COUNCIL MEETING
AGENDA

March 10, 2015

7:00 pm

NOTICE OF THIS MEETING WAS ADVERTISED IN ACCORDANCE WITH THE OPEN PUBLIC MEETINGS ACT.

FIRE EXITS: TURN LEFT UPON EXITING COUNCIL CHAMBERS, AND THE ENTRANCE TO THE BUILDING.

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

ROLL CALL:
Conaway_____ Ghaul_____ Hatala_____ Lollar_____ Swan_____ Woodard_____ Babula_____

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: _______________________________________________________________

INVOCATION
Rev. Stephen Miller of Holy Light Church of Jesus Christ
SALUTE TO FLAG

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*

ORDINANCE(S) - INTRODUCTION & FIRST READING
AN ORDINANCE OF THE CITY OF BURLINGTON AUTHORIZING AN AMENDMENT TO THE LEASE OF CERTAIN PORTIONS OF LYCEUM HALL TO ART PRIDE TO PROMOTE THE HEALTH, SAFETY, MORALS AND GENERAL WELFARE OF THE RESIDENTS OF THE CITY OF BURLINGTON AND THE CITIZENS OF NEW JERSEY

AN ORDINANCE OF THE CITY OF BURLINGTON AUTHORIZING THE EXECUTION OF A THIRD (3RD) AMENDMENT TO THE LEASE AGREEMENT WITH SPRINT SPECTRUM, LP FOR THE REPLACEMENT OF CERTAIN EQUIPMENT WITHIN SPRINT'S ALREADY EXISTING LEASE AREA ON AND AROUND THE CITY WATER TOWER AT COMMERCE SQUARE

AN ORDINANCE OF THE CITY OF BURLINGTON TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*
Resolution No. 73-2015*
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 March 10, 2015, that an Executive Session Closed to the Public shall be held on March 10, 2015, in the Council Meeting Room, for discussion of matters relating to the specific items designated in this resolution:

• Contracts N.J.S.A. 10:4-12 (7) Professional Services Contracts

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 March of 2015 or shortly there after.
Resolution No. 74-2015*
Common Council of the City of Burlington, hereby authorizes the public display of fireworks for the Festival of Lights to be held on August 8, 2015.

Resolution No. 75-2015
Common Council of the City of Burlington, hereby authorizes that transfers be made between the 2014 Budget Appropriation Reserves, as per N.J.S. 40A:4-59.

Resolution No. 76-2015*
Common Council of the City of Burlington, hereby authorizes the Municipal Clerk to issue a Mercantile License to Flusionida Williams, 5604 Essex Lane, Mt. Laurel, N.J., to operate a business at 240 US Rt. 130, Suite 1 t/a “Xclusive Kutz”

Resolution No. 77-2015
Common Council of the City of Burlington, hereby authorizes Change Order #1 with Arawak Paving Company, Inc. for an increase in the amount of $30,750.00 in connection with the Farner Avenue Improvement Project, making the total revised contract amount $277,750.00.

Resolution No. 78-2015
Common Council of the City of Burlington, hereby introduces the City of Burlington Municipal Budget for the year 2015.

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

ADMINISTRATION REPORT

COUNCIL COMMENTS

CONFERENCES

MOTION TO GO INTO EXECUTIVE SESSION: 1.______2.______

EXECUTIVE CONFERENCES
• Professional Services Contracts - Dylan Walker, Esq.

MOTION TO CLOSE EXECUTIVE SESSION : 1.______2.______

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.