

MINUTES

DECEMBER 22, 2015

STATEMENT

Notice of this December 22, 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 December 22, 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.

PRESENTATION TO THE ENDEAVOR EMERGENCY SQUAD RECOGNIZING THEIR 75TH ANNIVERSARY

At this time, Mayor Carlin read the following for the record:

As many of you know Endeavor Emergency Squad was founded by Casper Moore of the Endeavor Fire Company #1 on May 13, 1940 and has always been staffed by volunteers. Endeavor was a new innovation in Burlington County with all their members being trained by certified medical personal and eventually the Red Cross. Endeavor's volunteers were equipped with and trained to use equipment such as oxygen and the iron

lung. This tradition of readiness continues to this day with Endeavor leading the way in medical innovations in Burlington County.

CERTIFICATE OF RECOGNITION



Presented to

*The Endeavor Emergency Squad
On their 75th Anniversary*

On behalf of all our residents we share in this celebration and hope for your continue success and thank you for your dedication and commitment to serve the citizens of Burlington Township with your silver fleet for years to come.

Presented on this twenty second day of December in the year 2015

Brian J. Carlin
Mayor

Robert W. Jung
President of Council

Walter J. Carter
Administrator

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, Schoenborn, Green, Siboczy, Cantwell and President Jung.

NAYS: None.

President Jung declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting - December 8, 2015

Motion made by Councilman Kozub, 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.

President Jung declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None.

WRITTEN REPORTS OF OFFICIALS

1) Tax Collector's report for the month of November, 2015 shows total receipt of \$13,260,723.52, remitted to the Treasurer.

2) Municipal Court's report for the month of November, 2015 shows total receipts of \$35,476.61, remitted to the Treasurer.

CORRESPONDENCE

1) Letter dated May 29, 2015 from Francis Anstey addressed to Administrator Walter J. Corter showing his appreciation for Asst. Engineer Jeffery Taylor.

2) Letter dated December 15, 2015 from Robert D. Bernardi, Burlington County Prosecutor addressed to Mayor and Council awarding The Township of Burlington a check in the amount of \$4,401.60 for the Municipal Law Enforcement Trust Account (MLETA) of the Burlington Township Police Department.

3) Letter dated December 17, 2015 from Michael J. Ward, IV, Esquire addressed to Mayor and Council regarding Johnson Specialized Transportation Inc. for a Burlington Township Towing License for the 2016 year which was not approved. Mr. Ward requested a hearing before the Burlington Township Council to Appeal the Township's denial.

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-032

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON
ENTITLED "ADMINISTRATIVE CODE OF THE TOWNSHIP OF BURLINGTON", MORE
SPECIFICALLY CHAPTER 20 (UPDATING 2016 SALARIES)

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 Councilwoman Howell, to adopt this ordinance on second reading.

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.

ORDINANCE
2015-OR-033

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON,
COUNTY OF BURLINGTON AND STATE OF NEW JERSEY MORE SPECIFICALLY
SECTION 494 SMOKING AT TOWNSHIP FACILITIES

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 Kozub, to adopt this ordinance on second reading.

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.

ORDINANCE
2015-OR-034

ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF BURLINGTON,
COUNTY OF BURLINGTON, STATE OF NEW JERSEY, SPECIFICALLY CHAPTER 20
ADMINISTRATION OF GOVERNMENT, SECTION 20-57 BOARD OF RECREATION
COMMISSIONERS, SECTION B. POWERS AND DUTIES

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

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

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.

ORDINANCE
2015-OR-035

ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF BURLINGTON,
COUNTY OF BURLINGTON, STATE OF NEW JERSEY, SPECIFICALLY CHAPTER 395
PARKS AND RECREATION AREAS, DELETING SECTION 395-4 PERMITS FOR SPECIAL
EVENTS AND AMENDING SECTION 395-5 AUTHORITY THROUGH SECTION 395-11
REGISTRATION/USAGE FEES

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

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

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.

ORDINANCE
2015-OR-036

ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF BURLINGTON,
COUNTY OF BURLINGTON, STATE OF NEW JERSEY, SPECIFICALLY CHAPTER 584
"WATER" TO PROVIDE THAT UPON THE INSTALLATION OF AN APPROVED
WATER LATERAL THE TOWNSHIP WILL ACCEPT RESPONSIBILITY FOR
MAINTENANCE, REPAIR AND REPLACEMENT AND MAKING CERTAIN OTHER
MODIFICATIONS TO CHAPTER 584

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 Siboczy, to adopt this ordinance on second reading.

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.

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-221

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

RESOLUTION 2015-R-222

- B) RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON BLOCK 143.04, LOT 10 AND BLOCK 101.20, LOT 4

RESOLUTION 2015-R-223

- C) RESOLUTION AUTHORIZING TRANSFERS AMONG 2015 BUDGET APPROPRIATIONS

RESOLUTION 2015-224

- D) RESOLUTION AUTHORIZING MEDICAL LEAVE OF ABSENCE FOR WALTER CASPER IN THE DEPARTMENT OF PUBLIC WORKS

RESOLUTION
2015-225

- E) RESOLUTION AUTHORIZING MEDICAL LEAVE OF ABSENCE FOR JOHN CARNIVALE IN THE DEPARTMENT OF PUBLIC WORKS

RESOLUTION
2015 -R-226

- F) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK WITH PROFESSIONAL PROPERTY APPRAISERS, INC. FOR PERFORMANCE OF A COMPLETE REVALUATION OF ALL REAL PROPERTIES FOR THE YEAR 2017 TAX YEAR

Motion made by Councilwoman Siboczy, seconded by Councilwoman Howell 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.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin thanked Diane Flannery and Anthony Carnivale for updating the recreation ordinances.

