

**AGENDA**  
**REGULAR MEETING**  
**MAY 24, 2016 AT 7:00 P.M.**

**STATEMENT**

Notice of this May 24, 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 Brisa Mosley as Police Communications Clerk in the Department of Public Safety, effective April 4, 2016.

B) Permanent Appointment of Jordan Green as Police Officer in the Department of Public Safety, effective June 5, 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 June 14, 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 10, 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 OF THE TOWNSHIP OF BURLINGTON ACCEPTING THE GIFT OF BLOCK 147.15, LOT 14

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

Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on June 14, 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 THE TOWNSHIP OF BURLINGTON TO RECEIVE A T&S 2000LB OVERHEAD CRANE FROM THE CITY OF BURLINGTON
  
- C) RESOLUTION APPROVING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF NORTH HANOVER FOR A CERTIFIED RECYCLING PROFESSIONAL (CRP)
  
- D) RESOLUTION AUTHORIZING PAID LEAVE OF ABSENCE FOR MILITARY TRAINING
  
- E) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN A GRANT AGREEMENT IN THE AMOUNT OF \$150,000 FOR THE SIXTH ROUND FUNDING WITH BURLINGTON COUNTY MUNICIPAL DEVELOPMENT PROGRAM
  
- F) RESOLUTION APPROVING ISSUANCE OF AN EVENT PERMIT FOR THE GODDARD SCHOOL/ALEX'S LEMONADE STAND TO HOLD A CHARITY 5K IN THE GREEN ACRES PARK
  
- G) RESOLUTION AUTHORIZING TRANSFERS AMONG CAPITAL ORDINANCE APPROPRIATIONS IN ORDINANCE 2012-OR-017
  
- H) RESOLUTION AUTHORIZING TRANSFERS AMONG CAPITAL ORDINANCE APPROPRIATIONS IN ORDINANCE 2015-OR-013

**RESOLUTIONS (Continued)**

- I) RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP ENGINEER TO EXECUTE WQM-005 FORMS FOR SUBMISSION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION
  
- J) RESOLUTION AUTHORIZING THE APPOINTMENT OF A HEARING OFFICER IN CONNECTION WITH PERSONNEL MATTERS
  
- K) RESOLUTION AUTHORIZING MAYOR AND MUNICIPAL ALLIANCE COORDINATOR TO SIGN A CONTRACT WITH INTERSTATE OUTDOOR ADVERTISING, LP

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.