

MINUTES

SEPTEMBER 13, 2016

STATEMENT

Notice of this September 13, 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.

PRESIDENT OF COUNCIL: Carl M. Schoenborn
COUNCIL MEMBERS: Joyce R. Howell
George M. Kozub
Robert W. Jung
E.L. Pete Green
Patricia M. Siboczy
Michael K. Cantwell

President Schoenborn called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance lead by Ethan and Caleb Walker of the Burlington County Boy Scouts and Cub Scouts.

CERTIFICATE OF RECOGNITION PRESENTED TO VARIOUS FIELD AND TRACK ATHLETES

At this time Mayor Carlin spoke of how the Burlington Township Track and Field program started. How Coach Daryl Curtis brought the program here and how it's grown over the years to the great program it is now.

Mayor Carlin asks Coach Daryl to come up and say a few words and thanks him for everything he has done to help build this program.

Coach Daryl spoke about how the Track and Field program received its start and without Councilman Cantwell's contribution in that humble beginning the program wouldn't be where it is today.

At this time Mayor Carlin presented the Athletes with their certificates of recognition.

September 13, 2016

CERTIFICATE OF RECOGNITION



Presented to

**CALEB LUNDY
JADE PINDER
ANDRE ROBINSON**

The Mayor and Council of Burlington Township congratulate you on your recent achievements at the AAU Primary Nationals in Orlando, Florida. Your commitment and dedication to excellence in your sport brings deserved pride to your community, your school, your family and yourself.

It is therefore with great pride the Mayor and Council of Burlington Township are pleased to recognize you on a job well done.

Presented on this 13th day of September in the year 2016.

Brian J. Carlin
Mayor

Carl M. Schoenborn
President of Council

Walter J. Carter
Administrator

CERTIFICATE OF RECOGNITION



Presented to

**BRIAN BROWN
IAN MAPP
KEYANNA MEADE
JADEN POOLE**

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**AMANI SALLEY
DAVISTER SHANNON
DONOVAN WRIGHT**

The Mayor and Council of Burlington Township congratulate you on your recent achievements at the AAU Primary Nationals in Orlando, Florida. Your commitment and dedication to excellence in your sport brings deserved pride to your community, your school, your family and yourself.

It is therefore with great pride the Mayor and Council of Burlington Township are pleased to recognize you on a job well done.

Presented on this 13th day of September in the year 2016.

Brian J. Carlin
Mayor

Carl M. Schoenborn
President of Council

Walter J. Carter
Administrator

CERTIFICATE OF RECOGNITION



Presented to

ZHANYE VINES

The Mayor and Council of Burlington Township congratulate you on your recent achievements at the AAU Club & Team Championship in Orlando, Florida and your stellar achievement at the AAU Nationals in Houston, Texas. Your commitment and dedication to excellence in your sport brings deserved pride to your community, your school, your family and yourself.

It is therefore with great pride the Mayor and Council of Burlington Township are pleased to recognize you on a job well done.

Presented on this 13th day of September in the year 2016.

Brian J. Carlin
Mayor

Carl M. Schoenborn
President of Council

Walter J. Carter
Administrator

September 13, 2016

CERTIFICATE OF RECOGNITION



Presented to

GIANNA CREAMER

The Mayor and Council of Burlington Township congratulate you on your recent achievements at the AAU Club & Team Championship in Orlando, Florida and your stellar achievement at the AAU Nationals in Houston, Texas. Your commitment and dedication to excellence in your sport brings deserved pride to your community, your school, your family and yourself.

It is therefore with great pride the Mayor and Council of Burlington Township are pleased to recognize you on a job well done.

Presented on this 13th day of September in the year 2016.

Brian J. Carlin
Mayor

Carl M. Schoenborn
President of Council

Walter J. Carter
Administrator

At this time, President Schoenborn called on Council for any comments.

All Council Members individually thanked and congratulated all the Track and Field Athletes for their outstanding seasons and thanked both the coach and parents for their dedication.

