

MINUTES

APRIL 28, 2015

STATEMENT

Notice of this April 28, 2015 Regular Meeting pursuant to the Open Public Meetings Act has been given by the Township Council in the following manner:

- ◆ A written notice was filed with the Burlington Township Clerk on January 8, 2015.
- ◆ A written notice was posted on the Burlington Township bulletin board and web site on January 8, 2015.
- ◆ A written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail on January 8, 2015.

The Regular Meeting of the Township Council was held on April 28, 2015 at the Burlington Township Municipal Building. Those present were:

PRESIDENT OF COUNCIL:	Robert W. Jung
COUNCIL MEMBERS:	Joyce R. Howell
	Carl M. Schoenborn
	Patricia M. Siboczy
	Michael K. Cantwell
	E.L. Pete Green
ABSENT:	George M. Kozub

President Jung called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance lead by our local Brownie Troop

CERTIFICATE OF RECOGNITION PRESENTED TO THE OUTSTANDING WOMEN OF BURLINGTON COUNTY STUDENT AWARD FOR 2015

At this time, Mayor Carlin called on Nicole Higginbotham and presented her with a Certificate of Recognition as the recipient of the "Outstanding Women of Burlington County Student Award winner for 2015.

CERTIFICATE OF RECOGNITION

April 28, 2015



Presented to

NICOLE HIGGINBOTHAM

The Mayor and Council of Burlington Township congratulate you on your recent achievement of being the recipient of the Outstanding Woman of Burlington County Student Award for 2015.

Your successful achievement of this distinguished accomplishment is a matter of which you, your family, your school and your community can take deserved pride.

Presented on this 28th day of April, 2015

Brian J. Carlin
Mayor

Robert W. Jung
President of Council

Walter J. Corter
Township Administrator

CERTIFICATES OF RECOGNITION PRESENTATION TO THE BURLINGTON TOWNSHIP MUNICIPAL BUILDING VOLUNTEERS

At this time, President Jung called on Mayor Carlin for presentation.

Mayor Carlin stated that we have several volunteers how help around the building that will be recognized this evening.

Mayor Carlin read the following for the record:

Administration

Janet "Pat" Gallagher has been a volunteer at the Municipal Building since 2009 starting in the Police Department and coming over to the receptionist desk on Tuesday mornings. Pat has an extremely warm and friendly mannerism and makes all that come to the building feel welcome. She has it hectic on Tuesday morning since it is Court Day and most are not happy to be here, but she is able to turn it around for them with her warmth.

Katherine Clark has been a volunteer since 2010. Katherine is a delight and helpful to all. She extends her willingness to work to assist with staff members where ever possible. Katherine makes herself available on Monday mornings from 9 am - 12 noon. (*Katherine Clark was not in attendance*)

April 28, 2015

Shirley Woolman has been a volunteer since 2012 at the front desk. Her willingness to learn and help out wherever possible is very helpful. She keeps the kiosk up to date with data regarding the township as well as county information. Shirley comes in on Tuesday afternoons from 1pm -4 pm.

Mayor Carlin stated all three of these “young ladies” have come from our Senior Citizen Group.

The following Certificates of Recognition were read for the record and presented to each volunteer.

CERTIFICATE OF RECOGNITION



Presented to

JANET “PAT” GALLAGHER - VOLUNTEER SINCE 2009
KATHERINE CLARK - VOLUNTEER SINCE OCTOBER 2010
SHIRLEY WOOLMAN - VOLUNTEER SINCE APRIL 2012

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

It is certainly noted that your hard work and dedication of your time and talents is a contribution to the community and staff. Your generosity and energy serves as a positive and dedicated role model to others.

Presented this 28th day of April, 2015

Brian J. Carlin
Mayor

Robert W. Jung
President of Council

Walter J. Corter
Township Administrator

Mayor Carlin stated that we will now recognize our student assistant volunteer

STUDENT ASSISTANT - This student is part of CCAP (Community and Career Advancement Program) and SCOPE (Students Continuing Opportunity for Potential Employment) Program through Burlington Township High School. It is a transition program for creating independence and working in the outside environment.

April 28, 2015

Pierre Tshsmala has been working at the front desk from October. He is working on improving his communication skills in public. Although this is difficult for Pierre he is improving daily. We encourage and hope that Pierre accomplished this goal while he is volunteering here.

The following Certificate of Recognition was read for the record and presented to our student volunteer.

CERTIFICATE OF RECOGNITION AND APPRECIATION



Presented to

PIERRE TSHSMALA

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

It is certainly noted that your hard work and dedication of your time and talents is a contribution to the Community and Staff. Your generosity and energy serves as a positive and dedicated role model to others

Presented this 28th day of April, 2015

*Brian J. Carlin
Mayor*

*Robert W. Jung
President of Council*

*Walter J. Corter
Township Administrator*

Mayor Carlin again thanked all the Nicole Higginbotham and all the volunteers for coming out this evening.

