



City of Burlington

COUNCIL MEETING **AGENDA**

January 16, 2018

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. 54-2018

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 January 16, 2018, that an Executive Session Closed to the Public shall be held on January 16, 2018, 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(7) and Litigation N.J.S.A. 10:4-12 (9)

- 525 York Street - Dave Ballard, Administrator & Bill Harris, Director of Housing
- Washington Square - Bill Harris, Director of Housing
- Shared Services Agreement and Cooperation Agreement with the Township of Burlington in connection with the Matrix Redevelopment Project - Dave Ballard, Administrator
- Fair Share Housing Center Litigation - Bill Harris, Director of Housing

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 2018 or shortly there after.

CONFERENCES

- Matrix Project Site Construction Hours

MOTION TO GO INTO EXECUTIVE SESSION: 1. _____ 2. _____.

EXECUTIVE CONFERENCES

- 525 York Street - Dave Ballard, Administrator & Bill Harris, Director of Housing
- Washington Square - Bill Harris, Director of Housing
- Shared Services Agreement and Cooperation Agreement with the Township of Burlington in connection with the Matrix Redevelopment Project - Dave Ballard, Administrator
- Fair Share Housing Center Litigation - Bill Harris, Director of Housing

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.