

AGENDA
REGULAR MEETING
APRIL 26, 2016 AT 7:00 P.M.

STATEMENT

Notice of this April 26, 2016 Regular Meeting has been given by the Township Council in the following manner:

- ◆ A written notice was filed with the Burlington Township Clerk on January 6, 2016.
- ◆ A written notice was posted on the Burlington Township bulletin board and web site on January 6, 2016.
- ◆ A written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail on January 6, 2016.

1. CALL TO ORDER, ROLL CALL

**MS. HOWELL, MR. KOZUB, MR. JUNG, MR. GREEN, MRS. SIBOCZY,
MR. CANTWELL AND PRESIDENT SCHOENBORN.**

2. FLAG SALUTE

**2A. SPECIAL PRESENTATION BY MAYOR AND COUNCIL TO THE RECIPIENT OF
THE "2016 COMCAST LEADERS AND ACHIEVERS SCHOLARSHIP AWARD"**

3. MOTION TO PAY BILLS THAT HAVE BEEN APPROVED

Motion made by: _____

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,
Mr. Cantwell and President Schoenborn.

4. ACCEPTANCE OF MINUTES

See Schedule "A" Attached

5. DISPOSITION OF BIDS RECEIVED

None

6. WRITTEN REPORTS OF OFFICIALS

- 7. **CORRESPONDENCE**
- 8. **PUBLIC PORTION**
- 9. **ORDINANCES - SECOND READING**

See Schedule "B" Attached

- 10. **ORDINANCES - FIRST READING**

See Schedule "C" Attached

- 11. **RESOLUTIONS**

See Schedule "D" Attached

- 12. **MOTIONS REQUIRED**

None

- 13. **MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS**

- 14. **REPORTS OF OFFICIALS OTHER THAN THE MAYOR**

Administrator	Director of Public Safety
Township Solicitor	Director of Public Works
Treasurer/CFO	Township Engineer
Tax Collector	Director of Recreation
Municipal Clerk	Construction Official

- 15. **REPORTS OF COUNCIL MEMBERS**

PRESIDENT OF COUNCIL ANNOUNCES THAT THE GOVERNING BODY WILL NOW MOVE TO COUNCIL CHAMBERS AND THIS MEETING WILL CONTINUE THERE. THE PUBLIC IS INVITED TO JOIN THE GOVERNING BODY IN THE COUNCIL CHAMBERS.

- 16. **MISCELLANEOUS ITEMS, NOT PREVIOUSLY KNOWN.**

- 17. **RESOLUTION TO CLOSE MEETING**

RESOLUTION

Motion required to adopt resolution to close meeting and shut off tape.

Motion made by: _____

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,
Mr. Cantwell and President Schoenborn.

President of Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, President of Council calls for a motion to reopen the meeting and turn the tape on.

Motion made by: _____

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,
Mr. Cantwell and President Schoenborn.

President of Council declares the meeting reopened.

**18. MOTION TO ADJOURN UNTIL THE NEXT REGULAR MEETING TO BE HELD
ON May 10, 2016 AT 7:00 P.M.**

Motion made by: _____

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,
Mr. Cantwell and President Schoenborn.

President of Council declares the motion carried.

COUNCIL ADJOURNED

(THIS DOCUMENT IS SUBJECT TO CHANGE)

ACCEPTANCE OF MINUTES

Regular Meeting – April 12, 2016

Motion required to approve minutes as submitted.

Motion made by: _____

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,
Mr. Cantwell and President Schoenborn.

ORDINANCES - SECOND READING

- A) BOND ORDINANCE PROVIDING FOR THE 2015 ROAD PROGRAM IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$832,250 AND AUTHORIZING THE ISSUANCE OF \$791,500 BONDS OR NOTES TO FINANCE A PORTION OF THE COST

Open to the Public

Closed to the Public

Motion made by: _____

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,
Mr. Cantwell and President Schoenborn.

- B) ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY SPECIFICALLY CHAPTER 15 HANDICAPPED PARKING SPACES

Open to the Public

Closed to the Public

Motion made by: _____

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,
Mr. Cantwell and President Schoenborn.

