

# MINUTES

***FEBRUARY 3, 2015***

## STATEMENT

Notice of this February 3, 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 3, 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 Patricia M. Siboczy Michael K. Cantwell
<b>ABSENT:</b>	E.L. Pete Green ( <i>Arrived Late</i> )

Mr. Carnivale stated that Councilman Green will be arriving later in the meeting.

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 Councilman Cantwell, to pay bills that have been approved.

On roll call the following vote was recorded:

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

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President Jung declared the motion carried.

**ACCEPTANCE OF MINUTES**

Regular Meeting - December 2, 2014

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, Siboczy, Cantwell and President Jung.

NAYS: None.

ABSENT: Green.

President Jung declared the motion carried.

**DISPOSITION OF BIDS RECEIVED**

None

**WRITTEN REPORTS OF OFFICIALS**

1) Police Department's report for the month of January, 2015 shows total receipts of \$2,005.15 with the same remitted to the Treasurer.

2) Township Clerk's report for the month of December, 2014 shows total receipts of \$5,522.00.

3) Department of Public Work's report for the month of December, 2014 shows total receipts of \$6,992.00.

4) Municipal Court's report for the month of December, 2014 shows total receipts of \$47,337.35, and all interest remitted to the Treasurer.

5) Report of the Planning Board and Zoning Board of Adjustment for the month of December, 2014 shows total receipts of \$4,730.00.

**CORRESPONDENCE**

None.

**PUBLIC PORTION**

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

GAIL V. SZYMANSKI, 105 GARNET DRIVE, ROSEWOOD CONDOMINIUM ASSOCIATION: Ms. Szymanski stated that she is here tonight on behalf of the Rosewood Condominium Association Residents with concerns about the traffic light at Garnet and Route 541. She then presented Mayor Carlin and Township Council with a "Petition to Reinstate the Traffic Light" at the intersection of Garnet Drive and Route 541. The petition has been signed by the residents of Rosewood Complex expressing their concerns of how dangerous they feel the situation has become since the traffic light was taken out. She stated that they would like to see the light reinstated.

REBECCA SHARKEY, SCHOOL BUS DRIVE: Ms. Sharkey also expressed her concerns with trying to get in and out of Rosewood with no traffic light. She stated that it is impossible to exit or enter Rosewood Condos for the residents and school bus traffic. She mentioned that they would like to see the light reinstated.

Mayor Carlin expressed that they are aware of the issues going on at that location but, unfortunately this is covered under the jurisdiction of the County.

Mr. Hatfield, Township Engineer stated that he will notify the County Engineer of all the concerns about the residents and school bus traffic. He stated that he is not sure anything will be done, but he will make them aware of your concerns.

JEROME JOHNSON, ROSEWOOD CONDOMINIUM ASSOCIATION: Mr. Johnson also expressed his concerns for the residents of Rosewood and would like consideration with reinstating the traffic light.

There being no further comments, President Jung closed the floor to the public.

**ORDINANCES - SECOND READING**

None

**ORDINANCES - FIRST READING**

ORDINANCE

DECLARING BLOCK 102, LOT 1.09 TO BE AN AREA  
IN NEED OF REDEVELOPMENT AND ADOPTING THE  
DOLAN CONTRACTORS INC., NONCONDEMNATION  
REDEVELOPMENT PLAN UPON THE REDEVELOPMENT  
OF THE BURLINGTON TOWNSHIP PLANNING BOARD

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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 February 24, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Green.

President Jung declared the motion carried.

#### ORDINANCE

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

Motion made by Councilwoman Siboczy, seconded by Councilwoman Howell, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on February 24, 2015 at 7:00 p.m. in these chambers.

Mr. Carnivale noted for the record that Councilman Green arrived at this time.

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

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

February 3, 2015

Motion made by Councilman Kozub, seconded by Councilman Schoenborn, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on February 24, 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.

#### ORDINANCE

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

Motion made by Councilman Schoenborn, seconded by Councilwoman Siboczy, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on February 24, 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-019

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

RESOLUTION  
2015-R-020

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- B) RESOLUTIONS APPROVING CHANGE ORDER NO. 1 TO AMERICAN ASPHALT CO., INC. FOR SKIMMER ADAMS FIELD - PARKING LOT EXPANSION, OVERLAY AND VARIOUS DRAINAGE IMPROVEMENTS (CONTRACT NO.2014-10)

RESOLUTION  
2015-R-021

- C) RESOLUTION AUTHORIZING LEAVE OF ABSENCE FOR MILITARY TRAINING

RESOLUTION  
2015-022

- D) RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE AN AGREEMENT FOR THE 2014-2019 BURLINGTON COUNTY MUNICIPAL ALLIANCE GRANT

RESOLUTION  
2015-023

- E) RESOLUTION AUTHORIZING TRANSFERS AMONG 2014 BUDGET APPROPRIATIONS

RESOLUTION  
2015-024

- F) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR M & R WILDLIFE REMOVAL, INC. FOR ANIMAL CONTROL SERVICES FOR THE YEAR 2015

RESOLUTION  
2015-025

- G) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR DORFNER FAMILY MEDICINE FOR MEDICAL SERVICES FOR THE YEAR 2015

RESOLUTION  
2015-026

- H) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP

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CLERK FOR QUAL-LYNX AS LIABILITY CLAIMS ADJUSTER FOR THE YEAR 2015

RESOLUTION  
2015-027

- I) RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN AN INTERLOCAL SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF FLORENCE

RESOLUTION  
2015-028

- J) RESOLUTION AUTHORIZING BURLINGTON POLICE DEPARTMENT TO RECOMMEND THE APPOINTMENT OF TWO CLASS II SPECIAL OFFICERS AT THE MONMOUTH COUNTY POLICE ACADEMY

