

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

STATEMENT

Notice of this January 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

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

None

10. ORDINANCES - FIRST READING

See Schedule "B" Attached

11. RESOLUTIONS

See Schedule "C" Attached

12. MOTIONS REQUIRED

None

13. MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

A) Appointment of George M. Kozub as member of the Environmental Commission for a term of three years, effective January 1, 2016.

B) Permanent Appointment of John Diamanti as Supervisor Garage Services in the Department of Public Works, effective January 25, 2016.

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. PUBLIC HEARING WITH JOHNSON SPECIALIZED TRANSPORTATION INC.

15B. BUDGET REVIEW

7:45 P.M. - Administration/Mayor
8:15 P.M. - Clerk/Council
8:45 P.M. - Various Board and Commissions

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 9, 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

Reorganization Meeting – January 5, 2016
Regular Meeting – January 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 - FIRST 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)

Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on February 9, 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) 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)

Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on February 9, 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.

- 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)

Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on February 9, 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 VARIOUS BLOCK AND LOTS IN BURLINGTON TOWNSHIP

- C) RESOLUTION AUTHORIZING TRANSFERS AMONG 2015 BUDGET APPROPRIATIONS

- D) RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL) TO ARAWAK PAVING COMPANY, INC. FOR MILL AND OVERLAY OF ELMA AVENUE (COMMUNITY DEVELOPMENT GRANT PROJECT, CONTRACT NO. 2015-09)

- E) RESOLUTION APPROVING CHANGE ORDER NO. 2 (FINAL) TO SOUTH STATE, INC. FOR WATER MAIN REPLACEMENT ON VARIOUS STREETS (CONTRACT NO. 2015-01)

- F) RESOLUTION AUTHORIZING AN EXTENSION OF THE AGREEMENT BETWEEN BURLINGTON TOWNSHIP AND INTERSTATE OUTDOOR ADVERTISING, L.P.

- G) RESOLUTION AUTHORIZING LEAVE OF ABSENCE WITH PAY TO EMPLOYEES TO ATTEND FRATERNAL ORDER OF POLICE MINI CONFERENCE

H) RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF BURLINGTON AND THE BURLINGTON TOWNSHIP FIRE DISTRICT NO. 1 FOR HEALTHCARE, DENTAL CARE AND PRESCRIPTION COVERAGE SERVICES

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.