MOTION TO PAY BILLS

Motion made by Councilman Jung, seconded by Councilman Kozub, to pay bills that have been approved.

On roll call the following vote was recorded:

AYES: Howell, Kozub, Jung, Green, Siboczy, Cantwell and President Schoenborn.
NAYS: None.

President Schoenborn declared the motion carried.

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ACCEPTANCE OF MINUTES

Regular Meeting – August 23, 2016

Motion made by Councilman Kozub, seconded by Councilwoman Siboczy, to approve minutes as submitted.

On roll call the following vote was recorded:

AYES: Howell, Kozub, Jung, Green, Cantwell and President Schoenborn.

NAYS: None.

ABSTAIN: Siboczy

President Schoenborn declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None.

WRITTEN REPORTS OF OFFICIALS

1) Department of Public Works report for the month of August, 2016 shows total receipts of \$2,938.79, remitted to the Treasurer.

2) Police Department's report for the month of August, 2016 shows total receipts of \$841.95 remitted to the Treasurer.

3) Township Clerk's Office report for the month of August, 2016 shows total receipts of \$1,121.00 remitted to the Treasurer.

4) Recreation Department's report for the month of August, 2016 shows total receipts of \$24,701.00 remitted to the Treasurer.

5) Municipal Court's report for the month of August, 2016 shows total receipts of \$44,621.82, remitted to the Treasurer.

CORRESPONDENCE

None.

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PUBLIC PORTION

At this time, President Schoenborn opened the floor to the public for their views and comments.

ANTHONY WINROW, 1170 KAYE COURT: Mr. Winrow voiced his concerns with the individuals loitering, harassing, panhandling and trespassing along Sunset Road in between Roma Liquors and Dunkin Donuts.

ORDINANCES - SECOND READING

ORDINANCE
2016-OR-025

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON ENTITLED "ADMINISTRATIVE CODE OF THE TOWNSHIP OF BURLINGTON", MORE SPECIFICALLY CHAPTER 20, SECTION 20-65, "SALARY SCHEDULE B"

President Schoenborn opened the floor to the public. There being no speakers, President Schoenborn closed the floor to the public.

Motion made by Councilman Jung, seconded by Councilman Green, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

AYES: Howell, Kozub, Jung, Green, Siboczy, Cantwell and President Schoenborn.
NAYS: None.

President Schoenborn declared the motion carried.

ORDINANCES - FIRST READING

ORDINANCE

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

Motion made by Councilwoman Siboczy, seconded by Councilman Kozub, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on September 27, 2016 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

September 13, 2016

AYES: Howell, Kozub, Jung, Green, Siboczy, Cantwell and President Schoenborn.
NAYS: None.

President Schoenborn declared the motion carried.

ORDINANCE

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

Motion made by Councilman Cantwell, seconded by Councilman Jung, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on September 27, 2016 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Howell, Kozub, Jung, Green, Siboczy, Cantwell and President Schoenborn.
NAYS: None.

President Schoenborn declared the motion carried.

RESOLUTIONS

President Schoenborn called on the Township Clerk to read all the resolutions before roll call vote is taken.

RESOLUTION 2016-R-178

- A) RESOLUTION AUTHORIZING REFUNDS TO CERTAIN PROPERTY OWNERS WITHIN THE TOWNSHIP OF BURLINGTON

RESOLUTION 2016-R-179

- B) RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON BLOCK 120, LOT 5.14 IN BURLINGTON TOWNSHIP

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RESOLUTION
2016-R-180

- C) RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL) TO ARAWAK PAVING COMPANY, INC. FOR MILL AND OVERLAY OF VARIOUS STREETS (CONTRACT NO. 2015-07)

