

MINUTES

REORGANIZATION MEETING

JANUARY 6, 2015

STATEMENT

Public notice of this 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 2, 2015.
- ◆ A written notice was posted on the Burlington Township bulletin board and website on January 2, 2015.
- ◆ A written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail on January 2, 2015 and published by the Burlington County Times in a block ad on January 2, 2015.

The Reorganization Meeting of the Township Council was held on January 6, 2015 at 7:00 p.m. at the Burlington Township Municipal Building, 851 Old York Road, Burlington Township.

SWEARING IN OF MAYOR AND COUNCIL MEMBERS BY HONORABLE RONALD E. BOOKBINDER SUPERIOR COURT JUDGE, BURLINGTON COUNTY, NEW JERSEY

At this time, Mr. Carnivale introduced special guest Superior Court Judge Ronald E. Bookbinder, who proceeded to swear in Mayor Brian J. Carlin, Councilman George M. Kozub, Councilman Michael K. Cantwell and newly elected Councilwoman Joyce R. Howell for four year terms each while members of their families held the bible.

NOMINATION AND ELECTION OF PRESIDENT OF COUNCIL

The Clerk called for nomination and election of President of Council.

Motion made by Councilman Schoenborn nominating Councilman Robert W. Jung as President of Council.

The Clerk asked if there were any other nominations for President of Council. There being none, the Clerk called for a motion to close the nominations.

Motion made by Councilman Kozub, seconded by Councilman Green, to close the nominations for President of Council.

On roll call the following vote was recorded:

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

The Clerk then called for a motion to confirm the nomination of Robert W. Jung as President of Council for the year 2015.

Motion made by Councilman Kozub, seconded by Councilman Schoenborn, to confirm the nomination of Robert W. Jung as President of Council.

On roll call the following vote was recorded:

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

President Jung then proceeded to take the Chair and called the meeting to order.

Those present were:

MAYOR:	Brian J. Carlin
PRESIDENT:	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 thanked everyone for coming out this evening then called on Sister Bernadette Carlin of Mount St. Joseph Convent, Philadelphia, Pennsylvania to come forward and offer a prayer.

Sister Bernadette Carlin offered a prayer for the success of Council in the coming year.

After the prayer, President Jung directed that the Flag be brought in. The Flag was then brought into the meeting by the Burlington Township Police Department Color Guard.

President Jung asked everyone to stand and join Council in the Flag salute lead by Corrine Butler.

SPECIAL PRESENTATION BY PRESIDENT OF COUNCIL

President Jung presented Councilman George M. Kozub with a plaque in honor of his year as President of Council for 2014.

NOMINATION AND ELECTION OF PRESIDENT PRO TEM

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President Jung called for nominations for President Pro Tem of Council.

Motion made by Councilman Cantwell to nominate Patricia M. Siboczy as President Pro Tem.

President June called for any other nominations for President Pro Tem. There being no other nominations, President Jung called for a motion to close the nominations for President Pro Tem.

Motion made by Councilman Green, seconded by Councilman Cantwell, to close the nominations for President Pro Tem.

On roll call the following vote was recorded:

AYES: Howell, Kozub, Schoenborn, Green, Cantwell and Jung.

NAYS: None.

ABSTAIN: Siboczy.

President Jung declared the motion carried.

President Jung then called for a motion to confirm the nomination of Patricia M. Siboczy as President Pro Tem.

Motion made by Councilman Kozub, seconded by Councilman Schoenborn, to confirm the nomination of Patricia M. Siboczy as President Pro Tem.

On roll call the following vote was recorded:

AYES: Howell, Kozub, Schoenborn, Green, Cantwell and Jung.

NAYS: None.

ABSTAIN: Siboczy.

President Jung declared the motion carried.

PRESIDENT OF COUNCIL INTRODUCES THE MAYOR FOR HIS WELCOMING ADDRESS

Mayor's Welcome:

It is once again my privilege to welcome you to the Reorganization Meeting of the Burlington Township Municipal Government. I wish everyone a happy, healthy and successful New Year.

For those of you who are unfamiliar with this process, the purpose of the Reorganization Meeting is to officially set in motion the function of government that will represent the will of its people during the upcoming year. During the meeting we will set in place various boards and committees, reappointing members with expiring terms and appointing new members to replace those who have stepped aside. It will be the charge of these volunteers and staff

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members to carry out the direction set forth for them by the Governing Body through its legislative action. The reorganization meeting also provides an opportunity to see what we

have accomplished in the last year and set the tone for what we hope to accomplish in the upcoming year.

