

# MINUTES

**OCTOBER 11, 2016**

## STATEMENT

Notice of this October 11, 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.

<b>PRESIDENT PRO-TEM:</b>	E.L. Pete Green
<b>COUNCIL MEMBERS:</b>	Joyce R. Howell George M. Kozub Robert W. Jung Patricia M. Siboczy Michael K. Cantwell
<b>ABSENT:</b>	Carl M. Schoenborn

President Pro-Tem Green called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance.

After the Pledge of Allegiance a moment of silence was held for the passing of Chuck Geissel former Public Works employee and Henry Freck who works for the License and Inspection Department.

## 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, Siboczy, Cantwell and President Pro-Tem Green.  
NAYS: None.  
ABSENT: Schoenborn.

President Pro-Tem Green declared the motion carried.

## ACCEPTANCE OF MINUTES

October 11, 2016

None.

**DISPOSITION OF BIDS RECEIVED**

None.

**WRITTEN REPORTS OF OFFICIALS**

1) Municipal Court's report for the month of September, 2016 shows total receipts of \$45,500.77, remitted to the Treasurer.

2) Township Clerk's Office report for the month of September, 2016 shows total receipts of \$715.00 remitted to the Treasurer.

3) Department of Public Works report for the month of September, 2016 shows total receipts of \$35,734.81, remitted to the Treasurer.

4) Police Department's report for the month of September, 2016 shows total receipts of \$2,784.70 remitted to the Treasurer.

5) Recreation Department's report for the month of September, 2016 shows total receipts of \$2,455.00 remitted to the Treasurer.

**CORRESPONDENCE**

None.

**PUBLIC PORTION**

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

**ORDINANCES - SECOND READING**

None

**ORDINANCES - FIRST READING**

None

**ADMINISTRATIONS REVIEW OF THE 2016 BEST PRACTICES INVENTORY**

October 11, 2016

At this time, Mr. Corter stated the 2016 Best Practices Inventory was presented by Mrs. Dawn Bass to the Governing Body on October 4, 2016. Mr. Corter asked if anyone had any questions and there being none indicated a resolution is on the agenda tonight acknowledging certification.

**RESOLUTIONS**

President Pro-Tem Green called on the Township Clerk to read all the resolutions before roll call vote is taken.

RESOLUTION  
2016-R-201

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

RESOLUTION  
2016-R-202

- B) RESOLUTION AUTHORIZING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR NEW PEDESTRAIN PATHS ON THE TILLINGHAST PROPERTY

RESOLUTION  
2016-R-203

- C) RESOLUTION AUTHORIZING THE TOWNSHIP ENGINEER TO SUBMIT AN APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR THE RENEWAL OF A WATER ALLOCATION PERMIT AND FURTHER AUTHORIZING THE MAYOR, DIRECTOR OF PUBLIC WORKS AND TOWNSHIP ENGINEER TO EXECUTE THE APPLICATION

RESOLUTION  
2016-R-204

- D) RESOLUTION ACKNOWLEDGING CERTIFICATION THAT THE GOVERNING BODY OF THE TOWNSHIP OF BURLINGTON REVIEWED THE BEST PRACTICES INVENTORY FOR THE YEAR 2016

RESOLUTION  
2016-R-205

October 11, 2016

- E) RESOLUTION APPROVING ACCEPTANCE OF THE PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH LION-FGC BURLINGTON, LLC, PHASE 4

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

On roll call the following vote was recorded:

AYES: Howell, Kozub, Jung, Siboczy, Cantwell and President Pro-Tem Green.

NAYS: None.

ABSENT: Schoenborn

President Pro-Tem Green declared the motion carried.

**MOTIONS REQUIRED**

None

**MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS**

- A) Appointment of Davon McCurry as member of the Route 130 Corridor Committee, effective October 11, 2016

Mayor Carlin reported on the upcoming Shredding Event hosted by the Burlington Township Police Department and the Mayor's Wellness Fair and Child Car Seat Safety Event at the Municipal Complex on October 15, 2016 from 10:00 a.m. through 2:00 p.m.

Mayor Carlin also reported on the Fishing Tournament that will take place at Sylvan Lakes from 8:00 a.m. through 11:00 a.m.

**ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR**

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Painter reported that the Burlington Township Police Department received from the National Liberty Museum of Philadelphia a Meritorious Service Award recognizing our efforts to maintain community relations and outreach programs.

DIRECTOR OF PUBLIC WORKS: No report.

October 11, 2016

TREASURER/CFO: No report.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No report.

**REPORTS OF COUNCIL MEMBERS**

COUNCILWOMAN HOWELL: Councilwoman Howell congratulated the Director of Public Safety and the Burlington Township Police Department of their award.

COUNCILMAN KOZUB: Councilman Kozub congratulated the Burlington Township Police Department on receiving their award.

Councilman Kozub also wished his condolences to the Geissel and Freck families.

COUNCILMAN JUNG: Councilman Jung wished his condolences to the Geissel and Freck families.

Councilman Jung also congratulated the Burlington Township Police Department on receiving their award.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy congratulated Director Painter and the Burlington Township Police Department on receiving their award.

COUNCILMAN CANTWELL: Councilman Cantwell congratulated the Burlington Township Police Department on their award.

Councilman Cantwell also wished his condolences to the Geissel and Freck families.

PRESIDENT PRO-TEM GREEN: President Pro-Tem Green congratulated the Burlington Township Police Department on their award.

President Pro-Tem Green also wished the Geissel, Freck and Diamanti families his condolences.

**MOTION TO ADJOURN**

Motion made by Councilman Kozub, seconded by Councilwoman Howell to adjourn until the Regular Meeting to be held on October 25, 2016 at 7:00 p.m. in these chambers.

October 11, 2016

On roll call the following vote was recorded:

AYES: Howell, Kozub, Jung, Siboczy, Cantwell and President Pro-Tem Green.

NAYS: None.

ABSENT: Schoenborn

President Pro-Tem Green declared the motion carried.

***COUNCIL ADJOURNED***

---

Anthony J. Carnivale, Jr.  
Municipal Clerk

---

E.L. Pete Green  
President Pro-Tem