

THE MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, MARCH 20, 2018, 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. Mercuri (7:15pm), Mr. Swan, Ms. Woodard, Ms. Lollar. (7) Absent: (0)

Also present: Mayor Conaway, Municipal Attorney- Lou Garty, Chief Financial Officer- Ken Mac Millan, Administrator- David Ballard, Chief Snow, Redevelopment Consultant Jim Kennedy, Redevelopment Counsel Stuart Platt.

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 20, 2018 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**

**UNFINISHED BUSINESS**

None.

**PUBLIC COMMENTS - RESOLUTIONS / CONSENT AGENDA RESOLUTIONS**

None.

**CONSENT AGENDA**

Councilwoman Hatala, moved that all Consent Agenda items be approved. It was seconded by Councilman Babula. All were in favor.

**APPROVAL OF INVOICES\***

Approved by Consent Agenda. All were in favor.

**ORDINANCE(S) - INTRODUCTION & FIRST READING**

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

Upon the motion of Councilman Chachis, seconded by Councilman Babula, the foregoing

ordinance was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Chachis, Ms. Mr. Swan, Ms. Woodard, Ms. Lollar. (6); NAYS: (0); ABSTAIN: (0); ABSENT: Ms. Mercuri. (1).

**AN ORDINANCE OF THE CITY OF BURLINGTON AMENDING CHAPTER 207 OF THE CODE OF THE CITY OF BURLINGTON (SITE PLAN & SUBDIVISION IMPROVEMENTS)**

Upon the motion of Councilman Babula , seconded by Councilman Swan , the foregoing ordinance was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Chachis, Ms. Hatala, Mr. Swan, Ms. Woodard, Ms. Lollar. (6); NAYS: (0); ABSTAIN: (0); ABSENT: Ms. Mercuri. (1).

**ORDINANCE(S) - SECOND READING & FINAL DISPOSITION**

ORDINANCE NO. 02-2018 OF THE CITY OF BURLINGTON AMENDING THE CODE OF THE CITY OF BURLINGTON, CHAPTER 344 VEHICLES AND TRAFFIC, ARTICLE 7 TRAFFIC REGULATIONS, SECTION 344-28.1 THREE WAY STOP INTERSECTIONS TO INCLUDE THE INTERSECTION OF OAKLAND AVENUE AND PARK AVENUE

**WHEREAS**, a traffic condition at the intersection of Oakland Avenue and Park Avenue has been brought to the attention of the City Council; and

**WHEREAS**, the City Council has asked its professional Engineer to investigate the traffic conditions at this intersection. The City Engineer has presented a Traffic Engineering study prepared by Traffic Planning & Design Inc., dated November 20, 2017; and

**WHEREAS**, the traffic engineering study recommends an All-Way traffic control be implemented at this intersection in the interest of safety and the expedition of traffic. The study finds that such a control conforms to the current standards prescribed by the Manual on Uniform Traffic Control Devices (MUTCD); and

**WHEREAS**, N.J.S.A. 39:4-8(b) enables the City to establish traffic regulations on city streets without the approval of the Commissioner of Transportation, now therefore, and

**WHEREAS**, the City of Burlington finds it in the best interests of public safety to designate Park Avenue and Oakland Avenue as a Multi-Way Stop-Controlled Intersection pursuant to N.J.S.A. 39:4-8(b); and

**WHEREAS**, a Professional Engineer has certified that the criteria as set forth in the Manual on Uniform Traffic Control Devices and pursuant to N.J.S.A. 39:4-8(b) have been met;

**BE IT ORDAINED** by the Common Council of the City of Burlington of the County of Burlington, that an All-Way stop control be established at the intersection of Oakland Avenue and Park Avenue;

**BE IT FURTHER ORDAINED** that a certified Copy of this Ordinance along with the City of Engineer's Certification and the Traffic Engineering Study be kept on file by the City Clerk as

Approval of this traffic regulation.

**BE IT FURTHER ORDAINED** that this Ordinance will take effect upon confirmation by the Engineer of all required approvals, and upon installation of the Stop sign and stop bars as may be prescribed by the MUTCD or other applicable authority, and upon certification of compliance by the City Engineer.

