

THE **SPECIAL** MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, MAY 31, 2016, 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: Municipal Attorney- George Saponaro, CFO - Ken MacMillan, Administrator- David Ballard, Redevelopment Attorney- Brooks DiDonato, Redevelopment Consultant- Jim Kennedy.

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, May 31, 2016, at 7:00 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.

COUNCIL COMMENTS

Councilman Swan asked for an update on the grass cutting at the old unemployment building.

Mr. Ballard said notice was sent; it is State owned.

President Woodard spoke on behalf of Councilwoman Hatala and Carl Wooden expressing disappointment that the Memorial Day Parade was cancelled.

A moment of silence was held in observance of Memorial Day.

RESOLUTIONS

Resolution No. 147-2016

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 May 31, 2016, that an Executive Session Closed to the Public shall be held on May 31, 2016, in the Council Meeting Room, for discussion of matters relating to the specific items designated in this resolution:

- Contracts/Real Estate N.J.S.A. 10:4-12 (7) U.S Pipe Site Redevelopment

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 May of 2016 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

- U.S Pipe Site Redevelopment - George Saponaro, Esq. & Brooks DiDonato, Esq.

ADJOURNMENT

Upon the motion of Councilwoman Lollar, seconded by Councilwoman Mercuri, this meeting of May 31, 2016 was adjourned.

Cindy A. Crivaro, RMC
Municipal Clerk