

# MINUTES

***FEBRUARY 9, 2016***

## STATEMENT

Notice of this February 9, 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 February 9, 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
	Michael K. Cantwell
<b>ABSENT:</b>	George M. Kozub

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

## MOTION TO PAY BILLS

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

On roll call the following vote was recorded:

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

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President Schoenborn declared the motion carried.

**ACCEPTANCE OF MINUTES**

Regular Meeting - January 26, 2016

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Schoenborn declared the motion carried.

**DISPOSITION OF BIDS RECEIVED**

President Schoenborn called on the Engineering Department for a report and recommendation.

Mr. Hatfield reported that in accordance with his letter dated February 2, 2016 to Mayor Carlin he is recommending that Contract 2014-07 Pinewald Gravity Sanitary Sewer Connector and Replacement of Sanitary Sewer Manholes in Various Locations be awarded to Mount Construction Company, Inc., in the total amount \$274,910.00

RESOLUTION  
2016-R-033

RESOLUTION AUTHORIZING AWARD OF BID FOR  
PINEWALD GRAVITY SANITARY SEWER CONNECTOR AND REPLACEMENT  
OF SANITARY SEWER MANHOLES IN VARIOUS LOCATIONS  
TO MOUNT CONSTRUCTION COMPANY, INC.  
IN AN AMOUNT NOT TO EXCEED \$274,910.00  
(CONTRACT NO. 2014-07)

Motion made by Councilman Cantwell, seconded by Councilman Jung, to adopt resolution.

On roll call the following vote was recorded.

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

NAYS: None.

ABSENT: Kozub.

February 9, 2016

**WRITTEN REPORTS OF OFFICIALS**

- 1) Department of Public Works report for the month of January, 2016 shows total receipts of \$4,079.67, remitted to the Treasurer.
- 2) Department of Engineering's report for the month of January, 2016 shows total receipts of \$539.00 remitted to the Treasurer.
- 3) Police Department's report for the month of January, 2016 shows total receipts of \$1,350.70 remitted to the Treasurer.
- 4) License and Inspection's report for the month of November, 2015 shows total receipts of \$66,325.00, remitted to the Treasurer.
- 5) License and Inspection's report for the month of December, 2015 shows total receipts of \$36,345.00, remitted to the Treasurer.

**CORRESPONDENCE**

The Clerk read a letter dated February 2, 2016 from Randy Morton to the Governing Body regarding his resignation from his position as Police Services Officer in the Burlington Township Police Department effective February 2, 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.

**ORDINANCES - SECOND READING**

ORDINANCE  
2016-OR-001

ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF BURLINGTON,  
COUNTY OF BURLINGTON AND STATE OF NEW JERSEY, SPECIFICALLY CHAPTER  
15 (HANDICAPPED PARKING SPACE LOCATED AT CHATEAU APARTMENT  
COMPLEX FOR 119 ANDRE COURT)

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

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

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

ORDINANCE  
2016-OR-002

ORDINANCE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO  
A FIVE YEAR TAX EMEMPTION AGREEMENT WITH LION-FGC BURLINGTON, LLC  
FOR BLOCK 151, LOT 1.02 (1640 RIVER ROAD)

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 Councilman Green, to adopt  
this ordinance on second reading.

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

ORDINANCE  
2016-OR-003

ORDINANCE AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO ENTER INTO  
A FIVE YEAR TAX EXEMPTION AGREEMENT WITH LION-FGC BURLINGTON, LLC  
FOR BLOCK 151, LOT 1.03 (1620 RIVER ROAD)

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

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

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

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**ORDINANCES - FIRST READING**

ORDINANCE

AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION FOR A COMPLETE REVALUATION OF ALL REAL PROPERTIES FOR THE 2017 TAX YEAR

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 February 23, 2016 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Schoenborn declared the motion carried.

**RESOLUTIONS**

**PROFESSIONAL SERVICE RESOLUTIONS**

RESOLUTION

2016-R-034

A) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR M & R WILDLIFE REMOVAL, INC. FOR ANIMAL CONTROL SERVICES FOR THE YEAR 2016

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Schoenborn declared the motion carried.