I would like to congratulate our re-elected Council members, George Kozub and Mike Cantwell, along with our newest council member, Joyce Howell. For those who don't know, tonight is historic night for our community, as Joyce is the First African-American female to serve on the Burlington Township Governing Body. As someone with family members from the South who were on the front line of the fight for civil rights, and whose family has a long history of public service to our community I know that this is a proud accomplishment for Joyce. I can think of no one more deserving, appreciative and humbled by this honor. I also welcome our returning Council Members, President Bob Jung, President Pro-tem Trish Siboczy, Carl Schoenborn and Pete Green. Pete will be joining Carl and George as members of the Elected Officials Hall of Fame as he starts his 20th year on Council. I look forward to serving Burlington Township with seven colleagues who comprise what I believe is the best Governing Body in the State.

I applaud the Council for choosing Councilman Bob Jung to preside as Council President this year. I look forward to working closely with Bob and am sure I will rely on his advice and leadership in continuing to guide the Council in the most positive direction.

I thank the outgoing Council President, George Kozub for his leadership and dedication to the residents of Burlington Township.

I want welcome our Directors, professionals, staff members and volunteers. This government delivers outstanding service to the residents of Burlington Township with your efforts.

I would also like to thank my Aunt, Sister Bernadette Carlin of the Sisters of St. Joseph's for accepting Council President Jung's invitation to join us to start our year off by offering our opening prayer.

Finally, I would like to acknowledge and welcome some other friends or members of our Township family who are in attendance tonight:

First, my wife Maureen, the members of the Howell Family, Mayor Stephen George, former Councilwoman Sandi Stewart, former Councilman Rich Quinn, Fire Commissioner Tony Ciasca, Fire Commissioner Shawn McDonough and former Principal of the Young School, Joyce Payne.

I once again welcome and thank all of those who are in attendance tonight and wish you well.

COUNCIL APPOINTMENTS

- A) *President Jung called for a motion to appoint a Township Auditor for a term of one year.*

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Motion made by Councilman Kozub, seconded by Councilman Cantwell, to appoint Kevin P. Frenia of Holman, Frenia and Allison, P.C. as Auditor for a term of one year.

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.

B) President Jung called for a motion to appoint the following members to the Zoning Board of Adjustment.

Motion made by Councilman Schoenborn, seconded by Councilwoman Stewart, to appoint the following members to the Zoning Board of Adjustment.

David Gillespie	-	Regular Member (Term expiring 12/31/2018)
Joseph DiGiovanni	-	Alternate Member #1 (Term expiring 12/31/2016)
David VanCamp	-	Alternate Member #2 (Term expiring 12/31/2016)
Daniel Carducci	-	Alternate Member #3 (Term expiring 12/31/2015)
Varinder Bal	-	Alternate Member #4 (Term expiring 12/31/2015)

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.

C) President Jung called for nomination and election of Council Representative to the Planning Board as a Class III Member for a term of one year.

Motion made by Councilman Kozub nominating Councilman Michael K. Cantwell as Council Representative to the Planning Board.

President Jung asked for any other nominations and called for a motion to close nominations and confirm the appointment of Councilman Michael K. Cantwell as Council Representative to the Planning Board as a Class III Member for a term of one year.

Motion made by Councilman Green, seconded by Councilwoman Howell, to close nominations and confirm the appointment of Councilman Michael K. Cantwell as Council Representative to the Planning Board as a Class III Member for a term of one year.

On roll call the following vote was recorded:

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

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ABSTAIN: Cantwell

President Jung declared the motion carried.

D) President Jung called for a motion to appoint a Deputy Municipal Clerk.

Motion made by Councilman Schoenborn, seconded by Councilman Kozub, to appoint Mary E. Field as Deputy Municipal Clerk for a term of one year.

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.

E) President Jung called for a motion to appoint a Registrar of Vital Statistics for a three year term.

Motion made by Councilwoman Siboczy, seconded by Councilman Cantwell, to appoint Mary E. Field as Registrar of Vital Statistics for a three year term.

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.

F) President Jung called for a motion to appoint a Deputy Registrar of Vital Statistics for a term of one year.

Motion made by Councilman Cantwell, seconded by Councilman Schoenborn, to appointment of Sherita Singleton as Deputy Registrar of Vital Statistics for a term of one year.

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.

G) President Jung called for a motion to appoint an Alternate Deputy Registrar for a term of one year.

Motion made by Councilman Schoenborn, seconded by Councilman Kozub, to appointment of Cindy Eckman-Crist as Alternate Deputy Registrar for a term of one year.

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

H) President Jung appointed the following Council Committees for a one year term.

H-1) Regular Standing Committees

SPECIAL PROJECTS COMMITTEE

*Kozub, Cantwell, Siboczy

LEGISLATION COMMITTEE

*Cantwell, Schoenborn, Jung

BUILDING AND FINANCE COMMITTEE

*Howell, Siboczy, Green

PUBLIC SAFETY COMMITTEE

*Schoenborn, Howell, Cantwell

PUBLIC WORKS COMMITTEE

*Siboczy, Green, Kozub

PARKS AND RECREATION COMMITTEE

*Schoenborn, Howell, Cantwell

PUBLICITY AND PROMOTION COMMITTEE

*Green, Kozub, Siboczy

SCHOOL LIAISON COMMITTEE

*Jung, Schoenborn, Howell

NOTE: * Designates Chairperson of each committee.

