

# MINUTES

***JULY 26, 2016***

## STATEMENT

Notice of this July 26, 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:** Joyce R. Howell  
George M. Kozub  
Robert W. Jung  
Patricia M. Siboczy  
**ABSENT:** Michael K. Cantwell  
E.L. Pete Green

President Schoenborn called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance lead by Pack 10 Burlington County Cub Scouts.

## CERTIFICATES OF RECOGNITION PRESENTED TO THE 12U-FALCONS ON WINNING THE 2016 RIVERFRONT LEAGUE CHAMPIONSHIP

At this time Mayor Carlin spoke of the 12U Softball Team by saying the Falcons finished the season at 11-2. They went 3-0 in the playoffs coming from behind against Burlington City in the first playoff game. In the last inning of the semi-final game they scored 5 runs to beat Sacred Heart before beating Delran 11-3 in the Championship Game.

## CERTIFICATE OF RECOGNITION



*Presented to*

***12U - FALCONS***

July 26, 2016

*Lauren Benkin  
Jamison Camm  
Vanessa DiDonato  
Kylie Ekelburg  
Kayla Hampton*

*Kailey Mayoros  
Camille Morgan  
Julia Rho  
Lauren Slimm  
Sara Slimm*

*Katherine E. Smith  
Diana Mensah-Tachie  
Tecora Tisdale  
Gene Camm – Head Coach  
Bria Ekelburg – Assistant Coach  
John DiDonato, Assistant Coach*

***The Mayor and Council are proud to recognize your success and achievement in winning the 2016 Riverfront League Championship.***

***Presented on this 26<sup>th</sup> day of July in the year 2016.***

*Brian J. Carlin*  
**Mayor**

*Carl M. Schoenborn*  
**President of Council**

*Walter J. Carter*  
**Administrator**

Mayor Carlin once again congratulated and thanked the girls' softball team, parents and coaches for coming out this evening.

At this time, President Schoenborn called on Council for any comments.

All Council Members individually thanked and congratulated all the softball players for their outstanding season and thanked both the coaches and parents for their dedication.

President Schoenborn called for a ten-minute recess. After a brief recess during which photos were taken with the team, 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 and President Schoenborn.

NAYS: None.

ABSENT: Cantwell, Green

President Schoenborn declared the motion carried.

### **ACCEPTANCE OF MINUTES**

Regular Meeting – July 12, 2016

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

July 26, 2016

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

**DISPOSITION OF BIDS RECEIVED 7/7/2016**

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

Mr. Hatfield reported that in accordance with his letter dated July 12, 2016 to Mayor Carlin he is recommending that Contract 2015-05 for New Emergency Generators at Two Sanitary Sewer Pump Stations be awarded to Advance Control Systems, in the total amount \$101,561.00

RESOLUTION  
2016-R-148

RESOLUTION AUTHORIZING AWARD OF BID  
FOR NEW EMERGENCY GENERATORS AT TWO SANITARY SEWER  
PUMP STATIONS TO ADVANCE CONTROL SYSTEMS  
IN THE AMOUNT NOT TO EXCEED \$101,561.00  
(CONTRACT NO. 2015-05)

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

On roll call the following vote was recorded.

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

President Schoenborn declared the motion carried.

Mr. Hatfield also reported that in accordance with his letter dated July 11, 2016 to Mayor Carlin he is recommending that Contract 2014-06 for New Emergency Generators at Six Sanitary Sewer Pump Stations and Relocate Existing Emergency Generator to The Public Works Maintenance Garage be awarded to Lance Electric, Inc., in the total amount \$333,000.00

RESOLUTION  
2016-R-149

July 26, 2016

RESOLUTION AUTHORIZING AWARD OF BID FOR  
NEW EMERGENCY GENERATORS AT SIX SANITARY SEWER PUMP STATIONS  
AND RELOCATE EXISTING EMERGENCY GENERATOR TO THE  
PUBLIC WORKS MAINTENANCE GARAGE  
TO LANCE ELECTRIC, INC.  
IN THE AMOUNT NOT TO EXCEED \$333,000.00  
(CONTRACT NO. 2014-06)

Motion made by Councilwoman Siboczy, seconded by Councilwoman Howell, to adopt resolution.

On roll call the following vote was recorded.

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

NAYS: None.

ABSENT: Cantwell, Green

President Schoenborn declared the motion carried.

**WRITTEN REPORTS OF OFFICIALS**

None.

**CORRESPONDENCE**

Letter dated July 26, 2016 from Raymond Ghaul addressed to Township Council, regarding extremely loud and disruptive music that is played in the Sunset Ridge neighborhood and becoming more of an issue each passing year, mostly during the summer.

