropriate documents to make this loan and protect the County's interest in being repaid and the County Administrator and Clerk of the Board are hereby authorized, on behalf of the County, to execute the Loan Agreement prepared to govern the term of the loan.

5. On satisfaction of the conditions of the loan, the County Administrator and County Solicitor are authorized to prepare, execute and record appropriate documents to cancel documents filed of record.

**Introduced on:** **March 23, 2022**
**Adopted on:** **March 23, 2022**
**Official Resolution#:** **2022-00158**

6. This loan is being authorized as not made through a "fair and open process" as defined at N.J.S.A.19:44A-20.7, although it is being made in accordance with the requirements for
program funding and through application of standard criteria and procedures, which the Board deems as fair and open.

**Introduced on:** **March 23, 2022**
**Adopted on:** **March 23, 2022**
**Official Resolution#:** **2022-00158**

# Burlington County
# Board of Commissioners

49 Rancocas Road, Mount Holly, NJ, 08060
P.O. Box 6000, Mount Holly, NJ, 08060
(609) 265-5020 • www.co.burlington.nj.us

Eve A. Cullinan, County Administrator
Erin M. Kelly, Clerk of the Board

**Burlington County Commissioners**

Daniel J. O'Connell, Director
Tom Pullion, Deputy
Felicia Hopson
Balvir Singh


## AGENDA, REGULAR MEETING, BOARD OF COMMISSIONERS, COUNTY OF BURLINGTON

Date: Mar 23, 2022 - 7:00 PM

Location: County Administration Building
Commissioner's Board Room
49 Rancocas Rd.
Mount Holly, NJ 08060

Agenda: AUTHORIZATION OF A LETTER OF COMMITMENT AND SMALL BUSINESS COVID-19 HELP LOAN IN THE AMOUNT OF $50,000 TO GBLOCK LLC DBA SMOOTHIE KING OF CINNAMINSON TO ALLEVIATE SUDDEN AND SEVERE ECONOMIC DISLOCATION CAUSED BY THE CORONAVIRUS PANDEMIC FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND REGIONAL PLANNING

| **Official Resolution#** | **2022-00157** |
|---|---|
| Meeting Date | 03/23/2022 |
| Introduced Date | 03/23/2022 |
| Adopted Date | 03/23/2022 |
| Agenda Item | j-8 |
| CAF # | |
| Purchase Req. # | |
| Result | Adopted |

| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
|---|---|---|---|---|---|---|---|---|
| O'Connell, Director | ✔ | | ✔ | | ✔ | | | |
| Pullion, Deputy | | ✔ | | | | | | |
| Hopson | ✔ | | | | ✔ | | | |
| Singh | ✔ | | | ✔ | ✔ | | | |

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY THE BOARD MEMBERS OF THE COUNTY OF BURLINGTON, NJ AT THE MEETING REFERENCED THEREON

Erin M. Kelly

CLERK OF THE BOARD

WHEREAS, Frank Gilanelli, Denise Gilanelli, and GBlock LLC dba Smoothie King of Cinnaminson ("Applicants") applied to the Burlington County Board of Commissioners (the "Board") for a Small Business COVID HELP loan in the amount of $50,000.00 to alleviate sudden and severe economic dislocation caused by the coronavirus (COVID-19) pandemic; and

WHEREAS, by Summary Report dated March 21, 2022, the Burlington County Bridge Commission, Department of Economic Development and Regional Planning (the "Commission") recommended that a loan in the amount of $50,000.00 be made to the Applicants for the purpose described above and that the loan bear an interest rate of 0 percent for a term of 10 years; and

WHEREAS, the Burlington County Small Business Loan Committee reviewed the Commission's Summary Report and recommended that the loan be made to the Applicants; and

WHEREAS, the Board reviewed the Commission's Loan Applicant Review and approved the issuance of a loan commitment, which loan, if completed, would be made outside of a "fair and open" process, as defined at N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, $50,000.00 is available in Account No. T-49-00-702-55-130-00131 to make this loan, as evidenced by the certification of Burlington County's Chief Financial Officer filed herewith; now, therefore, be it

RESOLVED, by the Board of Commissioners of the County of Burlington, as follows:

1. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning is authorized to issue a commitment for a loan in the amount of $50,000.00 for the purpose described above to Frank Gilanelli, Denise Gilanelli, and GBlock LLC dba Smoothie King of Cinnaminson, which is an eligible business operating in Burlington County.

