



City of Burlington

COUNCIL MEETING **AGENDA**

August 7, 2025
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
_____ Councilman George Chachis	_____ Councilwoman Suzanne Woodard
_____ Councilman Timothy Hutton	_____ President Dawn Bergner-Thompson
_____ Vice President Geneva Rijs	

ALSO PRESENT:

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

Others: _____

INVOCATION

Timothy Hutton, Pastor, Councilman

SALUTE TO FLAG

EXPLANATION OF ORDINANCES ON FIRST READING

Johanna Conyer, Administrator (2)

EXPLANATION OF ORDINANCES ON SECOND READING

Johanna Conyer, Administrator 08-2025

EXPLANATION OF RESOLUTIONS

Johanna Conyer, Administrator 182-186 & 188-190

PUBLIC COMMENTS

Each Citizen will be allotted up to five (5) minutes to speak, to allow everyone an opportunity to express their concerns.

MOTION TO OPEN PUBLIC COMMENTS: 1. _____ 2. _____

MOTION TO CLOSE PUBLIC COMMENTS: 1. _____ 2. _____

CONSENT AGENDA

All items listed with an asterisk (*) are routine 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 Seconded by _____.

PETITIONS AND COMMUNICATIONS*

APPROVAL OF PAYMENT OF BILLS*

PRESENTATION

2024 Audit – Mercadien

HEARING – Carriage House Restoration Prequalification Regulations

MOTION TO OPEN PUBLIC HEARING COMMENTS: 1. _____ 2. _____

MOTION TO CLOSE PUBLIC HEARING COMMENTS: 1. _____ 2. _____

ORDINANCE(S) - INTRODUCTION & FIRST READING

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AMENDING, SUPPLEMENTING, AND REVISING CHAPTER 344, ARTICLE VII OF THE CITY CODE, ENTITLED “TRAFFIC REGULATIONS”

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AMENDING, SUPPLEMENTING, AND REVISING CHAPTER 344, ARTICLE V OF THE CITY CODE, ENTITLED “PARKING”

ORDINANCE(S) - SECOND READING, FINAL DISPOSITION & PUBLIC HEARING

ORDINANCE NO. 08-2025 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON DESIGNATING MOMENTUM UNITED DEVELOPMENT, LLC, AS THE DEVELOPER FOR CERTAIN PROPERTIES IDENTIFIED IN OPPORTUNITY SITE #5 WITHIN THE NEW YORKSHIRE REDEVELOPMENT AREA

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

RESOLUTION NO. 182-2025 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON TO AMEND ADOPTED BUDGET FOR A NJ CERTIFIED LOCAL GOVERNMENT GRANT

RESOLUTION NO. 183-2025 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AWARDDING A NON-FAIR AND OPEN CONTRACT FOR INFORMATION TECHNOLOGY SERVICES

RESOLUTION NO. 184-2025 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING AND AUTHORIZING A SHARED SERVICES AGREEMENT WITH THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF BURLINGTON FOR ROUTING CENTRAL COMMUNICATIONS AND 911 CALLS

RESOLUTION NO. 185-2025 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON ADOPTING PREQUALIFICATION REGULATIONS IN CONNECTION WITH SEEKING BIDS FOR THE RESTORATION OF THE CARRIAGE HOUSE

RESOLUTION NO. 186-2025 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING AND AUTHORIZING A CONTRACT WITH AXON ENTERPRISE, INC. FOR THE PURCHASE AND IMPLEMENTATION OF NEW BODY-WORN CAMERAS, IN-CAR CAMERAS, AND INTERVIEW ROOM RECORDING EQUIPMENT

RESOLUTION NO. 190-2025 CERTIFYING THAT THE ANNUAL AUDIT REPORT HAS BEEN REVIEWED AND REQUIREMENTS OF THE LOCAL FINANCE BOARD OF THE STATE OF NEW JERSEY HAS BEEN MET

RESOLUTION NO. 191-2025* OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES PURSUANT TO EXEMPTION FOR A TOTALLY DISABLED VETERAN

RESOLUTION NO. 192-2025* OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON
AUTHORIZING THE TAX COLLECTOR TO CANCEL TAXES PURSUANT TO EXEMPTION FOR
A TOTALLY DISABLED VETERAN

RESOLUTION NO. 193-2025* OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON
REFUNDING OVERPAYMENT OF TAXES DUE TO PAYMENT ON AN EXEMPT PROPERTY

RESOLUTION NO. 194-2025* OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON
PROVIDING FOR A MEETING NOT OPEN TO THE PUBLIC IN ACCORDANCE WITH THE
PROVISIONS OF THE NEW JERSEY OPEN PUBLIC MEETINGS ACT

COUNCIL COMMENTS

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

EXECUTIVE CONFERENCES

Pursuant to N.J.S.A. 10:4-12(b)(7) and (8):

- Contract negotiation
- Personnel matters
- Litigation – *Geertgens v. City of Burlington, et al.*
- Litigation – *Higher Breed NJ, LLC vs. Common Council*

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

RESOLUTIONS – Continued

RESOLUTION NO. 187-2025 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON
AUTHORIZING AND APPROVING SETTLEMENT OF LEGAL PROCEEDING

RESOLUTION NO. 188-2025 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON
RATIFYING A MEMORANDUM OF AGREEMENT WITH CWA LOCAL 1040, BURLINGTON CITY
NON-SUPERVISORY EMPLOYEES AND AUTHORIZING THE PREPARATION AND EXECUTION
OF A SUCCESSOR COLLECTIVE BARGAINING AGREEMENT

RESOLUTION NO. 189-2025 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON
RATIFYING A MEMORANDUM OF AGREEMENT WITH CWA LOCAL 1040, BURLINGTON CITY
SUPERVISORY EMPLOYEES AND AUTHORIZING THE PREPARATION AND EXECUTION OF A
SUCCESSOR COLLECTIVE BARGAINING AGREEMENT

ADJOURNMENT 1. _____ 2. _____