

# MINUTES

***AUGUST 11, 2015***

## **STATEMENT**

Notice of this August 11, 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 August 11, 2015 at the Burlington Township Municipal Building. Those present were:

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

President Jung 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 Cantwell, seconded by Councilman Kozub, to pay bills that have been approved.

On roll call the following vote was recorded:

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

*August 11, 2015*

President Jung declared the motion carried.

**ACCEPTANCE OF MINUTES**

Regular Meeting – July 28, 2015

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

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

**DISPOSITION OF BIDS RECEIVED**

None.

**WRITTEN REPORTS OF OFFICIALS**

- 1) Municipal Court's report for the month of July, 2015 shows total receipts of \$53,497.45, remitted to the Treasurer.
- 2) Township Clerk's Office report for the month of July, 2015 shows total receipts of \$23,131.00 remitted to the Treasurer.
- 3) Police Department's report for the month of July, 2015 shows total receipts of \$2,606.35 remitted to the Treasurer.
- 4) Department of Public Works report for the month of July, 2015 shows total receipts of \$2,159.00, remitted to the Treasurer.
- 5) Report of the Planning Board and Zoning Board of Adjustment for the month of June, 2015 shows total receipts of \$10,748.75 remitted to the Treasurer.
- 6) Recreation Department's report for the month of July, 2015 shows total receipts of \$16,175.05 remitted to the Treasurer.

**CORRESPONDENCE**

None.

August 11, 2015

**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-022

ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF BURLINGTON,  
COUNTY OF BURLINGTON AND STATE OF NEW JERSEY SPECIFICALLY AMENDING  
SECTION 467-14 SEWER RATES AND BILLING, SCHEDULE A

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

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

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

**ORDINANCES - FIRST READING**

None

**RESOLUTIONS**

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

RESOLUTION  
2015 -R-151

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

*August 11, 2015*

RESOLUTION  
2015-R-152

- B. RESOLUTION EXTENDING THE DUE DATE FOR THIRD QUARTER 2015 TAXES UNTIL SEPTEMBER 4, 2015

RESOLUTION  
2015-R-153

- C. RESOLUTION INCREASING BID THRESHOLD

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Jung declared the motion carried.

**MOTIONS REQUIRED**

None

**MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS**

None

**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.

CONSTRUCTION OFFICIAL: No report.

TREASURER/CFO: No report.

TAX COLLECTOR: No report.

*August 11, 2015*

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No report.

**REPORTS OF COUNCIL MEMBERS**

COUNCILWOMAN HOWELL: No report.

COUNCILMAN KOZUB: No report.

COUNCILMAN SCHOENBORN: No report.

COUNCILMAN GREEN: Councilman Green thanked our Police Department for their professionalism in handling the emergency that happened on Columbus Road on August 6, 2015.

COUNCILMAN CANTWELL: No report.

PRESIDENT JUNG: No report.

**MOTION TO ADJOURN**

Motion made by Councilman Kozub, seconded by Councilman Schoenborn to adjourn until the next Regular Meeting to be held on August 25, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Jung declared the motion carried.

***COUNCIL ADJOURNED***

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Anthony J. Carnivale, Jr., RMC  
Municipal Clerk

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Robert W. Jung  
President of Council