

MINUTES

JUNE 14, 2016

STATEMENT

Notice of this June 14, 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 PRO-TEM:	E.L. Pete Green
COUNCIL MEMBERS:	George M. Kozub Robert W. Jung Patricia M. Siboczy Michael K. Cantwell
ABSENT:	Joyce R. Howell Carl M. Schoenborn

President Pro-Tem Green called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance lead by Mr. Avery Percifield.

President Pro-Tem Green asked for a moment of silence for those who lost their lives in Orlando, Florida.

SWEARING IN CEREMONY FOR POLICE OFFICER JORDON GREEN

President Pro-Tem Green preformed a ceremonial swearing in for his son Officer Jordon Green, while his wife Mrs. Barbara Green held the bible for their son.

SPECIAL PRESENTATION TO ALEXANDER GAGNON AS STATE SEMI-FINALIST IN THE 22ND ANNUAL LOUIS BAY 2ND FUTURE MUNICIPAL LEADERS SCHOLARSHIP COMPETITION FOR 2016

Mayor Carlin presented Alexander Gagnon with his Certificate of Participation.

<h1>CERTIFICATE OF PARTICIPATION</h1>

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Presented to

**ALEXANDER GAGNON
BURLINGTON TOWNSHIP
STATE SEMI-FINALIST**

For your interest in Civic Contributions to the Community as evidenced by your participation in the 22nd Annual Louis Bay 2nd Future Municipal Leaders Scholarship Competition.

Presented with pride and congratulations on this 14th day of June in the year 2016.

Brian J. Carlin
Mayor

Carl M. Schoenborn
President of Council

Walter J. Carter
Administrator

**CERTIFICATES OF RECOGNITION PRESENTED TO THE RECIPIENTS OF THE 2016
NEW JERSEY CHEERLEADING AND DANCE COACHES ASSOCIATION AWARD
WINNERS**

Mayor Carlin presented Lisa Clotter with her Certificate of Recognition.

CERTIFICATE OF RECOGNITION



Presented to

COACH LISA CLOTTER

The Mayor and Council of Burlington Township recognize and gratefully appreciate your volunteer services to the Burlington Township Cheerleaders Program.

Through your dedication and direction, you have inspired cheerleaders from Burlington Township to reach for the stars by winning a Regional and National Championship. Your

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commitment and sacrifices have taught them perseverance and given them hope to strive for their best.

On behalf of a proud community, the Mayor and Council congratulates you on being a recipient of the 2016 NJCDCA Coaches Recognition Award.

Presented with pride and congratulations on this 14th day of June in the year 2016.

Brian J. Carlin
Mayor

Carl M. Schoenborn
President of Council

Walter J. Carter
Administrator

Mayor Carlin presented Danica Dilligard with her Certificate of Recognition.

CERTIFICATE OF RECOGNITION



Presented to

COACH DANICA DILLIGARD

The Mayor and Council of Burlington Township recognize and gratefully appreciate your volunteer services to the Burlington Township Cheerleaders Program.

Through your dedication and direction, you have inspired cheerleaders from Burlington Township to reach for the stars by winning a Regional and National Championship. Your commitment and sacrifices have taught them perseverance and given them hope to strive for their best.

On behalf of a proud community, the Mayor and Council congratulates you on being a recipient of the 2016 NJCDCA Coaches Recognition Award.

Presented with pride and congratulations on this 14th day of June in the year 2016.

Brian J. Carlin
Mayor

Carl M. Schoenborn
President of Council

Walter J. Carter
Administrator

PRESENTATION TO WINNERS OF THE "WHAT BURLINGTON TOWNSHIP MEANS TO ME" ESSAY CONTEST

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At this time, Mayor Carlin called on Eileen Liss, Chairperson of the Heritage Commission for the presentations.

