



City of Burlington

COUNCIL MEETING AGENDA

JANUARY 9, 2018

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.

THE PRESIDENT OF COUNCIL REQUESTS THAT ALL CELL PHONES BE TURNED OFF DURING THIS MEETING. THANK YOU FOR YOUR COOPERATION.

ROLL CALL:

Babula _____ Chachis _____ Hatala _____ Lollar _____ Mercuri _____ Swan _____ Woodard _____

ALSO PRESENT:

Mayor _____	Administrator _____	Chief Finance Officer _____
Municipal Attorney _____	Municipal Engineer _____	Management Assistant _____
Director of Public Works _____	Police Chief _____	Fire Chief _____
Director of Public Affairs _____		

Others: _____

CONSENT AGENDA

All items listed with an asterisk (*) are considered to be routine by the Common Council 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 _____

PETITIONS AND COMMUNICATIONS*

APPROVAL OF INVOICES*

APPROVAL OF MINUTES*

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 01-2018*

Common Council of the City of Burlington hereby approves the Mayor's appointments of David H. Ballard and Kenneth R. MacMillan to serve as Acting Mayor, for the year 2018, as per N.J.S.A. 40:69A-42.

Resolution No. 02-2018

Common Council of the City of Burlington hereby approves the Mayor's appointment of The Garty Law Firm to serve as Municipal Attorney/Solicitor and Director of Law for the period of January 1, 2018 to December 31, 2018, at an amount not to exceed \$156,000.00.

Resolution No. 03-2018*

Common Council of the City of Burlington hereby approves the Mayor's appointment of the Alaimo Group to serve as City Engineer for the period of January 1, 2018 to December 31, 2018, at an amount not to exceed \$60,000.00.

Resolution No. 04-2018*

Common Council of the City of Burlington hereby approves the Mayor's appointment of Pennoni Associates, Inc. to serve as Sewer Engineer for the period of January 1, 2018 to December 31, 2018, at an amount not to exceed \$70,000.00.

Resolution No. 05-2018*

Common Council of the City of Burlington hereby approves the Mayor's appointment of Environmental Resolutions, Inc. to serve as Water Engineer for the period of January 1, 2018 to December 31, 2018, at an amount not to exceed \$70,000.00.

Resolution No. 06-2018*

Common Council of the City of Burlington hereby approves the Mayor's appointment of Qual-Lynx to serve as the Insurance Third Party Insurance Claims Administrator for the period January 1, 2018 to December 31, 2018, at an amount not to exceed \$20,353.00.

Resolution No. 07-2018

Common Council of the City of Burlington hereby approves the Mayor's appointment of The Garty Law Firm, LLC to serve as Self Insurance Special Counsel and be the lead attorney contact for the City for Special Self-Insurance Litigation matters and further approves the Mayor's appointment of the Pool Attorneys to serve as Special Self-Insurance Counsel for litigation matters based upon the needs of the City for the term of January 1, 2018 through December 31, 2018, at an amount not to exceed \$60,000.00.

Resolution No. 08-2018

Common Council of the City of Burlington hereby approves the Mayor's appointment of certain designated Engineers as Pool Engineers for Construction Inspections and Engineering matters for the term of January 1, 2018 through December 31, 2018.

Resolution No. 09-2018*

Common Council of the City of Burlington hereby approves the Mayor's appointment of Walker Law Firm to serve as Worker's Compensation Special Counsel for the period of January 1, 2018 to December 31, 2018, at an amount not to exceed \$20,000.00.

Resolution No. 10-2018*

Common Council of the City of Burlington hereby approves the Mayor's appointment of Hardenbergh Insurance Group to serve as its Risk Management Consultant in accordance with the New Jersey Municipal Self-Insurer's Joint Insurance Fund Bylaws, for the period of January 1, 2018 to December 31, 2018.

Resolution No. 11-2018*

Common Council of the City of Burlington hereby appoints Mercadien, P.C. to serve as Municipal Auditor for the period January 1, 2018 to December 31, 2018, at an amount not to exceed \$35,000.00.

Resolution No. 12-2018

Common Council of the City of Burlington hereby approves the Mayor's appointment of Parker McCay, P.A. to serve as Labor Counsel for the period of January 1, 2018 to December 31, 2018, at an amount not to exceed \$20,000.00.

Resolution No. 13-2018

Common Council of the City of Burlington hereby approves the Mayor's appointment of Kathleen McGill Gaskill, Esq. to serve as Tax Appeals Counsel for the period of January 1, 2018 to December 31, 2018, at an amount not to exceed \$15,000.00.

Resolution No. 14-2018

Common Council of the City of Burlington hereby approves the Mayor's appointment of Jeffrey R. Surenian & Associates to serve as COAH/Fair Share Housing Counsel for the period of January 1, 2018 to December 31, 2018, at an amount not to exceed \$5,000.00.

Resolution No. 15-2018

Common Council of the City of Burlington hereby approves the Mayor's appointment of the GMS Law Attorneys to serve as Tax Foreclosure Bankruptcy Special Counsel for the period of January 1, 2018 to December 31, 2018, at an amount not to exceed \$10,000.00.

