

MINUTES

MARCH 24, 2015

STATEMENT

Notice of this March 24, 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 March 24, 2015 at the Burlington Township Municipal Building. Those present were:

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

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

CERTIFICATES OF RECOGNITION PRESENTED TO BURLINGTON TOWNSHIP GRAPEVINE WRESTLING LEAGUE TEAM MEMBERS ACHIEVING 1ST PLACE

At this time, Mayor Carlin acknowledged the Grapevine Wrestling League Team Members statistics and highlights and congratulated them on their wins in The Best of the Best Tournament and presented them with certificates of recognition.

March 24, 2015

CERTIFICATE OF RECOGNITION



Presented to

Josh Byrd

In recognition of your outstanding accomplishment as a Burlington Township Grapevine Wrestling League wrestler and by achieving 1st Place at the "Best of the Best" 2015 Tournament. Your accomplishment is the 85lbs. Midget Division is one that you should take great pride in.

The Mayor and Council congratulate you on this and all your achievements and wish you continuance success in all your future events.

Presented on this twenty four day of March in the year 2015

Brian J. Carlin
Mayor

Robert W. Jung
President of Council

Walter J. Carter
Administrator

CERTIFICATE OF RECOGNITION



Presented to

Anthony Cook

In recognition of your outstanding accomplishment as a Burlington Township Grapevine Wrestling League wrestler and by achieving 1st Place at the "Best of the Best" 2015 Tournament. Your accomplishment is the 56lbs. Midget Division is one that you should take great pride in.

March 24, 2015

The Mayor and Council congratulate you on this and all your achievements and wish you continuance success in all your future events.

Presented on this twenty four day of March in the year 2015

Brian J. Carlin
Mayor

Robert W. Jung
President of Council

Walter J. Carter
Administrator

CERTIFICATE OF RECOGNITION



Presented to

Craig Cook

In recognition of your outstanding accomplishment as a Burlington Township Grapevine Wrestling League wrestler and by achieving 1st Place at the "Best of the Best" 2015 Tournament. Your accomplishment is the 116lbs. is one that you should take great pride in.

The Mayor and Council congratulate you on this and all your achievements and wish you continuance success in all your future events.

Presented on this twenty four day of March in the year 2015

Brian J. Carlin
Mayor

Robert W. Jung
President of Council

Walter J. Carter
Administrator

CERTIFICATE OF RECOGNITION



Presented to

Michael Limone

March 24, 2015

In recognition of your outstanding accomplishment as a Burlington Township Grapevine Wrestling League wrestler and by achieving 1st Place at the "Best of the Best" 2015 Tournament. Your accomplishment is the 141lbs. is one that you should take great pride in.

The Mayor and Council congratulate you on this and all your achievements and wish you continuance success in all your future events.

Presented on this twenty four day of March in the year 2015

Brian J. Carlin
Mayor

Robert W. Jung
President of Council

Walter J. Carter
Administrator

Mayor Carlin once again congratulated and thanked the wrestlers, parents and coaches for coming out this evening.

At this time, President Jung called on Council for any comments.

All Council Members individually thanked and congratulated the wrestlers for their outstanding season and thanked the parents and coaches for their dedication to the sport as well.

President Jung called for a ten-minute recess. After a brief recess during which photos were taken of the teams, President Jung called the meeting back to order.

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, Green, Siboczy, Cantwell and President Jung.

NAYS: None.

ABSENT: Schoenborn.

President Jung declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting - February 10, 2015

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

March 24, 2015

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

WRITTEN REPORTS OF OFFICIALS

1) Tax Collector's report for the month of February, 2015 shows total receipts of \$10,985,436.52 remitted to the Treasurer.

2) License and Inspection's report for the month of February, 2015 shows total receipts of \$34,615.00, remitted to the Treasurer.

3) Township Clerk's Office report for the month of February, 2015 shows total receipts of \$3,897.57 remitted to the Treasurer.

4) Department of Engineering's report for the month of February, 2015 shows total receipts of \$114.00 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.

RESOLUTION AMENDING THE 2015 BUDGET

At this time President Jung asks the Auditor to read the amended budget.

Mr. Frenia stated that this is one of the years we are under State review and explained that a few changes were made clarifying the Grant monies and removing them for the time being. Other than that the state has approved our budget.

President Jung calls for a motion to adopt the resolution amending the budget for the year 2015.

March 24, 2015

**RESOLUTION
2015-R-063**

RESOLUTION AMENDING THE 2015

Motion required to adopt resolution.

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, Green, Siboczy, Cantwell and President Jung..

NAYS: None.

ABSENT: Schoenborn.

President Jung declared the motion carried.

PUBLIC HEARING ON THE BUDGET

At this time President Jung asks the Auditor to read a summary of the budget.

President Jung then opens the meeting for the public hearing on the budget.

There being none, President Jung closes the floor to the public and calls for a motion to adopt the budget for the year 2015.

