

MINUTES

JUNE 23, 2015

STATEMENT

Notice of this June 23, 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 June 23, 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
	Michael K. Cantwell
ABSENT:	Patricia M. Siboczy

President Jung called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance.

MOTION TO PAY BILLS

Motion made by Councilman Green, seconded by Councilman Kozub, to pay bills that have been approved.

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

June 23, 2015

ACCEPTANCE OF MINUTES

Regular Meeting – April 28, 2015

Regular Meeting – May 12, 2015

Regular Meeting – May 26, 2015

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSTAIN: Kozub. (*Regular Meeting – April 28, 2015 and May 12, 2015 Only*)

ABSENT: Siboczy.

President Jung declared the motion carried.

DISPOSITION OF BIDS RECEIVED 6/11/2015

A) WATER MAIN REPLACEMENT IN VARIOUS LOCATIONS

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

Mr. Hatfield reported that in accordance with his letter dated June 16, 2015 to Mayor Carlin he is recommending that contract 2015-01 Water Main Replacement In Various Locations be awarded to South State Inc., in the total amount \$528,106.18

RESOLUTION

2015-121

**RESOLUTION AUTHORIZING AWARD OF BID FOR
WATER MAIN REPLACEMENT IN VARIOUS LOCATIONS
TO SOUTH STATE, INC.
IN AN AMOUNT NOT TO EXCEED \$528,106.18
(CONTRACT NO. 2015-01)**

Motion made by Councilman Schoenborn, seconded by Councilman Kozub, to adopt resolution.

On roll call the following vote was recorded.

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

NAYS: None.

ABSENT: Siboczy.

President Jung declared the motion carried.

June 23, 2015

WRITTEN REPORTS OF OFFICIALS

1) License and Inspection's report for the month of May, 2015 shows total receipts of \$60,388.00, remitted to the Treasurer.

2) Tax Collector's report for the month of May, 2015 shows total receipt of \$9,517,125.55 remitted to the Treasurer.

3) Township Clerk's Office report for the month of May, 2015 shows total receipts of \$2,398.00 remitted to the Treasurer.

4) Municipal Court's report for the month of May, 2015 shows total receipts of \$46,163.82, 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-017

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON,
COUNTY OF BURLINGTON AND STATE OF NEW JERSEY MORE
SPECIFICALLY CHAPTER 63 POLICE DEPARTMENT, ARTICLE I., SECTION 63-1
FINGERPRINTING

President Jung opened the floor to the public. There being no speakers, President Jung closed the floor to the public.

Motion made by Councilman Kozub, seconded by Councilman Green, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Jung declared the motion carried.

June 23, 2015

ORDINANCE
2015-OR-018

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON,
COUNTY OF BURLINGTON AND STATE OF NEW JERSEY MORE
SPECIFICALLY CHAPTER 15 VEHICLES AND TRAFFIC, SCHEDULE XVII,
SECTION 15-6.1 NO PASSING ZONES

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 Schoenborn, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Jung declared the motion carried.

ORDINANCE
2015-OR-019

ORDINANCE OF THE TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON
AND STATE OF NEW JERSEY MORE SPECIFICALLY REPEALING CODE
SECTION 114-14 AND AMENDING CODE SECTION 114-12 PUBLIC
CONSUMPTION OF ALCOHOLIC BEVERAGES

President Jung opened the floor to the public. There being no speakers, President Jung closed the floor to the public.

Motion made by Councilman Kozub, seconded by Councilman Schoenborn, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Jung declared the motion carried.

ORDINANCE
2015-OR-020

June 23, 2015

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON,
COUNTY OF BURLINGTON AND STATE OF NEW JERSEY MORE
SPECIFICALLY CHAPTER 113 BLOCK PARTIES, SECTION 133-2
AUTHORIZATION TO ISSUE PERMIT

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 Councilwoman Howell, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Jung declared the motion carried.

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-122

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

RESOLUTION
2015-R-123

- B) RESOLUTION AUTHORIZING A PAID LEAVE OF ABSENCE FOR THREE POLICE DEPARTMENT EMPLOYEES TO ATTEND A CALEA CONFERENCE TRAINING PROGRAM

RESOLUTION
2015-R-124

- C) RESOLUTION AUTHORIZING A PAID LEAVE OF ABSENCE FOR TWO POLICE DEPARTMENT EMPLOYEES TO ATTEND AN EDUCATIONAL TRAINING WORKSHOP

June 23, 2015

RESOLUTION
2015-125

- D) RESOLUTION AUTHORIZING MEDICAL LEAVE OF ABSENCE FOR JOHN CARNIVALE IN THE DEPARTMENT OF PUBLIC WORKS

RESOLUTION
2015-126

- E) RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

RESOLUTION
2015-127

- F) RESOLUTION APPROVING ISSUANCE OF PERMIT FOR ERIKA TISDALE TO HOLD A BLOCK PARTY ON CLYDESDALE AND MANOR DRIVES IN BURLINGTON TOWNSHIP OF JULY 11, 2015 FROM 1:00 P.M. UNTIL SUNSET

RESOLUTION
2015-128

- G) RESOLUTION APPROVING ISSUANCE OF PERMIT FOR MARY ECKERT TO HOLD A BLOCK PARTY ON LARDNER ROAD IN BURLINGTON TOWNSHIP ON JULY 18, 2015 FROM 1:00 P.M. UNTIL SUNSET

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Jung declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin made the following appointment:

June 23, 2015

- A) Appointment of Michael Rush as a Fire Policeman for the remainder of the year 2015, effective June 24, 2015.

Mayor Carlin thanked Director Bruce Painter, Officer Long and the Police Department for their professional handling of a graduation party situation.

Mayor Carlin complimented Stephen Fazekas and the Public Works Department on their proficient job of cleaning up all the branches throughout Burlington Township.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP ENGINEER: No report.

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

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

DIRECTOR OF PUBLIC WORKS: Mr. Smith reported on the Public Works Department.

CONSTRUCTION OFFICIAL: Mr. Wright reported on the Construction office.

TAX COLLECTOR: No report.

TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILWOMAN HOWELL: Councilwoman Howell wished everyone a Happy Father's Day.

COUNCILMAN KOZUB: Councilman Kozub thanked Director Bruce Painter and the Police Department for their professional conduct of the graduation party over the weekend.

COUNCILMAN SCHOENBORN: Councilman Schoenborn thanked the Police Department and Director Bruce Painter as well.

COUNCILMAN CANTWELL: Councilman Cantwell thanked the Police Department and Director Bruce Painter for their quick response to the graduation party over the weekend.

June 23, 2015

COUNCILMAN GREEN: Councilman Green thanked Director Bruce Painter and the Police Department for their knowledgeable handling of the graduation party.

PRESIDENT JUNG: President Jung congratulated Michael Rush on his appointment as Fire Policeman, Christy Osborne for earning her certifications and thanked Director Bruce Painter and the Police Department on a job well done over the weekend.

MOTION TO ADJOURN

Motion made by Councilman Green, seconded by Councilman Cantwell to adjourn until the next Regular Meeting to be held on July 14, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Jung declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Robert W. Jung
President of Council