



City of Burlington

COUNCIL MEETING **AGENDA**

June 20, 2017

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 _____ 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: _____

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

AN ORDINANCE OF THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPROVING THE REDEVELOPMENT PLAN PART OF McNEAL MANSION AND VICINITY REDEVELOPMENT AREA, BLOCK 226 LOT 1

A BOND ORDINANCE OF THE CITY OF BURLINGTON AUTHORIZING THE ACQUISITION OF VARIOUS CAPITAL EQUIPMENT AND THE COMPLETION OF VARIOUS CAPITAL IMPROVEMENTS IN AND FOR THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$609,000; 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 \$578,550; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

A BOND ORDINANCE OF THE CITY OF BURLINGTON AUTHORIZING VARIOUS IMPROVEMENTS TO THE SEWER UTILITY SYSTEM IN AND FOR THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$610,000; 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 \$610,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

A BOND ORDINANCE OF THE CITY OF BURLINGTON AUTHORIZING VARIOUS IMPROVEMENTS TO THE WATER UTILITY SYSTEM IN AND FOR THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$3,800,000; 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 \$3,800,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 142-2017

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 \$68,000.00 paid from the UDAG Trust Account.

Resolution No. 143-2017

Common Council of the City of Burlington hereby authorizes a contract with Municipal Maintenance Company for the Stormwater Pumps Upgrades Project, in the amount of \$1,289,000.00.

Resolution No. 144-2017

Common Council of the City of Burlington hereby authorizes participation in the Burlington County Safe Streets Initiative Cooperation Agreement for Law Enforcement Mutual Aid.

Resolution No. 145-2017

Common Council of the City of Burlington hereby amends the 2016 adopted budget for a Clean Communities Grant from the New Jersey Department of Environmental Protection, in the amount of \$21,654.63.

Resolution No. 146-2017

Common Council of the City of Burlington hereby authorizes the Second Amendment to the 2017 Capital Budget for the purpose of changing the amounts for the following projects: Replacement of Water Meters, Paving of Various Streets, Construction of a Salt Barn and Installation of Shredders at the Waste Water Treatment Plant.

Resolution No. 147-2017*

Common Council of the City of Burlington hereby authorizes liens to be placed against properties for removal of weeds and debris.

Resolution No. 148-2017*

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 2017-2018.

Resolution No. 149-2017*

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 20, 2017, that an Executive Session Closed to the Public shall be held on June 20, 2017, in the Council Meeting Room for discussion of matters relating to the specific items designated in this resolution:

- Real Estate N.J.S.A. 10:4-12(7) NJDOT Improvements - Route 130 & Columbus Road/Jones Street
- Real Estate/Contracts N.J.S.A. 10:4-12(7) U.S. Pipe Site Redevelopment Concept Plan
- Real Estate/Contracts N.J.S.A. 10:4-12(7) SS Mart Update
- Real Estate N.J.S.A. 10:4-12(7) Burlington Island

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 2017 or shortly there after.

Resolution No. 150-2017*

Common Council of the City of Burlington hereby amends Resolution No. 94-2017 authorizing Niagara Hose Co. #6 to conduct a "Pass the Boot" fundraiser at 656 High Street, changing the date of June 3, 2017 to July 1, 2017, pending the proper permits from the New Jersey Department of Transportation, State Highway Occupancy Department.

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.

INFRASTRUCTURE COMMENTS

ADMINISTRATION REPORT

COUNCIL COMMENTS

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

EXECUTIVE CONFERENCE

- NJDOT Improvements - Route 130 & Columbus Road/Jones Street
- U.S. Pipe Site Redevelopment Concept Plan - Matrix Realty, Inc. / Matrix Development Group
- SS Mart Update - Brooks DiDonato, Redevelopment Counsel
- Burlington Island - Brooks DiDonato, Redevelopment Counsel

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

CONFERENCES

- Emergency Rescue Services Ordinance - Fire Chief Rusty Caruso and Deputy Fire Chief Matt Field

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.