**RESOLUTION
2015-R-064**

RESOLUTION ADOPTING THE 2015 BUDGET

Motion required to adopt resolution.

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Schoenborn.

President Jung declared the motion carried.

March 24, 2015

ORDINANCES - SECOND READING

ORDINANCE
2015-OR-005

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON ENTITLED "ADMINISTRATION CODE OF THE TOWNSHIP OF BURLINGTON", MORE SPECIFICALLY CHAPTER 20, SECTION 20-65, "SALARY SCHEDULES A, B, C, D AND E WITH 2015 UPDATES

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 Councilwoman Howell, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

ORDINANCE
2015-OR-006

ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF BURLINGTON AND STATE OF NEW JERSEY, SPECIFICALLY CHAPTER 15 (HANDICAPPED PARKING SPACE LOCATED AT CHATEAU APARTMENT COMPLEX FOR 328 CANNES COURT)

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

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

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

March 24, 2015

ORDINANCES - FIRST READING

ORDINANCE

ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF BURLINGTON,
COUNTY OF BURLINGTON, STATE OF NEW JERSEY, SPECIFICALLY CHAPTER
395 PARKS AND RECREATION AREAS, SECTION 395-11 RECREATION/USAGE
FEES, ADDING SECTION G

Motion made by Councilman Kozub, seconded by Councilman Green, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on April 14, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Schoenborn.

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-065

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

RESOLUTION
2015-R-066

- B) RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON BLOCK 104.19,
LOT 18

RESOLUTION
2015-R-067

- C) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN EMPLOYMENT
AGREEMENT WITH THE PUBLIC SAFETY DIRECTOR

March 24, 2015

RESOLUTION
2015-068

- D) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN EMPLOYMENT AGREEMENT WITH THE DIRECTOR OF RECREATION

RESOLUTION
2015-069

- E) RESOLUTION ENDORSING THE SUBMISSION OF A MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL PROTECTION

RESOLUTION
2015 -R-070

- F) RESOLUTION APPROVING REDUCTION OF THE PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH THE DEVELOPMENT OF BLOCK 99, LOT 8.01, RW REAL ESTATE COMPANY, LLC

RESOLUTION
2015-R-071

- G) RESOLUTION APPROVING ACCEPTANCE OF THE PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH BLOCK 144, LOTS 5, 5.02, 6 AND 6.21

RESOLUTION
2015-R-072

- H) RESOLUTION APPROVING CHANGE ORDER NO. 1 TO TROJAN UV TECHNOLOGIES FOR CONTROL UPGRADES & OPTIMIZATION OF THE UV DISINFECTION SYSTEM AT THE CENTRAL AVENUE WASTEWATER TREATMENT FACILITY (CONTRACT NO. 2013-10)

RESOLUTION
2015-073

- I) RESOLUTION SETTING SALARY OF CERTAIN EMPLOYEES OF THE TOWNSHIP OF BURLINGTON TO TOWNSHIP SALARY ORDINANCE

RESOLUTION
2015-074

March 24, 2015

- J) RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL PERMIT FOR SOCIAL AFFAIR TO MASONIC CHARITY FOUNDATION OF NEW JERSEY FOR A RECEPTION ON MAY 20, 2015

RESOLUTION
2015-R-075

- K) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR FRENCH & PARRELLO ASSOCIATES, P.A., AS DAM SAFETY ENGINEERING CONSULTANT FOR THE YEAR 2015

RESOLUTION
2015-076

- L) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR GPM ASSOCIATES, INC. AS WATER UTILITY CONSULTING ENGINEER FOR THE YEAR 2015

RESOLUTION
2015-077

- M) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR ENVIROTRAC ENVIRONMENTAL SERVICES AS A LICENSED SITE REMEDIATION PROFESSIONAL FOR THE YEAR 2015

Motion made by Councilman Cantwell, seconded by Councilwoman Siboczy to adopt all resolutions A through M.

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin made the following appointment:

March 24, 2015

- A) Appointment of Richard Lynch as Member of the Mayor's Citizens Advisory Committee for a one year term.
- B) Appointment of Jeffrey Reading as Member of the Green Team for a one year term.
- C) Appointment of Walter J. Corter as Coordinator of Emergency Management to fill the unexpired term of Kevin A. Shoppas, term beginning on February 1, 2015 and expiring on December 31, 2016.

At this time, Mayor Carlin made his budget address as followings:

The 2015 Municipal Budget, as adopted tonight, represents the culmination of six months of planning, review and revision. I want to thank the Administration, particularly our Administrator, Walter J. Corter and Department Heads for their efforts in continuing to insure we deliver cost effective services to our residents.

The 2015 Budget is \$23,356,074.00. This is a decrease of \$126,619.00 from the 2014 Municipal Budget of \$23,482,693.00. Under this Budget forth-three (43) of fifty-seven (57) operating budgets have decreased or remain the same as under the 2014 Budget.

