



# City of Burlington

## COUNCIL MEETING AGENDA

*August 7, 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. Stephen Miller of Holy Light Church of Jesus Christ

### **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) - INTRODUCTION & FIRST READING**

A BOND ORDINANCE 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 \$1,393,500; 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 \$915,325; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

A BOND ORDINANCE AUTHORIZING THE ACQUISITION OF VARIOUS EQUIPMENT FOR AND THE COMPLETION OF VARIOUS IMPROVEMENTS TO THE SEWER UTILITY SYSTEM IN AND FOR THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$490,000; 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 \$490,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

AN ORDINANCE OF THE CITY OF BURLINGTON AMENDING ARTICLE IX, 2-33(C) CAPTAINS, 2-33(D) LIEUTENANTS AND 2-42 SCREENING COMMITTEE

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

BOND ORDINANCE NO. 02-2018 AUTHORIZING VARIOUS IMPROVEMENTS TO THE WATER UTILITY SYSTEM IN AND FOR THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING THE SUM OF \$70,000; 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 \$70,000; MAKING CERTAIN DETERMINATIONS AND COVENANTS; AND AUTHORIZING CERTAIN RELATED ACTIONS IN CONNECTION WITH THE FOREGOING

ORDINANCE NO. 11-2018 OF THE CITY OF BURLINGTON AMENDING CHAPTER 84 (ANIMALS) OF THE CODE OF THE CITY OF BURLINGTON

ORDINANCE 12-2018 OF THE CITY OF BURLINGTON NAMING THE ALLEYWAY LOCATED IN BLOCK 17 OF TAX SHEET #8 AS “SUSAN’S LANE”

**RESOLUTIONS / CONSENT AGENDA RESOLUTIONS\***

Resolution No. 185-2018

Common Council of the City of Burlington hereby authorize the Mayor and Municipal Clerk to execute a Professional Services Contract with Environmental Resolutions, Inc. for LSRP services for the Sewer Plant and the Public Works Garage, in the amount of \$30,000.00.

Resolution No. 186-2018

Common Council of the City of Burlington hereby amends the 2018 Capital Budget for the purpose of adding the acquisition of a new sound system for Council Chambers, the acquisition of an Odor Control System at the Wastewater Treatment Plant and amending the amounts on various other projects.

Resolution No. 187-2018

Common Council hereby authorize the Mayor and Municipal Clerk to execute an Agreement with Matrix Development Group allowing for access, testing, inspection, sampling and other measures for the proper discharge of deionized water into the City’s Sewer System from the proposed land development site located in Block 226, Lot 1.

Resolution No. 188-2018

Common Council of the City of Burlington hereby authorizes a Shared Services Agreement between the City of Burlington and the Township of Burlington for the consolidation of Municipal Court Services by the creation of a shared Municipal Court for a term of five years from January 1, 2019 thru December 31, 2023.

Resolution No. 189-2018

Common Council of the City of Burlington hereby adopts the Citizen Participation Plan FY2019 developed by the New Jersey Department of Community Affairs, Small Cities CDBG Program.

Resolution No. 190-2018

Common Council of the City of Burlington hereby approves the Grant Management Plan prepared for its Small Cities CDBG grantee application.

Resolution No. 191-2018

Common Council of the City of Burlington hereby approves the Rehabilitation Assistance Policy and Procedure Manual for the administration, processing and implementation of the Small Cities Housing Rehabilitation Program.

Resolution No. 192-2018

Common Council of the City of Burlington hereby authorizes the submission of a Small Cities Community Development Block Grant Application for Housing Rehabilitation from the New Jersey Department of Community Affairs for approximately \$200,000.00 to carry out a program to address code violations in homes of low and moderate income residents.

Resolution No. 193-2018

Common Council of the City of Burlington hereby adopts the Corrective Action Plan for the 2017 Audit.

Resolution No. 194-2018

Common Council of the City of Burlington hereby authorizes notice of the City's intent to execute its Preservation Option to be sent as provided for in the McNeal Mansion & Vicinity Redevelopment Agreement with Matrix Urban Renewal.

Resolution No. 195-2018

Common Council of the City of Burlington hereby agrees to annually budget for post-closure care expenses for the completion of the Supplemental Landfill Closure Project.

Resolution No. 196-2018

Common Council of the City of Burlington hereby authorizes the Mayor and Municipal Clerk to execute an amendment Agreement with Alaimo Group for the completion of the Supplemental Landfill Closure Project, in an amount not to exceed \$75,000.00.

Resolution No. 197-2018

Common Council of the City of Burlington authorizes the use of remaining funds in the Sanitary Landfill Escrow Account for the completion of the Supplemental Landfill Closure Project.

Resolution No. 198-2018

Common Council of the City of Burlington hereby authorizes the Mayor and Municipal Clerk to enter into a contract with Environmental Network Resolution Contracting for the Supplemental Landfill Closure Project, in the amount of \$529,585.00.

Resolution No. 199-2018\*

Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to Sukhvir Singh, 9 Thorn Briar Lane, Burlington, N.J. to operate a business at 325 W. Route 130 South t/a “JSR Ventures, LLC.”

Resolution No. 200-2018\*

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 August 7, 2018, that an Executive Session Closed to the Public shall be held on August 7, 2018, in the Council Meeting Room for discussion of matters relating to the specific items designated in this resolution:

Real Estate/Contracts N.J.S.A. 10:4-12(7):

- McNeal Mansion & Vicinity Properties Redevelopment Update
- Commerce Square 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 August 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**

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

**EXECUTIVE CONFERENCES**

- McNeal Mansion & Vicinity Properties Redevelopment Update - Jim Kennedy, Redevelopment Consultant
- Commerce Square Redevelopment Update - Jim Kennedy, Redevelopment Consultant

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.

