



City of Burlington

COUNCIL MEETING AGENDA

June 11, 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: _____

INVOCATION

Rev. Hilda Covington of Wayside Ministries

SALUTE TO FLAG

PRESENTATIONS

Recognition of Service:

Life Celebration- Former Police Lieutenant Raymond F. Lowden

Retirement- Former Police Chief Alan R. Snow

Outstanding Law Enforcement Officer 2019- Officer Gregory Pierce

Outstanding Firefighter 2019- Firefighter Roy M. Barkewich

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 _____

PETITIONS AND COMMUNICATIONS*

APPROVAL OF INVOICES*

APPROVAL OF MINUTES*

ORDINANCE(S) - SECOND READING & FINAL DISPOSITION

ORDINANCE NO. 12-2019 OF THE CITY OF BURLINGTON AMENDING GENERAL REVISED ORDINANCE CHAPTER 54-28 SETTING FORTH TITLES AND SALARY RANGES FOR VARIOUS POSITIONS WITHIN THE CITY OF BURLINGTON

ORDINANCE NO. 13-2019 OF THE CITY OF BURLINGTON AUTHORIZING ARTPRIDE TO EXERCISE ITS OPTION TO LEASE CERTAIN PORTIONS OF LYCEUM HALL

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 161-2018

Common Council of the City of Burlington hereby authorizes the renewal of Plenary Retail Consumption Alcoholic Beverage Licenses, Plenary Distribution Alcoholic Beverage Licenses and Alcoholic Beverage Club Licenses for the year 2019-2020.

Resolution No. 162-2019

Common Council of the City of Burlington hereby approves the transfer of Plenary Retail Consumption License No.0305-33-001-008 from Dolan’s Irish Pub & Restaurant, Inc. to Pearl Pointe Licensee, LLC.

Resolution No. 163-2019*

Common Council of the City of Burlington hereby authorizes the cancellation of taxes and refund of overpayment on Block 29, Lot 7, owned by the widow of a permanently and totally disabled veteran.

Resolution No. 164-2019*

Common Council of the City of Burlington hereby authorizes the cancellation of taxes and refund of overpayment on Block 229.04 Lot, owned by a permanently and totally disabled veteran.

Resolution No. 165-2019*

Common Council of the City of Burlington hereby authorizes the City of Burlington to become a member of the Burlington County Coastal Communities Coalition.

Resolution No. 166-2019*

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 June 11, 2019, that an Executive Session Closed to the Public shall be held on June 11, 2019, in the Council Meeting Room for discussion of matters relating to the specific items designated in this resolution:

- Attorney-Client Privilege N.J.S.A. 10:4-12(7) - J&B's Bar & Grill Liquor License
- Contracts/Real Estate N.J.S.A. 10:4-12(7)- BCCAP MOU Status Update (Opportunity Site #1)

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 June 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

ADMINISTRATIVE REPORT

CONFERENCES

- 2020 Street Paving Grant Application- Municipal Engineer Frank Morris, PE, CES, CPWM
- Burlington Hops and Rocks Festival- Colonial Burlington Foundation & Third State Brewing

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

EXECUTIVE CONFERENCES

- J&B's Bar & Grill Liquor License - Cindy Crivaro, RMC & ABC Counsel Brian Trelease, Esq.
- BCCAP MOU Status Update (Opportunity Site #1)- 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.