RESOLUTION  
2015-029

- K) RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL PERMIT FOR SOCIAL AFFAIR TO MASONIC CHARITY FOUNDATION OF NEW JERSEY FOR A RECEPTION TO BE HELD ON MARCH 21, 2015

RESOLUTION  
2015-030

- L) RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL PERMIT FOR SOCIAL AFFAIR TO MASONIC CHARITY FOUNDATION OF NEW JERSEY FOR A RECEPTION TO BE HELD ON APRIL 11, 2015

RESOLUTION  
2015-031

- M) RESOLUTION APPROVING TOWING VENDORS FOR THE YEAR 2015

RESOLUTION  
2015-032

- N) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN AUTHORIZATION FOR AERIAL MOSQUITO CONTROL FOR THE YEAR 2015

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

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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**

A) Mayor Carlin requests Council to offer advice and consent to the appointment of Bruce Painter as Director of the Department of Public Safety, effective February 1, 2015 through December 31, 2018.

Motion made by Councilman Schoenborn, seconded by Councilwoman Siboczy, to confirm the appointment of Bruce Painter as Director of the Department of Public Safety, effective February 1, 2015 through December 31, 2018.

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.

Mayor Carlin stated for the record that Director Painter has already been sworn in and at next Tuesday's meeting a ceremonial swearing in of the new Director, Lieutenant and Sergeant will be held.

Mayor Carlin made the following appointment:

B) Appointment of Bruce Smith as Acting Director of Public Works, effective February 1, 2015.

At this it time, Mayor Carlin thanked their predecessors Kevin Shoppas for his time as Director of Public Safety, as well as his 27 years of dedication service to the people of Burlington Township. He also thanked Stephen "Fuzzy" Fazekas, the outgoing Director of Public Works for his outstanding service in his 2 ½ years with Burlington Township. He is leaving us for a position in Emergency Management at the County.

Mayor Carlin made the following appointments:

C) Appointment of Sukhvir Badesha and Christina Zalot as Class II Police Officers

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**ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR**

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: Mr. Serlin welcomed and congratulated our two new Directors.

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

DIRECTOR OF PUBLIC WORKS: No report.

DIRECTOR OF RECREATION: Mrs. Flannery reported on the Recreation Department.

CONSTRUCTION OFFICIAL: No report.

TREASURER/CFO: Mrs. Bass congratulated the two new Directors.

TAX COLLECTOR: Mrs. Shen also congratulated the new Directors.

TOWNSHIP ENGINEER: Mr. Hatfield congratulated the new Directors.

TOWNSHIP CLERK: Mr. Carnivale also congratulated Director Painter and Acting Director Smith.

**REPORTS OF COUNCIL MEMBERS**

COUNCILWOMAN HOWELL: Councilwoman Howell thanked the residents of Rosewood Condominiums for coming out and sharing their concerns.

Councilwoman Howell congratulated Director Painter and Acting Director Smith on their appointments. She then wished Mr. Fazekas good luck on his new job; and God Bless Kevin Shoppas on his retirement.

COUNCILMAN KOZUB: Councilman Kozub wished Fuzzy Fazekas the best of luck on his new endeavors and Kevin Shoppas. He then welcomed aboard Bruce Painter and Bruce Smith.

COUNCILMAN SCHOENBORN: Councilman Schoenborn congratulated Bruce Painter and Bruce Smith on their appointments. He then wished Fuzzy Fazekas good luck on this new job and Kevin Shoppas all the best on his retirement.

Councilman Schoenborn also thanked the residents of Rosewood for coming out this evening and voicing their concerns with the traffic light.

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COUNCILMAN GREEN: Councilman Green congratulated both Directors on their appointments; and wished Fuzzy well on his new job; and Kevin well on his retirement.

Councilman Green wished Officer Ortiz good luck on this new position with the school as Resource Officer.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy congratulated Officer Ortiz on his new position with the school. She congratulated Director Painter and Acting Director Smith on their new positions.

Councilwoman Siboczy also thanked the residents of Rosewood for coming out this evening.

COUNCILMAN CANTWELL: Councilman Cantwell also thanked the residents for coming out.

Councilman Cantwell congratulated Director Painter and also Acting Director Smith for stepping up in the position. He then wished Stephen Fazekas good luck on his new endeavors; and thanked Kevin Shoppas for the 27 years he gave to the township and wished his well on his retirement.

PRESIDENT JUNG: President Jung thanked the residents of Rosewood for coming out and expressing their concerns and we will address what we can with your concerns.

President Jung congratulated both Bruce Painter and Bruce Smith on their appointments. He then wished Fuzzy good luck on his next position and wished Kevin well on his retirement.

President Jung announced that Council will now move to Council Chambers and this meeting will continue there. The public is invited to join Council in the Council Chambers.

Discussion was held with various departments concerning upcoming items for the next Regular Meeting.

### **BUDGET REVIEW**

At this time, discussion was held with the Administrator and various departments as listed below.

The following budgets were discussed at length.

- 1) Stephen C. Fazekas/Bruce Smith, Public Works Department
- 2) Bruce Painter, Public Safety Department
- 3) Diane Flannery, Recreation Department

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4) Judge Dennis P. McNerney, Municipal Court

After budget discussions were completed for the evening, President Jung called for a motion to adjourn.

**MOTION TO ADJOURN**

Motion made by Councilman Schoenborn, seconded by Councilwoman Siboczy to adjourn until the next Regular Meeting to be held on February 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***

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Anthony J. Carnivale, Jr., RMC  
Municipal Clerk

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Robert W. Jung  
President of Council