

MINUTES

REORGANIZATION MEETING

JANUARY 5, 2016

STATEMENT

Public notice of this 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 December 31, 2015.
- ◆ A written notice was posted on the Burlington Township bulletin board and website on December 31, 2015.
- ◆ A written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail on December 31, 2015 and published by the Burlington County Times in a block ad on December 31, 2015.

The Reorganization Meeting of the Township Council was held on January 5, 2016 at 7:00 p.m. at the Burlington Township Municipal Building, 851 Old York Road, Burlington Township.

NOMINATION AND ELECTION OF PRESIDENT OF COUNCIL

The Clerk called for nomination and election of President of Council.

Motion made by Councilman Jung, seconded by Councilman Kozub, nominating Councilman Carl M. Schoenborn as President of Council.

The Clerk called for a motion to close nominations for President of Council.

Motion made by Councilman Kozub, seconded by Councilman Green, to close the nominations for President of Council.

On roll call the following vote was recorded:

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

The Clerk then called for a motion to confirm the nomination of Carl M. Schoenborn as President of Council for the year 2016.

Motion made by Councilwoman Howell, seconded by Councilman Green, to confirm the nomination of Carl M. Schoenborn as President of Council.

On roll call the following vote was recorded:

AYES: Howell, Kozub, Green, Cantwell and Jung.

NAYS: None.

ABSTAIN: Schoenborn.

ABSENT: Siboczy.

President Schoenborn then proceeded to take the Chair and called the meeting to order.

Those present were:

MAYOR:	Brian J. Carlin
PRESIDENT:	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 thanked everyone for coming out this evening then called on Father Christopher Picollo from St. Katharine Drexel Parish, The Catholic Churches of St. Paul and All Saints in Burlington, New Jersey to come forward and offer a prayer.

Father Picollo offered a prayer for the success of Council in the coming year.

After the prayer, President Schoenborn asked everyone to remain standing and join in the Pledge of Allegiance led by Miss Isabella Marks.

SPECIAL PRESENTATION

President Schoenborn presented Councilman Robert W. Jung with a plaque in honor of his year as President of Council for 2015.

President Schoenborn presented Mayor Carlin with a badge representing his ten years of service with the Township of Burlington.

Mayor Carlin presented Councilman Michael K. Cantwell with a badge representing his five years of service with the Township of Burlington.

NOMINATION AND ELECTION OF PRESIDENT PRO TEM

President Schoenborn called for nominations for President Pro Tem of Council.

Motion made by Councilman Cantwell, seconded by Councilman Jung to nominate E.L. Pete Green as President Pro Tem.

President Schoenborn called for any other nominations for President Pro Tem. There being no other nominations, President Schoenborn called for a motion to close the nominations for President Pro Tem.

Motion made by Councilman Kozub, seconded by Councilwoman Howell, to close the nominations for President Pro Tem.

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

President Schoenborn then called for a motion to confirm the nomination of E.L. Pete Green as President Pro Tem.

Motion made by Councilwoman Howell, seconded by Councilman Cantwell, to confirm the nomination of E.L. Pete Green as President Pro Tem.

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

PRESIDENT OF COUNCIL INTRODUCES THE MAYOR FOR HIS WELCOMING ADDRESS

Mayor's Welcome:

It is once again my privilege to welcome you to the Reorganization Meeting of the Burlington Township Municipal Government. On a personal note, it is hard to believe it has been ten (10) years since I first joined this Municipal Government. I wish everyone a

happy, healthy and successful New Year.

For those of you who are unfamiliar with this process, the purpose of the Reorganization Meeting is to officially set in motion the function of government that will represent the will of its people during the upcoming year. During the meeting we will set in place various boards and committees, reappointing members with expiring terms and appointing new members to replace those who have stepped aside. It will be the charge of these volunteers and staff members to carry out the direction set for them by the Governing Body through its legislative action. The reorganization meeting also provides an opportunity to see what we have accomplished in the last year and set the tone for what we hope to accomplish in the upcoming year.

