

MINUTES

JUNE 28, 2016

STATEMENT

Notice of this June 28, 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
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.

RETIREMENT PRESENTATION TO RICHARD RABEAU

Mayor Carlin calls up Richard Rabeau, who he is joined tonight by his wife Chris and daughter Sarah.

At this time, Mayor Carlin read the following for the record:

Rich was hired July 11, 1989 as the Senior Plant Operator of the Sewer Department. On June 3, 1993 he was promoted to Assistant Chief Sewer Plant Operator and remained in this title until he became the Chief Sewer Plant Operator in March 1, 2007, and has remained in that position until his retirement.

During his career with the Township, Rich has been a member of the Mayor's Safety Committee as well as a member of the Emergency Management Committee. Rich also possessed his C-3 and S-4 State Licenses which allowed him to operate the Sewage Treatment Plant. Rich played a major role in the start-up of the new treatment plant which officially opened in 2002.

Rich is a State Certified EMT and volunteers his time to the Hainesport Emergency Squad. Mr. Fazekas Director of Public Works has said that Rich has been a very dedicated, loyal and humble employee in the few years he has worked with him.

June 28, 2016

At this time Mayor Carlin presented Rich with his retirement watch.

**CERTIFICATES OF RECOGNITION PRESENTED TO THE FOLLOWING
BURLINGTON TOWNSHIP SOCCER TEAMS:**

- U-13 Burlington Township Lightning
- U-14 Burlington Barracudas

At this time, Mayor Carlin read the following for the record:

We are here tonight to recognize the SJGSL U-13 Eastern Conference Champions for Spring 2016.

The Burlington Lightning finished with a record of 8-0-2 with 41 goals for and 12 goals against. They finished at the top of the conference with 26 points, 7 ahead of the second place finisher the Hamonton SC White Heat. We have some teams that don't score that amount over 3 seasons.

Mayor Carlin then invited Coach Turpin up to say a few words.

CERTIFICATE OF RECOGNITION



Presented to

Burlington Township –U13 LIGHTNING

*Jasmine Broadway
Lindsey Dehn
Angelina Grozoski
Jaylyn James
Alyssa Leak
Sheridan Leak*

*Cristin MacIntosh
Julia Najem
Sophia Najem
Emily Orlowski
Diane Otero
Jordan Reeves*

*Nicole Sagias
Megan Turpin
Morgan Ziolkowski
Jim Turpin - Coach
Mark MacIntosh - Coach
Lisa MacIntosh – Coach*

The Mayor and Council are proud to recognize your success and achievement in winning the Eastern Conference Championship of the South Jersey Soccer League.

Presented on this 28th day of June in the year 2016.

Brian J. Carlin
Mayor

Carl M. Schoenborn
President of Council

Walter J. Carter
Administrator

June 28, 2016

At this time, Mayor Carlin read the following for the record:

We are here tonight to recognize the SJGSL U-14 Premier Conference Champions for Spring 2016.

The Burlington Barracudas finished the season with a record of 7-0-3 with 21 goals for and 11 goals against in the Premier Conference, the top tier for their age bracket. That record includes 3 clean sheets. They finished with 24 points ahead of the Diavole AC Academy Squad. They are the first pre-high school team from the Township to win a Premier Conference Championship since the 1970's.

They clinched the Conference Championship with style and a dramatic comeback from behind victory over the defending Champions the Haddonfield Lightning. The young ladies were down 3-0 with approximately 20 minutes left and stormed back for the win.

Mayor Carlin then invited Coach Poethke up to say a few words.

CERTIFICATE OF RECOGNITION



Presented to

U-14 BURLINGTON BARRACUDAS

*Corinne Beavers
Alyana Beltran
Marisa Binkley
Ololade Coker
Alexa Dilio
Bailey Enoch*

*Ryan Hodnett
Daniella Martinelli
Marissa Matinelli
Matison Palentchar
Madison Poole
Erin Turpin*

*Kaitlyn Walker
Alyssa Zavada
Madelyn Zavada
Martin Poethke - Coach
Scott Edwards - Coach
Bob Zavada – Asst. Coach
Tom Hodnett, Manager*

The Mayor and Council are proud to recognize your success and achievement in winning the South Jersey Premier Championship of the South Jersey Soccer League.

Presented on this 28th day of June in the year 2016.

Brian J. Carlin
Mayor

Carl M. Schoenborn
President of Council

Walter J. Carter
Administrator

June 28, 2016

Mayor Carlin once again congratulated and thanked the soccer teams, 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 Richard Rabeau on his retirement.