2. The loan commitment shall include the following basic terms:

   a. The loan shall be repaid in ten years.

   b. The loan shall bear annual interest at the rate of zero (0) percent.

c. The Applicant shall comply with the requirements of P.L. 2005, c.271 and N.J.S.A. 19:44A-20.8 and such other requirements that are recommended by the Burlington County Bridge Commission, Department of Economic Development and Regional Planning, the County Administrator and the County Solicitor.

3. On satisfaction of the pre-closing conditions of the loan commitment the loan described above is hereby approved and authorized.

4. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning and County Solicitor are authorized to prepare and record loan, mortgage and other appropriate documents to make this loan and protect the County's interest in being repaid and the County Administrator and Clerk of the Board are hereby authorized, on behalf of the County, to execute the Loan Agreement prepared to govern the term of the loan.

5. On satisfaction of the conditions of the loan, the County Administrator and County Solicitor are authorized to prepare, execute and record appropriate documents to cancel documents filed of record.

6. This loan is being authorized as not made through a "fair and open process" as defined at N.J.S.A.19:44A-20.7, although it is being made in accordance with the requirements for program funding and through application of standard criteria and procedures, which the Board deems as fair and open.

**Introduced on:** **March 23, 2022**
**Adopted on:** **March 23, 2022**
**Official Resolution#:** **2022-00157**

Burlington County
Board of Commissioners
49 Rancocas Road, Mount Holly, NJ, 08060
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Eve A. Cullinan, County Administrator
Erin M. Kelly, Clerk of the Board



# AGENDA, REGULAR MEETING, BOARD OF COMMISSIONERS, COUNTY OF BURLINGTON

Date: Jun 08, 2022 - 7:00 PM

Location: County Administration Building
Commissioner's Board Room
49 Rancocas Road
Mount Holly, NJ 08060

Agenda: AUTHORIZATION OF A LETTER OF COMMITMENT AND SMALL BUSINESS COVID-19 HELP LOAN IN THE AMOUNT OF $50,000 TO JON MARROQUIN TO ALLEVIATE SUDDEN AND SEVERE ECONOMIC DISLOCATION CAUSED BY THE CORONAVIRUS PANDEMIC FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND REGIONAL PLANNING

| **Official Resolution#** | **2022-00353** |
|---|---|
| Meeting Date | 06/08/2022 |
| Introduced Date | 06/08/2022 |
| Adopted Date | 06/08/2022 |
| Agenda Item | j-10 |
| CAF # | |
| Purchase Req. # | |
| Result | Adopted |

| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
|---|---|---|---|---|---|---|---|---|
| O'Connell, Director | ✓ | | ✓ | | ✓ | | | |
| Pullion, Deputy | ✓ | | | ✓ | ✓ | | | |
| Eckel | ✓ | | | | ✓ | | | |
| Hopson | ✓ | | | | ✓ | | | |
| Singh | ✓ | | | | ✓ | | | |

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY THE BOARD MEMBERS OF THE COUNTY OF BURLINGTON, NJ AT THE MEETING REFERENCED THEREON

Erin M. Kelly

CLERK OF THE BOARD

WHEREAS, Jon Marroquin ("Applicant") applied to the Burlington County Board of Commissioners (the "Board") for a Small Business COVID HELP loan in the amount of $50,000.00 to alleviate sudden and severe economic dislocation caused by the coronavirus (COVID-19) pandemic; and

WHEREAS, by Summary Report dated May 25, 2022, the Burlington County Bridge Commission, Department of Economic Development and Regional Planning (the "Commission") recommended that a loan in the amount of $50,000.00 be made to the Applicants for the purpose described above and that the loan bear an interest rate of 0 percent for a term of 10 years; and

WHEREAS, the Burlington County Small Business Loan Committee reviewed the Commission's Summary Report and recommended that the loan be made to the Applicants; and

WHEREAS, the Board reviewed the Commission's Loan Applicant Review and approved the issuance of a loan commitment, which loan, if completed, would be made outside of a "fair and open" process, as defined at N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, $50,000.00 is available in Account No. T-49-00-702-55-130-00131 to make this loan, as evidenced by the certification of Burlington County's Chief Financial Officer filed herewith; now, therefore, be it

RESOLVED, by the Board of Commissioners of the County of Burlington, as follows:

1. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning is authorized to issue a commitment for a loan in the amount of $50,000.00 for the purpose described above to Jon Marroquin, which is an eligible business operating in Burlington County.

