



# City of Burlington

## COUNCIL MEETING AGENDA

**September 12, 2017**

*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 \_\_\_\_\_ Lollar \_\_\_\_\_ Mercuri \_\_\_\_\_ Swan \_\_\_\_\_ Woodard \_\_\_\_\_

### **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 _____		

Others: \_\_\_\_\_

### **SALUTE TO FLAG**

### **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.

### **COUNCIL COMMENTS**

## **RESOLUTIONS**

### **Resolution No. 206-2017**

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 September 12, 2017, that an Executive Session Closed to the Public shall be held on September 12, 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(5):

- Yorkshire & New Yorkshire Redevelopment Update
- Restaurants
- Commerce Square Redevelopment Update
- U.S. Pipe Site/Matrix Update
- Burlington Island Update
- SS Mart Update
- 309 Stacy Street Update
- 524 & 526 High Street Update
- 525 York Street Update
- Margolis Project Update
- Pearl Pointe Update

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 2017 or shortly there after.

## **CONFERENCES**

- Farm Animals & Cats - Council
- Downtown Parking

MOTION TO GO INTO EXECUTIVE SESSION: 1. \_\_\_\_\_ 2. \_\_\_\_\_.

## **EXECUTIVE CONFERENCES**

- Yorkshire & New Yorkshire Redevelopment Update - Reggie Ross of Jones, Lang, LaSalle
- Restaurants - Jim Kennedy, Redevelopment Consultant
- Commerce Square Redevelopment Update - Jim Kennedy, Redevelopment Consultant
- U.S. Pipe Site/Matrix Update - Kevin Sheehan, Esq.
- Burlington Island Update - Brooks DiDonato, Esq
- SS Mart Update - Brooks DiDonato, Esq
- 309 Stacy Street Update - Bill Harris, Director of Housing
- 524 & 526 High Street Update - George Saponaro, Esq.
- 525 York Street Update - George Saponaro, Esq.
- Margolis Project Update - George Saponaro, Esq.
- Pearl Pointe Update - George Saponaro, 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.