

MINUTES

JUNE 9, 2015

STATEMENT

Notice of this June 9, 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 9, 2015 at the Burlington Township Municipal Building. Those present were:

PRESIDENT PRO TEM:	Patricia M. Siboczy
COUNCIL MEMBERS:	George M. Kozub Carl M. Schoenborn E.L. Pete Green Michael K. Cantwell
ABSENT:	Joyce R. Howell Robert W. Jung

President Pro Tem Siboczy called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance lead by Shaurya Nagar.

CERTIFICATE OF RECOGNITION PRESENTED TO NICOLE HIGGINBOTHAM AS RECIPIENT OF THE "COMCAST LEADERS AND ACHIEVERS SCHOLARSHIP AWARD"

At this time, Mayor Carlin called on Nicole Higginbotham and presented her with a Certificate of Recognition as the recipient of the "Comcast Leaders Achievers Scholarship" winner for 2015.

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CERTIFICATE OF RECOGNITION



Presented to

Nicole Higginbotham

In recognition of being awarded a \$1,000.00 Comcast Leaders Achievers Scholarship.

The Mayor and Council wish you success in your further education as facilitated, in part by the Comcast Scholarship Award.

Presented on this 9th day of June in the year 2015

Brian J. Carlin
Mayor

Robert W. Jung
President of Council

Walter J. Carter
Administrator

PRESENTATION TO WINNERS OF THE "WHAT BURLINGTON TOWNSHIP MEANS TO ME" ESSAY CONTEST

At this time, Mayor Carlin called on Eileen Liss, Chairperson of the Heritage Commission for the presentations.

Mrs. Eileen Liss welcomed everyone to our 13th year that the Heritage Commission has sponsored "What Burlington Township Means to Me" Essay Contest. She thanked Mayor Carlin, Council Members, and all the teachers for their continued support in this project. She thanked the parents for encouraging their child to participate in the program. She then explained the process for determining the winners of the contest and called on the following children who received a \$25 gift card from Toys R Us.

Kindergarten

Avery Ayrrer
Shaurya Nagar
Nora Owens

First Place
Second Place
Third Place

First Grade

Muhammad Kaamil
Christina Guilfoyle
Lauren Barnes

First Place
Second Place
Third Place

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Second Grade

Chase Powell
Madison Estok
Ayden Wenger

First Place
Second Place
Third Place

Council Members congratulated and thanked all the contest winners and their families for coming out this evening.

MOTION TO PAY BILLS

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

On roll call the following vote was recorded:

AYES: Kozub, Schoenborn, Green, Cantwell and President Pro Tem Siboczy.

NAYS: None.

ABSENT: Howell, Jung.

President Pro Tem Siboczy declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting - April 14, 2015

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

On roll call the following vote was recorded:

AYES: Kozub, Schoenborn, Green, Cantwell and President Pro Tem Siboczy.

NAYS: None.

ABSENT: Howell, Jung.

President Pro Tem Siboczy declared the motion carried.

DISPOSITION OF BIDS RECEIVED 5/21/2015

A) RECONSTRUCTION OF MILL ROAD

President Pro Tem Siboczy called on the Engineering Department for a report and recommendation.

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Mr. Hatfield reported that in accordance with his letter dated June 1, 2015 to Mayor Carlin he is recommending that Contract 2014-08 Reconstruction of Mill Road be awarded to Earle Asphalt Company, in the total amount \$205,013.13

RESOLUTION
2015-112

RESOLUTION AUTHORIZING AWARD OF BID
FOR RECONSTRUCTION OF MILL ROAD
TO EARLE ASPHALT COMPANY
IN AN AMOUNT NOT TO EXCEED \$205,013.13
(CONTRACT NO. 2014-08)

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

On roll call the following vote was recorded.

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

President Pro Tem Siboczy declared the motion carried.

WRITTEN REPORTS OF OFFICIALS

- 1) Recreation Department's report for the month of May, 2015 shows total receipts of \$6,050.00 remitted to the Treasurer.
- 2) Police Department's report for the month of May, 2015 shows total receipts of \$5,217.15 remitted to the Treasurer.
- 3) Department of Public Works report for the month of May, 2015 shows total receipts of \$15,011.82, remitted to the Treasurer.

