

MINUTES

FEBRUARY 24, 2015

STATEMENT

Notice of this February 24, 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 February 24, 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.

SPECIAL PRESENTATIONS BY MAYOR CARLIN

At this time, Mayor Carlin and President Jung called on Councilman Green to come forward for a presentation of his 20 year badge.

Mayor Carlin read the following for the record:

- Appointed Councilman 1994 through present
- Served as President Pro-Tem 1999
- President of Council 2003, 2007 & 2012
- On the Affordable Housing Authority 2007 & 2012
- Mayor's Citizens Advisory Committee 2007, 2008 & 2012
- Commission of Aging 2003 through 2005

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- Emergency Management Council 2009 through 2011
- The Green Team 2009 through 2011
- Liaison Committee to The Board of Education 1997, 1998, 1999, 2003, 2004, 2005, 2007, 2009, 2011 and 2013
- Planning Board 1996
- Shade Tree Commission 1995 through 2002
- Zoning Board 1993 & 1994

Mayor Carlin congratulated Councilman Green as he presented him with his 20 year Service Badge. He also recognized Pete's wife Barbara and sons Jonathan and Jordan.

Also at this time President Jung congratulated Councilman Green on his many achievements and thanked him for his 20 years of dedicated service to Burlington Township.

Councilman Green thanked everyone for coming and acknowledged that his brother and nephew were also here tonight. Councilman Green stated that it has been an honor and a privilege to serve Burlington Township. He spoke about the past Councilmen, Mayors and great people that he's worked with over his 20 years as a Councilman. He thanked his wife Barbara and sons for tolerating him being away so often and acknowledged our employees a few that are here tonight Jodi Botlinger, Fran Wisnewski, Debbie Painter and Stacey Schwoebel. He expressed his thanks for giving him this great job of helping to run this town of ours.

At this time, Mayor Carlin and Director of Public Safety Bruce Painter called on former Director of Public Safety Kevin Shoppas to come forward for a presentation recognizing his many years of service.

Mayor Carlin read the following into the record:

- Hired as a Police Officer on August 8, 1988. Graduated from the 190th Municipal Police Class of the New Jersey State Police Training Bureau at Sea Girt, NJ.
- Served in the Accreditation Unit, EMT Unit, Fire Investigation Unit, and Traffic Safety Unit.
- Instructor at the Burlington County Police Academy.
- Officer of the Year in 1998.
- Received numerous Letters of Commendation and Recognition throughout his career.
- Promoted to the rank of Sergeant on April 25, 2000.
- Instrumental in the process of making Burlington Township Police Department a nationally accredited law enforcement agency through the Commission on Accreditation for Law Enforcement Agencies (CALEA) since 2000.
- Appointed to the position of Public Safety Director and Emergency Management Coordinator on January 1, 2012.

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- Retired from Burlington Township Police Department on January 31, 2015, with over 26 years of service to the law enforcement community.

Mayor Carlin announced that Kevin is joined tonight by his wife Heather, sons Matthew and Nicholas, mother Eileen, sister Debbie, in-laws Carl and JoMarie Shinn and his sister in-law Lorraine Fazekas.

Director Painter congratulated Kevin on his many years of service and presented him with a retirement badge, plaque recognizing his 26 plus years and a Shadow Box reflecting his Law Enforcement achievements.

Mayor Carlin offered his personal thanks to Kevin Shoppas for his years spent as Director and many years spent as a Law Enforcement Officer and presented him with his retirement watch.

Former Director Shoppas thanked everyone for coming tonight and stated he was on the police force for 26 years and 6 months and he has cherished every day and wouldn't change a thing.

MOTION TO PAY BILLS

Motion made by Councilman Kozub, 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

Reorganization Meeting - January 6, 2015
Regular Meeting - January 13, 2015

Motion made by Councilman Kozub, seconded by Councilman Cantwell, 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 1/29/2015

A) REHABILITATION OF GREEN ACRES AREA I AND II RESTROOMS

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

Mr. Hatfield reported that in accordance with his letter dated February 17, 2015 to Mayor Carlin recommending that contract 2014-12 Rehabilitation of Green Acres Area I and II Restrooms be awarded to RNM Construction, LLC in an amount not to exceed \$100,000.00

RESOLUTION
2015-043

RESOLUTION AUTHORIZING AWARD OF BID
FOR REHABILITATION OF GREEN ACRES AREA I AND II RESTROOMS
2013 BURLINGTON COUNTY MUNICIPAL PARK DEVELOPMENT PROGRAM
TO RNM CONSTRUCTION, LLC IN AN AMOUNT NOT TO EXCEED \$100,000.00
(CONTRACT NO. 2014-12)

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

DISPOSITION OF BIDS RECEIVED 2/12/2015

President Jung called on the Administrator for his report and recommendation.

Mr. Corter turned the meeting over to Mayor Carlin for the appointment of Qualified Purchasing Agent.