Upon the motion of Councilman Babula, seconded by Councilman Chachis, the foregoing ordinance was introduced.

Public Comments

None.

Council Comments

None.

This ordinance was then adopted by the following roll call vote: AYES: Mr. Babula, Mr. Chachis, Ms. Hatala, Mr. Swan, Ms. Woodard, Ms. Lollar. (6); NAYS: (0); ABSTAIN: (0); ABSENT: Ms. Mercuri. (1).

ORDINANCE NO. 03-2018 OF THE CITY OF BURLINGTON AMENDING GENERAL REVISED ORDINANCE CHAPTER 54-28 SETTING FORTH TITLES AND SALARY RANGES FOR VARIOUS POSITIONS WITHIN THE CITY OF BURLINGTON WHEREAS, the City of Burlington is desirous of amending the salary ordinance for various employees for the years 2018 - 2019;

NOW, THEREFORE, BE IT RESOLVED by the Common Council of the City of Burlington, County of Burlington, New Jersey, as follows:

**SECTION I.**            **Establishment of Salary Ranges:**

The following Hourly Positions are established with a range of hourly rates as follows:

<b><u>2018 Hourly Positions:</u></b>	<u>Minimum</u>	<u>Maximum</u>
Building Sub-Code Official	\$ 33.86	\$ 41.91
Plumbing Sub-Code Official	\$ 33.86	\$ 41.91
Electrical Sub-Code Official	\$ 33.86	\$ 41.91

<b><u>2019 Hourly Positions:</u></b>	<u>Minimum</u>	<u>Maximum</u>
Building Sub-Code Official	\$ 34.53	\$ 42.74
Plumbing Sub-Code Official	\$ 34.53	\$ 42.74
Electrical Sub-Code Official	\$ 34.53	\$ 42.74

In addition, the title for the full-time position of “Fire Protection Sub-code Official (F/T)” is hereby

changed to “Fire Official”.

**SECTION II. Effective Date:**

Amending Section II to read:

The Salary Amendments for these positions shall be effective January 1 of the respective year unless indicated otherwise

Upon the motion of Councilman Babula, seconded by Councilman Chachis, the foregoing ordinance was introduced.

Public Comments

None.

Council Comments

None.

This ordinance was then adopted by the following roll call vote: AYES: Mr. Babula, Mr. Chachis, Ms. Hatala, Mr. Swan, Ms. Woodard, Ms. Lollar. (6); NAYS: (0); ABSTAIN: (0); ABSENT: Ms. Mercuri. (1).

**RESOLUTIONS / CONSENT AGENDA RESOLUTIONS\***

Resolution No. 87-2018

RESOLUTION NO. 87-2018 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON REJECTING BIDS FOR THE ASSISCUNK LEVEE IMPROVEMENTS PHASE 2 (BCSE-1701), AND AUTHORIZING REVISIONS TO AND RE-BIDDING OF THE BID SPECIFICATIONS

WHEREAS, the City of Burlington (“City”) authorized the publication of a request for bids under Contract Number BCSE-1701, entitled Assiscunk Levee Improvements Phase 2, seeking qualified respondents to perform the services requested therein (“the RFP”); and

WHEREAS, on February 14, 2018 the City received six (6) proposals in response to the RFP, one (1) of which was withdrawn; and

WHEREAS, upon review by the City and its Professionals of the proposals received, all remaining proposals substantially exceeded the estimated cost for the services requested in the RFP; and

WHEREAS, the City and its Professionals seek to revise the scope of and specifications within the RFP in order to obtain the requested services in a more cost effective manner, within the range of City funds available for the project; and

WHEREAS, pursuant to the Local Public Contracts Law, the City may reject all bids in response to an RFP if the lowest bid substantially exceeds the cost estimates for the requested services,

N.J.S.A. 40A:11-13.2(a), and may reject all bids if the City wishes to revise the bid specifications N.J.S.A. 40A:11-13.2(d); and