MAYOR'S APPOINTMENTS WITH CONFIRMATION

A) Mayor Carlin asked Council to offer advice and consent to the appointment of Walter J. Corter as Township Administrator and Director of the Department of Administration.

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Motion made by Councilwoman Siboczy, seconded by Councilman Schoenborn, to confirm the appointment of Walter J. Corter as Township Administrator and Director of the Department of Administration for a four year term.

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.

B) Mayor Carlin asked Council to offer advice and consent to the appointment of Scott W. Hatfield as Township Engineer and Director of the Department of Engineering.

Motion made by Councilman Schoenborn, seconded by Councilman Green, to confirm the appointment of Scott W. Hatfield as Township Engineer and Director of the Department of Engineering for a four year term.

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.

C) Mayor Carlin asked Council to offer advice and consent to the appointment of Dorian B. Morgan as Public Defender for a four year term.

Motion made by Councilman Cantwell, seconded by Councilman Green, to confirm the appointment of Dorian B. Morgan as Public Defender for a four year term.

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.

D) Mayor Carlin asked Council to offer advice and consent to the appointment of Stephen M. Wenger as Prosecutor and Director of the Department of Criminal Justice for a four year term.

Motion made by Councilman Schoenborn, seconded by Councilman Green, to confirm the appointment of Stephen M. Wenger as Prosecutor and Director of the Department of Criminal Justice for a four year term.

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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.

E) Mayor Carlin asked Council to offer advice and consent to the appointment of David M. Serlin as Township Solicitor for a four year term.

Motion made by Councilwoman Siboczy, seconded by Councilman Cantwell, to confirm the appointment of David M. Serlin as Township Solicitor four a four year term.

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.

F) Mayor Carlin asked Council to offer advice and consent to the appointment of Diane Flannery as Director of Recreation for a four year term.

Motion made by Councilman Cantwell, seconded by Councilwoman Siboczy, to confirm the appointment of Diane Flannery as Director of Recreation for a four year term.

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.

G) Mayor Carlin asked Council to offer advice and consent to the appointment of Lan Chen Shen as Tax Collector for a four year term.

Motion made by Councilman Green, seconded by Councilman Kozub, to confirm the appointment of Lan Chen Shen as Tax Collector for a four year term.

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.

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H) Mayor Carlin asked Council to offer advice and consent to the appointment of Sherita Singleton as Deputy Treasurer for a term of one year.

Motion made by Councilman Cantwell, seconded by Councilwoman Siboczy, to confirm the appointment of Sherita Singleton as Deputy Treasurer for a term of one year.

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.

At this time, Mayor Carlin suggested that he make the following appointments of I through M all at the same time, which would then require only one motion from Council covering all.

I) Mayor Carlin asked Council to offer advice and consent to the Engineer's appointment of James R. Datz of Alaimo Group Consulting Engineers as Land Surveyor for a term of one year.

J) Mayor Carlin asked Council to offer advice and consent to the appointment of Joseph Augustyn of Alaimo Group Consulting Engineers as Township Planner for a term of one year.

K) Mayor Carlin asked Council to offer advice and consent to the appointment of Brian J. Carlin and Robert W. Jung as members of the Insurance Commission for two year terms.

L) Mayor Carlin asked Council to offer advice and consent to the appointment of Anthony J. Carnivale, Jr. as Housing Assistant Technician for a one year term.

M) Mayor Carlin asked Council to offer advice and consent to the appointment of the following to the Affordable Housing Authority for a one year term.

Mayor	<i>Brian J. Carlin</i>
President of Council	<i>Robert W. Jung</i>
Township Planner	<i>Joseph Augustyn</i>
Assessor's Office	<i>Anthony J. Carnivale, Jr.</i>
Licenses & Inspections	<i>Michael Wright</i>

Motion made by Councilman Cantwell, seconded by Councilman Schoenborn, to confirm the appointments of I through M as stated above.

On roll call the following vote was recorded:

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

NAYS: None.

ABSTAIN: Jung (*K and M only*)

President Jung declared the motion carried.

MAYOR'S APPOINTMENTS WITHOUT CONFIRMATION

Mayor Carlin appointed the following to the Planning Board.

A) *Planning Board*

A-1) Class II Member (One year term)
Fire Official Matthew Tomaszewski

A-2) Class I Member (Four year term)
Brian J. Carlin

A-3) Class IV Alternate #1 Member (Two year term)
Celeste Niles

B) *Mayor's Citizens Advisory Committee*

Mayor Carlin appointed the following as members of the Mayor's Citizens Advisory Committee for a term of one year.