**PUBLIC PORTION**

At this time, President Schoenborn opened the floor to the public for their views and comments.

Bilal A. Muslim of Fighting for Youth Inc. 65 Guilford Place presented the Governing Body with a National Gun Violence Awareness Day Proclamation asking that we dedicate June 2 to acknowledge National Gun Violence Awareness Day.

**ORDINANCES - SECOND READING**

None

**ORDINANCES - FIRST READING**

None

July 26, 2016

**RESOLUTIONS**

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

RESOLUTION  
2016-R-150

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

RESOLUTION  
2016-R-151

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

RESOLUTION  
2016-R-152

- C) RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL PERMIT FOR SOCIAL AFFAIR TO THE BURLINGTON COUNTY POLICE CHIEFS ASSOCIATION FOR A COMEDY NIGHT FUNDRAISER TO BE HELD ON OCTOBER 8, 2016

RESOLUTION  
2016-R-153

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

RESOLUTION  
2016-R-154

- E) RESOLUTION AUTHORIZING THE PURCHASE OF FOUR 2017 POLICE INTERCEPTOR UTILITY AWD VEHICLES UTILIZING THE NEW JERSEY STATE CONTRACT

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

On roll call the following vote was recorded:

July 26, 2016

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

NAYS: None.

ABSENT: Cantwell, Green

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 SAFETY: Mr. Painter reported that the Police Department will participate with the community in an open forum at the PAC Center on August 1, 2016, with Police Chaplin's available and willing to assist.

Mr. Painter also reported that August 2, 2016 is National Night Out.

DIRECTOR OF PUBLIC WORKS: No report.

DIRECTOR OF RECREATION: Mrs. Flannery reported on the Recreation Department and also congratulated the 12U-Falcons Softball 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**

COUNCILWOMAN HOWELL: Councilwoman Howell congratulated the 12U Softball Team.

*July 26, 2016*

Councilwoman Howell also thanked Pack 10 Cub Scouts for attending and participating in tonight's Regular Meeting.

COUNCILMAN KOZUB: Councilman Kozub congratulated the 12U Softball Team.

Councilman Kozub also thanked Pack 10 Cub Scouts for attending and participating in tonight's Regular Meeting.

COUNCILMAN JUNG: Councilman Jung congratulated the 12U Softball Team.

Councilman Jung also thanked Pack 10 Cub Scouts for attending and participating in tonight's Regular Meeting.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy congratulated the 12U Softball Team.

Councilwoman Siboczy also thanked Pack 10 Cub Scouts for attending and participating in tonight's Regular Meeting.

PRESIDENT SCHOENBORN: President Schoenborn congratulated the 12U Softball Team.

President Schoenborn also thanked Pack 10 Cub Scouts for attending and participating in tonight's Regular Meeting.

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

### **EXECUTIVE MEETING**

Director Fazekas reported that trash pickup was behind schedule today due to the fact that 30% of our contractor's workforce was not available.

Director Hatfield updated the Governing Body on the ongoing paving and resurfacing projects throughout the Township.

Director Hatfield also requested a resolution authorizing a change order and an ordinance prohibiting a left hand turn onto Mount Holly Road from the Cedar Properties location.

### **RESOLUTION TO CLOSE MEETING**

RESOLUTION 2016-155

July 26, 2016

EXECUTIVE SESSION RESOLUTION

**RESOLVED**, that pursuant to Section 8 of the Open Public Meetings Act the public shall be excluded from that portion of the meeting involving discussion of matters regarding personnel and pending litigation.

**FURTHER RESOLVED** that the discussion of such matter can be disclosed to the public only when disclosure will no longer be detrimental to either party concerned.

Motion made by Councilwoman Siboczy, seconded by Councilman Jung, to close the meeting and shut off the tape.

On roll call the following vote was recorded.

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

NAYS: None.

ABSENT: Cantwell, Green

President Schoenborn declared the motion carried and directed that the tape be shut off.

At the conclusion of the closed portion in which matters of personnel and pending litigation were discussed, President Schoenborn called for a motion to reopen the meeting and turn the tape on.

Motion made by Councilman Jung, seconded by Councilman Kozub, to reopen the meeting and turn the tape on.

On roll call the following vote was recorded.

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

NAYS: None.

ABSENT: Cantwell, Green

President Schoenborn declared the motion carried and instructed the Clerk to reopen the meeting to the public.

President Schoenborn called for a motion to adjourn the meeting.

**MOTION TO ADJOURN**

Motion made by Councilman Jung, seconded by Councilwoman Siboczy to adjourn until the Regular Meeting to be held on August 9, 2016 at 7:00 p.m. in these chambers.

*July 26, 2016*

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Cantwell, Green

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