

AGENDA
REGULAR MEETING
NOVEMBER 9, 2016 AT 7:00 P.M

STATEMENT

Notice of this November 9, 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

None

10. ORDINANCES - FIRST READING

See Schedule "B" Attached

11. RESOLUTIONS

See Schedule "C" Attached

12. MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

A) Permanent appointment of Donna Martin as Records Support Technician 3 in the Department of Public Safety, effective November 1, 2016.

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 November 22, 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 – October 25, 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 - FIRST READING

A) **ORDINANCE OF THE TOWNSHIP OF BURLINGTON ACCEPTING CERTAIN DEDICATED IMPROVEMENTS LOCATED IN THE COUNTRY WOODS II DEVELOPMENT**

Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on November 22, 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 OF THE TOWNSHIP OF BURLINGTON REQUIRING CRIMINAL HISTORY BACKGROUND CHECKS FOR VOLUNTEER AND EMPLOYEES OF YOUTH SERVING ORGANIZATIONS**

Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on November 22, 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.

ORDINANCES - FIRST READING (Continued)

- C) ORDINANCE OF THE TOWNSHIP OF BURLINGTON AMENDING CODE CHAPTER 395-12 "REGISTRATION FEES FOR IN HOUSE RECREATIONAL PROGRAMS

Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on November 22, 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.

- D) ORDINANCE OF THE TOWNSHIP OF BURLINGTON AMENDING CODE CHAPTER 551 "TOWING"

Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on November 22, 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 APPROVING RELEASE OF THE PERFORMANCE GUARANTEE FOR THE COUNTRY WOODS II DEVELOPMENT SUBJECT TO CERTAIN TERMS AND CONDITIONS
- C) RESOLUTION AUTHORIZING A PAID LEAVE OF ABSENCE TO FRANK BREMER FOR MILITARY TRAINING
- D) RESOLUTION APPROVING ISSUANCE OF AN EVENT PERMIT FOR THE BURLINGTON TOWNSHIP FOOD PANTRY TO HOLD A 5K ROAD RACE IN BURLINGTON TOWNSHIP ON DECEMBER 3, 2016
- E) RESOLUTION AUTHORIZING THE TOWNSHIP OF BURLINGTON OFFICE OF EMERGENCY MANAGEMENT TO APPLY FOR A FEDERALLY FUNDED SUBGRANT IN THE AMOUNT OF \$9,400.00 FROM THE EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT PROGRAM
- F) RESOLUTION AUTHORIZING TRANSFERS AMONG 2016 BUDGET APPROPRIATIONS
- G) RESOLUTION NOTIFYING THE PUBLIC OF THE TOWNSHIP'S INTENT TO CONTRACT WITH NATIONAL AUTO FLEET GROUP FOR TWO (2) FORD F350'S PURSUANT TO N.J.S.A. 52:34-6.2(B)(3)
- H) RESOLUTION NOTIFYING THE PUBLIC OF THE TOWNSHIP'S INTENT TO CONTRACT WITH CHASTANG FORD FOR A 7 YARD DUMP TRUCK WITH PLOW AND SANDERS HOOK PURSUANT TO N.J.S.A. 52:34-6.2(B)(3)

RESOLUTIONS (Continued)

- I) RESOLUTION AUTHORIZING THE INTENT TO USE AN ALTERNATE
PROCUREMENT METHOD PURSUANT TO N.J.S.A. 52:34-6.2(B)(3)

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.