



City of Burlington

COUNCIL MEETING AGENDA

August 10, 2017

6:00 pm

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to the Burlington County Times and the Trenton Times on August 4, 2017. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the Office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted.

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 _____	Director of Housing _____	

Others: _____

INVOCATION

Pastor Abie Kulynych of the City of Refuge

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

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE EXECUTION OF A LONG-TERM LEASE WITH THE BURLINGTON COUNTY BRIDGE COMMISSION FOR A PORTION OF THE BUILDING KNOWN AS THE “YMCA BUILDING”, BLOCK 1, LOT 3 ON THE TAX MAP OF THE CITY OF BURLINGTON

AN ORDINANCE OF THE CITY OF BURLINGTON AUTHORIZING AND DIRECTING THAT TITLE AND POSSESSION OF CERTAIN REAL PROPERTY SITUATED IN TAX BLOCK 5, LOT 4.01 OWNED BY JOHN C. AND HELENE HALL LOCATED WITHIN THE CITY OF BURLINGTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY BE ACQUIRED BY EMINENT DOMAIN OR PURCHASE OR GIFT

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 162-2017

Common Council of the City of Burlington hereby authorizes a Professional Services Agreement with Alaimo Group in connection with the FY2017 Municipal Aid Program for the Elm Avenue and Lincoln Avenue Paving Project in an amount not to exceed \$42,000.00.

Resolution No. 163-2017

Common Council of the City of Burlington hereby authorizes a Professional Services Agreement with Pennoni Associates, Inc. in connection with the Salt Storage Project in an amount not to exceed \$45,000.00.

Resolution No. 164-2017

Common Council of the City of Burlington hereby authorizes a contract with Freespan Structure, Inc. for the Salt Storage Facility Project in the amount of \$143,060.00.

Resolution No. 165-2017*

The Mayor and Common Council of the City of Burlington hereby declares support for the *Drive Sober or Get Pulled Over 2016 Statewide Crackdown* from August 19 through September 5, 2016 and pledge to increase awareness of the dangers of drinking and driving.

Resolution No. 166-2017*

Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to Myecheia McClendon, 19 E. 3rd Street, Moorestown, N.J. to operate a business at 345 High Street t/a "A Taste of Heaven."

Resolution No. 167-2017

Common Council of the City of Burlington, hereby approves the transfer of Plenary Retail Consumption License No.0305-33-019-003 from High Street at Burlington, LLC to Brickwall at Burlington, LLC.

Resolution No. 168-2017*

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 August 3, 2017, that an Executive Session Closed to the Public shall be held on August 3, 2017, in the Council Meeting Room for discussion of matters relating to the specific items designated in this resolution:

- Contracts N.J.S.A. 10:4-12(7) Burlington County Energy Aggregation Program
- Real Estate/Contracts N.J.S.A. 10:4-12(7) McNeal Mansion & Vicinity Redevelopment
- Real Estate N.J.S.A. 10:4-12(7) NJDOT Improvements - Route 130 & Columbus Road/Jones Street
- Real Estate N.J.S.A. 10:4-12(7) National Housing Trust Fund grant
- Real Estate/Contracts N.J.S.A. 10:4-12(7) YMCA Building Lease

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 2017 or shortly thereafter.

Resolution No. 169-2017*

Common Council of the City of Burlington hereby amends Resolution No. 135-2017 removing the lien placed against Block 133, Lot 6 for weed and debris removal.

Resolution No. 170-2017*

Common Council of the City of Burlington hereby authorizes the execution of a Hold Harmless Agreement with Peron Construction Pearl Pointe Urban Renewal, LLC for the continued use of the vacant properties which were previously used by parking and for other public uses until such time as construction begins on all or portions of the property.

Resolution No. 171-2017

Common Council of the City of Burlington, hereby authorizes the renewal of the contract with the Board of Chosen Freeholders of the County of Burlington for Solid Waste Services.

Resolution No. 172-2017*

Common Council of the City of Burlington hereby authorizes the temporary closure of Clarkson Street, between York Street and Lawrence Street for a Block Party on Saturday, September 2, 2017 from 4:00pm to 7:00 pm.

Resolution No. 173-2017

Common Council of the City of Burlington hereby authorizes a contract with the FOP Lodge No. 63, as well as the contract with the Superior Officers Association of the FOP Lodge No. 63, January 1, 2017 thru December 31, 2020.

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.

COMMUNITY EVENT ANNOUNCEMENTS FOR THE MONTH OF AUGUST

INFRASTRUCTURE COMMENTS

ADMINISTRATION REPORT

COUNCIL COMMENTS

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

EXECUTIVE CONFERENCES

- Burlington County Energy Aggregation Program
- McNeal Mansion & Vicinity Redevelopment
- NJDOT Improvements - Route 130 & Columbus Road/Jones Street
- National Housing Trust Fund grant
- YMCA Building Lease

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

RESOLUTIONS

Resolution No. 174-2017

Common Council of the City of Burlington hereby expresses its endorsement in support of the State of New Jersey Department of Transportation Route 130/Columbus Road improvements.

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.