I would like to recognize the members of Council, President Carl Schoenborn,, President Pro Tem Pete Green, George Kozub, Mike Cantwell, Patricia Siboczy, Bob Jung and Joyce Howell. I would also like to acknowledge Councilwoman Howell for an outstanding first year on Council in 2015. I look forward to serving Burlington Township over the next year with what I believe is the best governing body in the State. I applaud the Council for choosing Councilman Carl Schoenborn to preside as Council President this year. I look forward to working closely with Carl and am sure I will rely on his advice and leadership in continuing to guide the Council in the most positive direction.

I thank the outgoing Council President, Bob Jung for his leadership and dedication to the residents of Burlington Township.

I welcome our Directors, professionals, staff members and volunteers. This government delivers outstanding service to the residents of Burlington Township with your efforts.

I would also like to thank Father Christopher Picollo from St. Katherine Drexel Parish for accepting Council President Schoenborn's invitation to join us to start our year off by offering our opening prayer.

Finally, I would like to acknowledge and welcome some other friends or members of our Township family who are in attendance tonight: Former Mayor Stephen M. George, his wife Charleen George, Chairperson Planning Board, members of the Recreation Commission, Fire Commissioner's and other members from Fire District #1.

I once again welcome and thank all of those who are in attendance tonight.

COUNCIL APPOINTMENTS

- A) *President Schoenborn called for a motion to appoint a Township Auditor for a term of one year.*

Motion made by Councilman Kozub, seconded by Councilman Jung, to appoint Kevin P. Frenia of Holman, Frenia and Allison, P.C. as Auditor for a term of one year.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Schoenborn declared the motion carried.

B) President Schoenborn called for a motion to appoint the following members to the Zoning Board of Adjustment.

Motion made by Councilwoman Howell, seconded by Councilman Kozub, to appoint the following members to the Zoning Board of Adjustment.

Matthew C. Farr	-	Regular Member (Term expiring 12/31/2019)
Daniel Carducci	-	Alternate Member #3 (Term expiring 12/31/2017)
Varinder Bal	-	Alternate Member #4 (Term expiring 12/31/2017)

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Schoenborn declared the motion carried.

C) President Schoenborn called for nomination and election of Council Representative to the Planning Board as a Class III Member for a term of one year.

Motion made by Councilman Kozub, seconded by Councilwoman Howell nominating Councilman Michael K. Cantwell as Council Representative to the Planning Board.

President Schoenborn asked for any other nominations and called for a motion to close nominations and confirm the appointment of Councilman Michael K. Cantwell as Council Representative to the Planning Board as a Class III Member for a term of one year.

Motion made by Councilman Green, seconded by Councilman Kozub, to close nominations and confirm the appointment of Councilman Michael K. Cantwell as Council Representative to the Planning Board as a Class III Member for a term of one year.

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

D) President Schoenborn called for a motion to appoint a Deputy Municipal Clerk.

Motion made by Councilman Green, seconded by Councilman Cantwell, to appoint Mary E. Field as Deputy Municipal Clerk for a term of one year.

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

E) President Schoenborn called for a motion to appoint a Deputy Registrar of Vital Statistics for a term of one year.

Motion made by Councilwoman Howell, seconded by Councilman Kozub, to appointment of Sherita Singleton as Deputy Registrar of Vital Statistics for a term of one year.

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

F) President Schoenborn called for a motion to appoint an Alternate Deputy Registrar for a term of one year.

Motion made by Councilman Jung, seconded by Councilman Cantwell, to appointment of Cindy Eckman-Crist as Alternate Deputy Registrar for a term of one year.

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

G) *President Schoenborn appointed the following Council Committees for a one year term.*

G-1) *Regular Standing Committees*

SPECIAL PROJECTS COMMITTEE

**Green, Kozub, Cantwell*

LEGISLATION COMMITTEE

**Schoenborn, Cantwell, Jung*

BUILDING AND FINANCE COMMITTEE

**Kozub, Green, Siboczy*

PUBLIC SAFETY COMMITTEE

**Jung, Howell, Siboczy*

PUBLIC WORKS COMMITTEE

**Siboczy, Jung, Cantwell*

PARKS AND RECREATION COMMITTEE

**Cantwell, Howell, Green*

PUBLICITY AND PROMOTION COMMITTEE

**Howell, Kozub, Siboczy*

SCHOOL LIAISON COMMITTEE

**Schoenborn, Jung, Howell*

NOTE: * Designates Chairperson of each committee.

