

MINUTES

JANUARY 13, 2015

STATEMENT

Notice of this January 13, 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 January 13, 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 Councilman Green, 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 9, 2014

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSTAIN: Green, Cantwell.

President Jung declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Department of Engineering's report for the month of December 2014 shows total receipts of \$109.00, with the same remitted to the Treasurer.

2) Tax Collector's Report for the month of December, 2014 shows total receipts of \$1,163,536.28

3) Department of Recreation's report for the month of December, 2014 shows total receipts of \$8,630.00.

4) Department of Licenses and Inspections report for the month of December, 2014 shows total receipts of \$762,569.05.

5) Report of the Planning Board and Zoning Board of Adjustment for the month of November, 2014 shows total receipts of \$9,425.00.

6) Police Department's report for the month of December, 2014 shows total receipts of \$512.20 with the same remitted to the Treasurer.

CORRESPONDENCE

1) Letter dated January 8, 2015 from Stephen C. Fazekas addressed to Mayor Brian Carlin regarding his resignation as Director of the Department of Public Works, effective January 31, 2015.

Mr. Carnivale stated that this will be acted on under resolutions.

2) Letter dated December 30, 2014 from Robert D. Bernardi, Burlington County Prosecutor addressed to Mayor and Council regarding Civil Forfeiture(s): Gyamfi/Agyarkwa, Bryn Lee Case No. 13-187783, 13-10274 check in the amount of \$435.04 contributive share for the Municipal Law Enforcement Trust Account (MLETA) of the Burlington Township Police Department.

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PUBLIC PORTION

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

SHARON LURYE, STAFF WRITER, BURLINGTON COUNTY TIMES: Ms. Lurye introduced herself as the new reporter who will be covering Burlington Township on all future meetings.

President Jung thanked her for coming out this evening.

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

ORDINANCES - SECOND READING

None

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-012

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

RESOLUTION
2015-R-013

- B) RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON VARIOUS BLOCKS AND LOTS IN BURLINGTON TOWNSHIP

RESOLUTION
2015-R-014

- C) RESOLUTION AUTHORIZING PREMIUM PAID ON TAX SALE CERTIFICATE NUMBER 09-00021 FOR BLOCK 102.15, LOT 1022 C1022 BE TURNED OVER TO THE TOWNSHIP OF BURLINGTON FOR DEPOSIT

RESOLUTION
2015-015

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- D) RESOLUTION AUTHORIZING TRANSFERS AMONG 2014 BUDGET APPROPRIATIONS

RESOLUTION
2015-016

- E) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RESIGNATION LETTER FROM TOWNSHIP EMPLOYEE STEPHEN C. FAZEKAS

RESOLUTION
2015-017

- F) RESOLUTION AUTHORIZING MEDICAL LEAVE OF ABSENCE FOR DAVID COUNARD IN THE DEPARTMENT OF PUBLIC WORKS

RESOLUTION
2015-018

- G) RESOLUTION RENEWING PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #0306-36-001-008 (HOTEL/MOTEL EXCEPTION) FOR THE YEAR JULY 1, 2014 TO JUNE 30, 2015 FOR RAAJKAMAL, INC. T/A SIERRA'S TAVERN AS PER THE DIVISION OF ALCOHOLIC BEVERAGE CONTROL SPECIAL RULING PETITION DOCKET NO.09-14-8936

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

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 made the following appointments:

- A) Provisional Appointment of Domenic Zulla as Senior Water Plant Operator/Water Repairer in the Department of Public Works, effective January 1, 2015.

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- B) Appointment of Walter Howard as Junior Member of the Mayor's Citizens Advisory Committee for a one year term.
- C) Appointment of Davon McCurry as Regular Member of the Mayor's Citizens Advisory Committee for a one year term.
- D) Appointment of Arthur Gittens as Sergeant in the Department of Public Safety.
- E) Interim Appointment of Bruce Smith as Acting Director of Public Works.

Mayor Carlin wished Stephen C. Fazekas all the best on his new position at the County Offices. He thanked him for his time with Burlington Township where he served as Director of Recreation; and moved to his current position as Director of Public Works. He expressed how he will be missed and wished him well.

Mayor Carlin notified Council that Administration will be appointing Bruce Smith as Acting Director of Public Works until the position is filled.

Mayor Carlin reported that he and Councilman Green attended the Siani Strong Foundation Fund Raiser Event, which was held on Saturday, January 10th, at the PAC Center. He expressed what an outstanding organization this is supporting bone marrow donations.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: No report.

DIRECTOR OF RECREATION: No report.

DIRECTOR OF PUBLIC WORKS: No report.

CONSTRUCTION OFFICIAL: No report.

TREASURER/CFO: No report.

TAX COLLECTOR: No report.

TOWNSHIP ADMINISTRATOR: Mr. Corter thanked Mr. Fazekas for the outstanding leadership he provided. He stated that he will certainly be missed as a Department Head, but mostly as a close friend and wished him good luck on his future endeavors.

TOWNSHIP SOLICITOR: Mr. Serlin wished Mr. Fazekas well on his future endeavors.

TOWNSHIP ENGINEER: No report.

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TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILWOMAN HOWELL: Councilwoman Howell congratulated everyone on their appointments this evening. She wished Mr. Fazekas well on his new endeavors.

COUNCILMAN KOZUB: Councilman Kozub congratulated Mr. Fazekas for the job he did working at Burlington Township. He then wished him all the best on his new job.

COUNCILMAN SCHOENBORN: Councilman Schoenborn congratulated and thanked Mr. Fazekas for his contribution to both the Recreation and Public Works Departments. He then wished him well on his new endeavors at the County.

COUNCILMAN GREEN: Councilman Green congratulated Mr. Fazekas on his move and stated how much he will be missed.

Councilman Green also spoke about the Siani Strong Foundation and what they have accomplished.

Councilman Green congratulated Domenic Zulla on his appointment in the Department of Public Works and the appointed members to the Mayor's Citizens Advisory Committee.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy congratulated the members of the Mayor's Citizens Advisory Committee that were appointed. She also congratulated Arthur Gittens on his promotion as Sergeant and will miss him as the Resource Officer in the Middle School.

Councilwoman Siboczy also wished Mr. Fazekas all the best on his new job as the county.

Councilwoman Siboczy mentioned that at the Reorganization Meeting she neglected to thank past President Kozub for a job well done during 2014.

COUNCILMAN CANTWELL: Councilman Cantwell also wished Mr. Fazekas all the best of luck.

PRESIDENT JUNG: President Jung thanked Mr. Fazekas for everything he has done during his time with Burlington Township. He congratulated Mr. Zulla, Sgt. Gittens and Bruce Smith on their appointments; and the members of the Mayor's Citizens Advisory Committee.

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.

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**ADMINISTRATOR'S PRESENTATION OF THE 2015 BUDGET WITH COMMENTS
FROM THE TOWNSHIP AUDITOR**

After reconvening in Council Chambers, President Jung called on the Walter J. Corter, Administrator and Kevin Frenia, Township Auditor for discussion of the 2015 budget.

A lengthy review and discussion was held on the 2015 budget.

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

MOTION TO ADJOURN

Motion made by Councilwoman Siboczy, seconded by Councilman Cantwell to adjourn until the next Regular Meeting to be held on January 27, 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