

MINUTES

JANUARY 26, 2016

STATEMENT

Notice of this January 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 January 26, 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
	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.

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, Green, Siboczy, Cantwell and President Schoenborn.
NAYS: None.

President Schoenborn declared the motion carried.

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ACCEPTANCE OF MINUTES

Reorganization Meeting – January 5, 2016
Regular Meeting – January 12, 2016

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

On roll call the following vote was recorded:

AYES: Howell, Kozub, Jung, Green, Siboczy, Cantwell and President Schoenborn.
NAYS: None.
ABSTAIN: Siboczy. (*Reorganization Meeting – January 5, 2016*)

President Schoenborn declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None.

WRITTEN REPORTS OF OFFICIALS

- 1) Department of Engineering's report for the month of December, 2015 shows total receipts of \$425.85 remitted to the Treasurer.
- 2) Tax Collector's report for the month of December, 2015 shows total receipt of \$974,600.54, remitted to the Treasurer..
- 3) Tax Collector's report for the year of 2015 shows total receipt of \$72,570,585.41, remitted to the Treasurer.

CORRESPONDENCE

Letter addressed to Mayor Carlin from Township residents Ronald and Marie Murdza of 46 Steeplechase Blvd. complementing our Public Works department with the most recent blizzard's snow removal.

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.

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ORDINANCES - FIRST READING

ORDINANCE

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)

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 February 9, 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.

ORDINANCE

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

Motion made by Councilman Jung, seconded by Councilman Kozub, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on February 9, 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.

ORDINANCE

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

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Motion made by Councilwoman Howell, seconded by Councilman Kozub, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on February 9, 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.

RESOLUTIONS

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

RESOLUTION
2016-R-025

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

RESOLUTION
2016-R-026

- B) RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON VARIOUS BLOCK AND LOTS IN BURLINGTON TOWNSHIP

RESOLUTION
2016-R-027

- C) RESOLUTION AUTHORIZING TRANSFERS AMONG 2015 BUDGET APPROPRIATIONS

RESOLUTION
2016-R-028

- D) RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL) TO ARAWAK PAVING COMPANY, INC. FOR MILL AND OVERLAY OF ELMA AVENUE (COMMUNITY DEVELOPMENT GRANT PROJECT, CONTRACT NO. 2015-09)

RESOLUTION
2016-R-029

- E) RESOLUTION APPROVING CHANGE ORDER NO. 2 (FINAL) TO SOUTH STATE, INC. FOR WATER MAIN REPLACEMENT ON VARIOUS STREETS (CONTRACT NO. 2015-01)

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RESOLUTION
2016-R-030

- F) RESOLUTION AUTHORIZING AN EXTENSION OF THE AGREEMENT BETWEEN BURLINGTON TOWNSHIP AND INTERSTATE OUTDOOR ADVERTISING, L.P.

RESOLUTION
2016-R-031

- G) RESOLUTION AUTHORIZING LEAVE OF ABSENCE WITH PAY TO EMPLOYEES TO ATTEND FRATERNAL ORDER OF POLICE MINI CONFERENCE

RESOLUTION
2015-R-032

- H) RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF BURLINGTON AND THE BURLINGTON TOWNSHIP FIRE DISTRICT NO. 1 FOR HEALTHCARE, DENTAL CARE AND PRESCRIPTION COVERAGE SERVICES

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

Mayor Carlin welcomed Fire Commissioner Anthony Ciasca, from the Fire District who was in attendance.

Mayor Carlin thanked the Public Works Department on the removal of snow over the weekend.

Mayor Carlin commented on the outstanding job the Police Department did over the weekend as well.

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Mayor Carlin thanked Endeavor Emergency Squad, the Burlington Township Fire Department and Fire Police for their support with a missing person case over the weekend.

Mayor Carlin made the following appointments:

A) Appointment of George M. Kozub as member of the Environmental Commission for a term of three years, effective January 1, 2016.