CORRESPONDENCE

None.

PUBLIC PORTION

At this time, President Pro Tem Siboczy opened the floor to the public for their views and comments. There being no speakers, President Pro Tem Siboczy closed the floor to the public.

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ORDINANCES - SECOND READING

ORDINANCE
2015-OR-015

ORDINANCE OF THE TOWNSHIP OF BURLINGTON AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH LIT URBAN RENEWAL BURLINGTON I LLC (SUCCESSOR IN INTEREST TO LION-FGC BURLINGTON, LLC) IN CONNECTION WITH THE H&M PROJECT LOCATED IN THE CLARION PARTNERS REDEVELOPMENT AREA AND PURSUANT TO THE PROVISIONS OF THE LONG TERM TAX EXEMPTION LAW, N.J.S.A. 40A:20-1 ET. SEQ.

President Pro Tem Siboczy opened the floor to the public. There being no speakers, President Pro Tem Siboczy closed the floor to the public.

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

On roll call the following vote was recorded:

AYES: Kozub, Schoenborn, Green, Cantwell and President Pro Tem Siboczy.

NAYS: None.

ABSENT: Howell, Jung.

President Pro Tem Siboczy declared the motion carried.

ORDINANCE
2015-OR-016

ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, AND SPECIFICALLY SECTION 15:1-9.3 (NO TURNS)

President Pro Tem Siboczy opened the floor to the public. There being no speakers, President Pro Tem Siboczy closed the floor to the public.

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

On roll call the following vote was recorded:

AYES: Kozub, Schoenborn, Green, Cantwell and President Pro Tem Siboczy.

NAYS: None.

ABSENT: Howell, Jung.

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President Pro Tem Siboczy declared the motion carried.

ORDINANCES - FIRST READING

ORDINANCE

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

Motion made by Councilman Cantwell, seconded by Councilman Green, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on June 23, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Kozub, Schoenborn, Green, Cantwell and President Pro Tem Siboczy.

NAYS: None.

ABSENT: Howell, Jung.

President Pro Tem Siboczy declared the motion carried.

ORDINANCE

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

Motion made by Councilman Green, seconded by Councilman Kozub, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on June 23, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Kozub, Schoenborn, Green, Cantwell and President Pro Tem Siboczy.

NAYS: None.

ABSENT: Howell, Jung.

President Pro Tem Siboczy declared the motion carried.

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ORDINANCE

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

Motion made by Councilman Schoenborn, seconded by Councilman Kozub, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on June 23, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Kozub, Schoenborn, Green, Cantwell and President Pro Tem Siboczy.

NAYS: None.

ABSENT: Howell, Jung.

President Pro Tem Siboczy declared the motion carried.

ORDINANCE

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

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 June 23, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Kozub, Schoenborn, Green, Cantwell and President Pro Tem Siboczy.

NAYS: None.

ABSENT: Howell, Jung.

President Pro Tem Siboczy declared the motion carried.

RESOLUTIONS

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

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RESOLUTION
2015-R-113

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

RESOLUTION
2015-R-114

- B) RESOLUTION AUTHORIZING ISSUANCE OF AN EVENT PERMIT FOR RAJBHINDER S. BADESHA TO HOLD A WEDDING ON CANTER DRIVE IN BURLINGTON TOWNSHIP

RESOLUTION
2015-R-115

- C) RESOLUTION APPROVING ISSUANCE OF PERMIT FOR PERSEPHONE WALKER TO HOLD A BLOCK PARTY ON 2 WHITFORD DRIVE IN BURLINGTON TOWNSHIP ON JUNE 12, 2015 FROM 6:00 P.M. UNTIL SUNSET

RESOLUTION
2015-R-116

- D) RESOLUTION APPROVING ISSUANCE OF PERMIT FOR JESSICA BANFF TO HOLD A BLOCK PARTY ON 1313 THROUGHT 1326 TANNER AVENUE IN BURLINGTON TOWNSHIP ON JUNE 13, 2015 FROM 12:00 P.M. UNTIL SUNSET

