

# MINUTES

***AUGUST 9, 2016***

## **STATEMENT**

Notice of this August 9, 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.

President Schoenborn asked for a moment of silence for the Johnson Family.

## **MOTION TO PAY BILLS**

Motion made by Councilman Cantwell, seconded by Councilwoman Siboczy, 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 – July 26, 2016

August 9, 2016

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

On roll call the following vote was recorded:

AYES: Howell, Kozub, Jung, Siboczy and President Schoenborn

NAYS: None.

ABSTAIN: Cantwell, Green

President Schoenborn declared the motion carried.

**DISPOSITION OF BIDS RECEIVED 7/7/2016**

President Schoenborn called on the Township Administrator for a report and recommendation.

Mr. Corter reported that in accordance with the Purchasing Agent's letter dated July 29, 2016 to Mayor Carlin he is recommending that Award of Bid for Bulk Solar Salt be awarded to Atlantic Salt, Inc., in the total amount not to exceed \$79.89/Ton for a two (2) year period.

RESOLUTION  
2016-R-156

RESOLUTION AUTHORIZING AWARD OF BID FOR  
BULK SOLAR SALT TO ATLANTIC SALT, INC.  
IN AN AMOUNT NOT TO EXCEED \$79.89/TON  
FOR A TWO (2) YEAR PERIOD

Motion made by Councilwoman Siboczy, seconded by Councilman Jung, to adopt resolution.

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.

**WRITTEN REPORTS OF OFFICIALS**

August 9, 2016

1) Recreation Department's report for the month of July, 2016 shows total receipts of \$26,070.00 remitted to the Treasurer.

2) Police Department's report for the month of July, 2016 shows total receipts of \$1,404.24 remitted to the Treasurer.

3) Department of Public Works report for the month of July, 2016 shows total receipts of \$3,954.74, remitted to the Treasurer.

4) Township Clerk's Office report for the month of July, 2016 shows total receipts of \$18,881.00 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**

None.

**ORDINANCES - FIRST READING**

ORDINANCE

ORDINANCE OF THE TOWNSHIP OF BURLINGTON AMENDING CODE §15:1-9.1 TO PROHIBIT LEFT TURNS FROM BLOCK 118, LOT 3.01 (2005-2007 BURLINGTON-MT. HOLLY ROAD)

Motion made by Councilwoman Siboczy, seconded by Councilman Jung, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on August 23, 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.

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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-157

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

RESOLUTION  
2016-R-158

- B) RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON BLOCK 109.10, LOT 10

RESOLUTION  
2016-R-159

- C) RESOLUTION REMOVING CERTAIN PROPERTY FROM TAX SALE LIST AND APPROVING PAYMENT PLAN

RESOLUTION  
2016-R-160

- D) RESOLUTION EXTENDING THE DUE DATE FROM THIRD QUARTER 2016 TAXES UNTIL SEPTEMBER 1, 2016

RESOLUTION  
2016-R-161

- E) RESOLUTION APPROVING ISSUANCE OF A PERMIT TO HOLD A BLOCK PARTY ON RIDGEWOOD WAY IN BURLINGTON TOWNSHIP ON AUGUST 27, 2016 FROM 12:00 P.M. UNTIL SUNSET

RESOLUTION  
2016-R-162

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- F) RESOLUTION APPROVING ISSUANCE OF A PERMIT TO HOLD A BLOCK PARTY ON KAREMARK DRIVE IN BURLINGTON TOWNSHIP ON SEPTEMBER 3, 2016 FROM 1:00 P.M. UNTIL SUNSET

RESOLUTION  
2016-R-163

- G) RESOLUTION APPROVING ISSUANCE OF A PERMIT TO HOLD A BLOCK PARTY ON CRESTWOOD DRIVE IN BURLINGTON TOWNSHIP ON AUGUST 27, 2016 FROM 3:00 P.M. UNTIL SUNSET

RESOLUTION  
2016-R-164

- H) RESOLUTION AUTHORIZING ISSUANCE OF AN EVENT PERMIT FOR THE MASONIC CHARITY FOUNDATION OF NEW JERSEY TO HOLD A CAR SHOW

RESOLUTION  
2016-R-165

- I) RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL) TO MOUNT CONSTRUCTION CO., INC. FOR PINEWALD GRAVITY SANITARY SEWER MANHOLES (CONTRACT NO. 2014-07)

RESOLUTION  
2016-R-166

- J) RESOLUTION AUTHORIZING THE PURCHASE OF MOBILE LICENSE PLATE READERS FOR THE POLICE DEPARTMENT UTILIZING THE NEW JERSEY STATE CONTRACT