MAYOR'S APPOINTMENT

Mayor Carlin made the following appointment:

A) Appointment of Stacey Schwoebel as Qualified Purchasing Agent in the Department of Purchasing effective January 1, 2015.

Mayor Carlin then turned the floor over to the Qualified Purchasing Agent Stacey Schwoebel.

Mrs. Schwoebel reported that on Thursday, February 12, 2015 she received bids for Janitorial Services and is recommending we award a one year contract to All Clean Building Services, Inc. in an amount \$53,420.00.

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RESOLUTION
2015-044

RESOLUTION AUTHORIZING AWARD OF BID
FOR JANITORIAL SERVICES
TO ALL CLEAN BUILDING SERVICES, INC.
IN AN AMOUNT NOT TO EXCEED \$53,420.00 IN ACCORDANCE
WITH THE TERMS OF THE BID DOCUMENTATION

Motion made by Councilwoman Siboczy, seconded by Councilman Kozub, to adopt resolution.

On roll call the following vote was recorded.

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

WRITTEN REPORTS OF OFFICIALS

- 1) Report of the Planning Board and Zoning Board of Adjustment for the month of January, 2015 shows total receipts of \$2,300.00.
- 2) Township Clerk's report for the month of January, 2015 shows total receipts of \$12,951.00.
- 3) Tax Collector's report for the month of January, 2015 shows total receipts of \$5,234,397.97.
- 4) Tax Collector's yearly report for 2014 shows total receipts of \$71,401,130.75, and all interest 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

ORDINANCE
2015-OR-001

ORDINANCE DECLARING BLOCK 102, LOT 1.09 TO BE AN AREA IN NEED OF

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REDEVELOPMENT AND ADOPTING THE DOLAN CONTRACTORS INC.,
NON-CONDEMNATION REDEVELOPMENT PLAN UPON THE
RECOMMENDATION OF THE BURLINGTON TOWNSHIP
PLANNING BOARD

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 Councilman Green, 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-002

ORDINANCE DECLARING BLOCK 120.01, LOT 5.28 TO BE AN AREA IN
NEED OF REDEVELOPMENT AND ADOPTING THE EXETER PROPERTY
GROUP NON-CONDEMNATION REDEVELOPMENT PLAN UPON THE
RECOMMENDATION OF THE BURLINGTON TOWNSHIP
PLANNING BOARD

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 Councilman Green, 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-003

ORDINANCE REAPPROPRIATING PROCEEDS OF OBLIGATIONS NOT
NEEDED FOR THEIR ORIGINAL PURPOSES AND CREATING A

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SUPPLEMENTAL APPROPRIATION IN ORDER TO PROVIDE FOR
UPGRADES AND IMPROVEMENTS TO THE RESTROOMS AT GREEN
ACRES I AND II 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 Councilman Green, 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-004

ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO
A FIVE YEAR TAX EXEMPTION/PILOT AGREEMENT WITH
BUSTLETON INVESTORS, LLC FOR THE REDEVELOPMENT OF BLOCK 154,
LOT 12.08 LOCATED IN THE HAINES INDUSTRIAL CENTER AND PROVIDING
FOR FUTURE TAX EXEMPTION/PILOT AGREEMENTS

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 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.

INTRODUCTION OF THE 2015 MUNICIPAL BUDGET

At this time President Jung called on the Auditor to read a summary of the municipal budget for 2015.

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Mr. David McNally stated that tonight we are introducing our 2015 budget; which will be publicly advertised. He also reminded the Governing Body that we are under state review this year. The public hearing and adoption of the budget will be held in these chambers at 7:00 p.m. on April 24, 2015. Mr. McNally read the resolution approving the budget and then gave a brief summary of the budget.

RESOLUTION
2015-R-045

RESOLUTION APPROVING INTRODUCTION OF THE 2015 BUDGET

Motion made by Councilwoman Howell, 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.

RESOLUTIONS

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

RESOLUTION
2015 -R-046

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

RESOLUTION
2015-R-047

B) RESOLUTION INCREASING BID THERESHOLD

RESOLUTION
2015-R-048

C) RESOLUTION AUTHORIZING TRANSFERS AMONG 2014 BUDGET
APPROPRIATIONS

RESOLUTION
2015-049

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- D) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR RONALD C. MORGAN OF PARKER McCAY AS AFFORDABLE HOUSING ATTORNEY FOR THE YEAR 2015

RESOLUTION
2015-050

- E) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR RICHARD C. BELLI, JR. OF THE GEORGE T. KOTCH LAW FIRM TO PROVIDE WORKERS' COMPENSATION ATTORNEY SERVICES FOR THE YEAR 2015

RESOLUTION
2015-051

- F) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR DAVID M. SERLIN AS TOWNSHIP SOLICITOR FOR THE YEAR 2015

RESOLUTION
2015-052

- G) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR McMANIMON, SCOTLAND AND BAUMANN, LLC AS BOND COUNSEL FOR THE YEAR 2015

