

THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, MARCH 21, 2017, AT 7:00 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, Municipal Attorney- George Saponaro, Chief Financial Officer- Ken Mac Millan, Administrator- David Ballard, Chief Snow.

The following notice of the meeting was sent:

There will be a Meeting of the Common Council of the City of Burlington held on March 21, 2017 at 7:00 PM, prevailing time at the City Hall Building, 525 High Street, Burlington, N.J. 08016.

Cindy A. Crivaro, RMC
Municipal Clerk

SALUTE TO FLAG

APPROVAL OF INVOICES

Upon the motion of Councilwoman Mercuri, seconded by Councilwoman Lollar, invoices were approved. All were in favor.

PUBLIC COMMENTS

Phil Rogers, 227 Wood Street- spoke of the alley on Wood Street, he was informed can not be gated; spoke of fence removal, the gates would not work for many reasons; spoke of signage as an option to allow property owners to install guard fencing on their property lines.

COUNCIL COMMENTS

Councilwoman Hatala announced a Ward 3 meeting on Tuesday, March 28th at 7pm at the Neptune Fire House; asked about for the status of the NJDOT’s construction plan for improvements on Route 130 at Columbus Road.

Mr. Ballard said he had not heard from anyone yet.

RESOLUTIONS

Resolution No. 83-2017

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 March 21, 2017, that an Executive Session Closed to the Public shall be held on March 21, 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) Capodagli Property Company, LLC / Meridia, LLC
- Real Estate/Contracts N.J.S.A. 10:4-12 (7) Matrix Realty, Inc. / Matrix Development Group

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 March of 2017 or shortly there after.

Upon the motion of Councilwoman Lollar, seconded by Councilwoman Mercuri, 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 CONFERENCES

- Capodagli Property Company, LLC / Meridia, LLC
- Matrix Realty, Inc. / Matrix Development Group

ADJOURNMENT

Upon the motion of Councilwoman Mercuri, seconded by Councilwoman Lollar, this meeting of March 21, 2017 was adjourned.

Cindy A. Crivaro, RMC
Municipal Clerk