



City of Burlington

COUNCIL MEETING AGENDA

July 10, 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

Rev. Dr. Lonnie Gibbs, III

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. 10-2018 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

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 158-2018

Common Council of the City of Burlington hereby authorizes the Mayor and the Municipal Clerk to execute an amended agreement, Change Order No. 1, with The Earle Companies for a reduction, in the amount of \$14,138.73 providing for quantity adjustment in connection with the 2017 NJDOT Municipal Aid Program, Elm & Lincoln Avenue Improvement Project making a revised contract total of \$162,174.40.

Resolution No. 159-2018

Common Council of the City of Burlington hereby amends the 2018 adopted budget for a Clean Communities Grant from the New Jersey Department of Environmental Protection, in the amount of \$ 20,721.58.

Resolution No. 160-2018

Common Council of the City of Burlington hereby amends the adopted budget for a 2018 Click It or Ticket Grant from the New Jersey Department of Law and Public Safety, in the amount of \$5,500.00.

Resolution No. 161-2018*

Common Council of the City of Burlington hereby certifies that the Annual Report of Audit has been reviewed and the requirements of the Local Finance Board of the State of New Jersey have been met.

Resolution No. 162-2018*

Common Council of the City of Burlington hereby authorizes the issuance of a refund check in the amount of \$690.27 on Block 115, Lot 6 for overpayment of 2018 taxes due to payment in error resulting in a duplicate payment.

Resolution No. 163-2018*

Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to Meet Shah, 24 Libery Drive, Langhorn, PA to operate a business at 7 E. Broad Street t/a “Boost Mobile.”

Resolution No. 164-2018*

Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to Anallia Ruiz, 915 Stella Avenue, Croydon, PA to operate a business at 125 Route 130 S. & Wood Street, Unit #5 t/a “Granite Jewels Corp..”

Resolution No. 165-2018*

Common Council of the City of Burlington hereby approves Special Law Enforcement Officers, Class II, for the year 2018.

Resolution No. 166-2018*

Common Council of the City of Burlington hereby authorizes the temporary closure of Linden Avenue, between Clarkson Street and Jones Avenue for a Block Party on Saturday, August 11, 2018 from 8:00 am to 2:00 pm.

Resolution No. 167-2018*

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 July 10, 2018, that an Executive Session Closed to the Public shall be held on July 10, 2018, in the Council Meeting Room for discussion of matters relating to the specific items designated in this resolution:

- Litigation N.J.S.A. 10:4-12(9) SS Mart Litigation Update
- Contracts N.J.S.A. 10:4-12(7) Comcast Franchise Agreement 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 July 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

- Filter Rehabilitation & Water Meter Replacement Project at Burlington Pointe Apartments - Bill Kirchner PE, CME of Environmental Resolutions, Inc.
- Water Treatment Plant Sediment Basin Repairs - Bill Kirchner PE, CME of Environmental Resolutions, Inc.

RESOLUTIONS

Resolution No. 168-2018

Common Council of the City of Burlington hereby authorizes the Mayor and Municipal to execute a contract with Environmental Resolutions, Inc. for engineering services in connection with the Filter Rehabilitation and Water Meter Replacement Project for the Water Treatment Plant at the Burlington Pointe Apartment Complex, in the amount of \$19,500.00.

Resolution No. 169-2018

Common Council of the City of Burlington hereby authorizes the establishment of a reserve for preliminary costs for engineering services for repairs to the screw collection system in the sedimentation basins at the Water Treatment Plant, not to exceed \$12,800.00.

Resolution No. 170-2018

Common Council of the City of Burlington hereby authorizes the Mayor and Municipal to execute a contract with Environmental Resolutions, Inc. for engineering services in connection with the Screw Collector Repair Project at the Water Treatment Plant, in the amount of \$12,800.00.

Resolution No. 171-2018

A Resolution of the City of Burlington, in the County of Burlington, New Jersey, determining the form and other details of its "Note relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank", to be issued in the principal amount of up to \$1,450,000.00, and providing for the issuance and sale of such Note to the New Jersey Infrastructure Bank, and authorizing the execution and delivery of such Note by the City of Burlington in favor of the New Jersey Infrastructure Bank, all pursuant to the New Jersey Infrastructure Bank Construction Financing Loan Program.

Resolution No. 172-2018

A Resolution of the City of Burlington, in the County of Burlington, New Jersey, determining the form and other details of its “Note relating to the Construction Financing Loan Program of the New Jersey Infrastructure Bank”, to be issued in the principal amount of up to \$3,600,000.00, and providing for the issuance and sale of such Note to the New Jersey Infrastructure Bank, and authorizing the execution and delivery of such Note by the City of Burlington in favor of the New Jersey Infrastructure Bank, all pursuant to the New Jersey Infrastructure Bank Construction Financing Loan Program.

CONFERENCES

- Relocation of Ward 2, District 3 Polling Place - Cindy A. Crivaro, RMC, Election Official

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

EXECUTIVE CONFERENCES

- SS Mart Litigation Update - Lou Garty, Esq.
- Comcast Franchise Agreement Update - Lou Garty, 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.