



City of Burlington

COUNCIL MEETING **AGENDA**

September 18, 2018

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

Others: _____

SALUTE TO FLAG

PRESENTATIONS

Recognition of Big "D" Valley Bassmasters

UNFINISHED BUSINESS

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

ORDINANCENO. 13-2018 OF THE CITY OF BURLINGTON AMENDING CHAPTER 344, THE TRAFFIC SCHEDULE OF ONE-WAY STREETS TO INCLUDE W. SECOND STREET

ORDINANCE NO. 14-2018 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. 15-2018 OF THE CITY OF BURLINGTON AUTHORIZING THE SALE OF CITY OWNED PROPERTY KNOWN AS 309 AND 311 STACY STREET

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 220-2018

Common Council of the City of Burlington hereby expresses intent to grant Municipal Consent for a Non-Exclusive Franchise Agreement with Comcast Cable.

Resolution No. 221-2018

Common Council of the City of Burlington hereby approves updates and revisions to the City's Personnel and Procedures Manual and City's Employee Handbook.

Resolution No. 222-2018

Be it resolved that the Mayor and Common Council of the City of Burlington do hereby proclaim September 17 to 23, 2014 as Constitution Week.

Resolution No. 223-2018*

Common Council of the City of Burlington hereby supports the American Legion's proposal to renovate the building for Post #79, located at 540 High Street and approves the installation of a granite marker.

Resolution No. 224-2018

Common Council of the City of Burlington hereby authorizes the refund of overpayment of 2017 Taxes on Block 4 Lot 8, Block 38 Lot 5 and Block 53 Lot 6 due Tax Appeals.

Resolution No. 225-2018*

Common Council of the City of Burlington hereby consents to the Mayor's appointments to the City of Burlington Historic Preservation Commission for the year 2018.

Resolution No. 226-2018*

Common Council of the City of Burlington hereby authorizes a lien to be placed against Block 31, Lot 20 for removal of debris.

Resolution No. 227-2018*

Common Council of the City of Burlington hereby authorizes the temporary closure of the corner of Lawrence and Green Streets to York Street for a Block Party held on Saturday, September 15, 2018 from 12noon to 5:00 pm.

Resolution No. 228-2018*

Common Council of the City of Burlington hereby supports the Rancocas Valley Chapter of the National Society Colonial Dames Seventeenth Century's request and further authorizes a bronze marker to be placed at the John Hoskins House, located in the City of Burlington, marking this historic site, and approves and supports the proposed wording for the historic marker.

Resolution No. 229-2018*

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 September 18, 2018, that an Executive Session Closed to the Public shall be held on September 18, 2018, in the Council Meeting Room for discussion of matters relating to the specific items designated in this resolution:

- Litigation N.J.S.A. 10:4-12(9) Smith v. City of Burlington
- Real Estate N.J.S.A. 10:4-12(7) SS Mart Update
- Attorney-Client Privilege N.J.S.A. 10:4-12(7) Current & Future Legal Status of Marijuana
- Real Estate N.J.S.A. 10:4-12(7) 460 Veterans Drive

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 September of 2018 or shortly there after.

Resolution No. 230-2018*

Common Council of the City of Burlington hereby authorizes the Municipal Clerk to issue a Mercantile License to Gina Marie Johnson, 1820 Route 130, Burlington, N.J. to operate a business at 609 Route 130 t/a "Mystic Shop."

Resolution No. 231-2018

Common Council of the City of Burlington hereby authorizes Amendment No. 02-2018 with Pennoni Associates, Inc. for additional Engineering Services in the amount of \$12,800.00, making a revised total contact amount of \$121,800.00.

Resolution No. 232-2018

Common Council of the City of Burlington, hereby wishes all of our residents of the Jewish faith a Happy Rosh Hashanah and Yom Kippur.

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.

ADMINISTRATION REPORT

COUNCIL COMMENTS

CONFERENCES

- Road Repair and Projects- Frank Morris, Municipal Engineer

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

EXECUTIVE CONFERENCES

- Pending Litigation: Smith v. City of Burlington - M. Lou Garty, Esq.
- SS Mart Update - M. Lou Garty, Esq.
- Current & Future Legal Status of Marijuana - M. Lou Garty, Esq.
- 460 Veterans Drive - 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.