2. The loan commitment shall include the following basic terms:
   a. The loan shall be repaid in ten years.
   b. The loan shall bear annual interest at the rate of zero (0) percent.
   c. The Applicant shall comply with the requirements of P.L. 2005, c.271 and N.J.S.A. 19:44A-20.8 and such other requirements that are recommended by the Burlington County Bridge Commission, Department of Economic Development and Regional Planning, the County Administrator and the County Solicitor.

**Introduced on:** **June 8, 2022**
**Adopted on:** **June 8, 2022**
**Official Resolution#:** **2022-00353**

3. On satisfaction of the pre-closing conditions of the loan commitment the loan described above is hereby approved and authorized.

4. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning and County Solicitor are authorized to prepare and record loan, mortgage and other appropriate documents to make this loan and protect the County's interest in being repaid and the County Administrator and Clerk of the Board are hereby authorized, on behalf of the County, to execute the Loan Agreement prepared to govern the term of the loan.

5. On satisfaction of the conditions of the loan, the County Administrator and County Solicitor are authorized to prepare, execute and record appropriate documents to cancel documents filed of record.

6. This loan is being authorized as not made through a "fair and open process" as defined at N.J.S.A. 19:44A-20.7, although it is being made in accordance with the requirements for program funding and through application of standard criteria and procedures, which the Board deems as fair and open.

**Introduced on:** **June 8, 2022**
**Adopted on:** **June 8, 2022**
**Official Resolution#:** **2022-00353**

# Burlington County Board of Commissioners

49 Rancocas Road, Mount Holly, NJ, 08060
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(609) 265-5020 • www.co.burlington.nj.us

**Eve A. Cullinan, County Administrator**
**Erin M. Kelly, Clerk of the Board**

**Burlington County Commissioners**
Daniel J. O'Connell, Director
Tom Pullion, Deputy
Allison Eckel
Felicia Hopson
Balvir Singh

## AGENDA, REGULAR MEETING, BOARD OF COMMISSIONERS, COUNTY OF BURLINGTON

Date: Jun 22, 2022 - 7:00 PM

Location: County Administration Building
Commissioner's Board Room
49 Rancocas Road
Mount Holly, NJ 08060

Agenda: AUTHORIZATION OF A LETTER OF COMMITMENT AND SMALL BUSINESS COVID-19 HELP LOAN IN THE AMOUNT OF $37,000 TO PROADJUSTER CHIROPRACTIC OF SOUTH JERSEY, LLC TO ALLEVIATE SUDDEN AND SEVERE ECONOMIC DISLOCATION CAUSED BY THE CORONAVIRUS PANDEMIC FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND REGIONAL PLANNING

| **Official Resolution#** | **2022-00378** |
|---|---|
| Meeting Date | 06/22/2022 |
| Introduced Date | 06/22/2022 |
| Adopted Date | 06/22/2022 |
| Agenda Item | j-6 |
| CAF # | |
| Purchase Req. # | |
| Result | Adopted |

| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
|---|---|---|---|---|---|---|---|---|
| **O'Connell, Director** | ✔ | | ✔ | | ✔ | | | |
| **Pullion, Deputy** | ✔ | | | ✔ | ✔ | | | |
| **Eckel** | ✔ | | | | ✔ | | | |
| **Hopson** | ✔ | | | | ✔ | | | |
| **Singh** | ✔ | | | | ✔ | | | |

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY THE BOARD MEMBERS OF THE COUNTY OF BURLINGTON, NJ AT THE MEETING REFERENCED THEREON

Erin M. Kelly

CLERK OF THE BOARD

WHEREAS, Dr. Gregory Bader, DC ("Applicant") applied to the Burlington County Board of Commissioners (the "Board") for a Small Business COVID HELP loan in the amount of $37,000.00 to alleviate sudden and severe economic dislocation caused by the coronavirus (COVID-19) pandemic; and