MAYOR'S APPOINTMENTS WITH CONFIRMATION

A) Mayor Carlin asked Council to offer advice and consent to the appointment of Sherita Singleton as Deputy Treasurer for a term of one year.

Motion made by Councilman Green, seconded by Councilman Cantwell, to confirm the appointment of Sherita Singleton as Deputy Treasurer for a term of one year.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Schoenborn declared the motion carried.

B) Mayor Carlin asked Council to offer advice and consent to the Engineer's appointment of James R. Datz of Alaimo Group Consulting Engineers as Land Surveyor for a term of one year.

Motion made by Councilman Cantwell, seconded by Councilman Green, to confirm the appointment of Sherita Singleton as Deputy Treasurer for a term of one year.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Schoenborn declared the motion carried.

C) Mayor Carlin asked Council to offer advice and consent to the appointment of Joseph Augustyn of Alaimo Group Consulting Engineers as Township Planner for a term of one year.

Motion made by Councilman Jung, seconded by Councilman Kozub, to confirm the appointment of Joseph Augustyn of Alaimo Group Consulting Engineers as Township Planner for a term of one year.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Schoenborn declared the motion carried.

D) Mayor Carlin asked Council to offer advice and consent to the appointment of Anthony J. Carnivale, Jr. as member of the Insurance Commission for a term of two years.

Motion made by Councilman Cantwell, seconded by Councilwoman Howell, to confirm the appointment of Anthony J. Carnivale, Jr. as member of the Insurance Commission for a term of two years.

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

E) Mayor Carlin asked Council to offer advice and consent to the appointment of Anthony J. Carnivale, Jr. as Housing Assistant Technician for a one year term.

Motion made by Councilman Kozub, seconded by Councilman Jung, to confirm the appointment of Anthony J. Carnivale, Jr. as Housing Assistance Technician for a one year term.

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

F) Mayor Carlin asked Council to offer advice and consent to the appointment of the following to the Affordable Housing Authority for a one year term.

Mayor	<i>Brian J. Carlin</i>
President of Council	<i>Carl M. Schoenborn</i>
Township Planner	<i>Joseph Augustyn</i>
Affordable Housing Officer	<i>Anthony J. Carnivale, Jr.</i>
Construction Official	<i>Michael Wright</i>

Motion made by Councilman Cantwell, seconded by Councilman Green, to confirm the appointments to the Affordable Housing Authority for a one year term.

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

MAYOR'S APPOINTMENTS WITHOUT CONFIRMATION

Mayor Carlin appointed the following to the Planning Board.

A) *Planning Board*

A-1) *Class II Member (One year term)*

Fire Official Matthew Tomaszewski

A-2) *Class IV Member (Four year term)*

Israel Rivera

A-3) *Class IV Member (Four year term)*

Lacey Walker

A-4) *Class IV Member (Four year term)*

*Celeste Niles (unexpired term of Robert G. Davis
Expiring 12/31/2017)*

A-5) *Alternate Member #1 (Two year term)*

*Alan Warner (unexpired term of Celeste Niles
Expiring 12/31/2016)*

A-6) *Alternate Member #2 (Two year term)*

Davon McCurry

B) *Mayor's Citizens Advisory Committee*

Mayor Carlin appointed the following as members of the Mayor's Citizens Advisory Committee for a term of one year.

Members

Bernie Ashford

Margaret Bailey

Varinder Bal

Alonzo Brown

Delaver R. Case

Julio Collazo

Natalie Collins

Emerson A. Cooper

Walter J. Corter

Donna Crenshaw

Holly Cucuzzella

Claire Denshuick

John DiDonato

Joseph DiGiovanni

Theresa Dozier-Daniel

Matthew Farr

Stephen C. Fazekas

Diane Flannery

Robert Harkins

Clay Howell

Ross A. Kownatsky, Sr.

