

# MINUTES

***APRIL 26, 2016***

## STATEMENT

Notice of this April 26, 2016 Regular Meeting pursuant to the Open Public Meetings Act has been given by the Township Council in the following manner:

- ◆ A written notice was filed with the Burlington Township Clerk on January 6, 2016.
- ◆ A written notice was posted on the Burlington Township bulletin board and web site on January 6, 2016.
- ◆ A written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail on January 6, 2016.

The Regular Meeting of the Township Council was held on April 26, 2016 at the Burlington Township Municipal Building. Those present were:

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

President Schoenborn called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance.

## **SPECIAL PRESENTATION BY MAYOR AND COUNCIL TO THE RECIPIENT OF THE "2016 COMCAST LEADERS AND ACHIEVERS SCHOLARSHIP AWARD"**

At this time, Mayor Carlin and President Schoenborn called on Zachary Kelly and presented him with a Certificate of Recognition as the recipient of the "Comcast Leaders Achievers Scholarship" winner for 2016.

April 26, 2016

# CERTIFICATE OF RECOGNITION



*Presented to*

*Zachary Kelly*

*In recognition of being awarded a \$1,000.00 Comcast Leaders Achievers Scholarship.*

*The Mayor and Council wish you success in your further education as facilitated, in part by the Comcast Scholarship Award.*

*Presented on this 26<sup>th</sup> day of April 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 congratulated Zachary Kelly for his dedication and hard work to receive this award.

## MOTION TO PAY BILLS

Motion made by Councilman Green, seconded by Councilwoman Howell, to pay bills that have been approved.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Cantwell, Kozub.

President Jung declared the motion carried.

## ACCEPTANCE OF MINUTES

Regular Meeting - April 12, 2016

*April 26, 2016*

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Cantwell, Kozub.

President Schoenborn declared the motion carried.

**DISPOSITION OF BIDS RECEIVED**

None.

**WRITTEN REPORTS OF OFFICIALS**

1) Township Clerk's Office report for the month of March, 2016 shows total receipts of \$2,389.00 remitted to the Treasurer.

2) License and Inspection's report for the month of January, 2016 shows total receipts of \$51,344.80, remitted to the Treasurer.

3) License and Inspection's report for the month of February, 2016 shows total receipts of \$23,357.00, remitted to the Treasurer.

4) License and Inspection's report for the month of March, 2016 shows total receipts of \$64,090.00, remitted to the Treasurer.

**CORRESPONDENCE**

Letter dated April 1, 2016 from Laura Vail addressed to Mayor Carlin and Council, regarding her intent to retire from her position in the Burlington Township Police Department effective September 1, 2016.

Letter dated March 17, 2016 from David Ekelburg addressed to Bruce Painter, Police Director of Public Safety regarding his resignation from his position as Special Law Enforcement Officer Class II in the Burlington Township Police Department effective March 1, 2016.

**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.

April 26, 2016

**ORDINANCES - SECOND READING**

ORDINANCE  
2016-OR-011

BOND ORDINANCE PROVIDING FOR THE 2015 ROAD PROGRAM IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$832,250 AND AUTHORIZING THE ISSUANCE OF \$791,500 BONDS OR NOTES TO FINANCE A PORTION OF THE COST

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

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

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

ORDINANCE  
2016-OR-012

ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY SPECIFICALLY CHAPTER 15 HANDICAPPED PARKING SPACE

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

Motion made by Councilwoman Howell, seconded by Councilwoman Siboczy, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

April 26, 2016

ORDINANCES - FIRST READING

ORDINANCE

AN ORDINANCE OF THE TOWNSHIP OF BURLINGTON ACCEPTING CERTAIN  
DEDICATED IMPROVEMENTS LOCATED IN THE ROYAL OAKS SUBDIVISION

Motion made by Councilman Jung, seconded by Councilman Green, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 10, 2016 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Cantwell, Kozub.

President Schoenborn declared the motion carried.

ORDINANCE

AN ORDINANCE OF THE TOWNSHIP OF BURLINGTON ACCEPTING CERTAIN  
DEDICATED IMPROVEMENTS LOCATED IN THE BURLINGTON GARDENS  
SUBDIVISION

Motion made by Councilwoman Siboczy, seconded by Councilwoman Howell, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 10, 2016 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Cantwell, Kozub.

President Schoenborn declared the motion carried.

ORDINANCE

BOND ORDINANCE PROVIDING FOR SEWER UTILITY CAPITAL IMPROVEMENTS IN  
AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON NEW  
JERSEY, APPROPRIATING \$252,500 THEREFOR AND AUTHORIZING THE ISSUANCE  
OF \$252,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST  
THEREOF

*April 26, 2016*

Motion made by Councilman Green, seconded by Councilman Jung, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 10, 2016 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Cantwell, Kozub.

President Schoenborn declared the motion carried.

#### ORDINANCE

BOND ORDINANCE PROVIDING FOR THE 2016 ROAD PROGRAM IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$830,000 AND AUTHORIZING THE ISSUANCE OF \$790,000 BONDS OR NOTES TO FINANCE A PORTION OF THE COST

Motion made by Councilwoman Howell, seconded by Councilman Green, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 10, 2016 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Cantwell, Kozub.

