

MINUTES

MAY 12, 2015

STATEMENT

Notice of this May 12, 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 May 12, 2015 at the Burlington Township Municipal Building. Those present were:

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

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 Cantwell, to pay bills that have been approved.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Jung declared the motion carried.

WRITTEN REPORTS OF OFFICIALS

May 12, 2015

- 1) Department of Engineering's report for the month of April, 2015 shows total receipts of \$232.00 remitted to the Treasurer.
- 2) Recreation Department's report for the month of April, 2015 shows total receipts of \$7,180.00 remitted to the Treasurer.
- 3) Police Department's report for the month of April, 2015 shows total receipts of \$11,509.10 remitted to the Treasurer.
- 4) Department of Public Works report for the month of April, 2015 shows total receipts of \$32,601.00, remitted to the Treasurer.
- 5) Tax Collector's report for the month of April, 2015 shows total receipt of \$6,309,170.25 remitted to the Treasurer.
- 6) Township Clerk's Office report for the month of April, 2015 shows total receipts of \$1,443.29 remitted to the Treasurer.

CORRESPONDENCE

None.

PUBLIC PORTION

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

Many residents of the Neck Road area that are listed below addressed Mayor Carlin and Council with their concerns and safety issues pertaining to the heavy truck traffic, speeding and damage to their homes and properties that have been an ongoing issue along Neck Road. In addition a petition signed by 30 residents was submitted to the Governing Body.

Walter Pearson, 509 Neck Road
Carol Bentley, 514 Neck Road
Diane Jackson, 404 Neck Road
Judy Corson, 507 Neck Road

Muhammet Kilic, 605 Neck Road
Grant Valente, 407 Neck Road
Tomas Bernat, 400 Neck Road
Jerriann Bell, 405 Neck Road

ORDINANCES - SECOND READING

ORDINANCE
2015-OR-010

BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$652,500 THEREFOR AND

May 12, 2015

AUTHORIZING THE ISSUANCE OF \$652,500 BONDS OR NOTES OF THE TOWNSHIP
TO FINANCE PART OF THE COST THEREOF

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 Councilman Green, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Jung declared the motion carried.

ORDINANCE
2015-OR-011

BOND ORDINANCE PROVIDING FOR SEWER UTILITY CAPITAL IMPROVEMENTS IN
AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON,
NEW JERSEY, APPROPRIATING \$162,500 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$162,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF
THE COST THEREOF

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 Siboczy, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Jung declared the motion carried.

ORDINANCE
2015-OR-012

BOND ORDINANCE PROVIDING FOR REHABILITATION OF THE SANITARY SEWER
SYSTEM IN VARIOUS LOCATIONS OF THE TOWNSHIP OF BURLINGTON, IN THE
COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$925,000 AND
AUTHORIZING THE ISSUANCE OF \$925,000 BONDS OR NOTES FINANCING THE
IMPROVEMENT

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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, Schoenborn, Green, Siboczy, Cantwell and President Jung.

NAYS: None.

ABSENT: Kozub.

President Jung declared the motion carried.

ORDINANCE
2015-OR-013

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$838,400 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$797,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Jung declared the motion carried.

ORDINANCE
2015-OR-014

BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$652,500 THEREFOR AND AUTHORIZING THE ISSUANCE OF \$652,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

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

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

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-097

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

RESOLUTION
2015-R-098

- B) RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON BLOCK 101.25, LOT 7

RESOLUTION
2015-R-099

- C) RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL) TO MECO, INC. FOR RECONSTRUCTION OF VARIOUS STREETS (CONTRACT NO. 2014-09)

RESOLUTION
2015-R-100

- D) RESOLUTION OF THE TOWNSHIP OF BURLINGTON AUTHORIZING THE ACCEPTANCE AND DEPOSIT OF A CASH PERFORMANCE GUARANTEE IN THE AMOUNT OF \$1,310,516.40 FROM EXETER OPERATING PARTNERSHIP III, FOR SITE IMPROVEMENTS AT BLOCK 102, LOT 1.09

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RESOLUTION
2015-R-101

- E) RESOLUTION AUTHORIZING ISSUANCE OF AN EVENT PERMIT FOR "YOU GOT A LOVETT, LLC" TO HOLD A LUPAS 5K WALK IN GREEN ACRES AREA II PARK ON SATURDAY, JUNE 6, 2015

RESOLUTION
2015-R-102

- F) RESOLUTION AUTHORIZING MEDICAL LEAVE OF ABSENCE FOR DONNA GRANATH IN THE DEPARTMENT OF LICENSE AND INSPECTION

RESOLUTION
2015-R-103

- G) RESOLUTION AUTHORIZING LEAVE OF ABSENCE WITH PAY FOR EMPLOYEES TO ATTEND 2015 FRATERNAL ORDER OF POLICE NATIONAL CONVENTION

RESOLUTION
2015-R-104

- H) RESOLUTION AUTHORIZING A SHARED SERVICES AGREEMENT WITH BURLINGTON COUNTY FOR PARTICIPATION IN AN EMERGENCY PAVEMENT REPAIR CONTRACT

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

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin made the following appointment:

- A) Re-Hired Appointment of Jack Bowen as Permanent Laborer in the Department of Public Works, effective June 1, 2015.

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MAYOR'S APPOINTMENT WITH CONFIRMATION

Mayor Carlin made the following appointment.

- A) Mayor Carlin requests Council to offer advice and consent to the appointment of Stephen C. Fazekas as Director of Public Works, effective June 8, 2015.

Motion made by Councilwoman Siboczy, seconded by Councilwoman Howell to confirm the appointment of Stephen C. Fazekas as Director of Public Works.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter thanked Acting Director of Public Works Bruce Smith for all his help and dedication while they interviewed for a new Director.

TOWNSHIP SOLICITOR: Mr. Serlin stated on May 19, 2015 Jeffrey Gradone will present Council with a presentation regarding Clarion Partners/Burlington Neck Road Project.

DIRECTOR OF RECREATION: No Report.

DIRECTOR OF PUBLIC WORKS: No report.

CONSTRUCTION OFFICIAL: Mr. Wright reported that ShopRite is having its grand opening Friday, May 15, 2015.

TOWNSHIP CLERK: Mr. Carnivale complimented Bruce Smith on a job well done as Acting Director of Public Works.

TOWNSHIP ENGINEER: No Report.

REPORTS OF COUNCIL MEMBERS

COUNCILWOMAN HOWELL: Councilwoman Howell thanked the residents of Neck Road for coming out tonight and voicing their concerns. She also thanked Bruce Smith for a job well done.

COUNCILMAN SCHOENBORN: Councilman Schoenborn also thanked the residents of Neck Road for coming out tonight and Bruce Smith for an outstanding job.

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COUNCILMAN GREEN: Councilman Green thanked Bruce Smith for a great job filling in as Director of Public Works.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy thanked the Neck Road residents for coming out and presenting their worries pertaining to the truck traffic along their road and also thanked Bruce Smith for a job well done.

COUNCILMAN CANTWELL: Councilman Cantwell thanked Bruce Smith for the fantastic job he did as Acting Director of Public Works. He also thanked the residents of Neck Road for coming out and thanked our Administration for being so helpful answering their questions.

PRESIDENT JUNG: President Jung thanked Bruce Smith for the great job he did running the Public Works department this winter especially with all the snow we received. He also thanked the residents of Neck Road for coming out and sharing their views pertaining to the heavy traffic along their street.

MOTION TO ADJOURN

Motion made by Councilman Schoenborn, seconded by Councilwoman Howell to adjourn until the next Regular Meeting to be held on May 26, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Jung declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Robert W. Jung
President of Council