<i>Bernie Ashford</i>	<i>Diane Flannery</i>
<i>Margaret Bailey</i>	<i>Robert Harkins</i>
<i>Varinder Bal</i>	<i>Clay Howell</i>
<i>Joseph Bevis</i>	<i>Ross A. Kownatsky, Sr.</i>
<i>Alonzo Brown</i>	<i>George M. Kozub</i>
<i>Delaver R. Case</i>	<i>Christopher Manno</i>
<i>Julio Collazo</i>	<i>Susan Mead</i>
<i>Natalie Collins</i>	<i>Jorge Miragliuolo</i>
<i>Walter J. Corter</i>	<i>Ronald Murdza</i>
<i>Eve A. Cullinan</i>	<i>Christopher Nunn</i>
<i>Claire Denshuick</i>	<i>Bruce E. Painter</i>
<i>John DiDonato</i>	<i>Marshall Ragland</i>
<i>Joseph DiGiovanni</i>	<i>Carl M. Schoenborn</i>
<i>Theresa Dozier-Daniel</i>	<i>Kevin A. Shoppas</i>
<i>Matthew Farr</i>	<i>Patricia M. Siboczy</i>
<i>Stephen C. Fazekas</i>	<i>Barbara K. Vasquez</i>
<i>John Fekete</i>	<i>Arthur Weiss</i>

Student Government Representative

Jessica Feoli

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Junior Member

Erin Mullen

C) *Green Team Committee*

Mayor Carlin appointed the following as members of the Green Team Committee for a term of one year.

Members

*Mary Ann Bell
Maria T. Brimat
Matthew Farr
Charles M. Finley
Rachelle Gizinski
Terrance Huettl
Robert W. Jung
Dr. Richard Lynch*

*Richard Lynch, Jr.
Ashwin Patel
Carl M. Schoenborn
John H. Smith
Jeffrey Taylor
Nicola S. Vigh
Arthur Weiss*

Junior Members

*Jordan Loretangeli
Rebekah Schultz*

D) *Recreation Commission*

Mayor Carlin appointed the following as Members of the Recreation Commission.

D1) Regular Member (Five year term)
Christian Sabatino

D2) Alternate #2 (Five year term)
John DiDonato

E) *Township Improvement Committee*

Mayor Carlin appointed the following to one year terms on the Township Improvement Committee:

*Scott Estelow, Fire Chief
Bruce E. Painter, Lieutenant, Department of Public Safety
Stephen C. Fazekas, Superintendent of Public Works/Director
Michael Wright, Building Inspector*

F) *Environmental Commission*

Mayor Carlin appointed the following as a Regular Member of the Environmental Commission for a three-year term:

Diane Flannery

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G) Commission on Aging

Mayor Carlin appointed the following as Regular Members for four year terms each.

Clay Howell
Helen Jacobi
Marian A. Simpson

H) Health Advisory Council

Mayor Carlin appointed *Janet Limone* as Regular Member for a three-year term.

I) Emergency Management Council

I-1) Mayor Carlin accepted the recommendation of the Director of Emergency Management for the appointment of *Deborah Painter* as Deputy Municipal Coordinator for a two year term.

I-2) Mayor Carlin appointed the following to the Emergency Management Council for one year terms:

<i>Dawn M. Bass</i>	<i>Warren Lane</i>
<i>Mary Ann Bell</i>	<i>Deborah Painter</i>
<i>David Brintzinghoffer</i>	<i>Bruce E. Painter</i>
<i>Anthony J. Carnivale, Jr.</i>	<i>Richard Rabeau, Jr.</i>
<i>Walter J. Corter</i>	<i>David M. Serlin</i>
<i>Scott Estelow, Fire Chief</i>	<i>Bruce Smith</i>
<i>Stephen C. Fazekas</i>	<i>John J. Stewart</i>
<i>Scott Hatfield</i>	<i>James Sullivan</i>
<i>John J. Irwin</i>	<i>Michael Wright</i>

J) Liaison Committee for County 9-1-1 Program

Mayor Carlin appointed the following to the Liaison Committee for County 9-1-1 Program for one year terms:

Bruce E. Painter - **Coordinator**

Members

Scott Estelow
Walter J. Corter
Eileen Liss
John J. Stewart

K) Sewer and Water Inspector

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Mayor Carlin appointed *Jeffrey Taylor* as Sewer and Water Inspector for a one year term.

