

AGENDA

REORGANIZATION MEETING JANUARY 5, 2016 AT 7:00 P.M.

STATEMENT

Public notice of this meeting pursuant to the Open Public Meeting Act has been given by the Township Council in the following manner:

- ◆ A written notice was filed with the Burlington Township Clerk on December 31, 2015.
- ◆ A written notice was posted on the Burlington Township bulletin board and web site on December 31, 2015
- ◆ A written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail on December 31, 2015 and published by the Burlington County Times in a block ad on December 31, 2015.

1. NOMINATION AND ELECTION OF PRESIDENT OF COUNCIL

A) Clerk calls for nomination and election of President of Council.

Motion made by Council Member _____

nominating Carl M. Schoenborn as President of Council.

Seconded by: _____

B) Clerk calls for motion to close nominations for President of Council.

Motion made by _____

Seconded by _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Schoenborn, Mr. Green, Mrs. Siboczy,

Mr. Cantwell and President Jung.

C) Clerk then calls for motion to confirm the nomination of Carl M. Schoenborn as President of Council.

Motion made by _____

Seconded by _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Schoenborn, Mr. Green, Mrs. Siboczy,

Mr. Cantwell and President Jung.

2. ***PRESIDENT OF COUNCIL TAKES CHAIR AND PRESIDES OVER BALANCE OF MEETING.***
3. ***CALL TO ORDER***
4. ***INVOCATION BY FATHER CHRISTOPHER PICOLLO FROM ST. KATHARINE DREXEL PARISH***
5. ***FLAG SALUTE***
6. ***SPECIAL PRESENTATIONS***
 - A) President of Council – Presentation of Recognition Plaque
 - B) President of Council – Presentation of Service Badge
 - C) Mayor’s – Presentation of Service Badge

7. ***NOMINATION AND ELECTION OF PRESIDENT PRO TEM***

A) ***Nomination and election of President Pro Tem***

President of Council calls for nominations for President Pro Tem.

Motion made by Council Member _____ nominating

E.L. Pete Green as President Pro Tem.

Seconded by: _____

President of Council asks for a motion to close the nominations for President Pro Tem.

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 calls for a motion to confirm the nomination of

E.L. Pete Green as President Pro Tem.

Motion made by: _____

Seconded by: _____

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

8. ***PRESIDENT OF COUNCIL INTRODUCES THE MAYOR FOR HIS WELCOMING ADDRESS***

9. ***COUNCIL APPOINTMENTS***

- A) ***President of Council calls for a motion to appoint a Township Auditor for a term of one year.***

Motion made by Council Member _____ to appoint Kevin P. Frenia as Auditor for a term of one year.

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,

Mr. Cantwell and President Schoenborn.

- B) ***President of Council calls for a motion to appoint the following to the Zoning Board of Adjustment.***

Motion made by Council Member _____ to appoint

B-1) Regular Member (Four year term)
Matthew C. Farr

B-2) Alternate Member #3 (Two year term)
Daniel Carducci

B-3) Alternate Member #4 (Two year term)
Varinder Bal

- C) ***President of Council calls for nomination and election of Council Representative to the Planning Board as a Class III Member for a term of one year.***

Motion made by Council Member _____ nominating Council Member Michael K. Cantwell as Council Representative to the Planning Board.

Seconded by: _____

President of Council calls for a motion to close nominations for Council Representative to the Planning Board and confirm the appointment of Council Member Michael K. Cantwell as Council Representative to the Planning Board.

Motion made by Council Member _____ to close nominations and to confirm Council Member Michael K . Cantwell as Council Representative to the Planning Board.

Seconded by: _____

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

D) *President of Council calls for a motion to appoint a Deputy Municipal Clerk for a one year term.*

Motion made by Council Member _____ to appoint Mary E. Field as Deputy Municipal Clerk for a one year term.

Seconded by: _____

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

E) *President of Council call for a motion to appoint Deputy Registrar for a one year term.*

Motion made by Council Member _____ to appoint Sherita Singleton as Deputy Registrar for a one year term.

Seconded by: _____

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

F) *President of Council calls for a motion to appoint an Alternate Deputy Registrar for a one year term.*

Motion made by Council Member _____ to appoint Cindy Eckman-Crist as Alternate Deputy Registrar for a one year term.

Seconded by: _____

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

G) *President of Council appoints the following Council Committees for a one year term.*

G-1) *Regular Standing Committees*

SPECIAL PROJECTS COMMITTEE

**Green, Kozub, Cantwell*

LEGISLATION COMMITTEE

**Schoenborn, Cantwell, Jung*

BUILDING AND FINANCE COMMITTEE

**Kozub, Green, Siboczy*

PUBLIC SAFETY COMMITTEE

**Jung, Howell, Siboczy*

PUBLIC WORKS COMMITTEE

**Siboczy, Jung, Cantwell*

PARKS AND RECREATION COMMITTEE

**Cantwell, Howell, Green*

PUBLICITY AND PROMOTION COMMITTEE

**Howell, Kozub, Siboczy*

SCHOOL LIAISON COMMITTEE

**Schoenborn, Jung, Howell*

NOTE: * Designates Chairperson of each committee.

