

THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, APRIL 16, 2019, AT 7:00 PM, IN THE CITY HALL, 525 HIGH STREET, BURLINGTON, NJ, PURSUANT TO THE OPEN PUBLIC MEETINGS ACT.

The Deputy Municipal Clerk advised the public of the location of the two fire exits; one on the left after exiting the Council Chamber and the other being the entrance to the building.

Members present: Mr. Babula, Mr. Chachis, Ms. Hatala, Mr. Swan, Ms. Lollar. (5) Absent: Ms. Mercuri, Ms. Woodard. (2)

Also present: Mayor Conaway, Municipal Attorney- Lou Garty, Chief Financial Officer- Ken Mac Millan, Director of Housing- Bill Harris , Administrator- David Ballard, Municipal Engineer- Frank Morris, Director of Public Works- Bill Curry, Capt. Elbertson.

The following notice of the meeting was sent:

There will be a Meeting of the Common Council of the City of Burlington held on April 16, 2019 at 7:00 PM, prevailing time at the City Hall Building, 525 High Street, Burlington, N.J. 08016.

Cindy A. Crivaro, RMC
Municipal Clerk

SALUTE TO FLAG

President Lollar advised that Resolution No. 122-2019 has been removed due to the State not having reviewed the City's Budget yet.

UNFINISHED BUSINESS

Councilwoman Hatala spoke of the repaving of Dickinson and Hulme.

Mr. Ballard spoke of concrete work being done, milling and paving.

CONSENT AGENDA

Councilwoman Hatala, moved that all Consent Agenda items be approved. It was seconded by Councilman Babula. All were in favor.

APPROVAL OF INVOICES*

Approved by Consent Agenda. All were in favor.

2019 MUNICIPAL BUDGET PUBLIC HEARING

None.

Mr. MacMillan stated that this year there is no tax increase for the Local Purpose Tax.

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 121-2019

Common Council of the City of Burlington hereby authorizes amendments to the 2019 approved Municipal Budget.

Upon the motion of Councilman Chachis, seconded by Councilwoman Hatala, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Chachis, Ms. Hatala, Mr. Swan, Ms. Lollar. (5); NAYS: (0); ABSTAIN: (0); ABSENT: Ms. Mercuri, Ms. Woodard (2).

Resolution No. 122-2019 - REMOVED

Common Council of the City of Burlington hereby adopts the 2019 Municipal Budget in the amount of \$8,538,786.06 to be raised by taxation for municipal purposes.

Resolution No. 123-2019*

RESOLUTION NO. 123-2019 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE CITY OF BURLINGTON TO APPLY TO THE NEW JERSEY HISTORIC TRUST FOR A GRANT TO COMPLETE THE RENOVATION OF THE HISTORIC WILLIAM R. ALLEN SCHOOL AND AUTHORIZING THE MAYOR TO SIGN THE NJHT APPLICATION AND ASSURANCES FORM

WHEREAS, there is a need to complete the interior renovations of the historic William Allen School for public use; and

WHEREAS, the Common Council of the City of Burlington is desirous of applying for funding from the New Jersey Historic Trust (NJHT) to complete the interior renovations of the William Allen School; and

WHEREAS, the Common Council of the City of Burlington will commit to allocate the required matching funds at a 1:1 ratio if the NJHT awards a grant for this purpose.

NOW, THEREFORE, BE IT RESOLVED that the Common Council of the City of Burlington does hereby authorize the application for such a grant from the NJHT.

BE IT FURTHER RESOLVED that the Mayor of the City of Burlington is hereby authorized to sign the NJHT application, the Applicant Assurances Form and any other documents in connection therewith.

Approved by Consent Agenda. All were in favor.