George M. Kozub

Richard Lynch

Susan Mead

Davon McCurry

Christopher Nunn

Bruce Painter

Marshall Ragland

Carl M. Schoenborn

Junaid A. Shah

Patricia M. Siboczy

Arthur Weiss

Student Government Representative

Jessica Feoli

Junior Member

*Deanna Gross
Connor D'Ilio*

C) *Green Team Committee*

Mayor Carlin appointed the following as members of the Green Team Committee for a term of one year.

Members

*Eric Baratta
Matthew Farr
Charles M. Finley
Rachelle Gizinski
Terrance Huettl
Robert W. Jung
Richard Lynch, Jr.*

*Ashwin Patel
Jeffrey Reading
Carl M. Schoenborn
Rebekah Schultz
John H. Smith
Jeffrey Taylor
Arthur Weiss*

Junior Members

*Khaleeq Fowler
Simone Fowler
Jordan Loretangeli*

D) *Recreation Commission*

Mayor Carlin appointed the following as Members of the Recreation Commission.

D1) Regular Member (Five year term)
James Angelillo

D2) Regular Member (Five year term)
*Matthew Addiego (unexpired term of Christian Sabatino
expiring 12/31/2019)*

D3) Alternate Member #1 (Five year term)
John DiDonato

President Schoenborn asked Mr. Addiego to come forward at this time to be sworn in by Mayor Carlin.

Mayor Carlin then proceeded to swear in Mr. Addiego as a Recreation Commissioner.

E) Township Improvement Committee

Mayor Carlin appointed the following to one year terms on the Township Improvement Committee:

Craig E. Leshner, Sr., Fire Chief
Bruce Painter, Director of Public Safety
Stephen C. Fazekas, Superintendent of Public Works/Director
Michael Wright, Construction Official

F) Environmental Commission

Mayor Carlin appointed Conrad Dilks and Arthur Weiss as Regular Members of the Environmental Commission for three year terms.

G) Commission on Aging

Mayor Carlin appointed Barbara Duggan and Janet "Pat" Gallagher as Regular Members of the Commission on Aging for four year terms each.

H) Health Advisory Council

Mayor Carlin appointed Leslie Brining and Diane Schoenborn as Regular Member for a three year term each.

I) Emergency Management Council

Mayor Carlin appointed the following to the Emergency Management Council for one year terms:

<i>Dawn M. Bass</i>	<i>Warren Lane</i>
<i>Mary Ann Bell</i>	<i>Deborah Painter</i>
<i>Richard Sullivan</i>	<i>Bruce Painter</i>
<i>Anthony J. Carnivale, Jr.</i>	<i>Richard Rabeau</i>
<i>Walter J. Corter</i>	<i>David M. Serlin</i>
<i>Craig E. Leshner, Sr., Fire Chief</i>	<i>Bruce Smith</i>
<i>Stephen C. Fazekas</i>	<i>John J. Stewart</i>
<i>Scott Hatfield</i>	<i>James Sullivan</i>
<i>John Irwin, III</i>	<i>Michael Wright</i>

J) Liaison Committee for County 9-1-1 Program

Mayor Carlin appointed the following to the Liaison Committee for County 9-1-1 Program for one year terms:

Bruce Painter - Coordinator

Members

*Craig E. Leshner, Sr.
Walter J. Corter
Eileen Liss
John J. Stewart*

K) *Sewer and Water Inspector*

Mayor Carlin appointed Jeffrey Taylor as Sewer and Water Inspector for a one year term.

