

MINUTES

SEPTEMBER 27, 2016

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.

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 Frances Wisnewski's grandchildren: Ryan Wisnewski, Rachel, Logan and Jackson Shaler.

After the Pledge of Allegiance a moment of silence was held for the passing of Katherine Lazorchak, who was a member on the Commission on Aging.

RETIREMENT PRESENTATION TO FRANCES WISNEWSKI

At this time Mayor Carlin spoke of the 30 years Fran has worked for Burlington Township, under 3 Mayors, 2 Administrators and 17 Council members. She has devoted her time not only to Burlington Township but also as a member of the Heritage Commission and Zoning Board; she also served as a County Committeeperson and was a past President of the Burlington Township Democrat Club. Fran is an active member of All Saints Church and has served as a past PTA member at the school.

Mayor Carlin also spoke of how high Fran set the bar for serving our residents; she treats every concern with care and empathy finding the answers for the individuals or directing them to the proper office for help.

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Mayor Carlin presented Fran with her retirement gift and President Schoenborn presented her with flowers.

Fran tried to read a speech she wrote thanking everyone, but was too upset, so Mayor Carlin finished reading her speech.

President Schoenborn called on Council for any comments.

Councilwoman Howell: Councilwoman Howell thanked Fran for her many years of service with Burlington Township and wished her well on her retirement. God Bless You.

Councilman Kozub: Councilman Kozub also thanked Fran for her years of service and how she always helped Mayor and Council.

Councilman Jung: Councilman Jung thanked Fran for saving them from a lot of grief over the years. He expressed on what a great job she did while active in the Democratic Club.

Councilman Green: Councilman Green stated that he wrote a special poem for Fran and read it for the record as follows:

Fran, a Special one
Fran, a Ray of Sunshine
Fran, Pure and Genuine
Fran, she who brings a smile to my face
Fran, (we've been there for each other) in a time of need and a time when in need
Fran, very maternal
Fran, both near and dear
Fran, has made me feel like a million bucks
Fran, has made me feel like one of her own
Fran, through trials and tribulations
Fran, a positive force in the lives of many
Fran, the Wife, Mother, Grandma and Friend so Dear
Fran, I just wanted to let you know what you have meant to me all these years.
Fran, love you and wish only the best for you!!!
Happy and Well Deserved Retirement...
God Bless You...

Councilwoman Siboczy: Councilwoman Siboczy stated that when she first started she was told that it is all about Fran and what a wonderful job she does. She then wished Fran nothing but the best on her retirement.

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Councilman Cantwell: Councilman Cantwell spoke on how the last thirty years Fran has worked making the Governing Body's job that much easier. He then expressed how much they appreciate it.

President Schoenborn: President Schoenborn expressed what outstanding dedication she had to her job and what a great job she did. He mentioned all the work she did and wished her well telling her to cherish all freedoms of retirement. God Bless you.

President Schoenborn called on the following for comments:

Township Administrator: Mr. Corter thanked Fran for her dedicated service and friendship. He stated that he will miss their daily conversations. He then wished her a long and healthy retirement.

Township Solicitor: Mr. Serlin wished Fran well on her retirement.

Township Engineer: Mr. Hatfield wished Fran well on her retirement.

Director of Recreation: Mrs. Flannery wished Fran well on her retirement.

Construction Code Official: Mr. Wright wished Fran many years of retirement.

Treasurer/CFO: Mrs. Bass wished Fran well on her retirement.

MOTION TO PAY BILLS

Motion made by Councilman Kozub, seconded by Councilman Green, 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.

ACCEPTANCE OF MINUTES

Regular Meeting – September 13, 2016

Motion made by Councilman Green, seconded by Councilman Jung, to approve minutes as submitted.

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None.

WRITTEN REPORTS OF OFFICIALS

1) Tax Collector's report for the month of August, 2016 shows total receipt of \$15,752,747.69, remitted to the Treasurer.

CORRESPONDENCE

None.

PUBLIC PORTION

At this time, President Schoenborn opened the floor to the public for their views and comments. There being no speakers, President Schoenborn closed the floor to the public.

ORDINANCES - SECOND READING

ORDINANCE
2016-OR-026

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

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

Motion made by Councilman Kozub, seconded by Councilwoman Howell, 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.

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President Schoenborn declared the motion carried.

ORDINANCE
2016-OR-027

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

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

Motion made by Councilman Kozub, seconded by Councilwoman Siboczy, 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

None.

RESOLUTIONS

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

RESOLUTION
2016-R-189

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

RESOLUTION
2016-R-190

B) RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON VARIOUS BLOCKS AND LOTS IN BURLINGTON TOWNSHIP

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RESOLUTION
2016-R-191

- 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

RESOLUTION
2016-R-192

- D) RESOLUTION AUTHORIZING FAMILY MEDICAL LEAVE OF ABSENCE FOR EMPLOYEE ALBERT KOTCH IN THE DEPARTMENT OF PUBLIC WORKS

RESOLUTION
2016-R-193

- 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

RESOLUTION
2016-R-194

- F) RESOLUTION APPOINTING THE DEPUTY TAX ASSESSOR FOR THE TOWNSHIP OF BURLINGTON

RESOLUTION
2016-R-195

- G) RESOLUTION APPROVING ACCEPTANCE OF THE PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH 614 SUNSET ROAD, BLOCK 109.31, LOT 5.03

RESOLUTION
2016-R-196

- H) RESOLUTION APPROVING ACCEPTANCE OF THE PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH 109 ELBOW LANE, BLOCK 143, LOT 4.01

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RESOLUTION
2016-R-197

- I) RESOLUTION APPROVING ACCEPTANCE OF THE MAINTENANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH BLOCK 144.07, LOTS 13.01, 13.02 AND 14.01

RESOLUTION
2016-R-198

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

RESOLUTION
2016-R-199

- 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

RESOLUTION
2016-R-200

- 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

Motion made by Councilwoman Siboczy, seconded by Councilwoman Howell 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

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MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin reported on the upcoming "Drive Thru Flu Clinic".

Mayor Carlin welcomed the new resident in the room and thanked him for attending the meeting.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

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: No report.

CONSTRUCTION OFFICIAL: No report.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILWOMAN HOWELL: Councilwoman Howell wished President Schoenborn a Happy 80th Birthday.

Councilwoman Howell also wished Fran well on her retirement.

COUNCILMAN KOZUB: Councilman Kozub wished Fran a long and healthy retirement.

COUNCILMAN JUNG: Councilman Jung wished Fran a happy retirement.

COUNCILMAN GREEN: Councilman Green congratulated Fran on her retirement.

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COUNCILWOMAN SIBOCZY: Councilwoman Siboczy wished Fran a happy retirement.

COUNCILMAN CANTWELL: Councilman Cantwell wished Fran a happy retirement.

PRESIDENT SCHOENBORN: President Schoenborn thanked Fran for her many years of service and wished her a happy retirement.

MOTION TO ADJOURN

Motion made by Councilman Kozub, seconded by Councilwoman Siboczy to adjourn until the Regular Meeting to be held on October 11, 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

Mary E. Field
Deputy Municipal Clerk

Carl M. Schoenborn
President of Council