



City of Burlington

COUNCIL MEETING **AGENDA**

February 12, 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

PRESENTATIONS

- Mayor and Common Council to Samuel Thomas, Jr.

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. 77-2019

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 February 12, 2019, that an Executive Session Closed to the Public shall be held on February 12, 2019, 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) :

- Brickwall Tavern Event & Open Compliance Issues
- Riverwalk Station Development Associates, LLC Proposed Memorandum of Understanding
- YMCA Lease Agreement
- Junior's Lease Agreement
- 309 Stacy Street
- Jacksonville Road & Route 130 Site
- Matrix License Agreement

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 February of 2019 or shortly there after.

CONFERENCES

- Chapter 195 (Housing Standards), Chapter 146 (Fee Schedule), Chapter 217 (Littering), Chapter 207 (Land Development) & Chapter 265 (Property Maintenance) Proposed Ordinance Amendments
- Chapter 338 (Vacant & Abandoned Properties) Proposed Ordinance Amendments

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

EXECUTIVE CONFERENCES

- Brickwall Tavern Event & Open Compliance Issues
- Riverwalk Station Development Associates, LLC Proposed Memorandum of Understanding
- YMCA Lease Agreement
- Junior's Lease Agreement
- 309 Stacy Street
- Jacksonville Road & Route 130 Site
- Matrix License Agreement

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.