RESOLUTION

2016-R-035

B) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR RICHARD C. BELLI, JR. OF

February 9, 2016

GEORGE T. KOTCH LAW FIRM TO PROVIDE WORKERS'  
COMPENSATION ATTORNEY SERVICES FOR THE YEAR 2016

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Schoenborn declared the motion carried.

RESOLUTION  
2016-R-036

C) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICE AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR DORION B. MORGAN, ESQUIRE AS PUBLIC DEFENDER FOR THE YEAR 2016

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Schoenborn declared the motion carried.

RESOLUTION  
2016-R-037

D) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICE AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR STEPHEN J. WENGER, ESQUIRE AS PROSECUTOR FOR THE YEAR 2016

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Schoenborn declared the motion carried.

TOWNSHIP RESOLUTIONS

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

RESOLUTION  
2016-R-038

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

RESOLUTION  
2016-R-039

- B) RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON BLOCK 143, LOT 4.03

RESOLUTION  
2016-R-040

- C) RESOLUTION AUTHORIZING TRANSFERS AMONG 2015 BUDGET APPROPRIATIONS

RESOLUTION  
2016-R-041

- D) RESOLUTION CANCELLING THE 2015 BUDGET APPROPRIATIONS WITH UNEXPENDED BALANCES

RESOLUTION  
2016-R-042

- E) RESOLUTION AUTHORIZING THE TOWNSHIP OF BURLINGTON OFFICE OF EMERGENCY MANAGEMENT TO APPLY AND ACCEPT FEDERALLY FUNDED SUBGRANT IN THE AMOUNT OF \$7,000.00 FROM THE EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT PROGRAM

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RESOLUTION  
2016-R-043

- F) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN AN AGREEMENT EXTENDING THE CLERICAL UNIT CONTRACT FOR ONE YEAR COVERING JANUARY 1, 2016 THROUGH DECEMBER 31, 2016

RESOLUTION  
2016-R-044

- G) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RESIGNATION LETTER FROM EMPLOYEE RANDALL MORTON

RESOLUTION  
2015-R-045

- H) RESOLUTION APPROVING RELEASING THE PERFORMANCE GUARANTEE AND ACCEPTING THE MAINTENANCE GUARANTEE FOR THE DEVELOPMENT OF BLOCK 99, LOT 8.01 RW REAL ESTATE COMPANY, LLC

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Schoenborn declared the motion carried.

**MOTIONS REQUIRED**

None

**MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS**

None.

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

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC WORKS: No report.

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DIRECTOR OF PUBLIC SAFETY: Mr. Painter reported on the Police Department.

DIRECTOR OF RECREATION: Mrs. Flannery reported on the outcome of the National Cheerleading Competition with Jr. Recreation Squad and The Sparkle Squad (Special Needs team) both earning 1<sup>st</sup> Place within their groups.

CONSTRUCTION OFFICIAL: No report.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No report.

### **REPORTS OF COUNCIL MEMBERS**

COUNCILMAN CANTWELL: No report.

COUNCILWOMAN SIBOCZY: No report.

COUNCILMAN GREEN: Councilman Green stated that the Girl Scouts were holding a meeting at the library this Saturday at 10:00 a.m.

Councilman Green indicated that St. Paul's Church is hosting a Beef and Beer with tickets available for Mayor and Council.

COUNCILMAN JUNG: Councilman Jung congratulated the Burlington Township Cheerleaders.

COUNCILWOMAN HOWELL: No report.

PRESIDENT SCHOENBORN: President Schoenborn congratulated the Burlington Township Cheerleaders.

### **BUDGET REVIEW**

At this time a discussion was held with the Administrator, various departments and boards and commissions as listed below:

The following budgets were discussed at length.

- 1) Scott W. Hatfield, Engineering Department
- 2) Capital Improvement Program

After the budget discussions were completed for the evening, President Schoenborn called for a motion to adjourn.

*February 9, 2016*

**MOTION TO ADJOURN**

Motion made by Councilwoman Siboczy, seconded by Councilman Cantwell to adjourn until the Regular Meeting to be held on February 23, 2016 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: 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