Resolution No. 124-2019*

RESOLUTION NO. 124-2019 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE CITY OF BURLINGTON TO APPLY TO THE NEW JERSEY DEPARTMENT OF COMMUNITY AFFAIRS (NJDC A) FOR A 2019 NEIGHBORHOOD PRESERVATION GRANT OF APPROXIMATELY \$125,00 TO PROVIDE ASSISTANCE FOR NEIGHBORHOOD REVITALIZATION ACTIVITIES IN THE NEW LONDON NPP TARGET AREA

WHEREAS, the City of Burlington will apply for a 2019 Neighborhood Preservation Program Grant from the New Jersey Department of Community Affairs (NJDC A) for approximately \$125,000 to provide assistance for neighborhood revitalization activities in the New London Neighborhood Preservation Program Target Area.

NOW, THEREFORE, BE IT RESOLVED,

1. That the City of Burlington does hereby authorize the application for such a grant; and, Recognizes and accepts that the Department may offer a lesser or greater amount and therefore, upon receipt of the grant agreement from the New Jersey Department of Community Affairs, does further authorize the execution of the grant agreement; and, also, upon receipt of the fully executed agreement from the Department, does further authorize the expenditure of funds pursuant to the terms of said agreement between the City of Burlington and the New Jersey Department of Community Affairs, including the provision of a local match share in the amount of 20%.

BE IT FURTHER RESOLVED, that the persons whose names, titles and signatures appear below are authorized to sign the application and that they or their successors in said titles are authorized to sign the agreement and any other documents in connection therewith.

Approved by Consent Agenda. All were in favor.

Resolution No. 125-2019*

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 April 16, 2019, that an Executive Session Closed to the Public shall be held on April 16, 2019, in the Council Meeting Room for discussion of matters relating to the specific items designated in this resolution:

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

- 309 & 311 Stacy Street
- 524 & 526 High Street
- 559 High Street

Attorney-Client Privilege N.J.S.A. 10:4-12(7)

- Zoning and Legal Review of pending Marijuana Legislation

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 April of 2019 or shortly there after.

Approved by Consent Agenda. All were in favor.

PUBLIC COMMENTS

Mr. Ricks, 822 E. Broad Street- spoke of concerns with water pollution and feels the light rail train has been moving at an excessive speed thru town.

Mr. Ballard spoke to Mr. Ricks after the meeting.

ADMINISTRATION REPORT

Mr. Ballard spoke of a request from the County for a Spay/Neuter Clinic; spoke of the clean up on Burlington Island by NJDEP, United by Blue and the Public Works Department.

Mr. Curry spoke of the Island clean up beginning April 29th they will begin to remove metal off the island; will rent equipment at the cost of \$7,500 to the City.

Councilman Babula thanked the BOIM for reaching out to DEP, United by Blue and the City to coordinate this effort; United by Blue is donating approximately \$12,000; Allied is the scrapper who may donate back to United by Blue; they are a charitable organization.

Councilman Swan thanked everyone involved an spoke of in support of the project.

COUNCIL COMMENTS

Councilman Swan asked for an update on painting the lines at the bus stop; the lights behind the Brickwall are out.

Mr. Ballard said he is working on the bus stop and of possible additional lights behind Brickwall and Riverview.

Councilman Babula thanked Mr. Ballard for following up with PSE&G the leaning pole on Mill Road, it was finally removed; asked if there was an update on the Pearle Pointe construction.

Mr. Harris spoke of submitted permit applications brought in late March; review was done of the plans and deficiencies were noted; all plans were delivered to Burlington Township for review; there will be a meeting on Thursday.

CONFERENCES

- Bulkhead Promenade Update - Frank Morris, Municipal Engineer

EXECUTIVE CONFERENCES

- 309 & 311 Stacy Street - M. Lou Garty, Esq.
- 524 & 526 High Street - M. Lou Garty, Esq.
- 559 High Street - M. Lou Garty, Esq.
- Zoning and Legal Review of pending Marijuana Legislation - M. Lou Garty, Esq.

ADJOURNMENT

Upon the motion of Councilman Chachis, seconded by Councilman Swan, this meeting of April 16, 2019 was adjourned.

Cindy A. Crivaro, RMC
Municipal Clerk