



# City of Burlington

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

*April 25, 2017*

*7:00 pm*

This Special Meeting was called pursuant to the provisions of the Open Public Meetings Law. Notices of this meeting were sent to the Burlington County Times and the Trenton Times on April 20, 2017. In addition, copies of notices were posted on the bulletin board in the Municipal Building and filed in the Office of the Municipal Clerk on aforementioned date. Notices on the bulletin board have remained continuously posted.

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.

**RESOLUTIONS**

**Resolution No. 76-2017**

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 April 25, 2017, that an Executive Session Closed to the Public shall be held on April 25, 2017, 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 (5)U.S. Pipe Site/McNeal Mansion & Vicinity Redevelopment

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 April of 2017 or shortly there after.

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

**EXECUTIVE CONFERENCE**

- U.S. Pipe Site/McNeal Mansion & Vicinity Redevelopment

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.