**NOW THEREFORE, BE IT RESOLVED** that pursuant to N.J.S.A. 40A:11-13.2(a) and N.J.S.A. 40A:11-13.2(d), the City hereby rejects all bids received in response to Contract Number BCSE-1701, entitled Assiscunk Levee Improvements Phase 2; and

NOW THEREFORE, BE IT FURTHER RESOLVED that pursuant to the authority granted to the City under the Local Public Contracts Law, N.J.S.A. 40A:11-1, *et seq.*, the City hereby authorizes, in consultation with Pennoni Associates, Inc., the revision and re-publication of Contract Number BCSE-1701 to solicit bids for the revised scope of services to be outlined therein; and

NOW THEREFORE, BE IT FURTHER RESOLVED that the City hereby authorizes all necessary steps to be taken to implement and/or effectuate this resolution.

Upon the motion of Councilman Babula, seconded by Councilman Chachis, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Chachis, Ms. Hatala, Mr. Swan, Ms. Woodard, Ms. Lollar. (6); NAYS: (0); ABSTAIN: (0); ABSENT: Ms. Mercuri. (1).

Resolution No. 88-2018

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

RESOLVED: That WHEREAS, an emergent condition has arisen with respect to paying salaries and wages for various City employees and various other expenses necessary to provide essential services to the residents of the City of Burlington prior to the final adoption of the budget and no adequate provision has been made in the 2018 temporary appropriations for the aforesaid purpose, and N.J.S.40A: 4-20 provides for the creation of an emergency temporary appropriation for the purpose above mentioned, and

WHEREAS, the total emergency temporary resolutions adopted in the year 2018 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A: 4-20) including this resolution total \$ 4,223,785.20 for Current Fund, \$ 573,135.00 for Water Utility and \$ 832,027.00 for Sewer Utility;

NOW, THEREFORE, BE IT RESOLVED: (not less than two-thirds of all the members thereof affirmatively concurring) that in accordance with the provisions of N.J.S. 40A:4-20:

1. An emergency temporary appropriation be and the same is hereby made for the purposes found on attachment "A" attached.
2. That said emergency temporary appropriations will be provided for in the 2018 budget under the titles listed above.
3. That one certified copy of this resolution be filed with the Director of Local Government Services.

Upon the motion of Councilman Babula, seconded by Councilwoman Hatala, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Chachis, Ms. Hatala, Mr. Swan, Ms. Woodard, Ms. Lollar. (6); NAYS: (0); ABSTAIN: (0); ABSENT: Ms. Mercuri. (1).

Resolution No. 89-2018

Upon the recommendation of the City Sewer Engineers, Pennoni Associates, Inc., the Common Council of the City of Burlington hereby authorizes the Mayor and the Municipal Clerk to execute an amended agreement with Municipal Maintenance Company for a reduction, Change Order No. 1, in the amount of \$41,338.38 providing for quantity adjustments in connection with the Electrical Maintenance at the Wastewater Treatment Plant, making a revised total contract amount of \$60,161.62.

Upon the motion of Councilman Babula, seconded by Councilman Chachis, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Babula, Mr. Chachis, Ms. Hatala, Mr. Swan, Ms. Woodard, Ms. Lollar. (6); NAYS: (0); ABSTAIN: (0); ABSENT: Ms. Mercuri. (1).

Resolution No. 90-2018\*

RESOLUTION NO. 90-2018 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON APPROVING REVISED TORT CLAIMS AUTHORIZATION FORMS FOR OBTAINING MEDICAL, EMPLOYMENT AND OTHER INFORMATION FROM CLAIMANTS IN CONNECTION WITH PRE-LITIGATION CLAIMS REVIEW

WHEREAS, the City of Burlington is Self-Insured for certain Tort Litigation; and

WHEREAS, pursuant to the New Jersey Tort Claims Act, N.J.S.A. 59:8-6, the City of Burlington previously adopted a specialized claim form with a detailed questionnaire form with a medical records authorization form and an employment records authorization form for the purpose of gathering and evaluating information from claimants prior to the claimant potentially initiating a lawsuit against the City of Burlington or its employees; and