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

All Council Members individually congratulated Nicole Higginbotham on her achievement award and thanked all the volunteers for their time volunteering at the municipal building.

President Jung called for a five-minute recess. After a brief recess during which photos were taken, President Jung called the meeting back to order.

April 28, 2015

MOTION TO PAY BILLS

Motion made by Councilman Cantwell, seconded by Councilwoman Siboczy, to pay bills that have been approved.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub

President Jung declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting – March 10, 2015

Motion made by Councilman Schoenborn, seconded by Councilman Cantwell, to approve minutes as submitted.

On roll call the following vote was recorded:

AYES: Howell, Schoenborn, Green, Cantwell and President Jung.

NAYS: None.

ABSTAIN: Siboczy.

ABSENT: Kozub.

President Jung declared the motion carried.

DISPOSITION OF BIDS RECEIVED 4/16/2015

A) ELECTRONIC TICKETING SYSTEM

President Jung called on the Purchasing Department for a report and recommendation.

Mrs. Schwoebel recommended that the bid for Electronic Ticketing System be awarded to Gold Type Business Machine, Inc. (GTBM) for a five year contract in an amount not to exceed \$48,800.00.

RESOLUTION
2015-R-089

RESOLUTION AUTHORIZING AWARD OF BID

April 28, 2015

FOR ELECTRONIC TICKETING SYSTEM
TO GOLD TYPE BUSINESS MACHINE, INC.
(GTBM) FOR A FIVE YEAR CONTRACT
IN AN AMOUNT NOT TO EXCEED \$48,800.00

Motion made by Councilman Schoenborn, seconded by Councilwoman Howell, to adopt resolution.

On roll call the following vote was recorded.

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

NAYS: None.

ABSENT: Kozub.

President Jung declared the motion carried.

WRITTEN REPORTS OF OFFICIALS

1) License and Inspection's report for the month of March, 2015 shows total receipts of \$103,150.00 remitted to the Treasurer.

2) Department of Engineering's report for the month of March, 2015 shows total receipts of \$462.00 remitted to the Treasurer.

CORRESPONDENCE

1) Letter dated April 8, 2015 from Robert D. Bernardi, Burlington County Prosecutor addressed to Mayor and Council regarding Civil Forfeiture(s): Stephen Collins Case No. 14-7527, check in the amount of \$595.00 contributive share for the Municipal Law Enforcement Trust Account (MLETA) of the Burlington Township Police Department.

PUBLIC PORTION

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

ORDINANCES - SECOND READING

ORDINANCE
2015-OR-008

ORDINANCE REAPPROPRIATING PROCEEDS OF OBLICATIONS
NOT NEEDED FOR THEIR ORIGINAL PURPOSES AND CREATING
A SUPPLEMENTAL APPROPRIATION IN ORDER TO PROVIDE FOR
THE MAINTENANCE OF BURLINGTON COUNTY VETERAN'S

April 28, 2015

MEMORIAL PARK IN AND BY THE TOWNSHIP OF BURLINGTON,
IN THE COUNTY OF BURLINGTON, NEW JERSEY

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

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Jung declared the motion carried.

ORDINANCE
2015-OR-009

ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF BURLINGTON,
COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND MORE SPECIFICALLY
CHAPTER 275 FIRE PREVENTION, ARTICLE II. UNIFORM FIRE CODE AMENDING
SECTION 275-24 FIRESAFETY USES DEFINED AND SECTION 275-25 REQUIRED
INSPECTIONS

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

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Jung declared the motion carried.

ORDINANCES - FIRST READING

ORDINANCE

BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY

April 28, 2015

CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF
BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY,
APPROPRIATING \$652,500 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$652,500 BONDS OR NOTES OF THE TOWNSHIP
TO FINANCE PART OF THE COST THEREOF

Motion made by Councilman Cantwell, seconded by Councilman Schoenborn, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 12, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Jung declared the motion carried.

ORDINANCE

BOND ORDINANCE PROVIDING FOR SEWER UTILITY CAPITAL
IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON, IN
THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING
\$162,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$162,500
BONDS OR NOTES OF THE TOWNSHIP TO FINANCE
PART OF THE COST THEREOF

Motion made by Councilwoman Siboczy, seconded by Councilman Green, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 12, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Jung declared the motion carried.

