



City of Burlington

COUNCIL MEETING AGENDA

October 1, 2024
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.

Cindy A. Crivaro, RMC
Municipal Clerk

Please silence all electronics during this meeting. Thank you.

GOVERNING BODY ROLL CALL:

- | | |
|--------------------------------------------|------------------------------------|
| _____ Councilman Dave Ballard | _____ Councilman Richard Spaulding |
| _____ Vacancy | _____ Councilwoman Suzanne Woodard |
| _____ Councilwoman Geneva Rijs | _____ President George Chachis |
| _____ Vice President Dawn Bergner-Thompson | |

ALSO PRESENT:

- _____ Mayor Barry Conaway
- _____ Administrator Johanna Conyer
- _____ Municipal Attorney Stuart Platt, Esq. / Justin Strausser, Esq.
- _____ Financial Consultant Dean Ciminera / _____
- _____ Director of Housing Bill Harris, Interim Business Administrator
- _____ Director of Public Works Bill Curry / _____
- _____ Acting Police Chief Ryan Elbertson / _____

Others: _____

APPROVAL OF MINUTES*

ORDINANCE(S) - SECOND READING, FINAL DISPOSITION & PUBLIC HEARING
ORDINANCE NO. 29-2024 OF THE CITY OF BURLINGTON DESIGNATING CHURCHILL INVESTMENTS AS THE DEVELOPER FOR THE PROPERTY IDENTIFIED AS OPPORTUNITY SITE #7 WITHIN THE NEW YORKSHIRE REDEVELOPMENT AREA

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 207-2024 Filling the Vacancy of Common Council - Ward 4.

Resolution No. 208-2024 Awarding a contract to Garden State Laboratories, Inc. in an amount not to exceed \$3,000,000 for secondary lab testing services for water monitoring.

Resolution No. 209-2024* Authorizing the Tax Collector to cancel taxes pursuant to exemption for a Totally Disabled Veteran, Kenneth Williams 2024 taxes in the amount of \$4,306.42 and preliminary 2025 taxes in the amount of \$3,987.93.

Resolution No. 210-2024 Awarding a contract to Pennoni Associates, Inc. for professional engineering services related to design, bidding, and construction review services for Kennedy Park ADA Path.

Resolution No. 211-2024 Authorizing the award of a contract under a NJ Cooperative Pricing Agreement to purchase carpet from LBJ Interior Solutions through the NJ Education Services Commission Cooperative Pricing System in the amount of \$43,588.94.

Resolution No. 212-2024 Authorizing Change Order No. 1 with Earthworks, Inc. for the Kennedy Lake Park Foot Bridges project by an increase of \$7,500.00.

Resolution No. 213-2024* Cancelling outstanding checks.

Resolution No. 214-2024 Authorizing a hearing for a variance request by Israel Investment Properties, LLC, in regards to the property located at 516 Columbus Road as per section 170-4d of the City Code.

Resolution No. 215-2024 Amend adopted budget for a Sustainable Jersey Community Energy Plan Grant by a sum of \$25,000.00.

Resolution No. 216-2024* Authorizing the issuance of a new Plenary Retail Consumption Alcoholic Beverage License for J & B's Bar and Grill for the 2022-2023 License Term, pursuant to N.J.S.A. 33:1-12.18.

Resolution No. 217-2024* Authorizing the issuance of a new Plenary Retail Consumption Alcoholic Beverage License for J & B's Bar and Grill for the 2023-2024 License Term, pursuant to N.J.S.A. 33:1-12.18.

Resolution No. 218-2024* Authorizing the issuance of a new Plenary Retail Consumption Alcoholic Beverage License for J & B's Bar and Grill for the 2024-2025 License Term, pursuant to N.J.S.A. 33:1-12.18.

Resolution No. 219-2024 Approving the Person-to-Person, Pocket-to-Place transfer of Plenary Retail Consumption License No. 0305-33-008-005 from J & B's Bar & Grill to Sun Island Bar-BQ & Jerk Jamaican Restaurant.

FLOODPLAIN VARIANCE HEARING

Israel Investment Properties, LLC, in regards to the property located at 516 Columbus Road

PRESENTATION

Annual Progress Report FEMA Community Rating System, Bill Harris, Director of Housing

COUNCIL COMMENTS

ADJOURNMENT 1. _____ 2. _____