RESOLUTION
2016-R-181

- D) RESOLUTION AUTHORIZING TOWNSHIP COUNCIL TO ACCEPT THE ENDEAVOR EMERGENCY SQUAD YEAR 2015 AUDIT

RESOLUTION
2016-R-182

- E) RESOLUTION OF THE TOWNSHIP COUNCIL ACCEPTING THE BONDED IMPROVEMENTS FOR BLOCK 102, LOT 1.09 (15 CAMPUS DRIVE); AUTHORIZING THE RELEASE OF THE CASH PERFORMANCE GUARANTEE POSTED BY EXETER 15 CAMPUS, LLC AND ACCEPTING THE CASH MAINTENANCE GUARANTEE IN THE AMOUNT OF \$163,814.55

RESOLUTION
2016-R-183

- F) RESOLUTION APPROVING ACCEPTANCE OF THE MAINTENANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH RICHMOND AMERICAN HOMES OF PENNSYLVANIA, INC. ROYAL OAKS DEVELOPMENT

RESOLUTION
2016-R-184

- G) RESOLUTION APPROVING ACCEPTANCE OF THE MAINTENANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH RICHMOND AMERICAN HOMES OF PENNSYLVANIA, INC. BURLINGTON GARDENS DEVELOPMENT

RESOLUTION
2016-R-185

- H) RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT FOR VEHICLE USAGE BETWEEN THE CITY OF BURLINGTON AND THE TOWNSHIP OF BURLINGTON

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RESOLUTION
2016-R-186

- I) RESOLUTION APPROVING ACCEPTANCE OF THE MAINTENANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH 4 MANHATTAN DRIVE, BLOCK 121, LOT 1

RESOLUTION
2016-R-187

- J) RESOLUTION APPROVING ACCEPTANCE OF THE MAINTENANCE GUARANTEE AND RELEASE OF PERFORMANCE BONDS FOR THE IMPROVEMENTS ASSOCIATED WITH CLARION BURLINGTON REDEVELOPMENT PHASE 2, 3 AND 4A

RESOLUTION
2016-R-188

- K) RESOLUTION NAMING DEPOSITORYS OF MONIES FOR THE TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON AND THE STATE OF NEW JERSEY

Motion made by Councilman Cantwell, seconded by Councilman Jung to adopt all resolutions.

On roll call the following vote was recorded:

AYES: Howell, Kozub, Jung, Green, Siboczy, Cantwell and President Schoenborn.
NAYS: None.

President Schoenborn declared the motion carried.

MOTIONS REQUIRED

None.

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin recognized Ethan Walker of the Burlington County Boy Scouts and Caleb Walker of the Burlington County Cub Scouts who have both shown an interest in Government and are here to earn their Community Badge.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

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TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: No report.

TREASURER/CFO: No report.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC WORKS: No report.

DIRECTOR OF RECREATION: Mrs. Flannery reported that the Fall Sports are in full swing.

CONSTRUCTION OFFICIAL: No report.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILWOMAN HOWELL: Councilwoman Howell thanked Ethan and Caleb Walker for coming to the meeting and gave her congratulations to the Track and Field Athletes.

COUNCILMAN KOZUB: Councilman Kozub thanked Ethan and Caleb Walker for leading us in the Flag Salute and congratulated the Track and Field Athletes.

COUNCILMAN JUNG: Councilman Jung thanked Ethan and Caleb Walker for coming to Burlington Township's Council Meeting and also congratulated all the Track and Field Athletes.

COUNCILMAN GREEN: Councilman Green congratulated the Track and Field Athletes and also thanked Ethan and Caleb Walker for coming to the meeting.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy thanked Ethan and Caleb Walker for coming to the Council meeting tonight.

COUNCILMAN CANTWELL: Councilman Cantwell thanked Ethan and Caleb Walker for coming to the Council meeting tonight.

PRESIDENT SCHOENBORN: President Schoenborn thanked Ethan and Caleb Walker for coming to the council meeting and also congratulated the Track and Field Athletes.

September 13, 2016

MOTION TO ADJOURN

Motion made by Councilman Cantwell, seconded by Councilman Kozub to adjourn until the Regular Meeting to be held on September 27, 2016 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Howell, Kozub, Jung, Green, Siboczy, Cantwell and President Schoenborn.

NAYS: None.

President Schoenborn declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Carl M. Schoenborn
President of Council