

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

STATEMENT

Notice of this February 9, 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

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

See Schedule "C" Attached

10. ORDINANCES - FIRST READING

See Schedule "D" Attached

11. RESOLUTIONS

PROFESSIONAL SERVICE RESOLUTIONS

See Schedule "E" Attached

TOWNSHIP RESOLUTIONS

See Schedule "F" 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.

15A. BUDGET REVIEW

7:45 P.M. - Scott W. Hatfield, Engineering Department
8:15 P.M. - Capital Improvement Program

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 February 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 – January 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 2/2/2016

President of Council calls on the Engineering Department for a report and recommendation.

RESOLUTION

RESOLUTION AUTHORIZING AWARD OF BID FOR
PINEWALD GRAVITY SANITARY SEWER CONNECTOR AND REPLACEMENT
OF SANITARY SEWER MANHOLES IN VARIOUS LOCATIONS
TO MOUNT CONSTRUCTION COMPANY, INC.
IN AN AMOUNT NOT TO EXCEED \$274,910.00
(CONTRACT NO. 2014-07)

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 - SECOND READING

- A) ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, SPECIFICALLY CHAPTER 15 (HANDICAPPED PARKING SPACE LOCATED AT CHATEAU APARTMENT COMPLEX FOR 119 ANDRE COURT)

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 AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A FIVE YEAR TAX EXEMPTION AGREEMENT WITH LION-FGC BURLINGTON, LLC FOR BLOCK 151, LOT 1.02 (1640 RIVER ROAD)

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.

- C) ORDINANCE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO A FIVE YEAR TAX EXEMPTION AGREEMENT WITH LION-FGC BURLINGTON, LLC FOR BLOCK 151, LOT 1.03 (1620 RIVER ROAD)

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 AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR A COMPLETE REVALUATION OF ALL REAL PROPERTIES FOR THE 2017 TAX YEAR

Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on February 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.

PROFESSIONAL SERVICE RESOLUTIONS

- A) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR M & R WILDLIFE REMOVAL, INC. FOR ANIMAL CONTROL SERVICES FOR THE YEAR 2016

Motion made by: _____

Seconded by: _____

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

- B) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR RICHARD C. BELLI, JR. OF THE GEORGE TO KOTCH LAW FIRM TO PROVIDE WORKERS' COMPENSATION ATTORNEY SERVICES FOR THE YEAR 2016

Motion made by: _____

Seconded by: _____

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

- C) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR DORION B. MORGAN, ESQUIRE AS PUBLIC DEFENDER FOR THE YEAR 2016

Motion made by: _____

Seconded by: _____

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

- D) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR STEPHEN J. WENGER, ESQUIRE AS PROSECUTOR FOR THE YEAR 2016

Motion made by: _____

Seconded by: _____

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

TOWNSHIP 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 143, LOT 4.03
- C) RESOLUTION AUTHORIZING TRANSFERS AMONG 2015 BUDGET APPROPRIATIONS
- D) RESOLUTION CANCELLING THE 2015 BUDGET APPROPRIATIONS WITH UNEXPENDED BALANCES
- E) RESOLUTION AUTHORIZING THE TOWNSHIP OF BURLINGTON OFFICE OF EMERGENCY MANAGEMENT TO APPLY AND ACCEPT FEDERALLY FUNDED SUBGRANT IN THE AMOUNT OF \$7,000.00 FROM THE EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT PROGRAM
- F) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN AN AGREEMENT EXTENDING THE CLERICAL UNIT CONTRACT FOR ONE YEAR COVERING JANUARY 1, 2016 THROUGH DECEMBER 31, 2016
- G) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RESIGNATION LETTER FROM EMPLOYEE RANDALL MORTON

H) RESOLUTION APPROVING RELEASING THE PERFORMANCE GUARANTEE AND ACCEPTING THE MAINTENANCE GUARANTEE FOR THE DEVELOPMENT OF BLOCK 99, LOT 8.01 RW REAL ESTATE COMPANY, LLC

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.