



City of Burlington

COUNCIL MEETING AGENDA

March 18, 2025
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.

Cindy A. Crivaro, RMC
Municipal Clerk

Please silence all electronics during this meeting. Thank you.

GOVERNING BODY ROLL CALL:

- | | |
|----------------------------------|---------------------------------------|
| _____ Councilman Dave Ballard | _____ Councilman Richard Spaulding |
| _____ Councilman George Chachis | _____ Councilwoman Suzanne Woodard |
| _____ Councilman Timothy Hutton | _____ President Dawn Bergner-Thompson |
| _____ Vice President Geneva Rijs | |

ALSO PRESENT:

- _____ Mayor Barry Conaway
- _____ Administrator Johanna Conyer
- _____ Municipal Attorney Stuart Platt, Esq. / Justin Strausser, Esq.
- _____ Financial Consultant Dean Ciminera / _____
- _____ Director of Housing Bill Harris
- _____ Director of Public Works Bill Curry / _____
- _____ Acting Police Chief Ryan Elbertson / _____

Others: _____

SALUTE TO FLAG

EXPLANATION OF ORDINANCES ON FIRST READING

Explanation of 4 Ordinances

EXPLANATION OF RESOLUTIONS

Explanation of Resolution No. 105-2025, 106-2025, 109-2025 & 110-2025

PUBLIC COMMENTS

Each Citizen will be allotted up to five (5) minutes to speak, to allow everyone an opportunity to express their concerns.

MOTION TO OPEN PUBLIC COMMENTS: 1. _____ 2. _____

MOTION TO CLOSE PUBLIC COMMENTS: 1. _____ 2. _____

CONSENT AGENDA

All items listed with an asterisk (*) are routine 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 Seconded by _____.

APPROVAL OF PAYMENT OF BILLS*

ORDINANCE(S) - INTRODUCTION & FIRST READING

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14)

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AMENDING, SUPPLEMENTING, AND REVISING CHAPTER 84 OF THE CITY CODE, ENTITLED “ANIMALS”

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AMENDING, SUPPLEMENTING, AND REVISING CHAPTER 84, OF THE CODE OF THE CITY OF BURLINGTON ENTITLED, “ANIMALS” TO ESTABLISH ARTICLE XI ENTITLED, “FARM ANIMALS”

AN ORDINANCE OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AMENDING, SUPPLEMENTING, AND REVISING CHAPTER 76 OF THE CODE OF THE CITY OF BURLINGTON ENTITLED, “OPEN CONTAINERS”

RESOLUTIONS / CONSENT AGENDA RESOLUTIONS*

Resolution No. 105-2025 Authorizing a contract with Rusling Paving & Concrete, LLC in the amount of \$94,985.88 for services related to miscellaneous concrete work.

Resolution No. 106-2025 Authorizing a contract with Asphalt Paving Systems, Inc. in the amount of \$317,500.00 for services related to the 2024 NJDOT Road Program Project.

Resolution No. 107-2025* Authorizing a contract with Ronald A. Curini Appraisal Company in the amount of \$2,750.00 for an updated appraisal of the former New Jersey National Guard Armory motor pool building at 559 High Street.

Resolution No. 108-2025* Rejecting the sole bid for the William R. Allen School Rehabilitation & Restoration Project as it exceeds the professional estimates.

Resolution No. 109-2025 Authorizing a contract with Dell-Tech, Inc. in the amount of \$3,660,100.00 for services related to the William R. Allen School Rehabilitation & Restoration Project.

Resolution No. 110-2025 Authorizing the submission of a grant application and execution of a grant agreement with the New Jersey Department of Environmental Protection, Green Acres Program, in connection with the Walnut St. (A.K.A. 6th St) Park Improvements Project.

Resolution No. 111-2025* Authorizing a Third Extension of the Memorandum of Understanding with Delco Development, LLC in connection with City-owned property located at Block 221, Lot 3.05.

Resolution No. 112-2025* Providing for a meeting not opened to the public in accordance with the provisions of the New Jersey Open Public Meetings Act, pursuant to N.J.S.A. 10:4-12(7), Contract negotiations and Matters falling within the attorney-client privilege:

- Employment Contract
- Separation Agreement

Resolution No. 113-2025 Authorizing Neptune Hose Company No. 5 to use Engine 9051 Pierce Pumper to participate in the New Jersey State Fireman's Parade Convention held in Wildwood, New Jersey on September 12th and 13th.

Resolution No. 114-2025* Amending Resolution No. 89-2025 approving an application for a Person-To-Person Transfer of Liquor License No. 0305-33-024-006.

COUNCIL COMMENTS

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

EXECUTIVE CONFERENCES

- Employment Contract
- Separation Agreement

MOTION TO CLOSE EXECUTIVE SESSION: 1. _____ 2. _____

RESOLUTIONS – Continued

Resolution No. 115-2025 Authorizing and approving an Employment Agreement between the City of Burlington and Ryan P. Elbertson as Chief of Police, January 1, 2025, to December 31, 2027.

Resolution No. 116-2025 Authorizing and approving a Separation Agreement and General Release between the City of Burlington and John Alexander.

ADJOURNMENT 1. _____ 2. _____