L) *Heritage Commission*

Mayor Carlin appointed the following to the Heritage Commission for one year terms:

Members

<i>Ann Marie Allen</i>	<i>Rachelle Gizinski</i>
<i>Samuel Ballinger</i>	<i>Antoinette Horner</i>
<i>Jodi Botlinger</i>	<i>Eileen Liss</i>
<i>Loretta Burgess</i>	<i>Deborah Painter</i>
<i>Joseph L. Field</i>	<i>John Pinto</i>
<i>Mary E. Field</i>	<i>Stacey Schwoebel</i>
<i>Charleen George</i>	<i>Christine Warren</i>
<i>Stephen M. George</i>	<i>Michael Wright</i>

Junior Members

*Ian Griswold
Michael Limone
Taylor Limone
Tatyana Panton
Gabrielle Senni*

M) *Liaison Committee to the Board of Education*

Mayor Carlin appointed the following to the Liaison Committee to the Board of Education for one year terms:

*Brian J. Carlin
Anthony J. Carnivale, Jr.
Walter J. Corter*

*Stephen C. Fazekas
Bruce E. Painter*

N) Safety Committee

Mayor Carlin appointed the following to the Safety Committee for one year terms:

<i>Jodi Botlinger</i>	<i>Bruce Painter</i>
<i>George Coolidge</i>	<i>James Pinto</i>
<i>Walter J. Corter</i>	<i>Richard Rabeau</i>
<i>John Diamanti</i>	<i>Stacey Schwoebel</i>
<i>Stephen C. Fazekas</i>	<i>Bruce Smith</i>
<i>Mary E. Field</i>	<i>Brian Stevens</i>
<i>Diane Flannery</i>	<i>James Sullivan</i>
<i>John Irwin, III</i>	<i>Jeffrey Taylor</i>
<i>Barbara Murphy</i>	<i>Michael Wright</i>
<i>Christy Osborne</i>	<i>Jeffrey Wood</i>
<i>Deborah Painter</i>	

O) Naming of Fire Police for the year 2016

Mayor Carlin announced the following as Fire Police for the year 2016:

<i>Captain..... Warren Lane</i>	
<i>1st Lieutenant..... Michael Huelsenbeck</i>	
<i>Howard Dickerson</i>	<i>Christopher McCormac</i>
<i>Eamonn Fitzpatrick-Ruth</i>	<i>Richard Neeld</i>
<i>John Grigaitis</i>	<i>Derek Peck</i>
<i>Bruce Gomola</i>	<i>Laurence Schaefer</i>
<i>Ronald Jernigan</i>	<i>Glenn Stewart</i>
<i>Michael Kaplan</i>	

President Schoenborn asked the Fire Police to come forward at this time to be sworn in by Mayor Carlin.

Mayor Carlin then proceeded to swear in the Fire Police who were in attendance.

APPOINTMENTS IN THE DEPARTMENT OF PUBLIC SAFETY

A) Naming of Special Police Officers for the year 2016

Mayor Carlin appointed the following as Special Police for the year 2016.

A-1) Class II Officers

*David Ekelburg
Jordan Green
Edward Grobelny*

*William Jacoby
Matthew Tomaszewski*

A-2) Class I Officers

*Francesco Minneci
Jury Polidor*

President Schoenborn asked the Special Police Officers to come forward at this time to be sworn in by Mayor Carlin.

Mayor Carlin then proceeded to swear in the Special Police Officers who were in attendance.

B) Naming of School Crossing Guards for the year 2016

Mayor appoints the following as School Crossing Guards for a one year term:

*Jay Brown
Shirley Irwin
Irvin Moore*

C) Mayor appoints the following as Police Chaplains for a one year term:

*Reverend Matthew Boudwin
Reverend Belinda Kelley
Pastor Dorion Morgan
Reverend Trina Peters-Vassallo
Pastor Veronica Pollard
Pastor Paul Zazzo*

COUNCIL RECOMMENDATIONS TO THE MAYOR FOR APPOINTMENT OF THE FOLLOWING ADVISORS TO THE FOLLOWING BOARDS:

Mayor Carlin asked President Schoenborn to recommend Council Advisors for his appointment.

President Schoenborn recommended the following Council Advisors to be appointed as follows:

- A) To the Commission on Aging:** *Carl M. Schoenborn*
Mayor so appoints.
- B) To Citizen's Advisory Committee:** *Patricia M. Siboczy*
Mayor so appoints.