Mrs. Eileen Liss welcomed everyone to our 14th year that the Heritage Commission has sponsored "What Burlington Township Means to Me" Essay Contest. She thanked Mayor Carlin, Council Members, and all the teachers for their continued support in this project. She thanked the parents for encouraging their child to participate in the program. She then explained the process for determining the winners of the contest and called on the following children who received a \$25 gift card from Target.

Kindergarten

Alexis Hauck	First Place
Abigail Circello	Second Place
Jack Miller	Third Place

First Grade

Sylvia Abdallah	First Place
Saniya Henry	Second Place
Jeremiah Adedeji	Third Place

Second Grade

Jackson Holderman	First Place
Issac Gebriel	Second Place
Cameron Percifield	Third Place

All Council Members congratulated and thanked Officer Jordon Green, Lisa Clotter, Danica Dilligard and all the contest winners and their families for coming out this evening.

President Pro-Tem Green called for a ten-minute recess. After a brief recess during which photos were taken, President Pro-Tem Green 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: Kozub, Jung, Siboczy, Cantwell and President Pro-Tem Green.
NAYS: None.
ABSENT: Howell, Schoenborn

President Pro-Tem Green declared the motion carried.

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ACCEPTANCE OF MINUTES

Regular Meeting – May 24, 2016

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

On roll call the following vote was recorded:

AYES: Kozub, Jung, Siboczy, Cantwell and President Pro-Tem Green.

NAYS: None.

ABSENT: Howell, Schoenborn

President Pro-Tem Green declared the motion carried.

DISPOSITION OF BIDS RECEIVED 5/26/2016

President Pro-Tem Green called on the Engineering Department for a report and recommendation.

Mr. Hatfield reported that in accordance with his letter dated June 6, 2016 to Mayor Carlin he is recommending that Contract 2015-07 Mill and Overlay of Various Streets be awarded to Arawak Paving Company, Inc., in the total amount \$197,600.00

RESOLUTION

2016-R-112

RESOLUTION AUTHORIZING AWARD OF BID
FOR MILL AND OVERLAY OF VARIOUS STREETS TO
ARAWAK PAVING COMPANY, INC. IN AN
AMOUNT NOT TO EXCEED \$197,600.00
(CONTRACT NO. 2015-07)

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

On roll call the following vote was recorded.

AYES: Kozub, Jung, Siboczy, Cantwell and President Pro-Tem Green.

NAYS: None.

ABSENT: Howell, Schoenborn

President Pro-Tem Green declared the motion carried.

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WRITTEN REPORTS OF OFFICIALS

- 1) Department of Public Works report for the month of May, 2016 shows total receipts of \$21,279.50, remitted to the Treasurer.
- 2) Township Clerk's Office report for the month of May, 2016 shows total receipts of \$2,993.00 remitted to the Treasurer.
- 3) Recreation Department's report for the month of May, 2016 shows total receipts of \$3,960.00 remitted to the Treasurer.
- 4) Police Department's report for the month of May, 2016 shows total receipts of \$3,854.05 remitted to the Treasurer.
- 5) Tax Collector's report for the month of May, 2016 shows total receipt of \$4,989,928.64, remitted to the Treasurer.
- 6) Municipal Court's report for the month of May, 2016 shows total receipts of \$50,943.77, remitted to the Treasurer.

CORRESPONDENCE

Letter dated May 2, 2016 from Fran Wisnewski addressed to Director Corter, regarding her intent to retire from her position as Administrative Secretary in the Administrative Office effective October 1, 2016.

PUBLIC PORTION

At this time, President Pro-Tem Green opened the floor to the public for their views and comments. There being no speakers, President Pro-Tem Green closed the floor to the public.

ORDINANCES - SECOND READING

ORDINANCE
2016-OR-021

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON,
COUNTY OF BURLINGTON AND STATE OF NEW JERSEY SPECIFICALLY CHAPTER
262 FIRE HYDRANTS

President Pro-Tem Green opened the floor to the public. There being no speakers, President Pro-Tem Green closed the floor to the public.

