

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

STATEMENT

Notice of this July 26, 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 LEAD BY PACK 10 BURLINGTON COUNTY CUB SCOUTS

**2A. CERTIFICATES OF RECOGNITION PRESENTED TO THE 12U-FALCONS ON
WINNING THE 2016 RIVERFRONT LEAGUE CHAMPIONSHIP**

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

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 August 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

Regular Meeting – July 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.

DISPOSITION OF BIDS

DISPOSITION OF BIDS RECEIVED 7/7/2016

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

RESOLUTION

RESOLUTION AUTHORIZING AWARD OF BID
FOR NEW EMERGENCY GENERATORS AT TWO SANITARY SEWER
PUMP STATIONS TO ADVANCE CONTROL SYSTEMS
IN AN AMOUNT NOT TO EXCEED \$101,561.00
(CONTRACT NO.2015-05)

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.

DISPOSITION OF BIDS RECEIVED 7/7/2016

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

RESOLUTION

RESOLUTION AUTHORIZING AWARD OF BID FOR
NEW EMERGENCY GENERATORS AT SIX SANITARY SEWER PUMP STATIONS
AND RELOCATE EXISTING EMERGENCY GENERATOR TO THE
PUBLIC WORKS MAINTENANCE GARAGE
TO LANCE ELECTRIC, INC.
IN AN AMOUNT NOT TO EXCEED \$333,000.00
(CONTRACT NO. 2014-06)

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 CANCELLATION OF TAXES ON VARIOUS BLOCKS AND LOTS IN BURLINGTON TOWNSHIP
- C) RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL PERMIT FOR SOCIAL AFFAIR TO THE BURLINGTON COUNTY POLICE CHIEFS ASSOCIATION FOR A COMEDY NIGHT FUNDRAISER TO BE HELD ON OCTOBER 8, 2016
- D) RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE
- E) RESOLUTION AUTHORIZING THE PURCHASE OF FOUR 2017 POLICE INTERCEPTOR UTILITY AWD VEHICLES UTILIZING THE NEW JERSEY STATE CONTRACT

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.