Resolution No. 16-2018*

Common Council of the City of Burlington hereby approves the Mayor's appointment of Parker McCay, P.A. to serve as Bond Counsel for the period of January 1, 2018 to December 31, 2018, at an amount not to exceed \$15,000.00.

Resolution No. 17-2018

Common Council of the City of Burlington hereby approves the Mayor's appointment of certain designated Attorneys as Pool Counsel for Special Projects and Legal matters for the term of January 1, 2018 through December 31, 2018.

Resolution No. 18-2018

Common Council of the City of Burlington hereby approves the Mayor's appointment of certain designated Engineers as Pool Engineers for Special Projects and Engineering matters for the term of January 1, 2018 through December 31, 2018.

Resolution No. 19-2018

Common Council of the City of Burlington hereby approves the Mayor's appointment of Stephen Wenger as Municipal Prosecutor for the period of January 1, 2018 to December 31, 2018, at an amount not to exceed \$25,000.00.

Resolution No. 20-2018*

Common Council of the City of Burlington hereby approves the Mayor's appointment of Naeem Akhtar, Esq. as Alternate Public Defender, on an as needed basis, for the period of January 1, 2018 to December 31, 2018.

Resolution No. 21-2018*

Common Council of the City of Burlington hereby approves Special Law Enforcement Officers, Class I and Class II, for the year 2018.

Resolution No. 22-2018*

Common Council of the City of Burlington hereby approves Fire Emergency Drivers, for the year 2018.

Resolution No. 23-2018*

Common Council of the City of Burlington hereby approves Pedestrian Traffic Control Officers, for the year 2018.

Resolution No. 24-2018*

Common Council of the City of Burlington hereby appoints David H. Ballard as the Public Agency Compliance Officer, pursuant to N.J.A.C. 17:27-3.5.

Resolution No. 25-2018

Common Council of the City of Burlington hereby appoints Bill Harris as the Municipal Housing Liaison and as the RCA Administrator for the Administration of the RCA Affordable Housing Program for the period of January 1, 2018 to December 31, 2018.

Resolution No. 26-2018

Common Council of the City of Burlington hereby designates Bill Harris as the Fair Housing Officer for the City of Burlington.

Resolution No. 27-2018*

Common Council of the City of Burlington, hereby endorses the submission of the 2017 Recycling Tonnage Grant Application to the New Jersey Department of Environmental Protection and designates Justin Vining as Recycling Coordinator for the year 2018.

Resolution No. 28-2018*

Common Council of the City of Burlington hereby approves the Mayor's appointment of Emma Jean Morgan and John Alexander to the Burlington County River Route Advisory Committee for the period of January 1, 2018 to December 31, 2018.

Resolution No. 29-2018*

Common Council of the City of Burlington, hereby confirms the Mayor's appointments to the Joint Insurance Fund (JIF) Safety Committee for the period 1/1/18 to 12/31/20.

Resolution No. 30-2018*

Common Council of the City of Burlington hereby consents to the Mayor's appointments to the City of Burlington Historic Preservation Commission for the year 2018.

Resolution No. 31-2018*

Common Council of the City of Burlington hereby approves the Chief Financial Officer's naming Official Depositories for the City of Burlington for the year 2018 and authorizing investment of funds.

Resolution No. 32-2018*

Common Council of the City of Burlington hereby authorizes the Chief Financial Officer to re-establish petty cash accounts for the year 2018.

Resolution No. 33-2018*

Common Council of the City of Burlington, hereby authorizes the following City Officials to sign checks or withdrawal slips where a combination of three principal signatures are required: Mayor, Municipal Clerk or Deputy Municipal Clerk and Chief Financial Officer or Tax Collector for the year 2018.

Resolution No. 34-2018

Common Council of the City of Burlington hereby approves the Temporary Budget for the year 2018.

Resolution No. 35-2018*

Common Council of the City of Burlington hereby approves the Debt Service Requirements on the following: Current Fund; Sewer Utility; Water Utility for the year 2018.

Resolution No. 36-2018*

Common Council of the City of Burlington hereby affirms the City of Burlington's Civil Rights Policy.

Resolution No. 37-2018*

Common Council of the City of Burlington hereby approves the Annual Schedule of Regular and Work Session Meetings for the year 2018.

Resolution No. 38-2018*

Common Council of the City of Burlington hereby designates the Burlington County Times as the official newspaper and the Trenton Times as the secondary newspaper for the year 2018.

Resolution No. 39-2018*

Common Council of the City of Burlington hereby authorizes the proper City Officials and Departments to coordinate the efforts with the Colonial Burlington Foundation, Inc., to provide needed services for the Annual Wood Street Fair and unauthorized vendors be restricted from selling their wares, and no political campaign materials be displayed.

Resolution No. 40-2018*

Common Council of the City of Burlington hereby authorizes an EUS Contract with Water Resource Management, Inc. for services as Water Plant Superintendent for the period of January 1, 2018 to December 31, 2018, at an amount not to exceed \$136,776.00.

