

AGENDA
REGULAR MEETING
MAY 10, 2016 AT 7:00 P.M.

STATEMENT

Notice of this May 10, 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

None

6. WRITTEN REPORTS OF OFFICIALS

7. CORRESPONDENCE

8. PUBLIC PORTION

9. ORDINANCES - SECOND READING

See Schedule "B" Attached

10. ORDINANCES - FIRST READING

See Schedule "C" Attached

11. RESOLUTIONS

See Schedule "D" Attached

12. MOTIONS REQUIRED

None

13. MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

A) Permanent Appointment of Bryan Nippins as Water Treatment Plant Operator/
Water Repairer in the Department of Public Works, effective May 4, 2016.

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 May 24, 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 – April 26, 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) AN ORDINANCE OF THE TOWNSHIP OF BURLINGTON ACCEPTING CERTAIN DEDICATED IMPROVEMENTS LOCATED IN THE ROYAL OAKS SUBDIVISION

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) AN ORDINANCE OF THE TOWNSHIP OF BURLINGTON ACCEPTING CERTAIN DEDICATED IMPROVEMENTS LOCATED IN THE BURLINGTON GARDENS SUBDIVISION

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 - SECOND READING (Continued)

- C) BOND ORDINANCE PROVIDING FOR SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON NEW JERSEY, APPROPRIATING \$252,500 AND AUTHORIZING THE ISSUANCE OF \$252,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART THE IMPROVEMENT
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.

- D) BOND ORDINANCE PROVIDING FOR THE 2016 ROAD PROGRAM IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$830,000 AND AUTHORIZING THE ISSUANCE OF \$790,000 BONDS OR NOTES TO FINANCE A PORTION OF THE COST

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 - SECOND READING (Continued)

- E) BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF THE SANITARY SEWER SYSTEM IN VARIOUS LOCATIONS OF THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$925,000 AND AUTHORIZING THE ISSUANCE OF \$925,000 BONDS OR NOTES FINANCING THE IMPROVEMENT

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.

- F) BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$878,500 AND AUTHORIZING THE ISSUANCE OF \$878,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE A PORTION OF THE COST

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 - SECOND READING (Continued)

- G) BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$915,000 AND AUTHORIZING THE ISSUANCE OF \$612,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE A PORTION OF THE COST

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 OF THE TOWNSHIP OF BURLINGTON ACCEPTING THE GIFT OF
BLOCK 147.15, LOT 14

Motion required to adopt on first reading, to advertise in the legal newspaper, and
set date and time for public hearing on May 24, 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 LEAVE OF ABSENCE WITH PAY FOR EMPLOYEES JOHN CARNIVALE AND PETAL PASCAL TO ATTEND CWA LOCAL 1036 UNION TRAINING

- C) A RESOLUTION AUTHORIZING EXECUTION OF "LEASE FOR STORM SEWER IMPROVEMENTS"

- D) RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INTERGOVERNMENTAL TRANSFER AGREEMENT

- E) RESOLUTION SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 23 – JUNE 5, 2016

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.