



City of Burlington

COUNCIL MEETING AGENDA

June 12, 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: _____

INVOCATION

Pastor Kevin Lowe of the First Baptist Church

SALUTE TO FLAG

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 _____

PETITIONS AND COMMUNICATIONS*

APPROVAL OF INVOICES*

APPROVAL OF MINUTES*

ORDINANCE(S) - SECOND READING & FINAL DISPOSITION

ORDINANCE NO. 07-2018 OF THE CITY OF BURLINGTON AMENDING CHAPTERS 354 (WATER SERVICE) AND 146 (FEE SCHEDULE) OF THE BURLINGTON CITY CODE

ORDINANCE NO. 08-2018 OF THE CITY OF BURLINGTON AMENDING CHAPTER 162 (FIRE PREVENTION) AND CHAPTER 146 (FEE SCHEDULE) TO AUTHORIZE RECOVERY OF COSTS AND EXPENSES ASSOCIATED WITH PROVISION OF FIRE DEPARTMENT SERVICES

ORDINANCE NO. 09-2018 OF THE CITY OF BURLINGTON GRANTING THE COUNTY OF BURLINGTON AN EASEMENT OVER PORTIONS OF PROPERTY IDENTIFIED AS BLOCK 226, LOTS 1.03, 1.06 AND 1.08 AS REQUESTED BY THE COUNTY TO FACILITATE CERTAIN ROAD WORK NECESSITATED BY THE MATRIX REDEVELOPMENT

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 142-2018

Common Council of the City of Burlington hereby authorizes an EUS contract with Skye Consulting, LLC as Redevelopment Consultant, in an amount not to exceed \$60,000.00.

Resolution No. 143-2018

Common Council of the City of Burlington hereby Mayor and Municipal Clerk are hereby authorized to execute a contract in the amount of \$60,000.00 with Alaimo Group for professional services in connection with the FY2018 Municipal Aid Program for improvements to Moorland Avenue (from Chelton Avenue to Taylor Avenue), Dickenson Road (from Rutgers Avenue to Temple Avenue) and Hulme Street (from Columbus Street to Bordentown Street).

Resolution No. 144-2018*

Common Council of the City of Burlington hereby authorizes the temporary closure of Penn Street, between Dilwyn Street and St. Mary Street for a Block Party on Saturday, August 11, 2018 from 11:00 am to 7:00 pm.

Resolution No. 145-2018*

Common Council of the City of Burlington hereby authorizes the temporary closure of the intersections of Belmont Street and York Street a Peace Rally/Block Party on Saturday, June 16, 2018 from 2:00 pm to 6:00 pm.

Resolution No. 146-2018*

Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to Trill Moore, 51 Shawmont Lane, Willingboro, N.J. to operate a business at 229 High Street t/a "Bathing Buff."

Resolution No. 147-2018*

Common Council of the City of Burlington hereby authorizes the submission of a grant application and execution of a grant contract with the New Jersey Department of Transportation for the Resurfacing of Various Streets Project.

Resolution No. 148-2018*

Common Council of the City of Burlington hereby authorizes the renewal of Plenary Retail Consumption Alcoholic Beverage Licenses, Plenary Distribution Alcoholic Beverage Licenses, and Alcoholic Beverage Club Licenses for the year 2018-2019.

Resolution No. 149-2018*

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 June 12, 2018, that an Executive Session Closed to the Public shall be held on June 12, 2018, in the Council Meeting Room for discussion of matters relating to the specific items designated in this resolution:

- Personnel N.J.S.A. 10:4-12(7)(8) Proposed Salary Ordinance

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 June of 2018 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.

ADMINISTRATION REPORT

COUNCIL COMMENTS

CONFERENCES

- W. Second Street Residents petition/request for repaving

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

EXECUTIVE CONFERENCES

- Proposed Salary Ordinance

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.