

MINUTES

JANUARY 12, 2016

STATEMENT

Notice of this January 12, 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 January 12, 2016 at the Burlington Township Municipal Building. Those present were:

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

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

It was noted that Councilwoman Siboczy arrived at this time.

MAYOR CARLIN SWEARS IN THE NEWLY APPOINTED POLICE CHAPLAINS

At this time, Mayor Carlin read the following for the record:

Highlights of the Chaplin Program

- November 2014, Rev. Kelley and Pastor Morgan assist with the peaceful march that went from Green Acers 2 to the Burlington By-Pass and back.
- January 2, 2015, Pastors Morgan and Zazzo assist with the vigil at Burlington Township High School for 1st of two teen suicides.
- January 2015, several Chaplains assist both the Police Department and the Burlington Township High School Faculty with the handling of 2 teen suicides.
- May 7, 2015, National Day of Prayer, Rev. Kelley, Rev. Boudwin and Pastor Morgan offer prayer to officers during shift changes.
- May 24, 2015, Rev. Trina Peters-Vassallo assists with Police Department with a death investigation.
- May 25, 2015, Pastor Morgan assists the Police Department with a death investigation
- August 4, 2015, several Chaplains attend National Night Out.
- September 28, 2015, Rev. Kelley and Rev. Boudwin assist the Police Department and Burlington Township High School Faculty with 3rd teen suicide.
- October 26, 2015, Pastor Pollard assists the Police Department with a death investigation
- December 2015.
 - Pastor Morgan assists Director Painter with residents of LaGorce who had concerns they wished to address with police services.
 - Rev. Kelley attended and offered prayer during the LaGorce Town Hall Meeting.
 - Rev. Kelley and Rev. Boudwin attend the Police Department's retired personnel luncheon.
 - Rev. Boudwin attended the Police Academy Graduation of P/O Rodriguez.
- January 11, 2016, Rev. Boudwin assists in finding housing and furnishings for homeless person previously residing in Green Acers 2.

At this time, Mayor Carlin swears in the newly appointed Police Chaplains and thanked them for their services.

- Rev. Belinda Kelley of Faith Deliverance Worship Center
- Pastor Dorion Morgan of Restoration Station Christian Fellowship
- Rev. Matt Boudwin of Fountain of Life Center
- Pastor Paul Zazzo of Grace Alliance Chapel
- Rev. Trina Peters-Vassallo of Lighthouse Worship Center Inc.
- Pastor Veronica Pollard of Lighthouse Worship Center Inc.

President Schoenborn called for a five-minute recess. After a brief recess during which photos were taken. President Schoenborn called the meeting back to order.

MOTION TO PAY BILLS

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Green.

President Schoenborn declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting – December 22, 2015

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Green.

President Schoenborn declared the motion carried.

DISPOSITION OF BIDS RECEIVED 12/15/2015

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

Mr. Hatfield reported that in accordance with his letter dated January 4, 2016 to Mayor Carlin he is recommending that Contract 2016-04 Sanitary Sewer Rehabilitation be awarded to Allstate Power-Vac, Inc., in the total amount \$921,240.00

RESOLUTION
2016-R-013

RESOLUTION AUTHORIZING AWARD OF BID FOR

SANITARY SEWER REHABILITATION
TO ALLSTATE POWER-VAC, INC.

IN AN AMOUNT NOT TO EXCEED \$921,240.00
(CONTRACT NO. 2016-04)

Motion made by Councilman Jung, seconded by Councilwoman Howell, 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

- 1) Recreation Department's report for the month of December, 2015 shows total receipts of \$12,620.00 remitted to the Treasurer.
- 2) Department of Public Works report for the month of December, 2015 shows total receipts of \$6,241.60, remitted to the Treasurer.
- 3) Police Department's report for the month of December, 2015 shows total receipts of \$433.25 remitted to the Treasurer.
- 4) Township Clerk's Office report for the month of December, 2015 shows total receipts of \$1,217.00 remitted to the Treasurer.
- 5) Municipal Court's report for the month of December, 2015 shows total receipts of \$43,234.14, remitted to the Treasurer.

CORRESPONDENCE

Letter dated January 10, 2016 from Kaitlyn Hoffman addressed to Walter Corter, Administrator regarding her resignation from her position as Clerk Typist in the Burlington Township Treasurer's Office and other departments effective January 21, 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

None.

ORDINANCES - FIRST READING

None.

RESOLUTIONS

PROFESSIONAL SERVICE RESOLUTIONS

RESOLUTION
2016-R-014

- A) RESOLUTION OF THE TOWNSHIP OF BURLINGTON APPOINTING JOHN L. SLIMM, ESQUIRE AS SPECIAL COUNSEL FOR THE MATTER CAPTIONED KNEISSER V. McINERNEY, ET AL.