Resolution No. 41-2018

Common Council of the City of Burlington hereby rejects all bids received for the Supplemental Landfill Closure Project and further authorizes the rebid of the Project.

Resolution No. 42-2018

Common Council of the City of Burlington hereby authorizes an amended agreement with American Asphalt Company, Inc. in connection with the 2016 NJDOT Municipal Aid Program, Barclay Street Improvements Project , Change Order No. 1, a decrease in the amount of \$33,516.75 providing for quantity adjustment making a revised total contract amount of \$277,043.85.

Resolution No. 43-2018*

A resolution providing for a meeting not opened to the public in accordance with the provisions of the New Jersey Open Public Meetings Act. N.J.S.A. 10:4-12: Therefore be it resolved by the Common Council of the City of Burlington, assembled in public session on January 9, 2018, that an Executive Session Closed to the Public shall be held on January 9, 2018, in the Council Meeting Room for discussion of matters relating to the specific items designated in this resolution:

Real Estate/Contracts N.J.S.A. 10:4-12(7)

- Interstate Pipe Emergency Agreement
- Allied Painting Agreement
- NJDOT Improvements - Route 130 & Columbus Road/Jones Street
- Shared Services Agreement and Cooperation Agreement with the Township of Burlington in connection with the Matrix Redevelopment Project

The nature of the discussion conducted in closed session and or the result thereof may be disclosed to the public in an open public meeting held in January of 2018 or shortly there after.

Resolution No. 44-2018

Common Council of the City of Burlington, hereby acknowledges and celebrates Reverend Dr. Martin Luther King, Jr.

Resolution No. 45-2018

Common Council of the City of Burlington hereby approves the Mayor's appointments of Parker McCay and Platt & Riso, PC to serve as Redevelopment Counsel for various projects and/or legal matters for the term of January 1, 2018 through December 31, 2018, at an amount not to exceed \$35,000.00.

Resolution No. 46-2018

Common Council of the City of Burlington hereby approves the Mayor's appointment of the law firm Rainone Coughlin Minchello to serve as Conflicts Redevelopment Counsel for various projects and/or legal matters for the term of January 1, 2018 through December 31, 2018, at an amount not to exceed \$10,000.00.

Resolution No. 47-2018

Common Council of the City of Burlington hereby approves the Mayor's appointment of the Rainone Coughlin Minchello to serve as ABC Special Counsel for the period of January 1, 2018 to December 31, 2018, at an amount not to exceed \$10,000.00.

Resolution No. 48-2018

Common Council of the City of Burlington hereby approves the Mayor's appointment of the Phoenix Advisors, LLC to serve as Financial Consultants for the period of January 1, 2018 to December 31, 2018, at an amount not to exceed \$10,000.00.

Resolution No. 49-2018

Common Council of the City of Burlington hereby authorizes a contract with C. Stevenson & Son for the Waste Water Treatment Plant Thickened Sludge Grinders Addition Project, in the amount \$87,963.00.

Resolution No. 50-2018

Common Council of the City of Burlington hereby authorizes Amendment No. 02-2017 with Pennoni Associates, Inc., for additional Sewer Engineering Services in the amount of \$26,859.56 making a revised total contact amount of \$151,859.56.

PUBLIC COMMENTS- Each Citizen will be allotted Five (5) minutes to speak, in order to allow everyone an opportunity to express their concerns.

COUNCIL COMMENTS

EXECUTIVE CONFERENCES

- Interstate Pipe Emergency Agreement
- Allied Painting Agreement
- NJDOT Improvements - Route 130 & Columbus Road/Jones Street
- Shared Services Agreement and Cooperation Agreement with the Township of Burlington in connection with the Matrix Redevelopment Project

MOTION TO CLOSE EXECUTIVE SESSION : 1. _____ 2. _____

RESOLUTIONS

Resolution No. 51-2018

Common Council of the City of Burlington hereby authorizes an emergency Agreement with Interstate Pipe to allow additional access to perform pipeline repairs within the City of Burlington.

Resolution No. 52-2018

Common Council of the City of Burlington hereby supports NJDOT's performance of phased improvements to the intersection of Route 130, Jones Street and Columbus Road.

Resolution No. 53-2018

Common Council of the City of Burlington hereby authorizes a Shared Services Agreement and Cooperation Agreement with the Township of Burlington in connection with the Matrix Redevelopment Project for the posting of a Performance Guarantee for Site Improvements and for the payment of the Statewide Non-residential Development Fee.

ADJOURNMENT 1. _____ 2. _____

ALL INTERESTED INDIVIDUALS ARE INVITED TO ATTEND AND COMMENT. ANYONE IN NEED OF SPECIAL ACCOMMODATIONS OR ACCESS TO DISABILITY, SHOULD CONTACT THE MUNICIPAL CLERK'S OFFICE, AT 609-386-0200 x 101 OR x 102, PRIOR TO THE MEETING.