WHEREAS, since the adoption of the Tort Claims form, the industry standard and the federal privacy laws relating to the release of confidential health information has changed, requiring the authorization forms to obtain protected health information to be changed; and

WHEREAS, the City's Solicitor has drafted revised medial authorization forms which are HIPAA-compliant as well as revised forms to obtain the employment records and education records of claimants, all of which revised forms provide additional assurances as to the limited purpose for which the information obtained is permitted to be used and to ensure that the privacy of the information to be obtained is protected as required by law; and

WHEREAS, obtaining certain medical records, employment history and education records is

beneficial to the City of Burlington, its Third-Party Administrator and/or the attorneys seeking and reviewing background information as to claimants assists the City of Burlington in reviewing and assessing claims prior to suit; and

WHEREAS, approving revised authorization forms will enable the City of Burlington's Solicitor, Third-Party Claims Administrator or any attorneys to gather pertinent medical, employment and/or education records of claimants seeking to make a claim against the City of Burlington and/or its employees.

NOW, THEREFORE BE IT RESOLVED by the Common Council of the City of Burlington as follows:

1. The Common Council of the City of Burlington hereby authorize the City of Burlington's Third-Party Administrator, City Solicitor and any law firms assigned as Special Tort Litigation counsel or other professionals who review Tort Claims, to utilize the revised authorization forms in the claims review process and to require that claimants and their spouses and/or minor children seeking to assert Tort Claims and/or civil rights claims against the City of Burlington and/or its employees, to execute and return forms to obtain the medical, employment and education records of the claimant and/or claimant's spouse or on behalf of a claim made by or on behalf of a minor child, relating to claims asserted or other prior claims, medical records or incidents.
2. The Clerk and/or the City's Solicitor is authorized to disseminate these forms for use by the City's Third-Party Claims Administrator and/counsel for use in gathering pertinent information relating to claims prior to the initiation of suit.
3. The forms to be adopted are attached to this Resolution and/or available for public inspection at the Municipal Clerk's Office.

Approved by Consent Agenda. All were in favor.

Resolution No. 91-2018\*

RESOLUTION NO. 91-2018 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING THE TAX COLLECTOR TO PLACE A LIEN AGAINST A PROPERTY LOCATED AT 525 LINDEN AVENUE

WHEREAS, the City of Burlington is required by Ordinance §195 to protect the public health, safety and welfare in buildings used for dwelling purposes; and

WHEREAS, the owner of 525 Linden Avenue did not act to correct an unsafe condition and/or imminent hazard of a sewer system back up and thereafter the property continued to be unsafe and hazardous to the lives, health and safety of the tenants; and

WHEREAS, in order to effectively protect the residents or dwellers at 525 Linden Avenue, the City was so required to act; and

WHEREAS, the City incurred costs of \$350.00 in plumbing charges for the tenants due to the back up of the sewer system; and

WHEREAS, the Common Council for the City of Burlington is authorized, pursuant to Ordinance § 195-23(B) to approve the expenses and costs of said report such that they may become liens against the aforementioned and associated properties.

WHEREAS, the Common Council for the City of Burlington authorized the cost of \$350.00 to be retained as a lien against the property located at 525 Linden Avenue; and

WHEREAS, the costs incurred by the City shall become a lien upon the property and shall be collected and enforced in the same manner as taxes.

NOW, THEREFORE, BE IT RESOLVED, by the Common Council of the City of Burlington, that the City is hereby authorized to cause a lien for said costs in the following amounts to be placed against said property for plumbing charges.

<u>Block &amp; Lot</u>	<u>Address</u>	<u>Amount</u>
Block 152, Lot 7	525 Linden Avenue	\$ 350.00

Approved by Consent Agenda. All were in favor.

Resolution No. 92-2018\*

Common Council of the City of Burlington hereby authorizes Niagara Hose Co. #6 to conduct a “Pass the Boot” fundraiser at 656 High Street they having filed the necessary papers and pending the proper permits from the County of Burlington, on the following dates:

May 19, 2018	9:00am - 3:00pm
June 2, 2018	9:00am - 3:00pm
August 4, 2018	9:00am - 3:00pm
September 8, 2018	9:00am - 3:00pm

Approved by Consent Agenda. All were in favor.

