A SPECIAL MEETING OF THE CITY OF BURLINGTON COMMON COUNCIL, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, WAS HELD ON TUESDAY, MARCH 24, 2015, 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. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Mr. Swan, Mr. Babula. (6); Absent: Ms. Woodard. (1)

Also present: Municipal Attorney- Justin Yost, Chief Financial Officer- Ken Mac Millan, Administrator- David Ballard, Det Sgt Fine.

The following notice of the meeting was sent:

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

President of Common Council, has scheduled a Special Meeting to be held on Tuesday, March 24, 2015, at 7:00 PM, at the City Hall Building, 525 High Street, Burlington, N.J. for the purpose of Council's consideration and adoption of resolutions for the betterment of the citizens of the City of Burlington. A Work Session will also follow the regular business of the meeting.

Official Action will be taken at this meeting.

Cindy A. Crivaro, RMC
Municipal Clerk

SALUTE TO FLAG

APPROVAL OF INVOICES
Upon the motion of Councilwoman Hatala, seconded by Councilman Ghaul, invoices were approved.

RESOLUTIONS
Resolution No. 85-2015
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 2015 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 2015 pursuant

to the provisions of Chapter 96, P.L. 1951 (N.J.S. 40A: 4-20) including this resolution total $4,491,881.52 for Current Fund, $ 511,713.00 for Water Utility and $ 809,200.00 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 2015 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 Ghaul, seconded by Councilwoman Hatala, the foregoing resolution was adopted by the following roll call vote: AYES: Mr. Conaway, Mr. Ghaul, Ms. Hatala, Ms. Lollar, Mr. Swan, Mr. Babula. (6) NAYS: (0); ABSTAIN: (0); ABSENT: Ms. Woodard. (1).

PUBLIC COMMENTS
None.

COUNCIL COMMENTS
Councilwoman Lollar- Arawak Paving was out last week and repaired the area that was damaged during the Farner Avenue Repair Project; requested an update on Polito's junk yard.

CONFERENCES
- Salary Ordinance Update- Ken MacMillan, CFO

ADJOURNMENT
Upon the motion of Councilwoman Lollar, seconded by Councilman Swan, this Special meeting of March 24, 2015 was adjourned.

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Cindy A. Crivaro, RMC
Municipal Clerk