



City of Burlington

COUNCIL MEETING **AGENDA**

August 15, 2017

7:00 pm

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to the Burlington County Times and the Trenton Times on August 7, 2017. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the Office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted.

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 _____ Lollar _____ Mercuri _____ Swan _____ Woodard _____

ALSO PRESENT:

Mayor _____	Administrator _____	Chief Finance Officer _____
Municipal Attorney _____	Municipal Engineer _____	Management Assistant _____
Director of Public Works _____	Police Chief _____	Fire Chief _____
Director of Public Affairs _____	Director of Housing _____	

Others: _____

SALUTE TO FLAG

PUBLIC COMMENTS - RESOLUTIONS / CONSENT AGENDA RESOLUTIONS

Each Citizen will be allotted up to one (1) minute to speak for or against any of the following resolutions on this Agenda.

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) - SECOND READING & FINAL DISPOSITION

ORDINANCE NO. 07 -2017 OF THE CITY OF BURLINGTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY APPROVING THE REDEVELOPMENT PLAN PART OF McNEAL MANSION AND VICINITY REDEVELOPMENT AREA, BLOCK 226 LOT 1

ORDINANCE NO. 08-2017 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

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 173-2017 (Removed 8/10/17)

Common Council of the City of Burlington hereby authorizes a contract with the FOP Lodge No. 63, as well as the contract with the Superior Officers Association of the FOP Lodge No. 63, January 1, 2017 thru December 31, 2020.

Resolution No. 175-2017

Common Council of the City of Burlington finds and declares that Ordinance No. 07-2017, approving the Redevelopment Plan, shall be effective upon final passage so that Redeveloper is able to comply with Redevelopment Project time lines, whereas non-compliance would undermine the success of the Redevelopment Project.

Resolution No. 176-2017

Common Council of the City of Burlington hereby authorizes Amendment No. 01-2017 with Pennoni Associates, Inc. for additional Sewer Engineering Services in the amount of \$55,000.00, making a revised total contact amount of \$125,000.00.

Resolution No. 177-2017

Common Council of the City of Burlington hereby authorizes a Professional Services Agreement with Pennoni Associates, Inc. in connection with the Installation of Grinders at the Sewer Plant Project, in the amount of \$25,000.00.

Resolution No. 178-2017

Common Council of the City of Burlington hereby authorizes Amendment No. 4 with Pennoni Associates, Inc. for additional engineering services in connection with the implementation of the 2013 Small Cities Community Development Block Grant from the New Jersey Department of Community Affairs, in the amount of \$6,800.00 for a revised total of \$192,810.00.

Resolution No. 179-2017

Common Council of the City of Burlington hereby authorizes the execution of the State of New Jersey Department of Environmental Protection, Division of Water Quality, Treatment Works Approval Permit Application TWA-1, the Water Quality Management 003-Statement of Consent, Bureau of Safe Drinking Water permit applications and such other forms and/or applications incidental or necessary to the approval of such permits as prepared by or on behalf of the Potential Redeveloper in connection with the Redevelopment of the McNeal Mansion and Vicinity Area.

Resolution No. 180-2017*

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 August 15, 2017, that an Executive Session Closed to the Public shall be held on August 15, 2017, in the Council Meeting Room for discussion of matters relating to the specific items designated in this resolution:

- Real Estate/Contracts N.J.S.A. 10:4-12(7) 309 Stacy Street
- Real Estate/Contracts N.J.S.A. 10:4-12(7) McNeal Mansion & Vicinity Redevelopment (Watt Group Proposal)
- Real Estate/Contracts N.J.S.A. 10:4-12(7) McNeal Mansion & Vicinity Redevelopment (Capodagli/Meridia Escrow)
- Real Estate/Contracts N.J.S.A. 10:4-12(7) YMCA Building Lease

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 August of 2017 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

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

EXECUTIVE CONFERENCES

- 309 Stacy Street
- McNeal Mansion & Vicinity Redevelopment (Watt Group Proposal)
- McNeal Mansion & Vicinity Redevelopment (Capodagli/Meridia Escrow)
- YMCA Building Lease

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.