

MINUTES

AUGUST 25, 2015

STATEMENT

Notice of this August 25, 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 25, 2015 at the Burlington Township Municipal Building. Those present were:

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

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 Kozub, seconded by Councilwoman Howell, to pay bills that have been approved.

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

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ACCEPTANCE OF MINUTES

Regular Meeting – August 11, 2015

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

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

DISPOSITION OF BIDS RECEIVED ON 8/5/2015

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

Mrs. Schwoebel reported that in accordance with her letter dated August 21, 2015 to Mayor Carlin recommending award of bid for a Heavy Duty Street Sweeper to Golden Equipment Company, Inc. for an amount not to exceed \$232,509.49

RESOLUTION
2015-154

RESOLUTION AUTHORIZING AWARD OF BID FOR
HEAVY DUTY STREET SWEEPER TO
GOLDEN EQUIPMENT COMPANY, INC. FOR AN
AMOUNT NOT TO EXCEED \$232,509.49 FOR THE BASE BID,
TRADE-IN ALLOWANCE AND SELECTED OPTIONS

Motion made by Councilman Kozub, seconded by Councilman Schoenborn, to adopt resolution.

On roll call the following vote was recorded.

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

President Jung declared the motion carried.

WRITTEN REPORTS OF OFFICIALS

1) Tax Collector's report for the month of July, 2015 shows total receipts of \$840,324.90 remitted to the Treasurer.

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2) License and Inspection's report for the month of July, 2015 shows total receipts of \$46,372.10, remitted to the Treasurer.

CORRESPONDENCE

None.

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

None.

ORDINANCES - FIRST READING

ORDINANCE

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF
BURLINGTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY
SPECIFICALLY SECTION 15:1-2.2 (PARKING PROHIBITED AT ALL TIME
ON CERTAIN STREETS)

Motion made by Councilman Cantwell, seconded by Councilman Kozub, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on September 8, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

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-155

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

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RESOLUTION
2015-R-156

- B) RESOLUTION APPROVING ACCEPTANCE OF THE PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH 4 MANHATTAN DRIVE, BLOCK 121, LOT 1

RESOLUTION
2015-R-157

- C) RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL) TO EARLE COMPANIES FOR RECONSTRUCTION OF MILL ROAD (CONTRACT NO. 2014-08)

RESOLUTION
2015-158

- D) RESOLUTION AUTHORIZING TOWNSHIP COUNCIL TO ACCEPT THE ENDEAVOR EMERGENCY SQUAD YEAR 2014 AUDIT

RESOLUTION
2015-159

- E) RESOLUTION APPROVING ISSUANCE OF PERMIT FOR DAWNEEN RICHARDSON TO HOLD A BLOCK PARTY ON KAREMARK DRIVE AND TIMOTHY LANE IN BURLINGTON TOWNSHIP ON SEPTEMBER 6, 2015 FROM 2:00 P.M. UNTIL SUNSET

RESOLUTION
2015 -R-160

- F) RESOLUTION AUTHORIZING MEDICAL LEAVE OF ABSENCE FOR SONYAE JOHNSON IN THE TAX OFFICE

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

On roll call the following vote was recorded:

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

NAYS: None.

President Jung declared the motion carried.

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MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin announced that Burlington Township is hosting a blood drive on September 9, 2015 from 8:00 a.m. until 1:00 p.m.

Mayor Carlin stated that Back to School Night will be at the PAC Center on September 1, 2015, also Fountain Woods School is having an event on September 11, 2015 for Patriot's Day.

Mayor Carlin invited Council to participate in the "Bagging for Hunger" at Shop Rite on September 16, 2015.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

TOWNSHIP ENGINEER: No report.

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

DIRECTOR OF PUBLIC WORKS: No report.

CONSTRUCTION OFFICIAL: Mr. Wright reported on the Construction Department.

TREASURER/CFO: No report.

TAX COLLECTOR: No report.

TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILWOMAN HOWELL: No report.

COUNCILMAN KOZUB: No report.

COUNCILMAN SCHOENBORN: No report.

COUNCILMAN GREEN: No report.

COUNCILWOMAN SIBOCZY: No report.

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COUNCILMAN CANTWELL: No report.

PRESIDENT JUNG: No report.

MOTION TO ADJOURN

Motion made by Councilman Schoenborn, seconded by Councilwoman Siboczy to adjourn until the next Regular Meeting to be held on September 8, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

President Jung declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Robert W. Jung
President of Council