

**AGENDA**  
**REGULAR MEETING**  
**NOVEMBER 22, 2016 AT 7:00 P.M.**

**STATEMENT**

Notice of this November 22, 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, posted on the Burlington Township bulletin board and website. 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. CERTIFICATE OF RECOGNITION PRESENTED TO THE “PRINCIPAL OF THE YEAR”, DR. DENISE KING.**

**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**

*None*

**11. RESOLUTIONS**

*See Schedule "D" Attached*

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

**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 December 13, 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 – November 9, 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

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

**RESOLUTION**

**RESOLUTION AUTHORIZING AWARD OF BID  
FOR WATERMAIN REPLACEMENT IN VARIOUS LOCATIONS  
TO DSC CONSTRUCTION COMPANY, INC. IN AN  
AMOUNT NOT TO EXCEED \$561,570.00  
(CONTRACT NO. 2016-01)**

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 OF THE TOWNSHIP OF BURLINGTON ACCEPTING CERTAIN DEDICATED IMPROVEMENTS LOCATED IN THE COUNTRY WOODS II DEVELOPMENT

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 OF THE TOWNSHIP OF BURLINGTON REQUIRING CRIMINAL HISTORY BACKGROUND CHECKS FOR VOLUNTEER AND EMPLOYEES OF YOUTH SERVING ORGANIZATONS

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

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

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 AUTHORIZING THE TOWNSHIP OF BURLINGTON TO ENTER INTO A SAFE SCHOOLS RESOURCE OFFICER PARTNERSHIP AGREEMENT WITH THE BURLINGTON SCHOOL DISTRICT
- C) RESOLUTION OF THE TOWNSHIP COUNCIL ACCEPTING THE REQUEST OF ACP BURLINGTON, LLC FOR TITLE 39 ENFORCEMENT AT BLOCK 116, LOT 2, 1817 BURLINGTON-MOUNT HOLLY ROAD (WISHING WELL PLAZA SHOPPING CENTER)
- D) RESOLUTION AUTHORIZING THE TOWNSHIP OF BURLINGTON TO ENTER INTO A COOPERATIVE PRICING AGREEMENT FOR MEMBER PARTICIPATION IN A COOPERATIVE PRICING SYSTEM
- E) RESOLUTION AUTHORIZING APPLICATION FOR 2017 BURLINGTON COUNTY COMMUNITY DEVELOPMENT BLOCK GRANT
- F) RESOLUTION AUTHORIZING THE PLANNING BOARD OF THE TOWNSHIP OF BURLINGTON TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE IF BLOCK 150, LOTS 1, 1.01, 2, 2.01 AND BLOCK 151, LOTS 3, 3.01 AND 3.02 SHOULD BE DETERMINED TO BE A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT AND, IF SO DETERMINED, TO PREPARE A REDEVELOPMENT PLAN
- G) RESOLUTION AUTHORIZING MEDICAL LEAVE OF ABSENCE FOR JOHN CARNIVALE IN THE DEPARTMENT OF PUBLIC WORKS
- H) RESOLUTION AUTHORIZING TRANSFER AMONG 2016 BUDGET APPROPRIATIONS

**RESOLUTIONS (Continued)**

- I) RESOLUTION OF THE TOWNSHIP OF BURLINGTON APPOINTING JOHN L. SLIMM, ESQUIRE AS SPECIAL COUNSEL IN THE MATTER OF SHARON B. CARRERAS V. RYAN E. KIMBLE, ET AL.
  
- J) RESOLUTION APPROVING ACCEPTANCE OF THE PERFORMANCE GUARANTEES FOR THE IMPROVEMENTS ASSOCIATED WITH 1900 MOUNT HOLLY ROAD, BURLINGTON, NEW JERSEY, BLOCK 114.02, LOT 14.01
  
- K) RESOLUTION APPROVING RELEASING THE PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH IVYSTONE PROPERTIES, LLC, BLOCK 114, LOT 14.04
  
- L) RESOLUTION APPROVING RELEASE OF THE PERFORMANCE GUARANTEE AND POSTING OF A 2-YEAR MAINTENANCE GUARANTEE WAIVED FOR THE IMPROVEMENTS ASSOCIATED WITH C.R. ENGLAND, INC., BLOCK 149, LOT 1

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.