President Schoenborn declared the motion carried.

#### ORDINANCE

BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF THE SANITARY SEWER SYSTEM IN VARIOUS LOCATIONS OF THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$925,000 AND AUTHORIZING THE ISSUANCE OF \$925,000 BONDS OR NOTES FINANCING THE IMPROVEMENT

Motion made by Councilman Jung, seconded by Councilwoman Siboczy, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 10, 2016 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

*April 26, 2016*

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

NAYS: None.

ABSENT: Cantwell, Kozub.

President Schoenborn declared the motion carried.

#### ORDINANCE

BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$878,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$878,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Motion made by Councilwoman Siboczy, seconded by Councilman Green, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 10, 2016 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Cantwell, Kozub.

President Schoenborn declared the motion carried.

#### ORDINANCE

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$915,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$612,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Motion made by Councilman Green, seconded by Councilwoman Siboczy, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 10, 2016 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Cantwell, Kozub.

President Schoenborn declared the motion carried.

April 26, 2016

**RESOLUTIONS**

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

RESOLUTION  
2016-R-088

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

RESOLUTION  
2016-R-089

- B) RESOLUTION APPROVING RELEASE OF THE PERFORMANCE GUARANTEE FOR THE BURLINGTON GARDENS SUBDIVISION SUBJECT TO CERTAIN TERMS AND CONDITIONS

RESOLUTION  
2016-R-090

- C) RESOLUTION APPROVING RELEASE OF THE PERFORMANCE GUARANTEE FOR THE ROYAL OAKS SUBDIVISION SUBJECT TO CERTAIN TERMS AND CONDITIONS

RESOLUTION  
2016-R-091

- D) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT LETTER FROM TOWNSHIP EMPLOYEE LAURA VAIL

RESOLUTION  
2016-R-092

- E) RESOLUTION APPROVING ISSUANCE OF AN EVENT PERMIT FOR THE SECOND KARMA, INC. TO HOLD A 5K RUN IN THE GREEN ACRES AREA II PARK

RESOLUTION  
2016-R-093

- F) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RESIGNATION LETTER FROM EMPLOYEE DAVID EKELBURG

April 26, 2016

RESOLUTION  
2016-R-094

- G) RESOLUTION AMENDING RESOLUTION 2015-R-217 APPOINTING DENIS C. GERMANO, ESQUIRE AS HEARING OFFICER IN A PERSONNEL MATTER IN AN AMOUNT NOT TO EXCEED \$9,500.00

RESOLUTION  
2015-R-095

- H) RESOLUTION AUTHORIZING PARTICIATION IN THE DIVISION OF LOCAL GOVERNMENT SERVICES ELECTRONIC TAX SALE PILOT PROGRAM

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

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

**MOTIONS REQUIRED**

None

**MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS**

Mayor Carlin commented on having a successful Clean Up Day with over 700 individual's attending.

Mayor Carlin personally thanked Eileen Liss, the Police Department, Recreation Department, Public Works and everyone else involved in Clean Up Day for all their hard work.

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

TOWNSHIP ADMINISTRATOR: Mr. Corter reminded Mayor, Council and Department Heads of the "Meet and Greet" with the LaGorce Civic Association on April 27, 2016.

Mr. Corter also announced that Robert Cox retired Burlington Township Police Officer lost his battle with cancer last week.

*April 26, 2016*

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: Lt. Sullivan reported on the Police Department in the absence of Director Painter.

DIRECTOR OF PUBLIC WORKS: No report.

DIRECTOR OF RECREATION: Mrs. Flannery reported on the Recreation Department.

CONSTRUCTION OFFICIAL: Mr. Wright announced the passing of John Filippine.

TREASURER/CFO: No report.

TAX COLLECTOR: No report.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: Mr. Carnivale expressed his condolences to the Cox Family.

**REPORTS OF COUNCIL MEMBERS**

COUNCILWOMAN HOWELL: Councilwoman Howell congratulated Zachary Kelly on his award.

COUNCILMAN JUNG: Councilman Jung thanked and congratulated Laura Vail on her retirement and thanked David Ekelburg for his service.

Councilman Jung expressed his condolences to the Cox Family.

COUNCILMAN GREEN: Councilman Green congratulated Zachary Kelly on his award.

Councilman Green expressed his condolences to the Cox and Filippine Families.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy congratulated Zachary Kelly on his award.

Councilwoman Siboczy also wished Laura Vail well in her retirement and expressed her thanks to David Ekelburg for his service.

Councilwoman Siboczy expressed her condolences to the Cox and Filippine Families.

*April 26, 2016*

PRESIDENT SCHOENBORN: President Schoenborn congratulated Zachary Kelly on his award.

President Schoenborn thanked Laura Vail and wished her well in her retirement and thanked David Ekelburg for his service.

President Schoenborn expressed his condolences to the Philippine and Cox Families.

**MOTION TO ADJOURN**

Motion made by Councilwoman Siboczy, seconded by Councilwoman Howell to adjourn until the Regular Meeting to be held on May 10, 2016 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Cantwell, Kozub.

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