

AGENDA
REGULAR MEETING
SEPTEMBER 27, 2016 AT 7:00 P.M

STATEMENT

Notice of this September 27, 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. RETIREMENT PRESENTATION TO FRANCES WISNEWSKI

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

None

11. RESOLUTIONS

See Schedule "C" 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 October 11, 2016, 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 13, 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 APPROPRIATING \$50,000 FROM THE RECREATIONAL CAPITAL IMPROVEMENT TRUST FUND FOR VARIOUS IMPROVEMENTS AT EXISTING RECREATION FACILITIES FOR AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY

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 AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND SPECIFICALLY CHAPTER 40, SECTION 40-1 "LOSS CONTROL PROGRAM" ADOPTING THE 2016 REVISIONS TO THE EMPLOYEE HANDBOOK, EMPLOYEE ADMINISTRATIVE PERSONNEL AND THE POLICIES AND PROCEDURES MANUAL FOR THE TOWNSHIP OF BURLINGTON'S LOSS CONTROL PLAN

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 CANCELLATION OF TAXES ON VARIOUS BLOCKS AND LOTS IN BURLINGTON TOWNSHIP
- C) RESOLUTION AUTHORIZING THE TOWNSHIP ENGINEER TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR A HIGHWAY OCCUPANCY PERMIT IN CONNECTION WITH THE MILL AND OVERLAY OF NECK ROAD
- D) RESOLUTION AUTHORIZING FAMILY MEDICAL LEAVE OF ABSENCE FOR EMPLOYEE ALBERT KOTCH IN THE DEPARTMENT OF PUBLIC WORKS
- E) RESOLUTION APPROVING ISSUANCE OF A PERMIT TO HOLD A BLOCK PARTY ON NOREEN DRIVE IN BURLINGTON TOWNSHIP ON OCTOBER 15, 2016 FROM 12:00 P.M. UNTIL SUNSET
- F) RESOLUTION APPOINTING THE DEPUTY TAX ASSESSOR FOR THE TOWNSHIP OF BURLINGTON
- G) RESOLUTION APPROVING ACCEPTANCE OF THE PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH 614 SUNSET ROAD, BLOCK 109.31, LOT 5.03
- H) RESOLUTION APPROVING ACCEPTANCE OF THE PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH 109 ELBOW LANE, BLOCK 143, LOT 4.01
- I) RESOLUTION APPROVING ACCEPTANCE OF THE MAINTENANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH BLOCK 144.07, LOTS 13.01, 13.02 AND 14.01

- J) RESOLUTION AMENDING RESOLUTION 2016-R-116 AUTHORIZING THE APPOINTMENT OF A HEARING OFFICER IN CONNECTION WITH PERSONNEL MATTERS

- K) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN AN INTERLOCAL SERVICES AGREEMENT BETWEEN THE BOROUGH OF RIVERTON AND THE TOWNSHIP OF BURLINGTON FOR SERVICES OF OUR CHIEF FINANCIAL OFFICER

- L) RESOLUTION APPROVING ISSUANCE OF A PERMIT TO HOLD A BLOCK PARTY ON STIRRUP WAY IN BURLINGTON TOWNSHIP ON OCTOBER 1, 2016 FROM 3:00 P.M. UNTIL SUNSET

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.