B) Permanent Appointment of John Diamanti as Supervisor Garage Services in the Department of Public Works, effective January 25, 2016.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

TREASURER/CFO: No report.

TAX COLLECTOR: No report.

CONSTRUCTION OFFICIAL: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Painter reported on the activities over the weekend due to the blizzard.

DIRECTOR OF PUBLIC WORKS: Mr. Fazekas thanked all the departments involved with the cleanup and handling of the blizzard.

TOWNSHIP ENGINEER: Mr. Hatfield reported that the Zoning Board approved an application for the completion of construction of the remaining 30 homes in the Hidden Lake Village.

TOWNSHIP CLERK: No report.

FIRE COMMISSIONER, CHAIRMAN: Mr. Ciasca thanked the Public Works Department for the excellent job they did cleaning up the snow over the weekend.

REPORTS OF COUNCIL MEMBERS

COUNCILWOMAN HOWELL: Councilwoman Howell thanked Director Stephen Fazekas and the Public Works department on the outstanding job of removing the snow from our road ways.

Councilwoman Howell also thanked the Police and Fire Departments with their help during the storm.

COUNCILMAN KOZUB: Councilman Kozub thanked the Public Works department on their efficiency and outstanding job they did with the snow clean up.

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Councilman Kozub also thanked the Police, Fire and Endeavor for being on standby during the winter storm over the weekend.

Councilman Kozub thanked Mayor Carlin for his appointment to the Environmental Commission and announced Burlington Township's Cleanup Day will be April 16, 2016.

COUNCILMAN JUNG: Councilman Jung thanked the Police Department with all that they did over the weekend with the storm.

Councilman Jung also thanked Stephen Fazekas and the Public Works department for the excellent job they did on the snow removal over the weekend.

COUNCILMAN GREEN: Councilman Green thanked Public Works, Police Department, Fire Department and Endeavor Emergency Squad for the exceptional job they all did over the weekend with the storm.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy thanked all the departments involved with the cleanup and who worked during last weekend's storm.

COUNCILMAN CANTWELL: Councilman Cantwell expressed his thanks to all the departments that worked and were on standby during the storm and with the tremendous job they all did.

PRESIDENT SCHOENBORN: President Schoenborn congratulated the Public Works Department, Police Department, Fire Department and Endeavor Emergency Squad for the excellent job they all did over the weekend with the handling of the blizzard.

PUBLIC HEARING WITH JOHNSON SPECIALIZED TRANSPORTATION INC.

President Schoenborn announced that Council will move to Council Chambers and this meeting will continue there.

Township Solicitor David M. Serlin opened the Public Hearing by introducing Michael J. Ward, Esquire who is representing Johnson Specialized Transportation Inc.

Mr. Serlin then gave the Governing Body a brief overview of the Townships position regarding the denial of a Towing License being issued to Johnson Specialized Transportation Inc., for the year 2016.

Mr. Ward presented his case on behalf of his client Mr. Russell Johnson. He reviewed his client's history with Burlington Township and his efforts to comply with our Zoning requirements.

Additional comments were made by Township Solicitor Mr. Serlin, Zoning Board Solicitor Mr. Aberant and Township Engineer Mr. Hatfield supporting the Townships

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position. Also Mayor Brian J. Carlin and Township Administrator Walter J. Corter made comments regarding the current situation and suggested course of action.

Mr. Russell Johnson then spoke on his own behalf regarding his efforts to improve his current location and conform to the Townships requirements.

It was mutually agreed that it would be in the best interest of both the Township and Mr. Johnson if Johnson Specialized Transportation Inc., would immediately submit a request to the Burlington Township Zoning Board for an amended site plan.

The hearing was concluded on that note.

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) Administration/Mayor
- 2) Clerk/Council
- 3) Various Board and Commissions

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

MOTION TO ADJOURN

Motion made by Councilman Kozub, seconded by Councilwoman Siboczy to adjourn until the Regular Meeting to be held on February 9, 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