

AGENDA
REGULAR MEETING
AUGUST 9, 2016 AT 7:00 P.M.

STATEMENT

Notice of this August 9, 2016 Regular Meeting has been given by the Township Council in the following manner:

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

1. CALL TO ORDER, ROLL CALL

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

2. FLAG SALUTE

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

See Schedule "B" Attached

6. WRITTEN REPORTS OF OFFICIALS

7. CORRESPONDENCE

8. PUBLIC PORTION

9. ORDINANCES - SECOND READING

(NONE)

10. ORDINANCES - FIRST READING

See Schedule "C" Attached

11. RESOLUTIONS

See Schedule "D" Attached

12. MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

A) Appointment of Mynik Pizzigoni as Administrative Secretary/Confidential Secretary to the Mayor in the Department of Administration, effective 9/6/2016.

13. 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

14. 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.

15. MISCELLANEOUS ITEMS, NOT PREVIOUSLY KNOWN.

16. 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.

**17. MOTION TO ADJOURN UNTIL THE NEXT REGULAR MEETING TO BE HELD
ON August 23, 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 – July 26, 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.

DISPOSITION OF BIDS

DISPOSITION OF BIDS RECEIVED

President of Council calls on the Qualified Purchasing Agent for a report and recommendation.

RESOLUTION

RESOLUTION AUTHORIZING AWARD OF BID FOR
BULK SOLAR SALT TO ATLANTIC SALT, INC.
IN AN AMOUNT NOT TO EXCEED \$79.89/TON
FOR A TWO (2) YEAR PERIOD

Motion required to adopt resolution.

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) ORDINANCE OF THE TOWNSHIP OF BURLINGTON AMENDING CODE §15:1-9.1 TO PROHIBIT LEFT TURNS FROM BLOCK 118, LOT 3.01 (2005-2007 BURLINGTON-MT. HOLLY ROAD)

Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on August 23, 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 AUTHORIZING CANCELLATION OF TAXES ON BLOCK 109.10, LOT 10

- C) RESOLUTION REMOVING CERTAIN PROPERTY FROM TAX SALE LIST AND APPROVING PAYMENT PLAN

- D) RESOLUTION EXTENDING THE DUE DATE FOR THIRD QUARTER 2016 TAXES UNTIL SEPTEMBER 1, 2016

- E) RESOLUTION APPROVING ISSUANCE OF A PERMIT TO HOLD A BLOCK PARTY ON RIDGEWOOD WAY IN BURLINGTON TOWNSHIP ON AUGUST 27, 2016 FROM 12:00 P.M. UNTIL SUNSET

- F) RESOLUTION APPROVING ISSUANCE OF A PERMIT TO HOLD A BLOCK PARTY ON KAREMARK DRIVE IN BURLINGTON TOWNSHIP ON SEPTEMBER 3, 2016 FROM 1:00 P.M. UNTIL SUNSET

- G) RESOLUTION APPROVING ISSUANCE OF A PERMIT TO HOLD A BLOCK PARTY ON CRESTWOOD DRIVE IN BURLINGTON TOWNSHIP ON AUGUST 27, 2016 FROM 3:00 P.M. UNTIL SUNSET

- H) RESOLUTION AUTHORIZING ISSUANCE OF AN EVENT PERMIT FOR THE MASONIC CHARITY FOUNDATION OF NEW JERSEY TO HOLD A CAR SHOW

- I) RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL) TO MOUNT CONSTRUCTION CO., INC. FOR PINEWALD GRAVITY SANITARY SEWER CONNECTOR AND REPLACEMENT OF SANITARY SEWER MANHOLES (CONTRACT NO. 2014-07)

RESOLUTIONS (Continued)

- J) RESOLUTION AUTHORIZING THE PURCHASE OF MOBILE LICENSE PLATE READERS FOR THE POLICE DEPARTMENT UTILIZING THE NEW JERSEY STATE CONTRACT

- K) RESOLUTION OF THE TOWNSHIP OF BURLINGTON AUTHORIZING AN INCREASE IN THE MAXIMUM AMOUNT OF THE CONTRACT BETWEEN THE TOWNSHIP OF BURLINGTON AND JOHN L. SLIMM, ESQUIRE AS SPECIAL COUNSEL

- L) RESOLUTION AUTHORIZING THE PLANNING BOARD OF THE TOWNSHIP OF BURLINGTON TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE IF BLOCK 99, LOTS 3.01 AND 8.01 SHOULD BE DETERMINED TO BE A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT AND, IF SO DETERMINED, TO PREPARE A REDEVELOPMENT PLAN

- M) RESOLUTION AUTHORIZING WAIVER OF MUNICIPAL FEES FOR RELIEF FIRE COMPANY NO. 3

- N) RESOLUTION AUTHORIZING LEAVE OF ABSENCE WITH PAY FOR EMPLOYEE PETAL PASCAL TO ATTEND CWA LOCAL 1036 UNION SHOP STEWARD TRAINING

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.