- | | | |
|----|---|----------------------------|
| C) | To Emergency Management Council:
Mayor so appoints. | <i>George M. Kozub</i> |
| D) | To Heritage Commission:
Mayor so appoints. | <i>Joyce R. Howell</i> |
| E) | To Township Improvement Committee:
Mayor so appoints. | <i>E.L. Pete Green</i> |
| F) | To Recreation Commission:
Mayor so appoints. | <i>Michael K. Cantwell</i> |
| G) | To Green Team Committee:
Mayor so appoints. | <i>Robert W. Jung</i> |

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.

RESOLUTIONS

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

RESOLUTION
2016-R-001

- A) RESOLUTION ESTABLISHING INTEREST RATE FOR DELINQUENT TAXES, ASSESSMENTS, WATER AND SEWER CHARGES WITHIN THE TOWNSHIP OF BURLINGTON**

Motion made by Councilman Cantwell, seconded by Councilman Kozub, to adopt this resolution.

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

RESOLUTION
2016-R-002

- B) RESOLUTION NAMING DEPOSITORY OF MONEYS FOR THE TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY**

Motion made by Councilman Jung, seconded by Councilman Green, to adopt this resolution.

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

RESOLUTION
2016-R-003

C) RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR LOCAL PUBLICATIONS FOR THE TOWNSHIP OF BURLINGTON

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

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

RESOLUTION
2016-R-004

D) RESOLUTION DESIGNATING REGULAR MEETING DATE, TIME AND PLACE FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON

Motion made by Councilman Kozub, seconded by Councilman Jung, to adopt this resolution.

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

RESOLUTION
2016-R-005

E) RESOLUTION AUTHORIZING CANCELLATION OF TAXES IN THE AMOUNT
OF \$10.00 OR LESS FOR THE YEAR 2016

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

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

RESOLUTION
2016-R-006

F) RESOLUTION ADOPTING 2016 TEMPORARY BUDGET

Motion made by Councilman Kozub, seconded by Councilman Green, to adopt this resolution.

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

RESOLUTION
2016-R-007

G) RESOLUTION DESIGNATING THE MUNICIPAL CLERK AS PUBLIC AGENCY
COMPLIANCE OFFICER FOR THE YEAR 2016

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

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

RESOLUTION
2016-R-008

- H) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR EJA/CAPACITY INSURANCE, LLC AGENCY AS RISK MANAGEMENT CONSULTANT FOR THE YEAR 2016**

Motion made by Councilman Jung, seconded by Councilman Kozub, to adopt this resolution.

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

RESOLUTION
2016-R-009

- I) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR KEVIN P. FRENIA OF HOLMAN, FRENIA AND ALLISON AS AUDITOR FOR THE YEAR 2016**

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

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

RESOLUTION
2016-R-010

J) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR ELIZABETH GARCIA, ESQUIRE OF PARKER McCAY AS LABOR COUNSEL FOR THE YEAR 2016

Motion made by Councilman Cantwell, seconded by Councilman Green, to adopt this resolution.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Schoenborn declared the motion carried.

**RESOLUTION
2016-R-011**

K) RESOLUTION AUTHORIZING AN EMERGENCY CONTRACT TO KRUGER, INC. FOR REPAIR SERVICES

Motion made by Councilman Cantwell, seconded by Councilwoman Howell, to adopt this resolution.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Schoenborn declared the motion carried.

**RESOLUTION
2016-R-012**

L) RESOLUTION AUTHORIZING TRANSFERS AMONG 2015 BUDGET APPROPRIATIONS

Motion made by Councilman Green, seconded by Councilman Jung, to adopt this resolution.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Schoenborn declared the motion carried.

At this time, President Schoenborn thanked everyone for coming out to our Reorganization Meeting.

President Schoenborn called on Mayor Carlin for his address to Council.

ADDRESS BY MAYOR CARLIN

Council President Schoenborn, President Pro-tem Green, Distinguished Members of Council, Former Mayor Stephen M. George, Charleen George, Chairperson of the Planning Board, Department Heads, Staff Members, Residents, Family, Friends and Guests of Burlington Township.