10. MAYOR'S APPOINTMENTS WITH CONFIRMATION

A) *Mayor Carlin request Council to offer advice and consent to the appointment of Sherita Singleton as Deputy Treasurer for a one year term.*

Motion made by: _____

Seconded by: _____

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

B) Mayor Carlin requests Council to offer advice and consent to the Engineer's appointment of James R. Datz of Alaimo Group Consulting Engineers as Land Surveyor for a one year term.

Motion made by: _____

Seconded by: _____

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

C) Mayor Carlin requests Council to offer advice and consent to the appointment of Joseph Augustyn of Alaimo Group Consulting Engineers as Township Planner for a one year term.

Motion made by: _____

Seconded by: _____

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

D) Mayor Carlin requests Council to offer advice and consent to the appointment of Anthony J. Carnivale, Jr. as member of the Insurance Fund Commission for a two year term.

Motion made by: _____

Seconded by: _____

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

E) Mayor Carlin requests Council to offer advice and consent to the appointment of Anthony J. Carnivale, Jr. as Housing Assistance Technician for a one year term.

Motion made by: _____

Seconded by: _____

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

F) Mayor Carlin requests Council to offer advice and consent to the appointment of the following to the Affordable Housing Authority for a one year term:

Mayor	-	Brian J. Carlin
President of Council	-	Carl M. Schoenborn
Township Planner	-	Joseph Augustyn
Affordable Housing Officer	-	Anthony J. Carnivale, Jr.
Construction Official	-	Michael Wright

Motion made by: _____

Seconded by: _____

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

11. MAYOR'S APPOINTMENTS WITHOUT CONFIRMATION

A) Planning Board

A-1) Class II Member (One year term)

Fire Official Matthew Tomaszewski

A-2) Class IV Member (Four year term)

Israel Rivera

A-3) Class IV Member (Four year term)

Lacey Walker

A-4) Class IV Member (Four year term)

*Celeste Niles (unexpired term of Robert G. Davis
Expiring 12/31/2017)*

A-5) Alternate Member #1 (Two year term)

*Alan Warner (unexpired term of Celeste Niles
Expiring 12/31/2016)*

A-6) Alternate Member #2 (Two year term)

Davon McCurry

B) Mayor Citizens Committee

Mayor appoints the following below listed individuals as members of the Mayor's Citizens Committee for one year terms:

Members

Bernie Ashford
Margaret Bailey
Varinder Bal
Alonzo Brown
Delaver R. Case
Julio Collazo
Natalie Collins
Emerson A. Cooper
Walter J. Corter
Donna Crenshaw
Holly Cucuzzella
Claire Denshuick
John DiDonato
Joseph DiGiovanni
Theresa Dozier-Daniel
Matthew Farr

Stephen C. Fazekas
Diane Flannery
Robert Harkins
Clay Howell
Ross A. Kownatsky, Sr.
George M. Kozub
Richard Lynch
Susan Mead
Davon McCurry
Christopher Nunn
Bruce Painter
Marshall Ragland
Carl M. Schoenborn
Junaid A. Shah
Patricia M. Siboczy
Arthur Weiss

Student Government Representative

Jessica Feoli

Junior Member

*Deanna Gross
Connor D'Ilio*

C) *Green Team Committee*

Mayor appoints the following below listed individuals as members of the Green Team Committee for one year terms:

*Eric Baratta
Matthew Farr
Charles M. Finley
Rachelle Gizinski
Terrance Huettl
Robert W. Jung
Richard Lynch, Jr.*

*Ashwin Patel
Jeffrey Reading
Carl M. Schoenborn
Rebekah Schultz
John H. Smith
Jeffrey Taylor
Arthur Weiss*

Junior Members

*Khaleeq Fowler
Simone Fowler
Jordan Loretangeli*

D) *Recreation Commission*

Mayor appoints the following as Members of the Recreation Commission:

D1) Regular Member (Five year term)

James Angelillo

D2) Regular Member (Five year term)

*Matthew Addiego (unexpired term of Christian Sabatino
expiring 12/31/2019)*

D3) Alternate Member #1 (Five year term)

John DiDonato

E) Township Improvement Committee

Mayor appoints the following to a one year term on the Township Improvement Committee:

*Craig E. Leshner, Sr., Fire Chief
Bruce Painter, Director of Public Safety
Stephen C. Fazekas, Superintendent of Public Works/Director
Michael Wright, Construction Official*

F) Environmental Commission

Mayor appoints Conrad Dilks and Arthur Weiss as Regular Members of the Environmental Commission for three year terms:

G) Commission on Aging

Mayor appoints Barbara Duggan and Janet "Pat" Gallagher as Regular Members for a four year term each.