RESOLUTION
2015-R-117

- E) RESOLUTION APPROVING ISSUANCE OF PERMIT FOR DONALD PISELLI TO HOLD A BLOCK PARTY ON 11TH STREET IN BURLINGTON TOWNSHIP ON JUNE 20, 2015 FROM 2:00 P.M. UNTIL SUNSET

RESOLUTION
2015-R-118

- F) RESOLUTION AUTHORIZING THE PURCHASE OF POLICE VEHICLE DIGITAL VIDEO RECORDING SYSTEMS UTILIZING THE NEW JERSEY STATE CONTRACT

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RESOLUTION
2015-R-119

- G) RESOLUTION AUTHORIZING THE PURCHASE OF A POLICE VEHICLE UTILIZING THE NEW JERSEY STATE CONTRACT

RESOLUTION
2015-R-120

- H) RESOLUTION AUTHORIZING THE BURLINGTON TOWNSHIP POLICE DEPARTMENT PERMISSION TO DESTROY 40 SIG SAUER 226 HOLSTERS

Motion made by Councilman Schoenborn, seconded by Councilman Cantwell to adopt all resolutions A through H.

On roll call the following vote was recorded:

AYES: Kozub, Schoenborn, Green, Cantwell and President Pro Tem Siboczy.

NAYS: None.

ABSENT: Howell, Jung.

President Pro Tem Siboczy declared the motion carried.

MOTIONS REQUIRED

None.

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

- A) Permanent Appointment of Domenic Zulla as Sr. Water Treatment Plant Operator/Sr. Water Treatment Plant Repairer in the Department of Public Works, effective May 7, 2015.
- B) Permanent Appointment of Rebecca Concepcion as Deputy Municipal Court Administrator in the Office of the Court, effective June 1, 2015.
- C) Appointment of Stephen C. Fazekas as Coordinator of Emergency Management, effective 6/8/2015. (Filling unexpired term of Walter J. Corter, expiring on 12/31/16)

Mayor Carlin welcomed Stephen Fazekas back as Director of Public Works and the Emergency Management Coordinator.

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Mayor Carlin thanked Director Bruce Painter for writing an article for the Burlington County times pertaining to the issues with the apartments in Burlington Township.

Mayor Carlin thanked Councilman George Kozub for helping him serve water ice at Rita's Italian Water Ice as representatives of Burlington Township Governing Body. Mayor Carlin announced Sylvan Lake will open on June 21, 2015 and wished everyone a safe and happy summer.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter advised Council that the LaGorce Civic Association Picnic is this Saturday, June 13, 2015 from 12pm to 6pm.

TOWNSHIP SOLICITOR: No report.

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

TOWNSHIP ENGINEER: Mr. Hatfield reported on receiving bids for upcoming projects.

CONSTRUCTION OFFICIAL: Mr. Wright reported on the Department of License and Inspection.

TREASURER/CFO: No report.

TAX COLLECTOR: No report.

TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN KOZUB: Councilman Kozub congratulated Nicole and all the winners on the essay contest.

COUNCILMAN SCHOENBORN: Councilman Schoenborn congratulated all the winners on the essay contest, Nicole on her award, welcomed Stephen Fazekas back and thanked Bruce Painter on a job well done.

COUNCILMAN GREEN: Councilman Green thanked Bruce Painter on the article and congratulated Nicole and all the winners on the essay contest.

COUNCILMAN CANTWELL: Councilman Cantwell welcomed back Stephen Fazekas.

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PRESIDENT PRO TEM SIBOCZY: President Pro Tem Siboczy congratulated all the winners on the essay contest, welcomed Stephen Fazekas home and thanked Bruce Painter on the nice article in the paper.

MOTION TO ADJOURN

Motion made by Councilman Cantwell, seconded by Councilman Green to adjourn until the next Regular Meeting to be held on June 23, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Kozub, Schoenborn, Green, Cantwell and President Pro Tem Siboczy.

NAYS: None.

ABSENT: Howell, Jung.

President Pro Tem Siboczy declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Patricia M. Siboczy
President Pro Tem