RESOLUTION  
2016-R-167

- K) RESOLUTION OF THE TOWNSHIP OF BURLINGTON AUTHORIZING AN INCREASE IN THE MAXIMUM AMOUNT OF THE CONTRACT BETWEEN THE TOWNSHIP OF BURLINGTON AND JOHN L. SLIMM, ESQUIRE AS SPECIAL COUNSEL

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RESOLUTION  
2016-R-168

- L) RESOLUTION AUTHORIZING THE PLANNING BOARD OF THE TOWNSHIP OF BURLINGTON TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE IF BLOCK 99, LOTS 3.01 AND 8.01 SHOULD BE DETERMINED TO BE A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT AND, IF SO DETERMINED, TO PREPARE A REDEVELOPMENT PLAN

RESOLUTION  
2016-R-169

- M) RESOLUTION AUTHORIZING WAIVER OF MUNICIPAL FEES FOR RELIEF FIRE COMPANY NO. 3

RESOLUTION  
2016-R-170

- N) RESOLUTION AUTHORIZING LEAVE OF ABSENCE WITH PAY FOR EMPLOYEE PETAL PASCAL TO ATTEND CWA LOCAL 1036 UNION SHOP STEWARD TRAINING

Motion made by Councilman Jung, seconded by Councilwoman Siboczy 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**

A) Appointment of Mynik Pizzigoni as Administrative Secretary/Confidential Secretary to the Mayor in the Department of Administration, effective 9/6/2016.

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

MAYOR CARLIN: Mayor Carlin complimented the Police Department on their professionalism during the community meeting at the PAC Center and for their successful National Night Out.

TOWNSHIP ADMINISTRATOR: Mr. Corter complimented the Police Department on their successful National Night Out and their prosperous community meeting at the PAC Center.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Painter complimented the Police Chaplin's for their professionalism during the community meeting at the PAC Center.

Mr. Painter also reported on Burlington Township's National Night Out.

DIRECTOR OF PUBLIC WORKS: No report.

DIRECTOR OF RECREATION: Mrs. Flannery reported on the close of season for Sylvan Lakes on August 27, 2016.

CONSTRUCTION OFFICIAL: No report.

TAX COLLECTOR: No report.

TREASURER/CFO: No report.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No report.

**REPORTS OF COUNCIL MEMBERS**

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy congratulated the Police Department on the great National Night Out.

Councilwoman Siboczy also gave her condolences to the Johnson Family.

COUNCILMAN GREEN: Councilman Green congratulated the Police Department on a very successful National Night Out.

Councilman Green also gave his condolences to the Johnson Family.

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COUNCILMAN JUNG: Councilman Jung complimented the Police Department on their community meeting at the PAC Center and their successful National Night Out.

COUNCILMAN KOZUB: Councilman Kozub congratulated the Police Department on their successful National Night Out and their successful community meeting at the PAC Center.

COUNCILWOMAN HOWELL: Councilwoman Howell complimented the Police Department on their successful community meeting and great National Night Out.

Councilwoman Howell also thanked Mayor Carlin for the McCormick's 60<sup>th</sup> Wedding Anniversary Proclamation.

PRESIDENT SCHOENBORN: President Schoenborn congratulated the Police Department on their successful National Night Out and their successful community meeting at the PAC Center.

President Schoenborn also thanked Mayor Carlin for the McCormick's 60<sup>th</sup> Wedding Anniversary Proclamation.

### EXECUTIVE MEETING

TOWNSHIP ENGINEER: Mr. Hatfield updated the Governing Body on the ongoing paving and resurfacing/crack repair projects throughout the Township.

Mr. Hatfield also reported on the Oxmead Road project that is underway in Westampton and the competition of the Pinto Village project.

DIRECTOR OF PUBLIC SAFETY: Mr. Painter reported that there will be emergency counseling sessions conducted this evening in the community room regarding the recent events of Monday night.

Councilman Cantwell congratulated Mynik Pizzigoni on her appointment as Administrative Secretary/Confidential Secretary to the Mayor in the Department of Administration.

TOWNSHIP ADMINISTRATOR: Mr. Corter reported that Rimtec will be demolishing the old Shedaker School in the next few weeks.

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Mr. Corter also updated the Governing Body on the ongoing progress of the property appraisals.

Mayor Carlin reported and congratulated the Fire Department on receiving a grant for \$325,000.00.

TROY WISE, 15 BUNTING AVENUE: Mr. Wise expressed his concerns with motorist speeding through his neighborhood.

**MOTION TO ADJOURN**

Motion made by Councilman Cantwell, seconded by Councilman Jung to adjourn until the Regular Meeting to be held on August 23, 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***

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Anthony J. Carnivale, Jr., RMC  
Municipal Clerk

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Carl M. Schoenborn  
President of Council