

# MINUTES

***MAY 24, 2016***

## STATEMENT

Notice of this May 24, 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  
Patricia M. Siboczy  
Michael K. Cantwell  
**ABSENT:** Joyce R. Howell

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 Kozub, to pay bills that have been approved.

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

## ACCEPTANCE OF MINUTES

Regular Meeting - May 10, 2016

Motion made by Councilman Jung, seconded by Councilman Green, 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.  
ABSTAIN: Siboczy.

President Schoenborn declared the motion carried.

**DISPOSITION OF BIDS RECEIVED**

None.

**WRITTEN REPORTS OF OFFICIALS**

- 1) Department of Engineering's report for the month of April, 2016 shows total receipts of \$50.00, remitted to the Treasurer.
- 2) Township Clerk's Office report for the month of April, 2016 shows total receipts of \$1,547.00 remitted to the Treasurer.
- 3) Municipal Court's report for the month of April, 2016 shows total receipts of \$52,320.25, remitted to the Treasurer.

**CORRESPONDENCE**

None.

**PUBLIC PORTION**

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

Marilynn Holben, 18 19<sup>th</sup> Street: Ms. Holben questioned the number of allowed handicapped parking spaces at the Burlington Township ShopRite, she would like to see more handicapped spaces put in. Ms. Holben also expressed her concerns over when 19<sup>th</sup> Street will be repaved.

Township Engineer Scott Hatfield stated that he would contact Mrs. Holben regarding the future paving of 19<sup>th</sup> Street. Mr. Hatfield also advised Mrs. Holben that he would contact the owner of ShopRite regarding additional handicapped parking spaces.

**ORDINANCES - SECOND READING**

May 24, 2016

ORDINANCE  
2016-OR-020

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

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 Cantwell, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Howell.

President Schoenborn declared the motion carried.

**ORDINANCES - FIRST READING**

ORDINANCE

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

Motion made by Councilman Jung, 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 14, 2016 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Howell.

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.

*May 24, 2016*

RESOLUTION  
2016-R-101

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

RESOLUTION  
2016-R-102

- B) RESOLUTION AUTHORIZING THE TOWNSHIP OF BURLINGTON TO RECEIVE A T&S 2000LB OVERHEAD CRANE FROM THE CITY OF BURLINGTON

RESOLUTION  
2016-R-103

- C) RESOLUTION APPROVING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF NORTH HANOVER FOR A CERTIFIED RECYCLING PROFESSIONAL (CRP)

RESOLUTION  
2016-R-104

- D) RESOLUTION AUTHORIZING PAID LEAVE OF ABSENCE FOR MILITARY TRAINING

RESOLUTION  
2016-R-105

- E) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN A GRANT AGREEMENT IN THE AMOUNT OF \$150,000 FOR THE SIXTH ROUND FUNDING WITH BURLINGTON COUNTY MUNICIPAL DEVELOPMENT PROGRAM

RESOLUTION  
2016-R-106

- F) RESOLUTION APPROVING ISSUANCE OF AN EVENT PERMIT FOR THE GODDARD SCHOOL/ALEX'S LEMONADE STAND TO HOLD A CHARITY 5K IN THE GREEN ACRES PARK

RESOLUTION  
2016-R-107

- G) RESOLUTION AUTHORIZING TRANSFERS AMONG CAPITAL ORDINANCE APPROPRIATIONS IN ORDINANCE 2012-OR-017

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RESOLUTION  
2016-R-108

- H) RESOLUTION AUTHORIZING TRANSFERS AMONG CAPITAL ORDINANCE APPROPRIATIONS IN ORDINANCE 2015-OR-013

RESOLUTION  
2016-R-109

- I) RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP ENGINEER TO EXECUTE WQM-005 FORMS FOR SUBMISSION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION  
2016-110

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

RESOLUTION  
201-111

- K) RESOLUTION AUTHORIZING MAYOR AND MUNICIPAL ALLIANCE COORDINATOR TO SIGN A CONTRACT WITH INTERSTATE OUTDOOR ADVERTISING, LP

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Howell.

President Schoenborn declared the motion carried.

**MOTIONS REQUIRED**

None

**MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS**

- A) Permanent Appointment of Brisa Mosley as Police Communications Clerk in the Department of Public Safety, effective April 4, 2016.

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- B) Permanent Appointment of Jordan Green as Police Officer in the Department of Public Safety, effective June 5, 2016.

**ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR**

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: No report.

DIRECTOR OF PUBLIC WORKS: No report.

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: No report.

**REPORTS OF COUNCIL MEMBERS**

COUNCILMAN CANTWELL: Councilman Cantwell wished everyone a Happy Holiday.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy expressed her condolences to the Kozub Family.

Councilwoman Siboczy also expressed her condolences to the family in Burlington City who lost their son due to an alcohol related accident.

COUNCILMAN GREEN: Councilman Green thanked Director Flannery for a successful track meet this past Saturday.

Councilman Green also congratulated Jordan Green on his new career with the Burlington Township Police Department and wished everyone a safe holiday weekend.

COUNCILMAN JUNG: Councilman Jung congratulated Jordan Green and Brisa Mosley on their appointments with the Burlington Township Police Department.

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Councilman Jung wished everyone a safe and happy holiday weekend.

COUNCILMAN KOZUB: Councilman Kozub congratulated Brisa Mosley and Jordan Green on their appointments and also wished everyone a happy holiday weekend.

PRESIDENT SCHOENBORN: President Schoenborn congratulated Brisa Mosley and Jordan Green on their appointments and also wished everyone a safe and happy holiday.

President Schoenborn asked for a moment of silence for Mary Kozub, Marilyn Caulfield and Marian Simpson who recently passed away.

**MOTION TO ADJOURN**

Motion made by Councilwoman Siboczy, seconded by Councilman Jung to adjourn until the Regular Meeting to be held on June 14, 2016 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Howell.

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