

MINUTES

MAY 26, 2015

STATEMENT

Notice of this May 26, 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 26, 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 Patricia M. Siboczy Michael K. Cantwell
ABSENT:	E.L. Pete Green

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

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

May 26, 2015

ACCEPTANCE OF MINUTES

Regular Meeting – March 24, 2015

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

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Municipal Court's report for the month of April, 2015 shows total receipts of \$44,487.12, remitted to the Treasurer.

2) License and Inspection's report for the month of April, 2015 shows total receipts of \$207,093.00, 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.

ORDINANCES - SECOND READING

None

ORDINANCES - FIRST READING

ORDINANCE

May 26, 2015

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.

Motion made by Councilman Kozub, seconded by Councilwoman Siboczy, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on June 9, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Green.

President Jung declared the motion carried.

ORDINANCE

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)

Motion made by Councilman Schoenborn, seconded by Councilwoman Howell, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on June 9, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Green.

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-105

May 26, 2015

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

RESOLUTION
2015-R-106

- B) RESOLUTION AUTHORIZING ISSUANCE OF AN EVENT PERMIT TO "A PLUS EDUCATION AND PERFORMING ARTS" TO HOLD CAR, TRUCK & MOTORCYCLE SHOW AT THE BURLINGTON CENTER MALL ON JUNE 20, 2015

RESOLUTION
2015-R-107

- C) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN UTILITY ENGINEERING AND CONSTRUCTION AGREEMENTS FOR WATER AND SEWER FACILITIES WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE ROUTE 130 VAN SCIVER PARKWAY TO SOUTH OF CRAFTS CREEK RESURFACING PROJECT

RESOLUTION
2015-R-108

- D) RESOLUTION AUTHORIZING THE PURCHASE OF THREE VEHICLES UTILIZING THE NEW JERSEY STATE CONTRACT

RESOLUTION
2015-R-109

- E) RESOLUTION APPROVING THE APPLICATIONS FOR LONG TERM TAX EXEMPTION IN CONNECTION WITH THE REDEVELOPMENT PLAN ADOPTED FOR THE CLARION PARTNERS REDEVELOPMENT AREA

RESOLUTION
2015-R-110

- F) RESOLUTION DESIGNATING LION-FGC BURLINGTON, LLC AS REDEVELOPER TO IMPLEMENT THE CLARION PARTNERS REDEVELOPMENT PLAN AND AUTHORIZING EXECUTION OF A REDEVELOPMENT AGREEMENT WITH THE REDEVELOPER

RESOLUTION
2015-R-111

May 26, 2015

- G) RESOLUTION APPROVING ISSUANCE OF PERMIT FOR CHERYL BROWN TO HOLD A BLOCK PARTY ON RIDGEWOOD WAY IN BURLINGTON TOWNSHIP ON JUNE 13, 2015

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Green.

President Jung declared the motion carried.

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin spoke about the residents of Neck Road expressing their concerns at the May 12, 2015 meeting and wanted to inform The Governing Body that our Engineer Mr. Hatfield is working with Burlington County and the New Jersey Department of Transportation on the issues.

Mayor Carlin also reminded everyone about the Memorial Day service on Saturday, May 30, 2015 at the Veteran's Park.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

TOWNSHIP ENGINEER: Mr. Hatfield reported receiving 5 bids on May 21, 2015 for the Mill Road project.

TREASURER/CFO: No report.

TAX COLLECTOR: 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.

May 26, 2015

CONSTRUCTION OFFICIAL: No report.

TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILWOMAN HOWELL: Councilwoman Howell mentioned how happy she was that the Neck Road concerns were being looked into. Also, Ms. Howell wanted to let everyone know how great the new bathrooms look at Green Acres.

COUNCILMAN KOZUB: Councilman Kozub thanked everyone for their thoughts and prayers.

COUNCILMAN SCHOENBORN: No report.

COUNCILWOMAN SIBOCZY: No report.

COUNCILMAN CANTWELL: No report.

PRESIDENT JUNG: President Jung thanked Scott Hatfield for staying on top of the Neck Road residents' concerns.

MOTION TO ADJOURN

Motion made by Councilman Schoenborn, seconded by Councilwoman Howell to adjourn until the next Regular Meeting to be held on June 9, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Green.

President Jung declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Robert W. Jung
President of Council