L) *Heritage Commission*

Mayor Carlin appointed the following to the Heritage Commission for one year terms:

Members

*Ann Marie Allen
Samuel Ballinger
Jodi Botlinger
Loretta Burgess
Katherine Clark
Karen Corter
Joseph L. Field
Mary E. Field
Charleen George*

*Stephen M. George
Rachelle Gizinski
Donna Granath
Antoinette Horner
Eileen Liss
Deborah Painter
John Pinto
Stacey Schwoebel
Christine Warren
Michael Wright*

Junior Members

*Ian Griswold
Taylor Limone*

M) *Liaison Committee to the Board of Education*

Mayor Carlin appointed the following to the Liaison Committee to the Board of Education for one year terms:

*Brian J. Carlin
Anthony J. Carnivale, Jr.
Walter J. Corter*

*Stephen C. Fazekas
Bruce E. Painter*

N) *Safety Committee*

Mayor Carlin appointed the following to the Safety Committee for one year terms:

*Jodi Botlinger
George Coolidge
Walter J. Corter
John Diamanti
Stephen C. Fazekas
Mary E. Field
Diane Flannery
John H. Irwin III
Barbara Murphy
Christy Osborne*

*Bruce E. Painter
James Pinto
Richard Rabeau, Jr.
Stacey Schwoebel
Bruce Smith
Brian Stevens
James Sullivan
Jeffrey Taylor
Michael Wright
Jeffrey Wood*

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Deborah Painter

O) Naming of Fire Police for the year 2015

Mayor Carlin announced the following as Fire Police for the year 2015:

Captain..... Warren Lane
1st Lieutenant..... Michael Huelsenbeck

<i>Howard Dickerson</i>	<i>Christopher McCormac</i>
<i>Eamonn Fitzpatrick-Ruth</i>	<i>Richard Neeld</i>
<i>John Grigaitis</i>	<i>Derek Peck</i>
<i>Bruce Gomola</i>	<i>Laurence Schaefer</i>
<i>Ronald Jernigan</i>	<i>Glenn Stewart</i>
<i>Michael Kaplan</i>	

President Jung asked the Fire Police to come forward at this time to be sworn in by Mayor Carlin.

Mayor Carlin then proceeded to swear in the Fire Police who were in attendance.

APPOINTMENTS IN THE DEPARTMENT OF PUBLIC SAFETY

A) Naming of Special Police Officers for the year 2015

Mayor Carlin appointed the following as Special Police for the year 2015.

Class II Officers

<i>David Ekelburg</i>	<i>Shawn P. McDonough</i>
<i>Edward Grobelny</i>	<i>Matthew Tomaszewski</i>

Class I Officers

Francesco Minneci
Jury Polidor

President Jung asked the Special Police Officers to come forward at this time to be sworn in by Mayor Carlin.

Mayor Carlin then proceeded to swear in the Special Police Officers who were in attendance.

B) Naming of School Crossing Guards for the year 2015

Mayor appoints the following as School Crossing Guards for a one year term:

Jay Brown

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Shirley Irwin
Irvin Moore

COUNCIL RECOMMENDATIONS TO THE MAYOR FOR APPOINTMENT OF THE FOLLOWING ADVISORS TO THE FOLLOWING BOARDS:

Mayor Carlin asked President Jung to recommend Council Advisors for his appointment.

President Jung recommended the following Council Advisors to be appointed as follows:

- | | | |
|----|-----------------------------------------------------------------|----------------------------|
| A) | To the Commission on Aging:
Mayor so appoints. | <i>Carl M. Schoenborn</i> |
| B) | To Citizen's Advisory Committee:
Mayor so appoints. | <i>Patricia M. Siboczy</i> |
| C) | To Emergency Management Council:
Mayor so appoints. | <i>George M. Kozub</i> |
| D) | To Heritage Commission:
Mayor so appoints. | <i>Joyce R. Howell</i> |
| E) | To Township Improvement Committee:
Mayor so appoints. | <i>E.L. Pete Green</i> |
| F) | To Recreation Commission:
Mayor so appoints. | <i>Michael K. Cantwell</i> |
| G) | To Green Team Committee:
Mayor so appoints. | <i>Robert W. Jung</i> |

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.

RESOLUTIONS

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

**RESOLUTION
2015-R-001**

- A) RESOLUTION ESTABLISHING INTEREST RATE FOR DELINQUENT TAXES, ASSESSMENTS, WATER AND SEWER CHARGES WITHIN THE TOWNSHIP OF BURLINGTON**

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**RESOLUTION
2015-R-002**

- B) RESOLUTION NAMING DEPOSITORY OF MONEYS FOR THE TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY**

**RESOLUTION
2015-R-003**

- C) RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR LOCAL PUBLICATIONS FOR THE TOWNSHIP OF BURLINGTON**

**RESOLUTION
2015-R-004**

- D) RESOLUTION DESIGNATING REGULAR MEETING DATE, TIME AND PLACE FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON**

**RESOLUTION
2015-R-005**

- E) RESOLUTION AUTHORIZING CANCELLATION OF TAXES IN THE AMOUNT OF \$10.00 OR LESS FOR THE YEAR 2015**

**RESOLUTION
2015-R-006**

- F) RESOLUTION ADOPTING 2015 TEMPORARY BUDGET**

**RESOLUTION
2015-R-007**

- G) RESOLUTION DESIGNATING THE MUNICIPAL CLERK AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2015**

**RESOLUTION
2015-R-008**

- H) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR EJA/CAPACITY INSURANCE, LLC AGENCY AS RISK**

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MANAGEMENT CONSULTANT FOR THE YEAR 2015