All Council Members individually thanked and congratulated all the soccer players for their outstanding seasons 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 of the teams, President Schoenborn called the meeting back to order.

MOTION TO PAY BILLS

Motion made by Councilman Jung, seconded by Councilman Green, 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.

ACCEPTANCE OF MINUTES

Regular Meeting – June 14, 2016

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

On roll call the following vote was recorded:

AYES: Kozub, Jung, Green, Siboczy, Cantwell

NAYS: None.

ABSTAIN: Howell, President Schoenborn

President Schoenborn declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None.

June 28, 2016

WRITTEN REPORTS OF OFFICIALS

1) Department of Engineering's report for the month of May, 2016 shows total receipts of \$318.00, remitted to the Treasurer.

CORRESPONDENCE

None.

PUBLIC PORTION

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

Mr. Timothy O'Riordan of 1200 Lake Avenue mentioned that a new neighbor has been cutting down trees that maybe on Township property.

Many residents of the Lardner Avenue area that are listed below addressed Mayor Carlin and Council with their concerns regarding the recent break-in's happening in their neighborhood.

Robbie and Marian Perry - 2 Lardner Avenue
Carlye LaMarca - 41 Lardner Avenue

The residents of Lardner Avenue met with Public Safety Lt. Sullivan to further discuss their concerns.

President Schoenborn closed the floor to the public.

ORDINANCES - SECOND READING

ORDINANCE
2016-OR-022

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

President Schoenborn opened the floor to the public. There being no speakers, President Schoenborn closed the floor to the public.

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

On roll call the following vote was recorded:

June 28, 2016

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

President Schoenborn declared the motion carried.

ORDINANCE
2016-OR-023

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"

President Schoenborn opened the floor to the public. There being no speakers,
President Schoenborn closed the floor to the public.

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

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.

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-127

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

RESOLUTION
2016-R-128

B) RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL) TO MECO, INC.
FOR MILL AND OVERLAY OF OXMEAD ROAD (CONTRACT NO. 2015-08)

June 28, 2016

RESOLUTION
2016-R-129

- C) RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL) TO LAYNE CHRISTENSEN FOR WELLS NO 1A AND 3 RETROFIT (CONTRACT NO. 2013-01)

RESOLUTION
2016-R-130

- D) RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE NJDEP GREEN ACRES PROGRAM RELEASE AND COMPENSATION AGREEMENT AND DEED OF RESTRICTION FOR BLOCK 144, LOT 9.05

RESOLUTION
2016-R-131

- E) RESOLUTION OF THE GOVERNING BODY CERTIFYING THE ANNUAL AUDIT FOR THE CALENDAR YEAR 2015

RESOLUTION
2016-R-132

- F) RESOLUTION IN SUPPORT OF AN UPDATE TO THE RIVER ROUTE CORRIDOR'S REGIONAL STRATEGIC REVITALIZATION PLAN

RESOLUTION
2016-R-133

- G) RESOLUTION AUTHORIZING MEDICAL LEAVE OF ABSENCE FOR LISA CORLEY IN THE DEPARTMENT OF PUBLIC SAFETY

RESOLUTION
2016-R-134

- H) RESOLUTION RENEWING PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #0306-33-007-003 FOR THE YEAR JULY 1, 2016 TO JUNE 30, 2017 FOR BURLINGTON TOWNE CROSSING, INC. T/A TGI FRIDAY'S

RESOLUTION
2016-R-135

- I) RESOLUTION RENEWING PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #0306-33-002-004 FOR THE YEAR JULY 1, 2016 TO JUNE 30, 2017 FOR BURLINGTON RECREATION CENTERS, LLC T/A BURLINGTON RECREATION CENTERS, LLC

June 28, 2016

RESOLUTION
2016-136

- J) RESOLUTION RENEWING PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #0306-33-004-006 FOR THE YEAR JULY 1, 2016 TO JUNE 30, 2017 FOR RARE HOSPITALITY INTERNATIONAL, INC.

