

**A G E N D A**  
**REGULAR MEETING**  
**JANUARY 12, 2016 AT 7:00 P.M**

**STATEMENT**

Notice of this January 12, 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. MAYOR CARLIN SWEARS IN THE NEWLY APPOINTED POLICE CHAPLAINS**

**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**

*None*

**11. RESOLUTIONS**

**PROFESSIONAL SERVICE RESOLUTIONS**

*See Schedule "C" Attached*

**TOWNSHIP 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 January 26, 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 – December 22, 2015

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 12/15/2015

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

RESOLUTION

RESOLUTION AUTHORIZING AWARD OF BID FOR  
SANITARY SEWER REHABILITATION  
TO ALLSTATE POWER-VAC, INC.  
IN AN AMOUNT NOT TO EXCEED \$921,240.00  
(CONTRACT NO. 2016-04)

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.

**PROFESSIONAL SERVICE RESOLUTIONS**

- A) RESOLUTION OF THE TOWNSHIP OF BURLINGTON APPOINTING JOHN L. SLIMM, ESQUIRE AS SPECIAL COUNSEL FOR THE MATTER CAPTIONED KNEISSER V. McINERNEY, ET AL.

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 RONALD C. MORGAN OF PARKER McCAY AS AFFORDABLE HOUSING ATTORNEY 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 DAVID M. SERLIN, ESQUIRE AS TOWNSHIP SOLICITOR 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 REIMBURSEMENT FOR A CANCELLED CHECK
  
- C) RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE AN AGREEMENT FOR THE 2014-2019 BURLINGTON COUNTY MUNICIPAL ALLIANCE GRANT
  
- D) RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN A CONTRACT WITH PATRIOT SOLUTIONS FOR AN ON PREMISES HOSTED VOICE OVER IP (VoIP) TELEPHONE SYSTEM
  
- E) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN AUTHORIZATION FOR AERIAL MOSQUITO CONTROL FOR THE YEAR 2016
  
- F) RESOLUTION AUTHORIZING MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH CARFAX FOR ONLINE DISTRIBUTION OF POLICE REPORTS
  
- G) RESOLUTION GRANTING PERMISSION TO THE DISABLED AMERICAN VETERANS, CHAPTER #42 OF WILLINGBORO, NEW JERSEY TO HOLD "FORGET ME NOT DRIVE" IN BURLINGTON TOWNSHIP

H) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RESIGNATION LETTER FROM EMPLOYEE KAITLYN HOFFMAN

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.