Motion made by Councilman Kozub, seconded by Councilwoman Siboczy, to adopt this ordinance on second reading.

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On roll call the following vote was recorded:

AYES: Kozub, Jung, Siboczy, Cantwell and President Pro-Tem Green.

NAYS: None.

ABSENT: Howell, Schoenborn

President Pro-Tem Green declared the motion carried.

ORDINANCES - FIRST READING

ORDINANCE

ORDINANCE TO AMEND THE ORDINANCES OF THE TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, SPECIFICALLY SECTION 15:1-3.1 (TRUCKS OVER 4 TONS EXCLUDED FROM CERTAIN STREETS) AND 15:1-9.3 (NO TURNS)

Motion made by Councilman Cantwell, seconded by Councilwoman Siboczy, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on June 28, 2016 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Kozub, Jung, Siboczy, Cantwell and President Pro-Tem Green.

NAYS: None.

ABSENT: Howell, Schoenborn

President Pro-Tem Green declared the motion carried.

ORDINANCE

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON ENTITLED "ADMINISTRATIVE CODE OF THE TOWNSHIP OF BURLINGTON", MORE SPECIFICALLY CHAPTER 20, SECTION 20-65, "SALARY SCHEDULE E"

Motion made by Councilwoman Siboczy, seconded by Councilman Jung, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on June 28, 2016 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Kozub, Jung, Siboczy, Cantwell and President Pro-Tem Green.

NAYS: None.

ABSENT: Howell, Schoenborn

President Pro-Tem Green declared the motion carried.

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RESOLUTIONS

President Pro-Tem Green called on the Township Clerk to read all the resolutions before roll call vote is taken.

RESOLUTION
2016-R-113

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

RESOLUTION
2016-R-114

- B) RESOLUTION AUTHORIZING CANCELLATION OF TAXES AND MUNICIPAL LIEN ON BLOCK 147.15, LOT 14 IN BURLINGTON TOWNSHIP

RESOLUTION
2016-R-115

- C) RESOLUTION AUTHORIZING ONE YEAR EXTENSION OF THE WATER AND SEWER LABORATORY ANALYSIS CONTRACT WITH QC LABORATORIES, INC. IN AN AMOUNT NOT TO EXCEED \$32,957.50

RESOLUTION
2016-R-116

- D) RESOLUTION AUTHORIZING THE APPOINTMENT OF A HEARING OFFICER IN CONNECTION WITH PERSONNEL MATTERS

RESOLUTION
2016-R-117

- E) RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159.P.L. 1948)

RESOLUTION
2016-R-118

- F) RESOLUTION AUTHORIZING THE BURLINGTON TOWNSHIP DIRECTOR OF RECREATION TO ENTER INTO AN ONLINE SPORTS REGISTRATION PROGRAM

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RESOLUTION
2016-R-119

- G) RESOLUTION AUTHORIZING THE PURCHASE OF POLICE PANASONIC WEARABLE CAMERAS UTILIZING THE NEW JERSEY STATE CONTRACT

RESOLUTION
2016-R-120

- H) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT LETTER FROM TOWNSHIP EMPLOYEE FRAN WISNEWSKI

RESOLUTION
2016-R-121

- I) RESOLUTION APPROVING ISSUANCE OF AN EVENT PERMIT FOR THE LEGACY TREATMENT SERVICES FOUNDATION TO HOLD A BIKE RIDE THROUGH BURLINGTON TOWNSHIP ON JUNE, 25, 2016