Resolution No. 93-2018\*

WHEREAS, Congress designated the third full week in March to be National Poison Prevention Week (NPPW) in 1961 and since then this week has helped to raise national awareness of the dangers of potentially poisonous medicines, household chemicals, and other substances; and

WHEREAS, every poisoning is preventable! From the youngest to the oldest, all people and even pets are at risk; and



WHEREAS, poison centers across the country will focus the public's attention on identifying poisoning hazards at home as well as learning ways to prevent poisoning emergencies; and

WHEREAS, a poison is defined as anything that is taken in the wrong amount, in the wrong way or by the wrong person; and

WHEREAS, unintentional poisoning is the leading cause of unintentional injury death in New Jersey; and

WHEREAS, drug overdose deaths including prescription pain medicine (opioids), heroin and fentanyl remain at epidemic proportions for both New Jersey and the United States. According to the Centers for Disease Control and Prevention (CDC), the majority of drug overdose deaths (more than six out of ten) involve an opioid; and

WHEREAS, although the majority of reported poison exposures involve children five (5) years old and younger; the majority of poisoning deaths occur in adults aged 20 to 59; and

WHEREAS, childhood lead poisoning remains a major public health concern. Elevated blood lead levels can cause significant and permanent damage to the health and wellbeing of a young child. There is no safe level of lead. Stop a child's exposure to lead before it causes harm; and

WHEREAS, the New Jersey Poison Information and Education System (NJPIES), a division of the Department of Emergency Medicine of the New Jersey Medical School of Rutgers, The State University of New Jersey, provides expert advice, drug information, and poison prevention education to NJ residents through the 800-222-1222 Poison Help Hotline; and

WHEREAS, all services are free, confidential, multilingual and available 24 hours a day, 7 days a week, 365 days a year even during bouts of Mother Nature; and

WHEREAS, the public can contact a poison expert by calling (1-800-222-1222), chatting ([www.njpies.org](http://www.njpies.org)), or texting ([8002221222@njpies.org](mailto:8002221222@njpies.org)); and

WHEREAS, consumers must be aware that e-cigarette devices, hookah pipes and liquid nicotine may contain very high doses of nicotine in enticing colors, aromas, and flavors – increasing the likelihood that small children and pets will focus their attention on them. These products pose serious risk of poisoning; and

WHEREAS, poison experts urge residents to use our services as a resource for poison and drug information instead of consulting the internet for information that may not be accurate; and

WHEREAS, we encourage all residents to program the Poison Help Line 800-222-1222 into home, office, and cell phones because a rapid response can make a difference in preventing serious injury and saving lives; and

WHEREAS, the use of poison centers services saves residents both time and money. Most cases are managed in the convenience of the caller's home, requiring no hospital visit; and

WHEREAS, NJPIES is also involved with the state's efforts in homeland defense, counter-terrorism, emergency preparedness and response, bio surveillance, and surveillance for clusters of poisonings and their sources (products, food and beverages, chemicals in the workplace and at home, environmental toxins, drugs and medicine, and animal and insect bites and stings);

NOW, THEREFORE BE IT RESOLVED, that Mayor Barry W. Conaway, Council President Ila Marie Lollar and the Members of Common Council of the of the City of Burlington do hereby proclaim the week of March 18-24, 2018 as National Poison Prevention Week in New Jersey and encourage all citizens to pledge their commitment to ensuring the safety of themselves, their families, and their community.

Approved by Consent Agenda. All were in favor.

Resolution No. 94-2018\*

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 20, 2018, that an Executive Session Closed to the Public shall be held on March 20, 2018, 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) Redevelopment US Pipe Site (26 acres)
- Real Estate N.J.S.A. 10:4-12 (7) Washington Square Update
- Contracts N.J.S.A. 10:4-12 (7) Comcast Franchise Renewal
- Real Estate N.J.S.A. 10:4-12 (7) 234 Riverbank Update
- Real Estate N.J.S.A. 10:4-12 (7) 524 & 526 High Street 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 March of 2018 or shortly there after.