H) Health Advisory Council

Mayor appoints Leslie Brining and Diane Schoenborn as Regular Member for a three year term each.

I) Emergency Management Council

Mayor appoints the following below listed individuals as members of the Emergency Management Council for one year terms:

<i>Dawn M. Bass</i>	<i>Warren Lane</i>
<i>Mary Ann Bell</i>	<i>Deborah Painter</i>
<i>Richard Sullivan</i>	<i>Bruce Painter</i>
<i>Anthony J. Carnivale, Jr.</i>	<i>Richard Rabeau</i>
<i>Walter J. Corter</i>	<i>David M. Serlin</i>
<i>Craig E. Leshner, Sr., Fire Chief</i>	<i>Bruce Smith</i>
<i>Stephen C. Fazekas</i>	<i>John J. Stewart</i>
<i>Scott Hatfield</i>	<i>James Sullivan</i>
<i>John Irwin, III</i>	<i>Michael Wright</i>

J) *Liaison Committee for County 9-1-1 Program*

Mayor appoints the following to the Liaison Committee for County 9-1-1 Program for a one year term:

Bruce Painter - Coordinator

Members

*Craig E. Leshner, Sr.
Walter J. Corter
Eileen Liss
John J. Stewart*

K) *Sewer and Water Inspector*

Mayor appoints *Jeffrey Taylor* as Sewer and Water Inspector for a one year term.

L) *Heritage Commission*

Mayor appoints the following below listed individuals as members of the Heritage Commission for one year terms:

Members

<i>Ann Marie Allen</i>	<i>Rachelle Gizinski</i>
<i>Samuel Ballinger</i>	<i>Antoinette Horner</i>
<i>Jodi Botlinger</i>	<i>Eileen Liss</i>
<i>Loretta Burgess</i>	<i>Deborah Painter</i>
<i>Joseph L. Field</i>	<i>John Pinto</i>
<i>Mary E. Field</i>	<i>Stacey Schwoebel</i>
<i>Charleen George</i>	<i>Christine Warren</i>
<i>Stephen M. George</i>	<i>Michael Wright</i>

Junior Members

*Ian Griswold
Michael Limone
Taylor Limone
Tatyana Panton
Gabrielle Senni*

M) *Liaison Committee to the Board of Education*

Mayor appoints the following to the Liaison Committee to the Board of Education for one year terms:

*Brian J. Carlin
Anthony J. Carnivale, Jr.
Walter J. Corter
Stephen C. Fazekas
Bruce Painter*

N) Safety Committee

Mayor appoints the following below listed individuals as members of the Safety Committee for one year terms:

*Jodi Botlinger
George Coolidge
Walter J. Corter
John Diamanti
Stephen C. Fazekas
Mary E. Field
Diane Flannery
John Irwin, III
Barbara Murphy
Christy Osborne
Deborah Painter*

*Bruce Painter
James Pinto
Richard Rabeau
Stacey Schwoebel
Bruce Smith
Brian Stevens
James Sullivan
Jeffrey Taylor
Michael Wright
Jeffrey Wood*

O) Naming of Fire Police for the year 2016

Mayor announces the following as Fire Police for the year 2016.

*Captain..... Warren Lane
1st Lieutenant..... Michael Huelsenbeck*

*Howard Dickerson
Eamonn Fitzpatrick-Ruth
John Grigaitis
Bruce Gomola
Ronald Jernigan
Michael Kaplan*

*Christopher McCormac
Richard Neeld
Derek Peck
Laurence Schaefer
Glenn Stewart*

President of Council requests the Fire Police to come forward at this time to be sworn in by the Mayor.

The Mayor then swears in the Fire Police.

12. APPOINTMENTS IN THE DEPARTMENT OF PUBLIC SAFETY

A) Mayor appoints the following as Special Police Officers for the year 2016.

A-1) Class II Officers

*David Ekelburg
Jordan Green
Edward Grobelny*

*William Jacoby
Matthew Tomaszewski*

A-2) Class I Officers

*Francesco Minneci
Jury Polidor*

President of Council requests the Special Police to come forward at this time to be sworn in by the Mayor.

The Mayor then swears in the Special Police.

