



# City of Burlington

## COUNCIL MEETING AGENDA

*May 14, 2019*

*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 _____	Fire _____
Director of Public Affairs _____	Director of Housing _____	

Others: \_\_\_\_\_

### INVOCATION

Deacon Walter Karpecik of St. Katherine Drexel Parish

### 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 ArtPRIDE TO EXERCISE ITS OPTION TO LEASE CERTAIN PORTIONS OF LYCEUM HALL

A BOND ORDINANCE AUTHORIZING THE RECONSTRUCTION AND/OR REPAVING OF VARIOUS CITY ROADS IN AND FOR THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$325,000; 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 \$74,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

A BOND ORDINANCE AUTHORIZING DRAINAGE PIPE IMPROVEMENTS IN AND FOR THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$300,000; 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 \$300,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

A BOND ORDINANCE AUTHORIZING THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$1,980,000; 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 \$1,880,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

**ORDINANCE(S) - SECOND READING & FINAL DISPOSITION**

ORDINANCE NO. 06-2019 OF THE CITY OF BURLINGTON AMENDING ORDINANCE NO. 15-2018 AUTHORIZING THE SALE OF CITY OWNED PROPERTY KNOWN AS 309 AND 311 STACY STREET

ORDINANCE NO. 09-2019 OF THE CITY OF BURLINGTON AMENDING GENERAL REVISED ORDINANCE CHAPTER 54-28 SETTING FORTH TITLES AND SALARY RANGES FOR VARIOUS POSITIONS WITHIN THE CITY OF BURLINGTON

ORDINANCE NO. 10-2019 OF THE CITY OF BURLINGTON AMENDING THE CITY CODE SECTIONS 2-23 ESTABLISHMENT (POLICE)

**RESOLUTIONS / CONSENT AGENDA RESOLUTIONS\***

Resolution No. 122-2019 (Removed 4/16/19 pending State approval)

Common Council of the City of Burlington hereby adopts the 2019 Municipal Budget in the amount of \$8,538,786.06 to be raised by taxation for municipal purposes.

Resolution No. 95-2019 (Removed 3/5/19 pending 2019 Budget adoption)

Common Council of the City of Burlington hereby authorizes a Professional Services Agreement with Triad Associates in conjunction with the implementation of the New Jersey Department of Community Affairs FY2019 Small Cities Community Development Block Grant for a Housing Rehabilitation Program, in an amount not to exceed \$24,500.00.

Resolution No. 127-2019

Common Council of the City of Burlington hereby amends the 2019 Capital Budget for the purpose of adding the paving of various roads project and amending the amounts on various other projects.

Resolution No. 128-2019

Common Council of the City of Burlington hereby amends the 2019 adopted budget for It Pays to Plug In: NJ's Electric Vehicle Charging Grant from the New Jersey Department of Environmental Protection, in the amount of \$10,000.00.

Resolution No. 129-2019

Common Council of the City of Burlington hereby amends the 2019 adopted budget for a Transportation Community Development Initiative Grant from the Delaware Valley Regional Planning Commission, in the amount of \$50,000.00.

Resolution No. 130-2019

Common Council of the City of Burlington hereby authorizes the execution of an Access Agreement and a Deed of Easement Agreement with Burlington Pointe for water main upgrades at the Burlington Pointe Apartments.

Resolution No. 131-2019

Common Council of the City of Burlington hereby authorizes Amendment No. 02-2019 to the contract with Mills & Schnoering, LLC, an increase in the amount \$5,000.00 for a Theater Consultant on acoustics in connection with the for new proposed Bandshell on the Burlington Waterfront Promenade, for a total amount of \$109,825.00.

Resolution No. 132-2019

Common Council of the City of Burlington hereby appoints CGP&H, LLC as its designated Administrative Agent for the Market to Affordable Program and authorizes a contract for a two-year term, in an amount not to exceed \$34,250.00.

Resolution No. 133-2019

Common Council of the City of Burlington hereby authorizes amended agreement, Change Order No. 1, with Municipal Maintenance Company for an increase in the amount of \$296.00 providing for spare parts in connection with the Screw Collector Repair Project at the City's Water Treatment Plant, making the revised total contract amount of \$63,016.00.

Resolution No. 134-2019

Common Council of the City of Burlington hereby authorizes the implementation of a Workable Relocation Assistance Plan for the High Street Redevelopment Project, located at 524–526 High Street, and Code Enforcement Program.

Resolution No. 135-2019

Common Council of the City of Burlington hereby authorizes a Professional Services Contract with Alaimo Group for Survey Work in connection with the Promenade Bulkhead Repair Project - Phase 1, in an amount not to exceed \$30,000.00.

Resolution No. 136-2019

Common Council of the City of Burlington hereby authorized the Municipal Clerk to release the performance guarantee for On-Site Water Utility Improvements in the amount of \$92,131.20 to Matrix Business Park conditioned upon the posting of a two-year Maintenance Guarantee in the amount of \$11,516.40 and the payment of all outstanding escrows.

Resolution No. 137-2019

Common Council of the City of Burlington hereby authorizes the Municipal Clerk to release the performance guarantee for On-Site Sanitary Sewer Utility Improvements in the amount of \$540.00 to Matrix Business Park conditioned upon the posting of a two-year Maintenance Guarantee in the amount of \$67.60 and the payment of all outstanding escrows.

Resolution No. 138-2019

Common Council of the City of Burlington hereby authorizes a Professional service Agreement with Habitech Architecture, LLC for Architectural Services relating to the rehabilitation of three City-owned properties and cost estimating services for the 2019 New Jersey Historic Trust Grant Application for the William Allen School, in an amount not to exceed \$16,500.00.

Resolution No. 139-2019

Common Council of the City of Burlington hereby supports National Infant Immunization Week and the Vaccines for Children program, and encourage local healthcare providers and professionals to take part in or host educational events, distribute reference materials, or otherwise promote the objectives of NIIW.

Resolution No. 140-2019

Common Council of the City of Burlington hereby congratulates Councilman Thomas J. Swan on his Graduation from Delaware Law School, Widener University with a Juris Doctor Degree on May 18, 2019.

Resolution No. 141-2019\*

Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to Dana Brinson, 39 Tidewater Lane, Willingboro, N.J. to operate a business at 19 E. Broad Street t/a "Crown Jewelz."

Resolution No. 142-2019\*

Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to Laura Reed, 2073 Bustleton Road, Burlington, N.J. to operate a business at 243 High Street t/a "Peace of Earth."

Resolution No. 143-2019\*

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 May 14, 2019, that an Executive Session Closed to the Public shall be held on May 14, 2019, 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(5) 559 High Street
- Attorney-Client Privilege N.J.S.A. 10:4-12(7) Zoning and Legal Review of pending Marijuana Legislation

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 May of 2019 or shortly there after.

**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.

**COUNCIL COMMENTS**

**CONFERENCES**

- Pearl Pointe Redevelopment Project Update - John Callahan, Peron Pearl Urban Renewal, LLC

MOTION TO GO INTO EXECUTIVE SESSION: 1. \_\_\_\_\_ 2. \_\_\_\_\_

**EXECUTIVE CONFERENCES**

- 559 High Street
- Zoning and Legal Review of pending Marijuana Legislation

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.