WHEREAS, by Summary Report dated June 9, 2022, the Burlington County Bridge Commission, Department of Economic Development and Regional Planning (the "Commission") recommended that a loan in the amount of $37,000.00 be made to the Applicants for the purpose described above and that the loan bear an interest rate of zero percent for a term of 10 years; and

WHEREAS, the Burlington County Small Business Loan Committee reviewed the Commission's Summary Report and recommended that the loan be made to the Applicants; and

WHEREAS, the Board reviewed the Commission's Loan Applicant Review and approved the issuance of a loan commitment, which loan, if completed, would be made outside of a "fair and open" process, as defined at N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, $37,000.00 is available in Account No. T-49-00-702-55-130-00131 to make this loan, as evidenced by the certification of Burlington County's Chief Financial Officer filed herewith; now, therefore, be it

RESOLVED, by the Board of Commissioners of the County of Burlington, as follows:

1. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning is authorized to issue a commitment for a loan in the amount of $37,000.00 for the purpose described above to Gregory M. Bader Pro Adjuster Chiropractic of South Jersey, LLC, which is an eligible business operating in Burlington County.

2. The loan commitment shall include the following basic terms:

   a. The loan shall be repaid in ten years.

   b. The loan shall bear annual interest at the rate of zero (0) percent.

c. The Applicant shall comply with the requirements of P.L. 2005, c.271 and N.J.S.A. 19:44A-20.8 and such other requirements that are recommended by the Burlington County Bridge Commission, Department of Economic Development and Regional Planning, the County Administrator and the County Solicitor.

3. On satisfaction of the pre-closing conditions of the loan commitment the loan described above is hereby approved and authorized.

4. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning and County Solicitor are authorized to prepare and record loan, mortgage and other appropriate documents to make this loan and protect the County's interest in being repaid and the County Administrator and Clerk of the Board are hereby authorized, on behalf of the County, to execute the Loan Agreement prepared to govern the term of the loan.

5. On satisfaction of the conditions of the loan, the County Administrator and County Solicitor are authorized to prepare, execute and record appropriate documents to cancel documents filed of record.

6. This loan is being authorized as not made through a "fair and open process" as defined at N.J.S.A.19:44A-20.7, although it is being made in accordance with the requirements for program funding and through application of standard criteria and procedures, which the Board deems as fair and open.

**Introduced on:** June 22, 2022
**Adopted on:** June 22, 2022
**Official Resolution#:** 2022-00378

# Burlington County Board of Commissioners

49 Rancocas Road, Mount Holly, NJ, 08060
P.O. Box 6000, Mount Holly, NJ, 08060
(609) 265-5020 • www.co.burlington.nj.us

Eve A. Cullinan, County Administrator
Erin M. Kelly, Clerk of the Board

**Burlington County Commissioners**

Felicia Hopson, Director
Daniel J. O'Connell, Deputy
Linda Hynes
Tom Pullion
Balvir Singh


## AGENDA, REGULAR MEETING, BOARD OF COMMISSIONERS, COUNTY OF BURLINGTON

Date: Sep 22, 2021 - 7:00 PM

Location: County Administration Building
Commissioner's Board Room
49 Rancocas Rd.
Mount Holly, NJ 08060

Agenda: AUTHORIZATION OF A LETTER OF COMMITMENT AND SMALL BUSINESS COVID-19 HELP LOAN IN THE AMOUNT OF $50,000 TO SUPREME CLIENTELE LLC TO ALLEVIATE SUDDEN AND SEVERE ECONOMIC DISLOCATION CAUSED BY THE CORONAVIRUS PANDEMIC FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND REGIONAL PLANNING

| **Official Resolution#** | **2021-00509** |
|---|---|
| Meeting Date | 09/22/2021 |
| Introduced Date | 09/22/2021 |
| Adopted Date | 09/22/2021 |
| Agenda Item | j-12 |
| CAF # | |
| Purchase Req. # | |
| Result | Adopted |

| COUNTY COMMISSIONER | PRES. | ABS. | MOVE | SEC | AYE | NAY | ABST. | RECU. |
|---|---|---|---|---|---|---|---|---|
| Hopson, Director | ✔ | | ✔ | | ✔ | | | |
| O'Connell, Deputy | ✔ | | | | ✔ | | | |
| Hynes | ✔ | | | ✔ | ✔ | | | |
| Pullion | ✔ | | | | ✔ | | | |
| Singh | | ✔ | | | | | | |

