

**AGENDA**  
**REGULAR MEETING**  
**JUNE 28, 2016 AT 7:00 P.M.**

**STATEMENT**

Notice of this June 28, 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. RETIREMENT PRESENTATION TO RICHARD RABEAU**

**2B. CERTIFICATES OF RECOGNITION PRESENTED TO THE FOLLOWING  
BURLINGTON TOWNSHIP SOCCER TEAMS:**

- *U-13 Burlington Township Lightning*
- *U-14 Burlington Barracudas*

**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**

*See Schedule "B" Attached*

- 10. **ORDINANCES - FIRST READING**

*None*

- 11. **RESOLUTIONS**

*See Schedule "C" Attached*

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

*See Schedule "D" Attached*

- 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 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 motion carried.

***COUNCIL ADJOURNED***

***(THIS DOCUMENT IS SUBJECT TO CHANGE)***

***ACCEPTANCE OF MINUTES***

Regular Meeting – June 14, 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 - SECOND 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)

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.

- 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"

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.

## 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 APPROVING CHANGE ORDER NO. 1 (FINAL) TO MECO, INC. FOR MILL AND OVERLAY OF OXMEAD ROAD (CONTRACT NO. 2015-08)
- C) RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL) TO LAYNE CHRISTENSEN FOR WELLS NO. 1A AND 3 RETROFIT (CONTRACT NO. 2013-01)
- D) RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE NJDEP GREEN ACRES PROGRAM RELEASE AND COMPENSATION AGREEMENT AND DEED OF RESTRICTION FOR BLOCK 144, LOT 9.05
- E) RESOLUTION OF THE GOVERNING BODY CERTIFYING THE ANNUAL AUDIT FOR THE CALENDAR YEAR 2015
- F) RESOLUTION IN SUPPORT OF AN UPDATE TO THE RIVER ROUTE CORRIDOR'S REGIONAL STRATEGIC REVITALIZATION PLAN
- G) RESOLUTION AUTHORIZING MEDICAL LEAVE OF ABSENCE FOR LISA CORLEY IN THE DEPARTMENT OF PUBLIC SAFETY
- H) RESOLUTION RENEWING PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #0306-33-007-002 FOR THE YEAR JULY 1, 2016 TO JUNE 30, 2017 FOR BURLINGTON TOWNE CROSSING, INC. T/A TGI FRIDAY'S
- I) RESOLUTION RENEWING PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #0306-33-002-004 FOR THE YEAR JULY 1, 2016 TO JUNE 30, 2017 FOR BURLINGTON RECREATION CENTERS, LLC T/A BURLINGTON RECREATION CENTERS, LLC

**RESOLUTIONS (Continued)**

- J) RESOLUTION RENEWING PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #0306-33-004-006 FOR THE YEAR JULY 1, 2016 TO JUNE 30, 2017 FOR RARE HOSPITALITY INTERNATIONAL, INC.
  
- K) RESOLUTION RENEWING PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE #0306-44-006-006 FOR THE YEAR JULY 1, 2016 TO JUNE 30, 2017 FOR AYUSHI, INC. T/A ROMA LIQUORS
  
- L) RESOLUTION RENEWING PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE #0306-44-009-001 FOR THE YEAR JULY 1, 2016 TO JUNE 30, 2017 FOR EICKHOFF BURLINGTON ASSOCIATES, LLC T/A SHOPRITE OF BURLINGTON
  
- M) RESOLUTION RENEWING PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE #0306-44-008-004 FOR THE YEAR JULY 1, 2016 TO JUNE 30, 2017 FOR WINE WINE, INC. T/A JOE CANAL'S DISCOUNT LIQUOR OUTLET
  
- N) RESOLUTION APPROVING ISSUANCE OF AN EVENT PERMIT FOR THE BURLINGTON TOWNSHIP FOOD PANTRY TO HOLD A "ROCK OUT HUNGER" CONCERT IN THE GREEN ACRES AREA II PARK AND PAVILION
  
- O) RESOLUTION OF THE TOWNSHIP COUNCIL ACCEPTING THE REQUEST OF THE ISLAMIC ACADEMY OF BURLINGTON COUNTY FOR TITLE 39 ENFORCEMENT ALONG THE DRIVE AISLE ON BLOCK 109.31, LOT 5.03
  
- P) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT REQUEST FROM TOWNSHIP EMPLOYEE RICHARD RABEAU

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.

***MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS***

Mayor Carlin made the following appointments:

- A) Promotional Appointment of James Pinto as Supervisor of Roads Department in the Department of Public Works, effective 7/1/2016.
- B) Promotional Appointment of George Coolidge as Chief Sewer Plant Operator in the Department of Public Works, effective 7/1/2016.
- C) Promotional Appointment of Michael Jobes as Truck Driver in the Department of Public Works, effective 7/1/2016.
- D) Promotional Appointment of Jeffrey Wood as Truck Driver in the Department of Public Works, effective 7/1/2016.
- E) Promotional Appointment of Steven Spellacy as Equipment Operator in the Department of Public Works, effective 7/1/2016.
- F) Promotional Appointment of Donna Martin as Records Support Technician 3 in the Department of Public Safety, effective 7/1/2016.
- G) Provisional Appointment of David Coleman as Assistant Chief Sewer Plant Operator in the Department of Public Works, effective 7/18/2016.