ORDINANCE

BOND ORDINANCE PROVIDING FOR 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

April 28, 2015

\$925,000 BONDS OR NOTES FINANCING THE IMPROVEMENT

Motion made by Councilwoman Howell, seconded by Councilman Green, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 12, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

ORDINANCE

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$838,400 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$797,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

Motion made by Councilman Schoenborn, 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 12, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

ORDINANCE

BOND ORDINANCE PROVIDING FOR THE 2015 ROAD PROGRAM IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON NEW JERSEY, APPROPRIATING \$832,250 AND AUTHORIZING THE ISSUANCE OF \$320,000 BONDS OR NOTES TO FINANCE A PORTION OF THE COST

April 28, 2015

Motion made by Councilman Green, seconded by Councilwoman Siboczy, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 12, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Jung declared the motion carried.

RESOLUTIONS

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

RESOLUTION
2015-R-090

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

RESOLUTION
2015-R-091

- B) RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON BLOCK 142.13, LOT 7 and BLOCK 144.18, LOT 8.06

RESOLUTION
2015-R-092

- C) RESOLUTION AUTHORIZING CANCELLATION OF EXPIRED CHECKS

RESOLUTION
2015-R-093

- D) RESOLUTION APPROVING CHANGE ORDER NO. 2 (FINAL) TO AMERICAN ASPHALT COMPANY, INC. FOR SKIMMER ADAMS FIELD-PARKING LOT EXPANSION OVERLAY AND VARIOUS DRAINAGE IMPROVEMENTS (CONTRACT NO. 2014-10)

April 28, 2015

RESOLUTION
2015-R-094

- E) RESOLUTION AUTHORIZING THE TOWNSHIP OF BURLINGTON OFFICE OF EMERGENCY MANAGEMENT TO APPLY AND ACCEPT FEDERALLY FUNDED SUBGRANT IN THE AMOUNT OF \$5,000.00 FROM THE EMERGENCY MANAGEMENT AGENCY ASSISTANCE (EMAA) GRANT PROGRAM

RESOLUTION
2015-R-095

- F) RESOLUTION AUTHORIZING THE PAYMENT OF \$2,000.00 TO MICHAEL CALLOWAY IN SETTLEMENT OF MICHAEL CALLOWAY V. COUNTY OF BURLINGTON, TOWNSHIP OF BURLINGTON AND CITY OF BURLINGTON, UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEW JERSEY, CIVIL ACTION #1:14-CV-06980

RESOLUTION
2015-R-096

- G) EMERGENCY RESOLUTION REQUIRING APPROVAL OF DIRECTOR OF LOCAL GOVERNMENT SERVICES AS PER N.J.S.A. 40A:4-48 FOR REPLACEMENT OF STORM DRAIN PIPE ON AUTUMN LANE

Motion made by Councilman Schoenborn, seconded by Councilwoman Siboczy to adopt all resolutions A through G.

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin thanked members of the Heritage Commission, the Environmental Commission, Public Works and all the volunteers for helping to make this year's cleanup day a huge success.

Mayor Carlin recognized and welcomed Abbey Amey a student from Drexel University who was in attendance because she is working on a paper regarding how our government works.

April 28, 2015

Mayor Carlin made the following appointment:

- A) Provisional Appointment of John Diamanti to Supervisor Garage Services in the Department of Public Works, effective May 1, 2015.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter congratulated Nicole Higginbotham on the award she received and thanked our municipal volunteers.

TOWNSHIP SOLICITOR: No report.

TREASURER/CFO: No report.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Painter reported on the Police Department.

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

DIRECTOR OF PUBLIC WORKS: No report.

CONSTRUCTION OFFICIAL: No report.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILWOMAN HOWELL: Councilwoman Howell congratulated Nicole Higginbotham on her award and then thanked the Burlington Township Municipal Volunteers for their time served.

COUNCILMAN SCHOENBORN: Councilman Schoenborn also congratulated Nicole Higginbotham on her many accomplishments. He thanked all the volunteers for their time.

COUNCILMAN GREEN: Councilman Green congratulated Nicole Higginbotham on her accomplishments and the volunteers for volunteering their time.

COUNCILMAN CANTWELL: Councilman Cantwell offered his congratulations to Nicole Higginbotham and also thanked our municipal volunteers.

April 28, 2015

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy thanked the Brownie Troop that joined in the flag salute this evening. She then congratulated Nicole Higginbotham on receiving the Outstanding Women of Burlington County Student Award for this year. She also thanked the municipal volunteers for helping out.

COUNCILMAN GREEN: Councilman Green congratulated Nicole Higginbotham on the award she received and also thanked the municipal volunteers recognized.

PRESIDENT JUNG: President Jung congratulated Nicole Higginbotham on her accomplishment; and thanked the municipal volunteers for helping out.

MOTION TO ADJOURN

Motion made by Councilwoman Siboczy, seconded by Councilman Schoenborn to adjourn until the next Regular Meeting to be held on May 12, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Robert W. Jung
President of Council

April 28, 2015