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY THE BOARD MEMBERS OF THE COUNTY OF BURLINGTON, NJ AT THE MEETING REFERENCED THEREON

CLERK OF THE BOARD

WHEREAS, Lance Clark, Cory Cottingham, and Ada Suarez-Cottingham, and Supreme Clientele LLC DBA The Supreme Dessert Shop ("Applicants") applied to the Burlington County Board of Commissioners (the "Board") for a Small Business COVID HELP loan in the amount of $50,000.00 to alleviate sudden and severe economic dislocation caused by the coronavirus (COVID-19) pandemic; and

WHEREAS, by Summary Report dated August 20, 2021, the Burlington County Bridge Commission, Department of Economic Development and Regional Planning (the "Commission") recommended that a loan in the amount of $50,000.00 be made to the Applicants for the purpose described above and that the loan bear an interest rate of 0% for a term of 10 years; and

WHEREAS, the Burlington County Small Business Loan Committee reviewed the Commission's Summary Report and recommended that the loan be made to the Applicants; and

WHEREAS, the Board reviewed the Commission's Loan Applicant Review and approved the issuance of a loan commitment, which loan, if completed, would be made outside of a "fair and open" process, as defined at N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, $50,000.00 is available in Account No.T-49-00-702-55-130-00131 to make this loan, as evidenced by the certification of Burlington County's Chief Financial Officer filed herewith; now, therefore, be it

RESOLVED, by the Board of Commissioners of the County of Burlington, as follows:

1. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning is authorized to issue a commitment for a loan in the amount of $50,000.00 for the purpose described above to Supreme Clientele LLC DBA The Supreme Dessert Shop, which is an eligible business operating in Burlington County.

2. The loan commitment shall include the following basic terms:

a. The loan shall be repaid in ten years.

b. The loan shall bear annual interest at the rate of zero (0) percent.

c. The Applicant shall comply with the requirements of P.L. 2005, c.271 and N.J.S.A. 19:44A-20.8 and such other requirements that are recommended by the Burlington County Bridge Commission, Department of Economic Development and Regional Planning, the County Administrator and the County Solicitor.

3. On satisfaction of the pre-closing conditions of the loan commitment the loan described above is hereby approved and authorized.

4. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning and County Solicitor are authorized to prepare and record loan, mortgage and other appropriate documents to make this loan and protect the County's interest in being repaid and the County Administrator and Clerk of the Board are hereby authorized, on behalf of the County, to execute the Loan Agreement prepared to govern the term of the loan.

5. On satisfaction of the conditions of the loan, the County Administrator and County Solicitor are authorized to prepare, execute and record appropriate documents to cancel documents filed of record.

6. This loan is being authorized as not made through a "fair and open process" as defined at N.J.S.A.19:44A-20.7, although it is being made in accordance with the requirements for program funding and through application of standard criteria and procedures, which the Board deems as fair and open.

**Introduced on:** **September 22, 2021**
**Adopted on:** **September 22, 2021**
**Official Resolution#:** **2021-00509**

# Burlington County
# Board of Commissioners

49 Rancocas Road, Mount Holly, NJ, 08060
P.O. Box 6000, Mount Holly, NJ, 08060
(609) 265-5020 • www.co.burlington.nj.us

**Eve A. Cullinan, County Administrator**
**Erin M. Kelly, Clerk of the Board**



## AGENDA, REGULAR MEETING, BOARD OF COMMISSIONERS, COUNTY OF BURLINGTON

Date: Sep 22, 2021 - 7:00 PM

Location: County Administration Building
Commissioner's Board Room
49 Rancocas Rd.
Mount Holly, NJ 08060

