

AGENDA
REGULAR MEETING
JUNE 14, 2016 AT 7:00 P.M

STATEMENT

Notice of this June 14, 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

2A. SWEARING IN CEREMONY FOR POLICE OFFICER JORDON GREEN

2B. SPECIAL PRESENTATION TO ALEXANDER GAGNON AS STATE SEMI-FINALIST IN THE 22nd ANNUAL LOUIS BAY 2nd FUTURE MUNICIPAL LEADERS SCHOLARSHIP COMPETITION FOR 2016

2C. CERTIFICATES OF RECOGNITION PRESENTED TO THE RECIPIENTS OF THE 2016 NEW JERSEY CHEERLEADING AND DANCE COACHES ASSOCIATION AWARD WINNERS

2D. PRESENTATION TO WINNERS OF THE "WHAT BURLINGTON TOWNSHIP MEANS TO ME" ESSAY CONTEST

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

See Schedule "C" Attached

10. ORDINANCES - FIRST READING

See Schedule "D" Attached

11. RESOLUTIONS

See Schedule "E" 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 June 28, 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 – May 24, 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 5/26/2016

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

RESOLUTION

RESOLUTION AUTHORIZING AWARD OF BID
FOR MILL AND OVERLAY OF VARIOUS STREETS TO
ARAWAK PAVING COMPANY, INC. IN AN
AMOUNT NOT TO EXCEED \$197,600.00
(CONTRACT NO. 2015-07)

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.

ORDINANCES - SECOND READING

- A) ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON,
COUNTY OF BURLINGTON AND STATE OF NEW JERSEY SPECIFICALLY
CHAPTER 262 FIRE HYDRANTS

Open to the Public

Closed to the Public

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 ORDINANCES OF THE TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, SPECIFICALLY SECTIONS 15:1-3.1 (TRUCKS OVER 4 TONS EXCLUDED FROM CERTAIN STREETS) AND 15:1-9.3 (NO TURNS)

Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on June 28, 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 AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON ENTITLED "ADMINISTRATIVE CODE OF THE TOWNSHIP OF BURLINGTON", MORE SPECIFICALLY CHAPTER 20, SECTION 20-65, "SALARY SCHEDULE E"

Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on June 28, 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 AND MUNICIPAL LIEN ON BLOCK 147.15, LOT 14 IN BURLINGTON TOWNSHIP
- C) RESOLUTION AUTHORIZING ONE YEAR EXTENSION OF THE WATER AND SEWER LABORATORY ANALYSIS CONTRACT WITH QC LABORATORIES, INC. IN AN AMOUNT NOT TO EXCEED \$32,957.50
- D) RESOLUTION AUTHORIZING THE APPOINTMENT OF A HEARING OFFICER IN CONNECTION WITH PERSONNEL MATTERS
- E) RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159.P.L. 1948)
- F) RESOLUTION AUTHORIZING THE BURLINGTON TOWNSHIP DIRECTOR OF RECREATION TO ENTER INTO AN ONLINE SPORTS REGISTRATION PROGRAM
- G) RESOLUTION AUTHORIZING THE PURCHASE OF POLICE PANASONIC WEARABLE CAMERAS UTILIZING THE NEW JERSEY STATE CONTRACT
- H) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT LETTER FROM TOWNSHIP EMPLOYEE FRAN WISNEWSKI
- I) RESOLUTION APPROVING ISSUANCE OF AN EVENT PERMIT FOR THE LEGACY TREATMENT SERVICES FOUNDATION TO HOLD A BIKE RIDE THROUGH BURLINGTON TOWNSHIP ON JUNE 25, 2016

RESOLUTIONS (Continued)

- J) RESOLUTION REJECTING REQUEST FOR PROPOSAL RECEIVED FOR HMA CRACK SEALING AND PAVEMENT REPAIRS AT VARIOUS LOCATIONS

- K) RESOLUTION REJECTING REQUEST FOR PROPOSALS RECEIVED FOR WASTEWATER COLLECTION SYSTEM SUPPLEMENT

- L) RESOLUTION APPROVING ISSUANCE OF A PERMIT FOR NICOLA SCOTT TO HOLD A BLOCK PARTY ON CLYDESDALE AND MANOR DRIVES IN BURLINGTON TOWNSHIP

- M) RESOLUTION AUTHORIZING LEAVE OF ABSENCE FOR EDUCATIONAL TRAINING FOR EMPLOYEES TO ATTEND CALEA CONFERENCE

- N) RESOLUTION AUTHORIZING LEAVE OF ABSENCE WITH PAY FOR EMPLOYEE TO ATTEND THE NEW JERSEY STATE LODGE FRATERNAL ORDER OF POLICE BIENNIAL CONVENTION

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.