B) Mayor appoints the following as School Crossing Guards for a one year term:

*Jay Brown
Shirley Irwin
Irvin Moore*

C) Mayor appoints the following as Police Chaplains for a one year term:

*Matthew Boudwin
Belinda Kelley
Dorion Morgan
Trina Peter-Vasallo
Veronica Pollard
Paul Zazzo*

13. COUNCIL RECOMMENDATIONS TO THE MAYOR FOR APPOINTMENT OF THE FOLLOWING ADVISORS TO THE FOLLOWING BOARDS:

Mayor asks the President of Council to recommend Council Advisors for his appointment.

President of Council recommends the following Council Advisors to be appointed as follows:

- | | | |
|-----------|---|----------------------------|
| A) | To the Commission on Aging:
Mayor so appoints. | <i>Carl M. Schoenborn</i> |
| B) | To Citizen's Advisory Committee:
Mayor so appoints. | <i>Patricia M. Siboczy</i> |
| C) | To Emergency Management Council:
Mayor so appoints. | <i>George M. Kozub</i> |
| D) | To Heritage Commission:
Mayor so appoints. | <i>Joyce R. Howell</i> |
| E) | To Township Improvement Committee:
Mayor so appoints. | <i>E.L. Pete Green</i> |
| F) | To Recreation Commission:
Mayor so appoints. | <i>Michael K. Cantwell</i> |
| G) | To Green Team Committee:
Mayor so appoints. | <i>Robert W. Jung</i> |

14. PUBLIC PORTION

15. RESOLUTIONS

A) RESOLUTION ESTABLISHING INTEREST RATE FOR DELINQUENT TAXES, ASSESSMENTS, WATER AND SEWER CHARGES WITHIN THE TOWNSHIP OF BURLINGTON

Motion to adopt.

Motion made by: _____

Seconded by: _____

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

B) RESOLUTION NAMING DEPOSITORY OF MONEYS FOR THE TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY

Motion to adopt.

Motion made by: _____

Seconded by: _____

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

C) RESOLUTION DESIGNATING OFFICIAL NEWSPAPER FOR LOCAL PUBLICATIONS FOR THE TOWNSHIP OF BURLINGTON

Motion to adopt.

Motion made by: _____

Seconded by: _____

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

D) RESOLUTION DESIGNATING REGULAR MEETING DATES, TIMES AND PLACES FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON

Motion to adopt.

Motion made by: _____

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,

Mr. Cantwell and President Schoenborn.

E) RESOLUTION AUTHORIZING CANCELLATION OF TAXES IN THE AMOUNT OF \$10.00 OR LESS FOR THE YEAR 2016

Motion to adopt.

Motion made by: _____

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,

Mr. Cantwell and President Schoenborn.

F) RESOLUTION ADOPTING 2016 TEMPORARY BUDGET

Motion to adopt.

Motion made by: _____

Seconded by: _____

Roll Call: Ms. Howell, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,

Mr. Cantwell and President Schoenborn.

G) RESOLUTION DESIGNATING THE MUNICIPAL CLERK AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2016

Motion to adopt.

Motion made by: _____

Seconded by: _____

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

H) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR EJA/CAPACITY INSURANCE, LLC AGENCY AS RISK MANAGEMENT CONSULTANT FOR THE YEAR 2016

Motion to adopt.

Motion made by: _____

Seconded by: _____

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

I) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR KEVIN P. FRENIA OF HOLMAN, FRENIA AND ALLISON AS AUDITOR FOR THE YEAR 2016

Motion to adopt.

Motion made by: _____

Seconded by: _____

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

J) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR ELIZABETH GARCIA, ESQUIRE OF PARKER McCAY AS LABOR COUNSEL FOR THE YEAR 2016

Motion to adopt.

Motion made by: _____

Seconded by: _____

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

K) RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT TO KRUGER, INC. FOR REPAIR SERVICES

Motion to adopt.

Motion made by: _____

Seconded by: _____

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

L) RESOLUTION AUTHORIZING TRANSFERS AMONG 2015 BUDGET APPROPRIATIONS

Motion to adopt.

Motion made by: _____

Seconded by: _____

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

16. PRESIDENT OF COUNCIL EXPRESSES PLEASURE ON THE PART OF COUNCIL AT THE INTEREST DISPLAYED BY THE CITIZENS OF BURLINGTON TOWNSHIP AS EVIDENCED BY THEIR ATTENDANCE TONIGHT AT THE REORGANIZATION MEETING.

17. ADDRESS BY MAYOR CARLIN

President of Council calls upon Mayor Carlin for his address to Council.

Mayor's Address

President of Council thanks the Mayor for his address, adds any remarks he may wish to make.

18. PRESIDENT OF COUNCIL CALLS ON MEMBERS OF COUNCIL FOR THEIR REMARKS

19. MOTION TO ADJOURN UNTIL THE NEXT REGULAR MEETING TO BE HELD ON TUESDAY, JANUARY 12, 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 meeting adjourned.

HAPPY NEW YEAR!

COUNCIL ADJOURNED