RESOLUTION
2016-137

- K) RESOLUTION RENEWING PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE #0306-44-006-006 FOR THE YEAR JULY 1, 2016 TO JUNE 30, 2017 FOR AYUSHI, INC. T/A ROMA LIQUORS

RESOLUTION
2016-R-138

- L) RESOLUTION RENEWING PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE #0306-44-009-001 FOR THE YEAR JULY 1, 2016 TO JUNE 30, 2017 FOR EICKHOFF BURLINGTON ASSOCIATES, LLC T/A SHOPRITE OF BURLINGTON

RESOLUTION
2016-139

- M) RESOLUTION RENEWING PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE #0306-44-008-004 FOR THE YEAR JULY 1, 2016 TO JUNE 30, 2017 FOR WINE WINE, INC. T/A JOE CANAL'S DISCOUNT LIQUOR OUTLET

RESOLUTION
2016-140

- N) RESOLUTION APPROVING ISSUANCE OF AN EVENT PERMIT FOR THE BURLINGTON TOWNSHIP FOOD PANTRY TO HOLD A "ROCK OUT HUNGER" CONCERT IN THE GREEN ACRES AREA II PARK AND PAVILION

RESOLUTION
2016-141

- O) RESOLUTION OF THE TOWNSHIP COUNCIL ACCEPTING THE REQUEST OF THE ISLAMIC ACADEMY OF BURLINGTON COUNTY FOR TITLE 39 ENFORCEMENT ALONG THE DRIVE AISLE ON BLOCK 109.31, LOT 5.03

RESOLUTION
2016-142

- P) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT REQUEST FROM TOWNSHIP EMPLOYEE RICHARD RABEAU

June 28, 2016

Motion made by Councilman Cantwell, 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

- A) Promotional Appointment of James Pinto as Supervisor of Roads Department in the Department of Public Works, effective 7/1/2016.
- B) Promotional Appointment of George Coolidge as Chief Sewer Plant Operator in the Department of Public Works, effective 7/1/2016.
- C) Promotional Appointment of Michael Jobes as Truck Driver in the Department of Public Works, effective 7/1/2016.
- D) Promotional Appointment of Jeffrey Wood as Truck Driver in the Department of Public Works, effective 7/1/2016.
- E) Promotional Appointment of Steven Spellacy as Equipment Operator in the Department of Public Works, effective 7/1/2016.
- F) Promotional Appointment of Donna Martin as Record Support Technician 3 in the Department of Public Safety, effective 7/1/2016.
- G) Provisional Appointment of David Coleman as Assistant Chief Sewer Plant Operator in the Department of Public Works, effective 7/18/2016.

Mayor Carlin wishes all the newly promoted employees well in their new positions.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

CONSTRUCTION OFFICIAL: No report.

TREASURER/CFO: No report.

June 28, 2016

TOWNSHIP ENGINEER: Mr. Taylor reminded Council on the Open House meeting Burlington Township will hold from 4:30 p.m. to 8:30 p.m. on June 29th for the residents whose properties are affected by the flood maps.

DIRECTOR OF PUBLIC WORKS: Mr. Fazekas congratulated and wish Richard Rabeau the best in his retirement.

TOWNSHIP SOLICITOR: Mr. Serlin asked for a Section 8 to discuss Affordable Housing.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN CANTWELL: Councilman Cantwell congratulated Richard Rabeau on his retirement.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy wished Richard Rabeau well in his retirement.

Councilwoman Siboczy also congratulated both soccer teams on their successful year and wished everyone a Happy Fourth of July.

COUNCILMAN GREEN: Councilman Green congratulated Richard Rabeau on his retirement.

Councilman Green also congratulated the new appointee's and both soccer teams.

COUNCILMAN JUNG: Councilman Jung congratulated Richard Rabeau on his retirement.

Councilman Jung also congratulated both soccer teams on their accomplishments.

COUNCILMAN KOZUB: Councilman Kozub congratulated and wished Richard Rabeau the best of luck in his retirement.

Councilman Kozub also congratulated both soccer teams.

COUNCILWOMAN HOWELL: Councilwoman Howell wished Richard Rabeau a happy retirement.

Councilwoman Howell also congratulated both soccer teams and wished all the newly appointed employees well in their new titles.

PRESIDENT SCHOENBORN: President Schoenborn congratulated and wished Richard Rabeau a happy retirement and good health along the way.

June 28, 2016

President Schoenborn also congratulated all the newly appointed employees and both soccer teams.

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

During the Executive Meeting Director Fazekas asked for a resolution authorizing the Township to accept a trailer from the Burlington Township Fire Department.

President Schoenborn asked Council to approve a resolution to close the meeting to the public to discuss matters pertaining to the purchase of property for Affordable Housing.

RESOLUTION TO CLOSE MEETING

RESOLUTION 2016-143

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 Affordable Housing.

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

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 and directed that the tape be shut off.

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

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

On roll call the following vote was recorded.

June 28, 2016

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

President Schoenborn declared the motion carried and instructed the Clerk to re-open 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 July 12, 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