Mayor Carlin also thanked Stacey Schwoebel, Jodi Botlinger and Jay Renwick for all their work on providing the Governing Body with an evaluation on the companies applying for the position to perform a complete re-valuation of Burlington Township.

Mayor Carlin congratulated Councilwoman Siboczy, who recently attended the Eagle Court Honor where her son was promoted to Life Scout.

Mayor Carlin also congratulated Jodi Botlinger who successfully completed her requirements and is now certified as a Qualified Purchasing Agent.

Mayor Carlin stated that Bob Davis after 19 years on the Planning Board will retire at the end of the year and thanked Mr. Davis for his service to Burlington Township.

Mayor Carlin complimented Director Painter and Lt. Sullivan for an outstanding presentation to the residents of LaGorce Square on December 17, 2015.

Mayor Carlin also thanked all the employees and department heads of Burlington Township for another wonderful year of providing great services to our residents and wished everyone a Happy Holiday, Merry Christmas and Happy New Year.

TOWNSHIP ENGINEER PRESENTS "STORMWATER MANAGEMENT TRAINING FOR ELECTED OFFICIALS"

Mr. Hatfield conducted a training seminar on Stormwater Management for the elected officials.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter wished everyone a Merry Christmas and a Happy New Year.

TOWNSHIP SOLICITOR: Mr. Serlin wished everyone a Merry Christmas and Happy Hanukkah.

TOWNSHIP ENGINEER: Mr. Hatfield stated that AllState Power-Vac Inc., was awarded the bid for Sanitary Sewer Rehabilitation.

DIRECTOR OF PUBLIC SAFETY: Mr. Painter wished everyone a Happy and Safe Holiday Season.

DIRECTOR OF PUBLIC WORKS: Mr. Fazekas wished everyone a Merry Christmas and a safe New Year.

DIRECTOR OF RECREATION: Mrs. Flannery reported that all winter sports are up and running and also wished everyone a Merry Christmas and Happy New Year.

CONSTRUCTION OFFICIAL: Mr. Wright wished everyone a Merry Christmas and a safe New Year.

TREASURER/CFO: Mrs. Bass wished everyone a Merry Christmas and a Happy New Year.

TAX COLLECTOR: Mrs. Shen wished everyone a Merry Christmas and a Happy New Year.

TOWNSHIP CLERK: Mr. Carnivale wished everyone a Merry Christmas and a Happy New Year.

REPORTS OF COUNCIL MEMBERS

COUNCILWOMAN HOWELL: Councilwoman Howell congratulated the Endeavor Emergency Squad on their 75th Anniversary. She also thanked Director Painter and Lt. Sullivan on the impressive presentation for the LaGorce Square residents and wished everyone a Merry Christmas and Happy New Year.

COUNCILMAN KOZUB: Councilman Kozub thanked the Endeavor Emergency Squad for their 75 years of dedicated service to our residents. He also thanked Bob Davis for his 19 years of service on the Planning Board and Jodi Botlinger on receiving her Qualified Purchasing Agent Certification and then wished everyone a Happy Holiday, Merry Christmas and safe New Year.

COUNCILMAN SCHOENBORN: Councilman Schoenborn congratulated the Endeavor Emergency Squad on their 75th Anniversary. He also thanked Bob Davis for his 19 years serving on the Planning Board and wished everyone a Merry Christmas and a Happy and Healthy New Year.

COUNCILMAN GREEN: Councilman Green wished everyone a Merry Christmas and Happy New Year and congratulated the Endeavor Emergency Squad on their 75th Anniversary.

Councilman Green then thanked Director Painter and Lt. Sullivan on the remarkable presentation to the LaGorce Square residents.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy congratulated the Endeavor Emergency Squad. She also congratulated Jodi Botlinger on receiving her Qualified Purchasing Agent Certification and then thanked Bob Davis for serving on the Planning Board for 19 years and wished everyone a Merry Christmas and Happy New Year.

Councilwoman Siboczy thanked President Jung on the great job he did all year.

COUNCILMAN CANTWELL: Councilman Cantwell thanked President Jung on the wonderful job he did all year with being President of Council. He also congratulated the Endeavor Emergency Squad on their 75th Anniversary.

Councilman Cantwell also expressed his thanks to Bob Davis for serving on the Planning Board for 19 years and wished everyone a Merry Christmas and a very safe and Happy New Year.

PRESIDENT JUNG: President Jung congratulated the Endeavor Emergency Squad on their 75th Anniversary and thanked them for moving to Burlington Township, also congratulated Jeffrey Taylor on receiving the letter of appreciation from one of our residents.

President Jung also congratulated Jodi Botlinger on her QPA and Bob Davis for his many years of service on the Planning Board.

President Jung thanked the Council and all the employees of Burlington Township for making his time as President very easy and enjoyable and wished everyone a Merry Christmas and Happy New Year.

MOTION TO ADJOURN

Motion made by Councilwoman Howell, seconded by Councilman Kozub to adjourn until the Reorganization Meeting to be held on January 5, 2016 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