

# MINUTES

***NOVEMBER 24, 2015***

## STATEMENT

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

<b>PRESIDENT OF COUNCIL:</b>	Robert W. Jung
<b>COUNCIL MEMBERS:</b>	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.

## MOTION TO PAY BILLS

Motion made by Councilman Schoenborn, 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.

November 24, 2015

**ACCEPTANCE OF MINUTES**

Regular Meeting – November 10, 2015

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

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.

**DISPOSITION OF BIDS RECEIVED**

None.

**WRITTEN REPORTS OF OFFICIALS**

1) Tax Collector's report for the month of October, 2015 shows total receipt of \$4,734,298.61 remitted to the Treasurer.

2) Municipal Court's report for the month of October, 2015 shows total receipts of \$47,441.79, 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**

ORDINANCE  
2015-OR-029

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

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

November 24, 2015

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

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  
2015-OR-030

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

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 Councilwoman Howell, to adopt this ordinance on second reading.

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.

**ORDINANCES - FIRST READING**

ORDINANCE

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON AND THE STATE OF NEW JERSEY MORE SPECIFICALLY SECTION 20-39 TO CREATE THE POSITION OF POLICE CHAPLAIN

Motion made by Councilwoman Siboczy, seconded by Councilwoman Howell, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on December 8, 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.

November 24, 2015

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-205

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

RESOLUTION  
2015-R-206

- B) RESOLUTION CERTIFYING THE IMPROVEMENTS ASSOCIATED WITH 2014 BURLINGTON COUNTY MUNICIPAL PARK IMPROVEMENT GRANT IS COMPLETE AND AUTHORIZING FINAL PAYMENT TO THE CONTRACTOR

RESOLUTION  
2015-R-207

- C) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT LETTER FROM TOWNSHIP EMPLOYEE DONNA GRANATH

RESOLUTION  
2015-208

- D) RESOLUTION AUTHORIZING MEDICAL LEAVE OF ABSENCE FOR WALTER CASPER IN THE DEPARTMENT OF PUBLIC WORKS

RESOLUTION  
2015-209

- E) RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN A CONTRACT WITH PREMIER SECURITY FOR THE KEYSKAN SECURITY SYSTEM UPGRADES IN THE TOWNSHIP MUNICIPAL BUILDING

RESOLUTION  
2015 -R-210

- F) RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN AN AGREEMENT FOR GASOLINE AND FUEL SERVICES WITH THE BURLINGTON TOWNSHIP FIRE DISTRICT NO. 1

*November 24, 2015*

Motion made by Councilman Cantwell, 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

**MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS**

Mayor Carlin stated that Shawn Mullen will celebrate his Eagle Scout Investiture at 1:00 p.m. on November 28, 2015 at Zion Lutheran Church in Riverside.

Mayor Carlin also wished everyone a safe and Happy Thanksgiving.

**ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR**

TOWNSHIP ADMINISTRATOR: Mr. Corter wished everyone a Happy Thanksgiving.

TOWNSHIP SOLICITOR: Mr. Serlin wished everyone a Happy Thanksgiving.

TOWNSHIP ENGINEER: Mr. Hatfield stated that the mill and overlay of Rancocas Road and Elma Avenue should start the week of November 30, 2015.

DIRECTOR OF PUBLIC SAFETY: Mr. Painter stated that the Police Department will be out in full force to ensure everyone has a safe and Happy Thanksgiving.

DIRECTOR OF PUBLIC WORKS: Mr. Fazekas wished everyone a Happy Thanksgiving.

CONSTRUCTION OFFICIAL: Mr. Wright wished everyone a safe and Happy Thanksgiving.

TAX COLLECTOR: Mrs. Shen wished everyone a Happy Thanksgiving.

TOWNSHIP CLERK: Mr. Carnivale wished everyone a Happy Thanksgiving.

November 24, 2015

**REPORTS OF COUNCIL MEMBERS**

COUNCILWOMAN HOWELL: Councilwoman Howell wished everyone a safe and Happy Thanksgiving.

COUNCILMAN KOZUB: Councilman Kozub wished everyone a very Happy Thanksgiving.

COUNCILMAN SCHOENBORN: Councilman Schoenborn wished everyone a Happy Thanksgiving.

COUNCILMAN GREEN: Councilman Green wished everyone a Happy Thanksgiving.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy wished everyone a Happy Thanksgiving.

COUNCILMAN CANTWELL: Councilman Cantwell wished everyone a Happy Thanksgiving.

PRESIDENT JUNG: President Jung wished everyone a safe and Happy Thanksgiving.

**MOTION TO ADJOURN**

Motion made by Councilman Kozub, seconded by Councilman Schoenborn to adjourn until the next Regular Meeting to be held on December 8, 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