

**AGENDA**  
**REGULAR MEETING**  
**OCTOBER 25, 2016 AT 7:00 P.M.**

**STATEMENT**

Notice of this October 25, 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. PRESENTATION BY THE MASONIC VILLAGE OF BURLINGTON**

**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**

*None*

**10. ORDINANCES - FIRST READING**

*None*

**11. RESOLUTIONS**

*See Schedule "C" Attached*

**12. MOTIONS REQUIRED**

*None*

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

**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 November 9, 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 – September 27, 2016  
Regular Meeting – October 11, 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 10/18/2016

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

RESOLUTION

RESOLUTION AUTHORIZING AWARD OF BID  
FOR MILL AND OVERLAY OF NECK ROAD  
TO ARAWAK PAVING COMPANY, INC.  
IN AN AMOUNT NOT TO EXCEED \$226,600.00  
(CONTRACT NO. 2016-10)

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.

## 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 RENEWAL OF MEMBERSHIP IN THE NEW JERSEY MUNICIPAL SELF INSURERS' JOINT INSURANCE FUND
- C) RESOLUTION AUTHORIZING A COOPERATIVE PRICING AGREEMENT BETWEEN THE TOWNSHIP OF BURLINGTON AND THE HOUSTON – GALVESTON AREA COUNCIL, AS LEAD AGENCY
- D) RESOLUTION AUTHORIZING THE PLANNING BOARD OF THE TOWNSHIP OF BURLINGTON TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE IF BLOCK 147, LOTS 1, 1.02, 3.01 AND 13 SHOULD BE DETERMINED TO BE A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT AND, IF SO DETERMINED, TO PREPARE A REDEVELOPMENT PLAN
- E) RESOLUTION REVOKING THE TOWING LICENSE OF BROTHERS MOTOR SPORTS TOWING
- F) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT LETTER FROM TOWNSHIP EMPLOYEE MICHAEL RAYMOND
- G) RESOLUTION AUTHORIZING THE INTENT TO USE AN ALTERNATE PROCUREMENT METHOD KNOWN AS HOUSTON-GALVESTON AREA COUNSEL (HGAC) PURSUANT TO N.J.S.A. 52:34-6.2(B)(3)
- H) RESOLUTION AUTHORIZING THE INTENT TO USE AN ALTERNATE PROCUREMENT METHOD KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA) 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.