**RESOLUTION
2015-R-009**

- I) **RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR KEVIN P. FRENIA OF HOLMAN, FRENIA AND ALLISON AS AUDITOR FOR THE YEAR 2015**

**RESOLUTION
2015-R-010**

- J) **RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR ELIZABETH GARCIA, ESQUIRE OF PARKER McCAY AS LABOR COUNSEL FOR THE YEAR 2015**

**RESOLUTION
2015-R-011**

- K) **RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR ROBERT M. SAPIO OF REAL ESTATE APPRAISAL AND CONSULTING, LLC AS REAL ESTATE TAX APPRAISAL SERVICES FOR THE YEAR 2015**

President Jung called for a motion to adopt all resolutions.

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

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.

At this time, President Jung thanked everyone for coming out tonight to join us at the Reorganization Meeting. He expressed on behalf of Council how much they enjoy seeing the seats filled for a meeting as it is tonight and again thanked everyone for coming out on this very cold night.

President Jung called on Mayor Carlin for his address to Council.

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ADDRESS BY MAYOR CARLIN

Council President Jung, President Pro-tem Siboczy Distinguished Members of Council, Judge Bookbinder, Mayor George, Councilwoman Stewart, Councilman Quinn, Mrs. Payne, Commission Ciasca, Department Heads, Staff Members, Residents, Family, Friends and Guests of Burlington Township.

I thank the people of Burlington Township for giving me the honor of serving as Mayor of this great community for another four (4) years. I am humbled by their continued confidence and trust in me.

Four years ago, in my first address I committed to three principles that would guide me while serving as your Mayor:

1. I will serve the people of community with Honor and Personal Integrity,
2. I will always recognize that the institution of the government of Burlington Township is more important than any one person, and
3. It is the betterment of our community that will drive my decision-making and this administration.

Over the past few years we have been confronted with many challenges, most of which have been adapting to the restrictions of a 2% cap and doing more with less. Those three principals have served me well in addressing those challenges. It goes without saying that I remain committed to those principles in serving the next four years as Mayor.

In 2014, we continued to encourage businesses to relocate to Burlington Township. We saw the approval and start of construction of the long anticipated Shop-Rite in the Wishing Well Plaza, with additional revenue generated as the result of the sale of a liquor license for the site. Wal-Mart opened its expanded Super-Wal-Mart facility. Council facilitated the development of a 700,000 square foot warehouse for the Burlington Coat Factory in the Haines Center through the approval of a five year tax abatement. Additionally, work began on the KIA Dealership on Rt. 130, which is expected to include the demolition of the old Howard Johnson's building, which has been a longtime eyesore for those entering the Township. The Planning Board has recommended and Council has approved redevelopment plans that will provide flexibility in encouraging business development and jobs at the remainder of the Haines Center, the Clarion Partners site on Neck Road, and Exeter Properties on Campus Drive and Commerce Drive sites.

The Engineering Department was busy overseeing the next phase of the Beverly Road Sewer Replacement and facilitated the professional reviews of Shop-rite and the Burlington Coat Factory applications before the Planning Board. The Department also assisted in procuring a number of grants and low interest loans to finance various capital projects. They also oversaw the Replacement and Resurfacing of the Tennis Courts that was completed under budget.

In Public Works, we saw a seamless transition in leadership from Gary Snyder who retired to Stephen "Fuzzy" Fazekas. In the beginning of the year, the Department responded to

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the challenge of record snowfall and a number of storms that hit during the morning rush hours. Despite reduced ranks the Department continued to provide a high level of service to our residents, although I think we will all acknowledge branch removal was a challenge until Director Fazekas implemented a new strategy to address the issue shortly after taking over.

In the Police Department, we welcomed three new officers and six special officers to our ranks. Administrator Corter and Director Shoppas were able to provide additional manpower without increasing costs as the result of retirements within the department. The Department began to implement new strategies for managing resources afforded by the new crime analysis system. Lt. Sullivan and Debbie Painter, along with several staff members have worked tirelessly preparing the Department for the upcoming CALEA re-certification.

In Recreation, we welcomed a new Director, Diane Flannery, who has continued the momentum of the Department in the same positive direction as her predecessor. The Replacement of the Tennis Courts at Green Acres I behind the Municipal Building that was funded courtesy of the 2013 Municipal Parks Grant from the Board of Chosen Freeholders was completed during the summer at well under the grant amount. At the Township's request the Freeholders have approved the use of the balance of the grant to be used to upgrade the restroom facilities adjoining the tennis courts. The Recreation Commissioners have started to develop policies and procedures to govern their internal working relationship, as well as developing a working relationship with the new Sports Club Foundation to supplement the funding of programs.

