

THE **SPECIAL** MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, FEBRUARY 28, 2017, AT 6:00 PM, IN THE CITY HALL, 525 HIGH STREET, BURLINGTON, NJ, PURSUANT TO THE OPEN PUBLIC MEETINGS ACT.

The Deputy Municipal Clerk advised the public of the location of the two fire exits; one on the left after exiting the Council Chamber and the other being the entrance to the building.

Members present: Mr. Babula, Mr. Chachis, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Mr. Swan, Ms. Woodard. (7); Absent: (0)

Also present: Mayor Conaway, Administrator Dave Ballard, Municipal Attorney- Justin Yost, Municipal Engineer - Frank Morris, Chief Snow.

The following notice of the meeting was sent:

Special Meeting in accordance with the "Open Public Meetings Law"

The President of Common Council has scheduled a Special Meeting to be held on Tuesday, February 28, 2017, at 6:00 PM, at the City Hall Building, 525 High Street, Burlington, N.J. for the purpose of Council's consideration of the following for the betterment of the citizens of the City of Burlington.

Official Action will be taken at this meeting.

Cindy A. Crivaro, RMC
Municipal Clerk

SALUTE TO FLAG

PUBLIC COMMENTS

None.

RESOLUTIONS

Resolution No. 76-2017

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 February 28, 2017, that an Executive Session Closed to the Public shall be held on February 28, 2017, in the Council Meeting Room for discussion of matters relating to the specific items designated in this resolution:

- Real Estate N.J.S.A. 10:4-12(7) NJDOT Improvements - Route 130 & Columbus Road/Jones Street

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 February of 2017 or shortly there after.

Upon the motion of Councilwoman Lollar, seconded by Councilwoman Hatala, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Chachis, Ms. Hatala, Ms. Lollar, Ms. Mercuri, Mr. Swan, Ms. Woodard. (7); NAYS: (0); ABSTAIN: (0); ABSENT: (0).

EXECUTIVE CONFERENCE

- NJDOT Improvements - Route 130 & Columbus Road/Jones Street

ADJOURNMENT

Upon the motion of Councilman Chachis, seconded by Councilman Swan, this meeting of February 28, 2017 was adjourned.

Cindy A. Crivaro, RMC
Municipal Clerk