Approved by Consent Agenda. All were in favor.

**PUBLIC COMMENTS**

Sam Richter, 400 Wood Street- complained about trash pick up.

President Lollar asked Mr. Richter if he had called Administration to report it.

Mr. Richter said he did not.

**ADMINISTRATION REPORT**

Mr. Ballard spoke of NJDEP requirements for the inspection of the basins in the City.

Councilwoman Hatala asked for the definition of a basin.

Mr. Ballard said PSE&G has one, Honda has one; we have a map identifying them, there are 26; we will be in full compliance by Spring 2019; the Sewer Engineers will be responsible.

**COUNCIL COMMENTS (& INFRASTRUCTURE)**

Councilman Swan thanked Code Enforcement for their work on Iris Lane; spoke of a heap of trash across from 435 Locust; asked if Kennedy Lake is considered a basin.

Mr. Ballard said no, Kennedy Lake is not considered a basin.

Councilwoman Hatala spoke of trash on the corner of E. Federal Street and Route 130.

**EXECUTIVE CONFERENCES**

- Redevelopment US Pipe Site (26 acres) - Jim Kennedy, Redevelopment Consultant
- Washington Square Update- Jim Kennedy, Redevelopment Consultant
- Comcast Franchise Renewal - Lou Garty, Esq.
- 234 Riverbank Update - Lou Garty, Esq.
- 524 & 526 High Street Update - Lou Garty, Esq.

**RESOLUTIONS**

**Resolution No. 95-2018**

RESOLUTION NO. 95-2018 OF THE COMMON COUNCIL OF THE CITY OF BURLINGTON AUTHORIZING EXPLORATORY NEGOTIATIONS AND A NEGOTIATION AGREEMENT WITH ROI MANAGEMENT, LLC FOR THE POTENTIAL TO REDEVELOP BLOCK 226, LOT 1.10

WHEREAS, the property identified as Block 226, Lot 1.10, has been designated as a Redevelopment Area and is governed by a Redevelopment Plan, dated June of 2006 (“the Subject Property”); and

WHEREAS, through the recommendation of its Redevelopment Consultant, the City may find ROI Management, LLC (“ROI”) to be a suitable redeveloper for the Subject Property; and

WHEREAS, the Common Council of the City of Burlington, having heard a presentation of ROI at its open public meeting held on March 20, 2018, finds it beneficial to authorize exploratory negotiations with ROI for purposes of potentially identifying and negotiating the scope and terms of a redevelopment agreement for the Subject Property, subject to and consistent with any representations made during the March 20, 2018 public meeting; and

WHEREAS, in furtherance of the negotiations between the City and the Common Council, the Common Council does hereby authorize a Negotiation Agreement with ROI to explore the

feasibility of a project for the Subject Property; and

WHEREAS, the City does not authorize the expenditure or commitment of any funds towards these exploratory negotiations, beyond those already authorized for the City's Professionals to engage in these exploratory negotiations.

NOW THEREFORE, BE IT RESOLVED that the Common Council of the City of Burlington, County of Burlington and State of New Jersey that the City, its Administrative Staff, and its Authorized Professionals may enter into exploratory negotiations with ROI in order to explore potential parameters of an agreement to redevelop the Subject Property; and

BE IT FURTHER RESOLVED that the City may enter into a Negotiation Agreement to explore the feasibility of a potential agreement to redevelop the Subject Property with ROI, subject to the recommendation of the City's Authorized Professionals; and

BE IT FURTHER RESOLVED that the Mayor of the City of Burlington is hereby authorized to execute said Negotiation Agreement and any other documents in furtherance of this Resolution.

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

**ADJOURNMENT**

Upon the motion of Councilman Chachis, seconded by Councilman Swan, this meeting of March 20, 2018 was adjourned.

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Cindy A. Crivaro, RMC  
Municipal Clerk