

MINUTES

NOVEMBER 10, 2015

STATEMENT

Notice of this November 10, 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 November 10, 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
	Patricia M. Siboczy
	Michael K. Cantwell

President Jung called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance. After the flag salute, President Jung asked everyone to remain standing for a moment of silence for all Veteran's both living and deceased and especially the ones who gave the ultimate sacrifice.

PRESENTATION BY JOE CONLIN AND TYLER CONLIN FROM PREVENTION PLUS OF BURLINGTON COUNTY

At this time, Mayor Carlin read the following for the record:

I'm joined by Joe and Tyler Conlin from Prevention Plus who in cooperation with a Healthy New Jersey were asked to conduct a site survey of the park system in Burlington County; to see if there were any areas to increase walkability.

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They selected Burlington Township because of its beautiful park areas with progressive leadership providing the best services to the community. When Joe and Tyler surveyed our parks; they noted there were a number of people smoking in the parks and along our walking paths. They decided to look at our ordinance book and saw that Burlington Township did indeed have an ordinance which prohibited smoking in our public parks.

Joe and Tyler applied for a grant which was approved to fund up to 30 signs that will be posted around our park systems to remind people that it is a smoke free environment and lists the ordinance it's violating.

At this time, Mayor Carlin called Joe and Tyler to the floor to say a few words.

Mr. Conlin stated that what we found was that Burlington Township did take the lead back in 2004 with passing this ordinance. You see a lot of towns like Cinnaminson just now coming on board passing a similar ordinance.

We also found that posting the signs seems to be enough of a deterrent to keep people from smoking and it's not something law enforcement has to go out and enforce. People usually enforce it themselves when they see a sign stating they shouldn't smoke here.

We hope it keeps the parks a little healthier and we wanted to encourage people to go out and walk.

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

NAYS: None.

President Jung declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting – October 27, 2015

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

On roll call the following vote was recorded:

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

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NAYS: None.

President Jung declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None.

WRITTEN REPORTS OF OFFICIALS

1) Recreation Department's report for the month of October, 2015 shows total receipts of \$5,880.00 remitted to the Treasurer.

2) Department of Engineering's report for the month of October, 2015 shows total receipts of \$385.00 remitted to the Treasurer.

3) Police Department's report for the month of October, 2015 shows total receipts of \$1,425.10 remitted to the Treasurer.

4) Township Clerk's Office report for the month of October, 2015 shows total receipts of \$830.00 remitted to the Treasurer.

5) Department of Public Works report for the month of October, 2015 shows total receipts of \$12,348.70, 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

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON,
COUNTY OF BURLINGTON, AND STATE OF NEW JERSEY MORE SPECIFICALLY
CHAPTER 15, VEHICLES AND TRAFFIC, SECTION 15:1-8 DESIGNATING OFFICIAL NJ
TRANSIT BUS STOPS AT VARIOUS LOCATIONS ALONG ROUTE 541

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Motion made by Councilman Cantwell, seconded by Councilman Schoenborn, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on November 24, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

ORDINANCE

ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A FIVE YEAR TAX EXEMPTION/PILOT AGREEMENT WITH EXETER 15 CAMPUS, LLC FOR THE REDEVELOPMENT OF BLOCK 102 LOT 1.09 ALSO KNOWN AS 15 CAMPUS DRIVE

Motion made by Councilwoman Siboczy, seconded by Councilman Kozub, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on November 24, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

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-198

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

RESOLUTION 2015-R-199

B) RESOLUTION AUTHORIZING CANCELLATION OF TAXES AND MUNICIPAL LIENS ON VARIOUS BLOCKS AND LOTS IN BURLINGTON TOWNSHIP

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RESOLUTION
2015-R-200

- C) RESOLUTION AUTHORIZING TRANSFERS AMOUNG 2015 BUDGET APPROPRIATIONS

RESOLUTION
2015-201

- D) RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40A:4-87 (CHAPTER 159.P.L. 1948)

RESOLUTION
2015-202

- E) RESOLUTION AUTHORIZING SPECIAL COUNSEL TO REPRESENT THE BURLINGTON TOWNSHIP POLICE DEPARTMENT

RESOLUTION
2015 -R-203

- F) RESOLUTION AUTHORIZING EXTENSION OF MEDICAL LEAVE OF ABSENCE FOR EMPLOYEE SONYAE JOHNSON IN THE TAX OFFICE

RESOLUTION
2015-R-204

- G) RESOLUTION APPROVING CHANGE ORDER #1 (FINAL) TO SUB-LEVEL INSTALLATION, INC. FOR REHABILITATION AND LIGHTING OF GREEN ACRES AREA IV HOCKEY COURT PROJECT (CONTRACT #2014-13)

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

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

MOTIONS REQUIRED

None

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MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin made the following appointment:

- A) Appointment of Shawn McDonough as Police Officer in the Department of Public Safety, effective December 1, 2015.

Mayor Carlin stated on November 21, 2015 between 12:00 and 3:00 P.M. the hockey program will host their opening day with a "Skills & Drills" ceremony at Green Acres IV hockey court with the new lights.

Mayor Carlin stated that Colton Nutbrown former junior member of the Mayor Citizen Advisory Committee will celebrate his Eagle Scout Investiture at St. Mary's Hall.

Mayor Carlin also mentioned that the Food Pantry will be holding their annual run on December 5, 2015.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ENGINEER: No report.

DIRECTOR OF PUBLIC SAFETY: No report.

DIRECTOR OF PUBLIC WORKS: No report.

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

CONSTRUCTION OFFICIAL: No report.

TREASURER/CFO: No report.

TAX COLLECTOR: No report.

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILWOMAN HOWELL: Councilwoman Howell thanked Joe and Tyler Conlin and thanked all our veterans for their service.

COUNCILMAN KOZUB: Councilman Kozub thanked Joe and Tyler Conlin and all our veterans for their service.

COUNCILMAN SCHOENBORN: Councilman Schoenborn thanked Joe and Tyler Conlin because he received a call from two of our seniors that were watching their

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grandchildren play on one of our fields and were bothered by someone smoking nearby and wanted to know if that was allowed on our fields. I'm sure they will be happy to see the signs go up.

COUNCILMAN GREEN: Councilman Green thanked and congratulated the Conlin family for their work and thanked all our veterans and active soldiers.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy congratulated and thanked Mr. Conlin and his son Tyler for making Burlington Township even better and thanked our veterans past and present for answering the call to service our country.

COUNCILMAN CANTWELL: Councilman Cantwell thanked the Conlin family for their effort in doing something good for Burlington Township and to our veterans, we can't say enough about your service to our country.

PRESIDENT JUNG: President Jung thanked the Conlin's for thinking of Burlington Township and I believe those no smoking signs will do a world of good out there. He also thanked all our veterans and active duty personal who will soon be veterans for their service which sometimes goes unnoticed.

MOTION TO ADJOURN

Motion made by Councilwoman Siboczy, seconded by Councilman Schoenborn to adjourn until the next Regular Meeting to be held on November 24, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

President Jung declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Robert W. Jung
President of Council