Motion made by Councilman Cantwell, 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.

RESOLUTION
2016-R-015

- B) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR RONALD C. MORGAN OF PARKER McCAY AS AFFORDABLE HOUSING ATTORNEY FOR THE YEAR 2016

Motion made by Councilman Kozub, 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.

RESOLUTION
2016-R-016

- C) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICE AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR DAVID M. SERLIN, ESQUIRE AS TOWNSHIP SOLICITOR FOR THE YEAR 2016

Motion made by Councilwoman Howell, seconded by Councilman Green 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.

TOWNSHIP RESOLUTIONS

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

RESOLUTION
2016-R-017

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

RESOLUTION
2016-R-018

- B) RESOLUTION AUTHORIZING REIMBURSEMENT FOR A CANCELLED CHECK

RESOLUTION
2016-R-019

- C) RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE AN AGREEMENT FOR THE 2014-2019 BURLINGTON COUNTY MUNICIPAL ALLIANCE GRANT

RESOLUTION
2016-R-020

- D) RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN A CONTRACT WITH PATRIOT SOLUTIONS FOR AN ON PREMISES HOSTED VOICE OVER IP (VoIP) TELEPHONE SYSTEM

RESOLUTION
2016-R-021

- E) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN AUTHORIZATION FOR AERIAL MOSQUITO CONTROL FOR THE YEAR 2016

RESOLUTION
2016-R-022

- F) RESOLUTION AUTHORIZING MAYOR AND CLERK TO ENTER INTO AN AGREEMENT WITH CARFAX FOR ONLINE DISTRIBUTION OF POLICE REPORTS

RESOLUTION
2016-R-023

- G) RESOLUTION GRANTING PERMISSION TO THE DISABLED AMERICAN VETERANS, CHAPTER #42 OF WILLINGBORO, NEW JERSEY TO HOLD "FORGET ME NOT DRIVE" IN BURLINGTON TOWNSHIP

RESOLUTION
2015-R-024

- H) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RESIGNATION LETTER FROM EMPLOYEE KAITLYN HOFFMAN

Motion made by Councilman Cantwell, 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

Mayor Carlin thanked the newly appointed Police Chaplains again.

Mayor Carlin also congratulated Councilwoman Siboczy whose son was inducted into the National Honor Society on January 5, 2016.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter congratulated the newly appointed Police Chaplains.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC WORKS: No report.

DIRECTOR OF RECREATION: Mrs. Flannery reported that all winter sports are up and running and the Pinewald Hockey Court is getting a lot of use.

CONSTRUCTION OFFICIAL: Mr. Wright wished Kaitlyn Hoffman luck with her new job and commented on what a pleasure it was having her as an employee in his department.

TREASURER/CFO: No report.

TAX COLLECTOR: No report.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Painter thanked Council for recognizing the Police Chaplain program and making the appointments. Also Mr. Painter thanked Kaitlyn Hoffman for being a wonderful employee and wished her luck in the future.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN CANTWELL: Councilman Cantwell wished Kaitlyn Hoffman luck with her new job in New York and it was a pleasure having her here.

Councilman Cantwell also thanked the Chaplains for doing a wonderful job helping out our Police Department.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy thanked Kaitlyn Hoffman and wished her the best of luck in the future.

Councilwoman Siboczy then thanked the Police Chaplains for their service.

Councilwoman Siboczy also thanked Councilman Jung on the wonderful job he did as President of Council in the 2015 year.

COUNCILMAN GREEN: Councilman Green congratulated the Police Chaplains and remarked about what a wonderful program it is.

Councilman Green then thanked and wished Kaitlyn Hoffman luck with her new job and said she'd be well missed in each department.

COUNCILMAN JUNG: Councilman Jung congratulated the Police Chaplains and knows they'll be a great asset to Burlington Township.

Councilman Jung also thanked Kaitlyn Hoffman for being a great employee and wished her luck with her new job.

COUNCILMAN KOZUB: Councilman Kozub thanked the Police Chaplains for their service and being there for the citizen of Burlington Township.

Councilman Kozub also wished Kaitlyn Hoffman the best of luck with her new job and she would be missed by the departments she worked in.

COUNCILWOMAN HOWELL: Councilwoman Howell thanked the Police Chaplains for their volunteer service.

Councilwoman Howell wished Kaitlyn Hoffman good luck with her future endeavors.

PRESIDENT SCHOENBORN: President Schoenborn congratulated Kaitlyn Hoffman and wished her luck in the future.

President Schoenborn then thanked the newly appointed Police Chaplains for their service helping in the Police Department and community.

MOTION TO ADJOURN

Motion made by Councilman Jung, seconded by Councilwoman Siboczy to adjourn until the Regular Meeting to be held on January 26, 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

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Carl M. Schoenborn
President of Council