

MINUTES

DECEMBER 8, 2015

STATEMENT

Notice of this December 8, 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 8, 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 Green, seconded by Councilman Kozub, 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.

December 8, 2015

ACCEPTANCE OF MINUTES

Regular Meeting – November 24, 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 11/19/2015

A) AWARD OF BID FOR WELL NO. 1A AND NO. 3 RETROFIT

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

Mr. Hatfield reported that in accordance with his letter dated November 30, 2015 to Mayor Carlin recommending that contract 2013-01 Well No. 1A and No. 3 Retrofit be awarded to Layne Christensen Company, in the total amount \$117,816.00

RESOLUTION

2015-R-211

RESOLUTION AUTHORIZING OF BID FOR
WELL NO. 1A AND NO. 3 RETROFIT
TO LAYNE CHRISTENSEN COMPANY
IN AN AMOUNT NOT TO EXCEED \$117,816.00
(CONTRACT NO. 2013-01)

Motion made by Councilwoman Siboczy, seconded by Councilman Green, 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.

December 8, 2015

WRITTEN REPORTS OF OFFICIALS

- 1) Department of Engineering's report for the month of November, 2015 shows total receipts of \$1,349.45 remitted to the Treasurer.
- 2) License and Inspection's report for the month of October, 2015 shows total receipts of \$71,978.40, remitted to the Treasurer.
- 3) Department of Public Works report for the month of November, 2015 shows total receipts of \$140,462.97, remitted to the Treasurer.
- 4) Police Department's report for the month of November, 2015 shows total receipts of \$1,228.75 remitted to the Treasurer.
- 5) Township Clerk's Office report for the month of November, 2015 shows total receipts of \$1,285.00 remitted to the Treasurer.
- 6) Recreation Department's report for the month of November, 2015 shows total receipts of \$7,835.00 remitted to the Treasurer.

CORRESPONDENCE

None.

PUBLIC PORTION

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

TANYA MORGAN, 17 LANGDON ROAD: Ms. Morgan expressed desire to maintain a safe community and is concerned about incidents that have accrued in the LaGorce Square neighborhood, listing several in the last six months. Ms. Morgan is also concerned with a lack of Police follow up.

Ms. Morgan and other residents of the LaGorce Square neighborhood met with Public Safety Director Painter to further discuss their concerns.

ORDINANCES - SECOND READING

ORDINANCE
2015-OR-031

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON,
COUNTY OF BURLINGTON, AND STATE OF NEW JERSEY MORE SPECIFICALLY
SECTION 20-39 TO CREATE THE POSITION OF POLICE CHAPLAIN

December 8, 2015

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 Siboczy, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Howell.

President Jung declared the motion carried.

ORDINANCES - FIRST READING

ORDINANCE

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

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 December 22, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Howell.

President Jung declared the motion carried.

ORDINANCE

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

Motion made by Councilman Schoenborn, seconded by Councilman Kozub, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on December 22, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

December 8, 2015

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

NAYS: None.

ABSENT: Howell.

President Jung declared the motion carried.

ORDINANCE

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

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 December 22, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Howell.

President Jung declared the motion carried.

ORDINANCE

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

Motion made by Councilman Green, seconded by Councilman Schoenborn, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on December 22, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Howell.

President Jung declared the motion carried.

December 8, 2015

ORDINANCE

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

Motion made by Councilman Schoenborn, seconded by Councilman Kozub, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on December 22, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Howell.

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-212

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

RESOLUTION

2015-R-213

- B) RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE DEED NOTICES FOR BLOCK 136, LOT 5 AND CONSERVATION EASEMENTS FOR BLOCK 136, LOTS 3.01 AND 5 AND TO ENTER INTO THE AGREEMENT WITH HERCULES INCORPORATED FOR MAINTAINING ENGINEERING CONTROLS AND RESTORATION AREAS

RESOLUTION

2015-R-214

- C) RESOLUTION AUTHORIZING THE MAYOR TO SIGN APPLICATION FOR A LOAN FROM THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE

December 8, 2015

FINANCING PROGRAM FOR THE REHABILITATION OF VARIOUS SANITARY
SEWER SYSTEMS CONTRACT NO. 2017-04

RESOLUTION
2015-215

- D) RESOLUTION AUTHORIZING THE RELEASE OF THE PERFORMANCE GUARANTEE FOR BLOCK 144.07, LOTS 13.01, 13.02 AND 14.01 (FERRY SUBDIVISION), SUBJECT TO CERTAIN CONDITIONS AND ACCEPTING DEDICATION OF ADDITIONAL RIGHT-OF-WAY ALONG NECK ROAD

RESOLUTION
2015-216

- E) RESOLUTION APPROVING TOWING VENDORS FOR THE YEAR 2016

RESOLUTION
2015 -R-217

- F) RESOLUTION APPOINTING DENIS C. GERMANO, ESQUIRE AS HEARING OFFICER IN A PERSONNEL MATTER IN AN AMOUNT NOT TO EXCEED \$7,500.00

RESOLUTION
2015 -R-218

- G) RESOLUTION AUTHORIZING TRANSFERS AMONG 2015 BUDGET APPROPRIATIONS

RESOLUTION
2015 -R-219

- H) RESOLUTION AUTHORIZING TRANSFERS AMONG CAPITAL ORDINANCE APPROPRIATIONS

RESOLUTION
2015 -R-220

- I) RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON BLOCK 145.07, LOT 9

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

On roll call the following vote was recorded:

December 8, 2015

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

NAYS: None.

ABSENT: Howell.

President Jung declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin stated that the Senior Citizens Lunch will be December 10th at 12:00 p.m. at the Relief Fire House and the Youth Achiever's Science Fair is December 12th from 9:00 a.m. to 12:00 p.m.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

TOWNSHIP ENGINEER: No report.

DIRECTOR OF PUBLIC WORKS: No report.

DIRECTOR OF RECREATION: No report.

CONSTRUCTION OFFICIAL: No report.

TREASURER/CFO: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN KOZUB: No report.

COUNCILMAN SCHOENBORN: Councilman Schoenborn stated he was pleased that the Recreations fees have been upgraded.

COUNCILMAN GREEN: No report.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy thanked the residents from LaGorce Square for coming out and voicing their concerns and shared some of her concerns with there isn't enough signs posted on the Burlington By-Pass warning motorist of the crosswalk.

December 8, 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 December 22, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Howell.

President Jung declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Robert W. Jung
President of Council