Agenda: AUTHORIZATION OF A LETTER OF COMMITMENT AND SMALL BUSINESS COVID-19 HELP LOAN IN THE AMOUNT OF $50,000 TO DEL VAL SPE LLC TO ALLEVIATE SUDDEN AND SEVERE ECONOMIC DISLOCATION CAUSED BY THE CORONAVIRUS PANDEMIC FOR THE DEPARTMENT OF ECONOMIC DEVELOPMENT AND REGIONAL PLANNING

| **Official Resolution#** | **2021-00510** |
|---|---|
| Meeting Date | 09/22/2021 |
| Introduced Date | 09/22/2021 |
| Adopted Date | 09/22/2021 |
| Agenda Item | j-13 |
| CAF # | |
| Purchase Req. # | |
| Result | Adopted |

| **COUNTY COMMISSIONER** | **PRES.** | **ABS.** | **MOVE** | **SEC** | **AYE** | **NAY** | **ABST.** | **RECU.** |
|---|---|---|---|---|---|---|---|---|
| **Hopson, Director** | ✔ | | ✔ | | ✔ | | | |
| **O'Connell, Deputy** | ✔ | | | | ✔ | | | |
| **Hynes** | ✔ | | | ✔ | ✔ | | | |
| **Pullion** | ✔ | | | | ✔ | | | |
| **Singh** | | ✔ | | | | | | |

I HEREBY CERTIFY THAT THIS DOCUMENT IS A TRUE, COMPLETE AND ACCURATE COPY OF THIS RESOLUTION, ADOPTED BY THE BOARD MEMBERS OF THE COUNTY OF BURLINGTON, NJ AT THE MEETING REFERENCED THEREON

Erin M. Kelly

CLERK OF THE BOARD

WHEREAS, Lee Kromis and Katherine Kromis, and Del Val Spe LLC DBA Del Val Designs ("Applicants") applied to the Burlington County Board of Commissioners (the "Board") for a Small Business COVID HELP loan in the amount of $50,000.00 to alleviate sudden and severe economic dislocation caused by the coronavirus (COVID-19) pandemic; and

WHEREAS, by Summary Report dated August 20, 2021, the Burlington County Bridge Commission, Department of Economic Development and Regional Planning (the "Commission") recommended that a loan in the amount of $50,000.00 be made to the Applicants for the purpose described above and that the loan bear an interest rate of 0% for a term of 10 years; and

WHEREAS, the Burlington County Small Business Loan Committee reviewed the Commission's Summary Report and recommended that the loan be made to the Applicants; and

WHEREAS, the Board reviewed the Commission's Loan Applicant Review and approved the issuance of a loan commitment, which loan, if completed, would be made outside of a "fair and open" process, as defined at N.J.S.A. 19:44A-20.4 et seq.; and

WHEREAS, $50,000.00 is available in Account No. T-49-00-702-55-130-00131 to make this loan, as evidenced by the certification of Burlington County's Chief Financial Officer filed herewith; now, therefore, be it

RESOLVED, by the Board of Commissioners of the County of Burlington, as follows:

1. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning is authorized to issue a commitment for a loan in the amount of $50,000.00 for the purpose described above to Del Val Spe LLC DBA Del Val Designs, which is an eligible business operating in Burlington County.

2. The loan commitment shall include the following basic terms:

   a. The loan shall be repaid in ten years.

   b. The loan shall bear annual interest at the rate of zero (0) percent.

   c. The Applicant shall comply with the requirements of P.L. 2005, c.271 and N.J.S.A. 19:44A-20.8 and such other requirements that are recommended by the Burlington County Bridge Commission, Department of Economic Development and Regional Planning, the County Administrator and the County Solicitor.

3. On satisfaction of the pre-closing conditions of the loan commitment the loan described above is hereby approved and authorized.

4. The Burlington County Bridge Commission, Department of Economic Development and Regional Planning and County Solicitor are authorized to prepare and record loan, mortgage and other appropriate documents to make this loan and protect the County's interest in being repaid and the County Administrator and Clerk of the Board are hereby authorized, on behalf of the County, to execute the Loan Agreement prepared to govern the term of the loan.

5. On satisfaction of the conditions of the loan, the County Administrator and County Solicitor are authorized to prepare, execute and record appropriate documents to cancel documents filed of record.

6. This loan is being authorized as not made through a "fair and open process" as defined at N.J.S.A.19:44A-20.7, although it is being made in accordance with the requirements for program funding and through application of standard criteria and procedures, which the Board deems as fair and open.

**Introduced on:** **September 22, 2021**
**Adopted on:** **September 22, 2021**
**Official Resolution#:** **2021-00510**