The Budget includes twenty-eight (28) formal written Interlocal Services Agreements, five more than in 2014. They include a Cooperative Pricing Agreement with the City of Burlington for solid waste collection, a Cooperative Pricing System with Burlington County, an Agreement for a Joint Municipal Court with Burlington City, for Technology Services and repair of the BOE vehicles and landscaping equipment with the Burlington Township BOE, and for Fuel Distribution with the Burlington Township BOE, the Fire District, Endeavour Emergency Squad, Burlington City Municipal Government and their Board of Education.

The Budget results in a 1.37 cent increase in the Local Purpose Tax. The average home of \$228,469.00 will pay \$1,164.51 in Local Purpose Tax. Under this budget, the owner of an average house in the Township will pay \$31.30 more Local Purpose Tax in 2015.

It is frustrating that despite all efforts to develop and find ways to reduce our operating costs, we have to raise more revenue through the Local Purpose Tax. Our costs go up like the costs of running a household, and like any household have found ways to reduce the effects of those increase costs, however that is not always enough. In 2015, we see increased costs for health insurance and for increased services to Condominiums. While we have been able to offset some of those increases in the budget, the primary reason for the tax increase is on the revenue side. The assessed value for the town 2015 is \$2,192,554,551.00 a net decrease of \$14,585,256.00 from the 2014 assessed value of \$2,207,139,807.00. This decrease in retables is in part due to the settlement of a number of substantial commercial tax appeals, including those of the Burlington Center, Macy's and JC Penny. Going forward, we are anticipating additional ratables to offset those lost

March 24, 2015

assessments including: the Construction of three (3) buildings which will total \$1,310,000 square feet on the Clarion Site at Neck and River Roads, Dolan Contractors planned buildings on Campus Drive and Commerce Drive, the construction of the New KIA dealership of Route 130, the construction of the McDonald's at the old Friendly's site on Route 541, the completion of the Riverwalk Development, the expansion of the Burlington Coat Factory by an additional 300,000 square feet and the completion of the Country Woods II Development on Columbus Road.

The 2015 Budget calls for 121.5 employees, the same as in the 2014 Budget. While the budget slots 121.5 employees, we will actually be increasing the number of Police Officers by one as we anticipate that we will be adding two Police Officers to replace a retiring senior officer.

In the Capital Budget, we will address our infrastructure by funding: Replacement of a Water Main on Latimer Way, Latimer Court and Ash Street; Well #3 Air Stripper Restoration; Rehabilitation of Sanitary Sewer Lines at various locations; upgrades of Various Sewer Pump Stations; upgrades to the Waste Water Treatment Plant at Central Avenue, replacement of deteriorated manholes throughout town, the mill and overlay of four (4) municipal roadways (two of which are contingent upon grant awards) and Lighting upgrades at Skimmer Adams fields and Green Acres #4.

As I have done in every budget address I have given, I again call upon the Governor and the Legislature to fully fund the Energy Receipts Tax that are returned to municipalities at the rates contemplated under the statute. The Energy Receipts tax received by Burlington Township remains at 2002 levels.

This Budget represents our best efforts to continue to provide a consistent level of services to our residents within the constraints of the economy and the 2% cap world. I thank the Council for approving the Budget and as we go forward remain committed to exploring all options to provide cost-efficient municipal services to our residents.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter congratulated the Burlington Township Wrestlers.

TOWNSHIP SOLICITOR: 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: No report.

March 24, 2015

CONSTRUCTION OFFICIAL: Reported on a new project that is about to start.

TREASURER/CFO: No report.

TAX COLLECTOR: Reported that we received our rebates from the State.

TOWNSHIP ENGINEER: Reported Green Acres restroom I & II and road work on Willow Way will be starting by the end of the week.

TOWNSHIP CLERK: Mr. Carnivale, Jr., congratulated the Burlington Township Wrestlers.

REPORTS OF COUNCIL MEMBERS

COUNCILWOMAN HOWELL: Councilwoman Howell congratulated the Wrestlers from Burlington Township.

COUNCILMAN KOZUB: Councilman Kozub congratulated the Wrestlers that were Best of the Best. Thanked the Mayor and Department Heads with the Budget.

COUNCILMAN CANTWELL: Councilman Cantwell thanked the Department Heads with completing the Budget and congratulated the Wrestlers with their wins. On a personal note wanted to thank everyone that has sent his family and himself condolences in this difficult time.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy congratulated the Wrestlers on their wins and thanked everyone for all the hard work they put into the Budget.

COUNCILMAN GREEN: Councilman Green congratulated the Wrestlers on their wins.

PRESIDENT JUNG: President Jung congratulated the Wrestlers for their hard work and getting to where they are now and thanked all the Department Heads for all of their work completing the Budget.

MOTION TO ADJOURN

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

March 24, 2015

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Schoenborn.

President Jung declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Robert W. Jung
President of Council