Each year since taking office five (5) years ago, this Address has focused on a Department by Department review of what was accomplished the preceding year and outlining what each Department expected to be doing during the upcoming year. It is detail heavy and, I have to concede, a bit tedious for the listener. With your indulgence, I would like to alter that approach tonight.

In looking at the previous addresses, I am struck by the number of challenges we have been presented with and how much our team has accomplished. The Administration, Department Heads, employees and volunteers always rise to the extraordinary challenges, but the real strength of this government is doing the ordinary "every-day" business of delivering services to our residents.

With that premise in mind, I offer a few highlights of our 2015 accomplishments, which is by no means, exhaustive. Through the efforts of the Administration and Governing Body to facilitate redevelopment, we saw the long-awaited opening of Shop-rite and the revitalization of the Wishing Well Plaza and the substantial completion of Clarion Properties' H&M warehouse. We saw a transition of leadership in the Police Department to Director Painter, which was highlighted by the hiring of three replacement police officers and successfully maintaining its national certification with CALEA. We completed the resurfacing of the court and installation of lights at the Pinewald Hockey facility funded through the Burlington County Parks Grant. Finally, we saw a collaborative effort between Engineering, Public Works and the County to efficiently repair water mains and resurface Rancocas Road which provided a cost savings to the residents of the Township.

As we move forward into 2016, the Administration will continue to strive to provide a high quality of services to our residents within the constraints of a 2% cap. The marching orders remain unchanged: "Do more with less"

We anticipate continuing to find ways to cost-efficiently update our infrastructure, including roads and the water and sewer systems. We hope to complete the revaluation process so that we can insure a reliable and equitable tax base for our residents by 2017. We will continue to encourage business development in the Township, as the

administration expects to meet with representatives of the Marketplace at Burlington to discuss their plans for the revitalization of the Mall. We anticipate that Clarion will be starting work on its fourth building at the Neck Road site.

I also want to recognize that for the first time in my tenure as mayor, we move forward without any changes among the Administration. I also want to recognize that we have more administrative depth with Darlene Flagg successfully completing the requirements to get a tax collector certificate and Jodi Botlinger for completing the requirements for a Qualified Purchasing Agent Certification. This stability and depth of qualified staff members only serves to make the organization better.

I express my sincere thanks and appreciation to all the volunteers who were appointed to the various Boards and Commissions this evening. I want to thank Bob Davis, who is stepping aside after nineteen (19) years on the Planning Board and Mickey Foltiny, who is stepping aside after eight (8) years as a Recreation Committee for their service to the community. The volunteer efforts of our residents as board members, coaches, firefighters, fire police, and others are important in contributing to the quality of life in our community. I know that I share the same sentiments as our Council Members when I say that your efforts and dedication on behalf of our Township are appreciated and we are all grateful for your service.

In closing, I look forward to this year with great anticipation and enthusiasm. We have been given the responsibility to continue the stewardship of the people's government. Working together with this Council, our department heads, staff, employees and volunteers, we can continue to do good things for our neighbors and keep Burlington Township as the place where you want to raise your family and stay as you grow old. Let's continue to make our neighbors proud of our community.

I wish everyone a happy, healthy and successful New Year.

Thank you.

President Schoenborn thanked Mayor Carlin.

COUNCIL REMARKS

At this time, President Schoenborn called on members of Council for their remarks.

Various members of Council congratulated Councilman Schoenborn on his election to be President of Council for the year 2016, and also thanked Councilman Jung for his leadership during 2015.

The members of Council congratulated all the new appointees and volunteers who serve on the various boards and commissions. They also thanked all the citizens and employees in the audience for attending the 2016 Reorganization Meeting.

Council President Carl Schoenborn also expressed the same sentiments and thanked the Governing Body for the opportunity to serve as the President of Council for the year 2016.

MOTION TO ADJOURN

Motion made by Councilman Jung, seconded by Councilman Cantwell, to adjourn until the next Regular Meeting to be held on January 12, 2016 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Schoenborn declared the meeting adjourned.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Carl M. Schoenborn
President of Council