ORDINANCES - FIRST READING

- A) AN ORDINANCE OF THE TOWNSHIP OF BURLINGTON ACCEPTING CERTAIN DEDICATED IMPROVEMENTS LOCATED IN THE ROYAL OAKS SUBDIVISION

Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 10, 2016 at 7:00 p.m. in these chambers.

Motion made by: _____

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,
Mr. Cantwell and President Schoenborn.

- B) AN ORDINANCE OF THE TOWNSHIP OF BURLINGTON ACCEPTING CERTAIN DEDICATED IMPROVEMENTS LOCATED IN THE BURLINGTON GARDENS SUBDIVISION

Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 10, 2016 at 7:00 p.m. in these chambers.

Motion made by: _____

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,
Mr. Cantwell and President Schoenborn.

ORDINANCES - FIRST READING (Continued)

- C) BOND ORDINANCE PROVIDING FOR SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON NEW JERSEY, APPROPRIATING \$252,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$252,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 10, 2016 at 7:00 p.m. in these chambers.

Motion made by: _____

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,
Mr. Cantwell and President Schoenborn.

- D) BOND ORDINANCE PROVIDING FOR THE 2016 ROAD PROGRAM IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$830,000 AND AUTHORIZING THE ISSUANCE OF \$790,000 BONDS OR NOTES TO FINANCE A PORTION OF THE COST

Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 10, 2016 at 7:00 p.m. in these chambers.

Motion made by: _____

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,
Mr. Cantwell and President Schoenborn.

ORDINANCES - FIRST READING (Continued)

- E) BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF THE SANITARY SEWER SYSTEM IN VARIOUS LOCATIONS OF THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$925,000 AND AUTHORIZING THE ISSUANCE OF \$925,000 BONDS OR NOTES FINANCING THE IMPROVEMENT

Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 10, 2016 at 7:00 p.m. in these chambers.

Motion made by: _____

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,
Mr. Cantwell and President Schoenborn.

- F) BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$878,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$878,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 10, 2016 at 7:00 p.m. in these chambers.

Motion made by: _____

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,
Mr. Cantwell and President Schoenborn.

ORDINANCES - FIRST READING (Continued)

- G) BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$915,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$612,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 10, 2016 at 7:00 p.m. in these chambers.

Motion made by: _____

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,
Mr. Cantwell and President Schoenborn.

RESOLUTIONS

President of Council calls on the Township Clerk to read all the resolutions before roll call vote is taken.

- A) RESOLUTION AUTHORIZING REFUNDS TO CERTAIN PROPERTY OWNERS WITHIN THE TOWNSHIP OF BURLINGTON

- B) RESOLUTION APPROVING RELEASE OF THE PERFORMANCE GUARANTEE FOR THE BURLINGTON GARDENS SUBDIVISION SUBJECT TO CERTAIN TERMS AND CONDITIONS

- C) RESOLUTION APPROVING RELEASE OF THE PERFORMANCE GUARANTEE FOR THE ROYAL OAKS SUBDIVISION SUBJECT TO CERTAIN TERMS AND CONDITIONS

- D) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT LETTER FROM TOWNSHIP EMPLOYEE LAURA VAIL

- E) RESOLUTION APPROVING ISSUANCE OF AN EVENT PERMIT FOR THE SECOND KARMA, INC. TO HOLD A 5K RUN IN THE GREEN ACRES AREA II PARK

- F) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RESIGNATION LETTER FROM EMPLOYEE DAVID EKELBURG

- G) RESOLUTION AMENDING RESOLUTION 2015-R-217 APPOINTING DENIS C. GERMANO, ESQUIRE AS HEARING OFFICER IN A PERSONNEL MATTER IN AN AMOUNT NOT TO EXCEED \$9,500.00

RESOLUTIONS (Continued)

- H) RESOLUTION AUTHORIZING PARTICIATION IN THE DIVISION OF LOCAL GOVERNMENT SERVICES ELECTRONIC TAX SALE PILOT PROGRAM

President of Council calls for a motion to adopt all resolutions.

Motion made by: _____

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,
Mr. Cantwell and President Schoenborn.