

MINUTES

JULY 12, 2016

STATEMENT

Notice of this July 12, 2016 Regular Meeting has been given by the Township Council in the following manner:

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

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

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 Green, to pay bills that have been approved.

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting – June 28, 2016

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

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On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Howell, Siboczy

President Schoenborn declared the motion carried.

DISPOSITION OF BIDS RECEIVED 6/21/2016

President Schoenborn called on the Qualified Purchasing Agent for a report and recommendation.

Mrs. Schwoebel reported that in accordance with the Qualified Purchasing Agent's letter dated June 28, 2016 to Mayor Carlin she is recommending that for the IP Surveillance System Upgrade be awarded to CM3 Building Solutions, Inc., in an amount not to exceed \$38,859.18.

RESOLUTION
2016-R-144

RESOLUTION AUTHORIZING AWARD OF BID
FOR IP SURVEILLANCE SYSTEM UPGRADE
TO CM3 BUILDING SOLUTIONS, INC.
IN AN AMOUNT NOT TO EXCEED \$38,859.18

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

On roll call the following vote was recorded.

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

NAYS: None.

ABSENT: Howell, Siboczy

President Schoenborn declared the motion carried.

WRITTEN REPORTS OF OFFICIALS

1) Recreation Department's report for the month of June, 2016 shows total receipts of \$16,691.00 remitted to the Treasurer.

2) Department of Public Works report for the month of June, 2016 shows total receipts of \$3,601.88, remitted to the Treasurer.

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3) Police Department's report for the month of June, 2016 shows total receipts of \$1,136.00 remitted to the Treasurer.

4) Township Clerk's Office report for the month of June, 2016 shows total receipts of \$2,353.00 remitted to the Treasurer.

5) Department of Engineering's report for the month of June, 2016 shows total receipts of \$548.00, remitted to the Treasurer.

6) Tax Collector's report for the month of June, 2016 shows total receipt of \$585,081.19, remitted to the Treasurer.

7) Municipal Court's report for the month of June, 2016 shows total receipts of \$51,962.12, remitted to the Treasurer.

CORRESPONDENCE

None

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

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

RESOLUTION
2016-R-145

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

RESOLUTION
2016-R-146

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- B) RESOLUTION AUTHORIZING THE BURLINGTON TOWNSHIP PUBLIC WORKS DEPARTMENT TO ACCEPT A DONATED TRAILER FROM THE BURLINGTON TOWNSHIP FIRE COMMISSIONERS

RESOLUTION
2016-R-147

- C) RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Howell, Siboczy

President Schoenborn declared the motion carried.

MOTIONS REQUIRED

None.

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

- A) Provisional Appointment of Leah Pini as Records Support Technician 2 in the Department of Public Safety, effective July 18, 2016

Mayor Carlin congratulated the U9 Baseball Team who won the District Playoffs last weekend.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Painter reported on a community meeting at the Tabernacle Baptist Church which was held in an effort to open lines of communication.

Mr. Painter also reported that this week 7/11/2016 through 7/15/2016 Burlington Township Police Department, along with the Burlington Township Fire Department and Endeavor Emergency Squad will be hosting the Youth Emergency Services Academy.

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Mr. Painter also talked about Burlington Township Police Department's "Slurpee with a Cop", which was held at the LaGorce Square 7-11 on 7/12/2016.

DIRECTOR OF PUBLIC WORKS: No report.

DIRECTOR OF RECREATION: Mrs. Flannery reported on the Recreation Department and also congratulated the U9 Baseball Team.

CONSTRUCTION OFFICIAL: No report.

TAX COLLECTOR: No report.

TREASURER/CFO: No report.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN CANTWELL: No report.

COUNCILMAN GREEN: Councilman Green congratulated the U9 Baseball Team.

COUNCILMAN KOZUB: Councilman Kozub congratulated the U9 Baseball Team.

COUNCILMAN JUNG: Councilman Jung congratulated the U9 Baseball Team.

PRESIDENT SCHOENBORN: President Schoenborn congratulated the U9 Baseball Team.

President Schoenborn announced that the Governing Body will now move to Council Chambers for the Executive Meeting.

EXECUTIVE MEETING

Director Hatfield asked for two Resolutions to be added to the July 26, 2016 Regular Meeting Agenda.

- Resolution Authorizing Award of Bid to Lance Electric, Inc. for New Emergency Generators at Six Sanitary Sewer Pump Stations
- Resolution Authorizing Award of Bid to Advance Control Systems for New Emergency Generators at Two Sanitary Sewer Pump Stations

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Director Painter advised Mayor, Council and Department Heads that he will be on vacation next week.

Director Fazekas also advised Mayor, Council and Department Heads of his vacation next week.

Administrator Corter reported on the COAH GAP Court Ruling.

MOTION TO ADJOURN

Motion made by Councilman Cantwell, seconded by Councilman Jung to adjourn until the Regular Meeting to be held on July 26, 2016 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Howell, Siboczy

President Schoenborn declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Carl M. Schoenborn
President of Council