RESOLUTION
2016-122

- J) RESOLUTION REJECTING REQUEST FOR PROPOSAL RECEIVED FOR HMA CRACK SEALING AND PAVEMENT REPAIRS AT VARIOUS LOCATIONS

RESOLUTION
201-123

- K) RESOLUTION REJECTING REQUEST FOR PROPOSALS RECEIVED FOR WASTEWATER COLLECTION SYSTEM SUPPLEMENT

RESOLUTION
2016-R-124

- L) RESOLUTION APPROVING ISSUANCE OF A PERMIT FOR NICOLA SCOTT TO HOLD A BLOCK PARTY ON CLYDESDALE AND MANOR DRIVES IN BURLINGTON TOWNSHIP

RESOLUTION
2016-125

- M) RESOLUTION AUTHORIZING LEAVE OF ABSENCE FOR EDUCATIONAL TRAINING FOR EMPLOYEES TO ATTEND CALEA CONFERENCE

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RESOLUTION
201-126

- N) RESOLUTION AUTHORIZING LEAVE OF ABSENCE WITH PAY FOR EMPLOYEE TO ATTEND THE NEW JERSEY STATE LODGE FRATERNAL ORDER OF POLICE BIENNIAL CONVENTION

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

On roll call the following vote was recorded:

AYES: Kozub, Jung, Siboczy, Cantwell and President Pro-Tem Green.

NAYS: None.

ABSENT: Howell, Schoenborn

President Pro-Tem Green declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin recognized Councilman Green and his family and complimented Jordon for attending and graduating from the Police Academy.

Mayor Carlin congratulated all the winners of the "What Burlington Township Means to Me" essay contest.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter congratulated all the winners and wished Officer Green all the best in his career with the Burlington Township Police Department.

TOWNSHIP SOLICITOR: Mr. Serlin congratulated all the winners of the essay contest.

DIRECTOR OF PUBLIC SAFETY: Mr. Painter congratulated Officer Green and wished him the best of luck with the Burlington Township Police Department.

Mr. Painter also reported on the Police Department.

DIRECTOR OF PUBLIC WORKS: Mr. Fazekas congratulated Officer Green and wished him luck in his career with the Burlington Township Police Department.

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DIRECTOR OF RECREATION: Mrs. Flannery reported on the Recreation Department.

CONSTRUCTION OFFICIAL: Mr. Wright congratulated Officer Green and all the contest winners.

TREASURER/CFO: Mrs. Bass congratulated Officer Green and wished him well on his career with the Burlington Township Police Department.

TAX COLLECTOR: Mrs. Shen congratulated Officer Green on his career with the Burlington Township Police Department.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: Mr. Carnivale wished Officer Green a happy and safe career with the Burlington Township Police Department.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN KOZUB: Councilman Kozub congratulated all the winners of the essay contest.

Councilman Kozub also congratulated Officer Green and welcomed him to the Burlington Township Police Department Family.

Councilman Kozub congratulated Mrs. Bass and her staff on the Annual Audit.

COUNCILMAN JUNG: Councilman Jung congratulated all the winners of the essay contest and also congratulated the Cheerleading Coaches.

Councilman Jung congratulated Officer Green and wished him much success in his career with the Burlington Township Police Department.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy congratulated Officer Green and his family and wished him well in his career with the Burlington Township Police Department.

Councilwoman Siboczy also congratulated the Cheerleading Coaches, the essay contest winners and Alexander Gagnon.

COUNCILMAN CANTWELL: Councilman Cantwell congratulated Officer Green and his family.

PRESIDENT PRO-TEM GREEN: President Pro-Tem Green congratulated the Cheerleading Coaches, the winners of the essay contest and Alexander Gagnon.

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President Pro-Tem Green expressed his sincere gratitude to everyone for all their kind words of encouragement to his son Officer Green and his family.

MOTION TO ADJOURN

Motion made by Councilman Jung, seconded by Councilman Kozub to adjourn until the Regular Meeting to be held on June 28, 2016 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Kozub, Jung, Siboczy, Cantwell and President Pro-Tem Green.

NAYS: None.

ABSENT: Howell, Schoenborn

President Pro-Tem Green declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

E.L. Pete Green
President Pro-Tem