

MINUTES

MAY 10, 2016

STATEMENT

Notice of this May 10, 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
Michael K. Cantwell
ABSENT: 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 Green, seconded by Councilman Cantwell, to pay bills that have been approved.

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting - April 26, 2016

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

May 10, 2016

On roll call the following vote was recorded:

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

President Schoenborn declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None.

WRITTEN REPORTS OF OFFICIALS

1) Recreation Department's report for the month of April, 2016 shows total receipts of \$1,800.00 remitted to the Treasurer.

2) Department of Public Works report for the month of April, 2016 shows total receipts of \$4,239.60, remitted to the Treasurer.

3) Police Department's report for the month of April, 2016 shows total receipts of \$2,889.65 remitted to the Treasurer.

4) Tax Collector's report for the month of April, 2016 shows total receipt of \$10,900,675.81, remitted to the Treasurer.

CORRESPONDENCE

Letter dated May 4, 2016 from Robert D. Bernardi, Burlington County Prosecutor addressed to Mayor and Council awarding The Township of Burlington a check in the amount of \$1,020.00 for the Municipal Law Enforcement Trust Account (MLETA) of the Burlington Township Police Department.

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

ORDINANCE
2016-OR-013

May 10, 2016

AN ORDINANCE OF THE TOWNSHIP OF BURLINGTON ACCEPTING CERTAIN
DEDICATED IMPROVEMENTS LOCATED IN THE ROYAL OAKS SUBDIVISION

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 Jung, to adopt this
ordinance on second reading.

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.

ORDINANCE
2016-OR-014

AN ORDINANCE OF THE TOWNSHIP OF BURLINGTON ACCEPTING CERTAIN
DEDICATED IMPROVEMENTS LOCATED IN THE BURLINGTON GARDENS
SUBDIVISION

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

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

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.

ORDINANCE
2016-OR-015

BOND ORDINANCE PROVIDING FOR SEWER UTILITY CAPITAL IMPROVEMENTS IN
AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON NEW
JERSEY, APPROPRIATING \$252,500 AND AUTHORIZING THE ISSUANCE OF \$252,500
BONDS OR NOTES OF THE TOWNSHIP TO FINANCE A PORTION OF THE COST

May 10, 2016

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

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

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.

ORDINANCE
2016-OR-016

BOND ORDINANCE PROVIDING FOR THE 2016 ROAD PROGRAM IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$830,000 AND AUTHORIZING THE ISSUANCE OF \$790,000 BONDS OR NOTES TO FINANCE A PORTION OF THE COST

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 Councilman Kozub, to adopt this ordinance on second reading.

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.

ORDINANCE
2016-OR-017

BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF THE SANITARY SEWER SYSTEM IN VARIOUS LOCATIONS OF THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$925,000 AND AUTHORIZING THE ISSUANCE OF \$925,000 BONDS OR NOTES FINANCING THE IMPROVEMENT

May 10, 2016

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

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

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.

ORDINANCE
2016-OR-018

BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$878,500 AND AUTHORIZING THE ISSUANCE OF \$878,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE A PORTION OF THE COST

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 Jung, to adopt this ordinance on second reading.

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.

ORDINANCE
2016-OR-019

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$915,000 AND AUTHORIZING THE ISSUANCE OF \$612,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE A PORTION OF THE COST

May 10, 2016

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

Motion made by Councilman Cantwell, seconded by Councilwoman Howell, to adopt this ordinance on second reading.

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.

ORDINANCES - FIRST READING

ORDINANCE

ORDINANCE OF THE TOWNSHIP OF BURLINGTON ACCEPTING THE GIFT OF
BLOCK 147.15, LOT 14

Motion made by Councilman Jung, seconded by Councilwoman Howell, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 24, 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 motion carried.

RESOLUTIONS

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

RESOLUTION

2016-R-096

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

May 10, 2016

RESOLUTION
2016-R-097

- B) RESOLUTION AUTHORIZING LEAVE OF ABSENCE WITH PAY FOR EMPLOYEES JOHN CARNIVALE AND PETAL PASCAL TO ATTEND CWA LOCAL 1036 UNION TRAINING

RESOLUTION
2016-R-098

- C) RESOLUTION AUTHORIZING EXECUTION OF "LEASE FOR STORM SEWER IMPROVEMENTS"

RESOLUTION
2016-R-099

- D) RESOLUTION AUTHORIZING THE MAYOR TO SIGN AN INTERGOVERNMENTAL TRANSFER AGREEMENT

RESOLUTION
2016-R-100

- E) RESOLUTION SUPPORTING THE CLICK IT OR TICKET MOBILIZATION OF MAY 23 - JUNE 5, 2016

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

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.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

- A) Permanent Appointment of Bryan Nippins as Water Treatment Plant Operator/Water Repairer in the Department of Public Works, effective May 4, 2016.

May 10, 2016

Mayor Carlin announced that a good friend of this government Marian A. Simpson passed away last week and asked Council to keep her family in their thoughts and prayers.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

DIRECTOR OF PUBLIC SAFETY: No report.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC WORKS: Mr. Fazekas announced that all Public Works and Recreation employees will be taking CPR classes starting May 12 through May 19, 2016.

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

CONSTRUCTION OFFICIAL: No report.

TREASURER/CFO: No report.

TAX COLLECTOR: No report.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: Mr. Carnivale expressed his condolences to the Simpson Family.

REPORTS OF COUNCIL MEMBERS

COUNCILWOMAN HOWELL: Councilwoman Howell expressed her condolences to Simpson Family.

COUNCILMAN KOZUB: Councilman Kozub expressed his condolences to the Simpson Family.

COUNCILMAN JUNG: Councilman Jung expressed his condolences to the Simpson Family.

Councilman Jung congratulated Bryan Nippins on his promotion.

COUNCILMAN GREEN: Councilman Green congratulated Bryan Nippins on his promotion.

Councilman Green expressed his condolences to the Simpson Family.

May 10, 2016

COUNCILMAN CANTWELL: Councilman Cantwell expressed his condolences to the Simpson Family.

Councilman Cantwell wished Bryan Nippins well in his new job.

PRESIDENT SCHOENBORN: President Schoenborn expressed his condolences to the Simpson Family.

President Schoenborn congratulated Bryan Nippins on his promotion.

MOTION TO ADJOURN

Motion made by Councilman Kozub, seconded by Councilman Jung to adjourn until the Regular Meeting to be held on May 24, 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 motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Carl M. Schoenborn
President of Council