



City of Burlington

COUNCIL MEETING **AGENDA**

April 17, 2018

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:

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

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 _____	Director of Housing _____	

Others: _____

SALUTE TO FLAG

UNFINISHED BUSINESS

PUBLIC COMMENTS - RESOLUTIONS / CONSENT AGENDA RESOLUTIONS

Each Citizen will be allotted up to one (1) minute to speak for or against any of the following resolutions on this Agenda.

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 _____

APPROVAL OF INVOICES*

ORDINANCE(S) - INTRODUCTION & FIRST READING

A BOND ORDINANCE OF THE CITY OF BURLINGTON AUTHORIZING THE COMPLETION OF VARIOUS ROAD IMPROVEMENTS IN THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$350,000; AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION BONDS OR BOND ANTICIPATION NOTES OF THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY IN THE AGGREGATE PRINCIPAL AMOUNT OF UP TO \$95,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 104-2018

Common Council of the City of Burlington hereby authorizes the establishment of a 2018 Temporary Capital Budget for the Paving of Various Streets.

Resolution No. 105-2018

Common Council of the City of Burlington hereby authorizes the funding of the City of Burlington's share of the MACCS Contract with Central Jersey Waste & Recycling for the collection of disposal of solid waste and bulk from apartments and condominiums within the municipality.

Resolution No. 106-2018

Common Council of the City of Burlington hereby authorizes a contract with South Jersey Sanitation Company for Solid Waste Collection and Disposal for a three (3) year period in an amount not to exceed \$714,891.60.

Resolution No. 107-2018

Common Council of the City of Burlington hereby authorizes the Mayor and Municipal Clerk to execute a contract with Pennoni Associates, Inc. for professional services in the amount of \$17,050.00 in connection with the preliminarily characterization of the stockpiled material at the City of Burlington Landfill Site.

Resolution No. 108-2018

Common Council of the City of Burlington hereby authorizes the Mayor and Municipal Clerk to execute and Indemnification, Escrow and Street Opening Permit Agreement in for a lateral water line repair at 704 Route 130.

Resolution No. 109-2018

Common Council of the City of Burlington hereby authorizes the Mayor and Municipal Clerk to enter into a contract with Jerrell's Landscapes and Nurseries, Inc. for Phase 2 of the Assiscunk Creek Levee Improvement Project, in the amount of \$182,900.00.

Resolution No. 110-2018

Common Council of the City of Burlington hereby authorizes the Mayor and Municipal Clerk to execute an amended agreement, Change Order No. 3, with Municipal Maintenance Company in connection with the 2017 Mechanical Maintenance Contract, in the amount of \$9,412.39, making the total revised contract amount \$100,970.00.

Resolution No. 111-2018*

Common Council of the City of Burlington hereby certifies compliance with the United States Equal Employment Opportunity Commission's "Enforcement Guidance on the Consideration of Arrest and Conviction Records in Employment Decisions Under Title VII of the Civil Rights Act of 1964".

Resolution No. 112-2018*

Common Council of the City of Burlington, hereby authorizes Neptune Hose Co. No. #5 to conduct a "Pass the Boot" fundraiser on Columbus Road at Route 130, they having filed the necessary papers on the following dates pending the proper permits from the County of Burlington for the year 2018.

Resolution No. 113-2018*

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 April 17, 2018, that an Executive Session Closed to the Public shall be held on April 17, 2018, in the Council Meeting Room for discussion of matters relating to the specific items designated in this resolution:

- Contracts/Real Estate N.J.S.A. 10:4-12 (7) Pearl Pointe Redevelopment Update
- Contracts/Real Estate N.J.S.A. 10:4-12 (7) YMCA Lease Agreement
- Contracts/Real Estate N.J.S.A. 10:4-12 (7) ROI Management, LLC Negotiation Agreement
- Contracts/Real Estate N.J.S.A. 10:4-12 (7) Waterworks Redevelopment Update

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 April of 2018 or shortly there after.

Resolution No. 114-2018*

Common Council of the City of Burlington hereby declares its support for the Traffic Enforcement Grant received from the New Jersey Department of Transportation, Division of Highway Traffic Safety.

Resolution No. 115-2018*

Common Council of the City of Burlington hereby refers Ordinance No. 05-2018 to the Land Use Board of the City of Burlington for its review, and to report its recommendations and findings to the City Council in conformance with the Municipal Land Use Law.

Resolution No. 116-2018*

Common Council of the City of Burlington, hereby authorizes the submission of a subgrant application to the New Jersey State Police, Office of Emergency Management for the FFY16 Homeland Security Emergency Management Performance Grant Program.

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 (& INFRASTRUCTURE)

CONFERENCES

- Request to name Alley - Councilman Swan

MOTION TO GO INTO EXECUTIVE SESSION: 1. _____ 2. _____

EXECUTIVE CONFERENCES

- Pearl Pointe Redevelopment Update - Lou Garty, Esq.
- YMCA Lease Agreement - Lou Garty, Esq.
- ROI Management, LLC Negotiation Agreement - Redevelopment Consultant Jim Kennedy
- Waterworks Redevelopment Update - Redevelopment Consultant Jim Kennedy

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.

