

**AGENDA**  
**REGULAR MEETING**  
**JULY 12, 2016 AT 7:00 P.M.**

**STATEMENT**

Notice of this July 12, 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**

*None*

**11. RESOLUTIONS**

*See Schedule "C" Attached*

**12. MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS**

A) Provisional Appointment of Leah Pini as Records Support Technician 2 in the Department of Public Safety, effective July 18, 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 July 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 – June 28, 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 6/21/2016

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

RESOLUTION

RESOLUTION AUTHORIZING AWARD OF BID  
FOR IP SURVEILLANCE SYSTEM UPGRADE  
TO CM3 BUILDING SOLUTIONS, INC.  
IN AN AMOUNT NOT TO EXCEED \$38,859.18

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.

## 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 THE BURLINGTON TOWNSHIP PUBLIC WORKS DEPARTMENT TO ACCEPT A DONATED TRAILER FROM THE BURLINGTON TOWNSHIP FIRE COMMISSIONERS
  
- C) RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

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.