



# City of Burlington

## **COUNCIL MEETING** **AGENDA**

**January 15, 2019**

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

### **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 _____	Director of Housing _____	

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. 53-2019**

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 January 15, 2019, that an Executive Session Closed to the Public shall be held on January 15, 2019, in the Council Meeting Room for discussion of matters relating to the specific items designated in this resolution:

#### **Litigation N.J.S.A. 10:4-12(9):**

- SS Mart v. City of Burlington Litigation

#### **Contracts/Real Estate N.J.S.A. 10:4-12(7):**

- Redevelopment Proposal, School of Kingdom Institute, 200 E. Federal Street
- Redevelopment Agreement Revised Third Amendment, Pearl Pointe
- Redevelopment Proposal, BCCAP, Opportunity Site #1
- MOU with Arts Guild, Carriage House
- Listing Agreement with Berkshire Hathaway, 309 & 311 Stacy Street

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 January of 2019 or shortly there after.

### **CONFERENCES**

- County Route 541 Transportation & Circulation Plan - Mark Remsa and Jason Miller, BCBC Economic Development & Regional Planning

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

### **EXECUTIVE CONFERENCES**

- SS Mart v. City of Burlington Litigation - M. Lou Garty, Esq.
- Redevelopment Proposal, School of Kingdom Institute, 200 E. Federal Street - Stuart Platt, Esq., Redevelopment Counsel
- Redevelopment Agreement Revised Third Amendment, Pearl Pointe - John Callahan, Peron Pearl Urban Renewal, LLC
- Redevelopment Proposal, BCCAP, Opportunity Site #1 - Bill Harris, Director of Housing & Community Development
- MOU with Arts Guild, Carriage House- Bill Harris, Director of Housing & Community Development
- Listing Agreement with Berkshire Hathaway, 309 & 311 Stacy Street - Bill Harris, Director of Housing & Community Development

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.