After several years of waiting while the Governor litigated COAH, the Township was finally able to obtain approval of its spending plan. The plan has been implemented and the Township has satisfied its Round 2 requirement and will hopefully receive credit toward its Round 3 obligations. Special recognition goes out to the efforts of Tony Carnivale, Rhonda Coe, Joe Augustyn and Ron Morgan in guiding the Township through this process.

We took advantage of shared service opportunities, including the joint Municipal Court with Burlington City, the Information/Technology services with the Board of Education and the Qualified Purchasing Agent with the Fire District.

Under Administrator Corter's direction, we introduced an updated more user friendly website for use by our residents.

As we look ahead to 2015, we will see more changes in our Administrative Team. Director Shoppas will be stepping aside and retiring on February 1st, after 26 ½ years of service to the Township, including the last three as Director. Director Fazekas will be leaving us on January 31st to accept a position running the day to day operations at the County's Emergency Services. I thank both of them for their service and wish them well in the new endeavors.

In the Police Department, it is my intention to appoint Lieutenant Bruce Painter as the next Public Safety Director. Dave Brintzinghoffer has been appointed as the next Lieutenant and has begun the transition. It is anticipated that a Sgt. will be appointed to succeed Dave.

We anticipate starting the process of hiring a successor Director of Public Works will begin shortly.

The final new member of the Administrative team, Stacey Schwoebel, will be taking over as our Qualified Purchasing Agent.

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In 2015, the Administration will continue to strive to provide a high quality of services to our residents within the constraints of a 2% cap. The marching orders remain unchanged: "Do more with less"

We will be continuing our efforts to complete the Revaluation Process. The procedure has changed as the County has adopted what is known as the "Monmouth Plan" for tax assessments which alters the deadlines for the process. We are expecting that our updated tax maps will be approved shortly and hope to be able to advertise and award a revaluation contract.

In Engineering, we expect it to be another busy year. It is anticipated that they will be overseeing the continued work on the Phase II of the Beverly Road sewer replacement project. It is hoped that they will be busy with the review of Planning Board applications, particularly if the owners of the mall move forward with plans for the Marketplace at Burlington. The Department will also again assist in the preparation and development of various grant applications.

In the Police Department, it is anticipated that the Department will be reinstating its community policing unit and reestablish its chaplain program. Additionally, the Department faces the challenge of CALEA recertification in the Spring.

In Recreation, through some outside the box thinking and the remainder of the 2013 Parks Grant money, the Department will be upgrading the restroom facilities at both Green Acres I and II which will benefit our many resident who walk or use our parks. The installation lighting of the Hockey Court funded by the 2014 Municipal Parks Grant from the Board of Chosen Freeholders is anticipated to be completed during the Spring. With the continued collaborative effort of the governing body, the Department, the Commissioners and the help of numerous volunteers, we remain committed to providing recreation opportunities to resident of all ages.

As I have done throughout my time in office, I again call upon the Governor and the Legislature to restore legitimate Energy Receipt tax levels. As you are aware, the Township is receiving the same level of Energy Receipts Taxes as we received in 2002. There is not one municipal cost in its budget that has similarly remained at 2002 levels. The State can no longer play a shell game to manage its budgets on the backs of our taxpayers of Burlington Township by withholding funds that were intended and rightfully belong to the people of this community.

I express my sincere thanks and appreciation to all the volunteers who were appointed to the various Boards and Commissions this evening. The volunteer efforts of our residents as board members, coaches, firefighters, fire police, and others are important in contributing to the quality of life in our community. I know that I share the same sentiments as our Council Members when I say that your efforts and dedication on behalf of our Township are appreciated and we are all grateful for your service.

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In closing, I look forward to this year with great anticipation and enthusiasm. We have been given the responsibility to continue the stewardship of the people's government. Working together with this Council, our department heads, staff, employees and volunteers, we

can continue to do good things for our neighbors and keep Burlington Township as the place where you want to raise your family and stay as you grow old. Let's continue to make our neighbors proud of our community.

I wish everyone a happy, healthy and successful New Year.

Thank you.

COUNCIL REMARKS

COUNCILMAN CANTWELL: Councilman Cantwell thanked everyone for coming out and mentioned what a privilege it is to be elected to serve for the next four years. He stated how everyone works together to solve any problems and or issues that come up. He mentioned that without the great staff of department heads and employees we could not do this every day and with fewer employees. He hopes to continue being successful.

Councilman Cantwell thanked all the appointees to the boards and commissions for their volunteerism, which is what makes Burlington Township. He stated that he and his wife Linda plan on spending the rest of their lives in the township, because it is a special place.

Councilman Cantwell thanked Judge Bookbinder for coming out and swearing them in. He also thanked Sister Bernadette for coming and his wife Linda, who is the backbone of what he does every day. He then wished everyone a happy and safe New Year.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy thanked everyone for coming out this evening and congratulated all the new and returning members of our Burlington Township team and their families.

