



City of Burlington

COUNCIL MEETING **AGENDA**

April 16, 2019

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 _____	Fire _____
Director of Public Affairs _____	Director of Housing _____	

Others: _____

SALUTE TO FLAG

UNFINISHED BUSINESS

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 _____

APPROVAL OF INVOICES*

ORDINANCE(S) - INTRODUCTION & FIRST READING

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 121-2019

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

Resolution No. 122-2019

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*

Common Council of the City of Burlington hereby authorizes the submission of a grant application to the New Jersey Historic Trust for a grant to complete the renovations of the Historic William R. Allen School.

Resolution No. 124-2019*

Common Council of the City of Burlington hereby authorizes the submission of a grant application to the New Jersey Department of Community Affairs for a 2019 Neighborhood Preservation grant to provide assistance for neighborhood revitalization activities in the New London Neighborhood Preservation Program target area.

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.

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.

COUNCIL COMMENTS

CONFERENCES

- Bulkhead Promenade Update - Frank Morris, Municipal Engineer

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

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.

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.