RESOLUTION
2015-053

- H) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR JAMES R. DATZ AS LAND SURVEYOR FOR THE YEAR 2015

RESOLUTION
2015-054

- I) RESOLUTION AUTHORIZING LEAVE OF ABSENCE WITH PAY FOR EMPLOYEES TO ATTEND THE NEW JERSEY STATE FRATERNAL ORDER OF POLICE 2015 MINI CONVENTION

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RESOLUTION
2015-055

J) RESOLUTION AUTHORIZING LEAVE OF ABSENCE WITH PAY FOR
EMPLOYEE JOSEPH GARON TO ATTEND CWA LOCAL 1036 UNION TRAINING

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

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

At this it time, Mayor Carlin congratulated and thanked Mr. David M. Serlin, Mr. Walter
J. Corter, Engineering Department, Planners and Planning Board for their efforts in the
redevelopment ordinances that were passed this evening.

Mayor Carlin also wanted to recognize our Director of Recreation as well as the
Engineering Department for their efforts in performing the renovations and upgrades to the
restrooms at Green Acres Parks I and II.

Mayor Carlin then congratulated Stacey Schwoebel on her appointment as the new
Qualified Purchasing Agent, and also wanted to recognize and thank her, Sherita Singleton,
Mary E. Field and Jodi Botlinger along with others who have received additional
certifications.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter congratulated Councilman Green,
Kevin Shoppas and Stacey Schwoebel

TOWNSHIP SOLICITOR: Mr. Serlin congratulated Kevin Shoppas, Stacey
Schwoebel and Councilman Green

DIRECTOR OF RECREATION: Mrs. Flannery reported on the Recreation
Department and congratulated Councilman Green, Kevin Shoppas and Stacey Schwoebel

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DIRECTOR OF PUBLIC WORKS: Mr. Smith reported on the Public Works Department and congratulated Kevin Shoppas, Councilman Green and Stacey Schwoebel

TAX COLLECTOR: Mrs. Shen congratulated Kevin Shoppas and Councilman Green

DIRECTOR OF PUBLIC SAFETY: Mr. Painter reported on the Police Department and congratulated Kevin Shoppas, Stacey Schwoebel and Councilman Green

TOWNSHIP ENGINEER: Mr. Hatfield congratulated Councilman Green, Kevin Shoppas and Stacey Schwoebel.

TOWNSHIP DEPUTY CLERK: Mrs. Field also congratulated Councilman Green, Kevin Shoppas and Stacey Schwoebel.

REPORTS OF COUNCIL MEMBERS

COUNCILWOMAN HOWELL: Councilwoman Howell thanked and congratulated Stacey Schwoebel on her appointment as the new Qualified Purchasing Agent, congratulated Kevin Shoppas on his retirement and Councilman Green on his 20 years of dedicated service as one of our Councilmen.

COUNCILMAN KOZUB: Councilman Kozub congratulated Stacey Schwoebel on her appointment as Qualified Purchasing Agent for Burlington Township, best wishes and congratulation to Kevin Shoppas on his retirement and thanked Councilman Green on his 20 years as Councilman for Burlington Township and hopes he's here for many more years.

COUNCILMAN SCHOENBORN: Councilman Schoenborn congratulated Councilman Green on his induction into the Hall of Fame for his outstanding service for 20 years as Councilman, congratulated Kevin Shoppas on his retirement also congratulated Stacey Schwoebel on her new appointment.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy congratulated Stacey Schwoebel on her new appointment, wished Kevin Shoppas well on his retirement and thanked him for his years of dedicated service and for introducing new technology to Burlington Township Police Department and thanked Councilman Green for the 20 years of devoted and honorable dedication to Burlington Township.

COUNCILMAN CANTWELL: Councilman Cantwell congratulated Stacey Schwoebel on her appointment, thanked Kevin Shoppas for his dedicated service to Burlington Township and wished him well in his retirement and thanked Councilman Green on his many years on Council with Burlington Township and hoped to have another 20 years working with him.

PRESIDENT JUNG: President Jung congratulated Kevin Shoppas on his retirement and thanked him for moving Burlington Township into a new age of technology, congratulated Stacey Schwoebel on her appointment as Qualified Purchasing Agent and

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thanked Councilman Green for his friendship and many years serving Burlington Township and looks forward to him serving many more.

COUNCILMAN GREEN: Councilman Green congratulated Kevin Shoppas on his retirement and wished him well, commended Stacey Schwoebel on her appointment as Qualified Purchasing Agent and thanked everyone for all of their comments on his behalf and mentioned that Councilwomen Sandra V. Stewart who couldn't be here tonight was also acknowledged by The New Jersey Hall of Fame for her 20 years of service as well.

MOTION TO ADJOURN

Motion made by Councilwoman Siboczy, seconded by Councilman Green to adjourn until the next Regular Meeting to be held on March 10, 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

Mary E. Field
Deputy Municipal Clerk

Robert W. Jung
President of Council