Councilwoman Siboczy welcomed and wished good luck to Councilwoman Joyce R. Howell and Robert W. Jung as President of Council. She also thanked Council members for appointing her as President Pro Tem and looks forward to serving in the position.

Councilwoman Siboczy thanked her husband and family for all their support. She also mentioned the suffering that is going on around our community at this time. She asked everyone to keep an eye on our youth, because they are hurting right now and need our help. So please listen to them and don't take anything they say lightly; and just love them.

COUNCILMAN GREEN: Councilman Green thanked Judge Bookbinder for joining us tonight for the swearing in of our Mayor and new Council. He also thanked Sister Bernadette Carlin for coming out and joining us for our annual Opening Prayer. He congratulated outgoing President and Pro Tem and also incoming President and Pro Tem, as well. He offered congratulations to the re-elected Councilmen and to our newly elected first time Councilwoman Joyce R. Howell. He acknowledged and recognized retiring Councilwoman Sandi Stewart.

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Councilman Green also thanked and congratulated all the appointees, and appointee volunteers who were appointed this evening. He stated that this is what makes us a strong and successful township family.

Councilman Green thanked everyone for taking time out of their busy schedules to join us tonight and thanked everyone for their support, believe and trust in Council, God Bless and have a Happy New Year.

Councilman Green mentioned that he promised the McCurry Family that he would announce that the Siani Strong Foundation Fund Raiser Event will be held on Saturday, January 10th, at the PAC Center.

COUNCILWOMAN HOWELL: Councilwoman Howell thanked Mayor Carlin, Councilman Cantwell and Councilman Kozub for their dedication during the campaigning this past election. She also congratulated President of Council Robert W. Jung and President Pro Tem Patricia Siboczy. She thanked every employee in the municipality who helped her prepare for this day and thanked Judge Bookbinder for swearing her in this evening.

Councilwoman Howell asked the following members of the audience to please stand and be recognized:

- BTHS Class of 1978 students in attendance
- Crist Baptist Church members
- Youth members who helped during her campaign
- LaGorce Square Civic Association members
- LaGorce Square Community members
- Mrs. Joyce Payne
- Many Friends in attendance

She also introduced her son, daughter, grandchild, siblings and many of her family Member's, and last but not least her father, Clay Howell who all showed up for tonight's meeting. She explained that she would not be the person she is today, if it was not for her father. She then thanked him for all he does and continues to do.

Councilwoman Howell acknowledged former Councilwoman Stewart, former Councilman Quinn and former Mayor Stephen George. She thanked them for the road of excellence they have left and only hopes that she can continue it. She encouraged our youth in Burlington Township to get out and volunteer in our community. She also thanked everyone for their votes.

COUNCILMAN KOZUB: Councilman Kozub thanked everyone for coming out this evening. He offered his congratulations to all how have been appointed to our boards, commissions, and our fire police and special police officers who have accepted that responsibility.

Councilman Kozub stated that this past year he served as President of Council and would like to publicly thank Administration, Department Directors and employees of the township, who made his job very easy as President of Council. He stated that everyone was

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very cooperative and helpful whenever he needed something; and for that he would like to thank everyone.

Councilman Kozub offered his congratulations to Mayor Carlin, Mike Cantwell and newly elected Councilwoman Joyce Howell on their election. He then wished everyone a very Healthy and Happy New Year.

COUNCILMAN SCHOENBORN: Councilman Schoenborn congratulated Mayor Carlin, Councilman Cantwell and our new Councilwoman Joyce Howell on being sworn in tonight. He thanked Superior Court Judge Bookbinder for swearing everyone in this evening and Sister Carlin for the opening prayer. He stated that it is certainly a pleasure seeing so many people at the meeting this evening, since most meetings no one is here, but that is a sign that we are doing great government, because if we weren't and anybody was unhappy it would filled up all the time. So he thanked everyone for coming out this evening for our reorganization meeting.

Councilman Schoenborn congratulated everyone that was appointed to all the commissions, boards, fire police and special police tonight. He mentioned what a fantastic job our department heads do for the success of the township and thanked his fellow Council members. He then wished everyone a Healthy, Happy and Prosperous 2015 and looks forward to seeing everyone next year.

PRESIDENT JUNG: President Jung thanked Judge Bookbinder for coming out this evening; Sister Bernadette for coming out and congratulated all the elected and newly elected Council people. He congratulated all our appointees, boards and commissions. He then congratulated and mentioned by name all the employees who were in attendance that basically help make the township work. He wished the fire department and police department a very slow, safe and healthy new year.

MOTION TO ADJOURN

Motion made by Councilman Schoenborn, seconded by Councilwoman Siboczy, to adjourn until the next Regular Meeting to be held on January 13, 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

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Robert W. Jung
President of Council