

# MINUTES

**OCTOBER 13, 2015**

## STATEMENT

Notice of this October 13, 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 October 13, 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 lead by The Burlington Township Falcons Baseball Team.

## CERTIFICATES OF RECOGNITION PRESENTED TO THE BURLINGTON TOWNSHIP U8 FALCONS BASEBALL TEAM

### *THE CAL RIPKEN DISTRICT 4 2015 DIVISION CHAMPIONS*

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

This team had a very slow start in the beginning of the tournament season. They started coming together at the Sacred Heart Crazy 8's Tournament back in June. This tournament always has top level competition from New Jersey and Pennsylvania. The Falcon's won the tournament and were playing their best going into districts. They won the championship game with an 11-0 victory over a very formidable Delran Team.

October 13, 2015

We are here tonight to congratulate you on that victory.

Mayor Carlin called on the Coach to say a few words before handing out the certificates.

## CERTIFICATE OF RECOGNITION



### *Presented to*

*Jordan Barclay  
Chad Brewer  
Aiden Cavanaugh  
Justin Dorety  
Dylan Fitzpatrick  
Grant Francisco*

*Sean Heffernan  
Chase Krawiec  
Justin Lomurno  
Clinton Pollack  
Joe Scimone  
Kyle Stoner*

*Joe Dorety, Manager  
Chad Brewer, Coach  
Bill Heffernan, Coach  
Scott Stoner, Coach*

***In recognition of your outstanding talent as a member of the Burlington Township "Falcons" under 8 Baseball Team, Mayor Brian J. Carlin, the Governing Body and all our residents congratulate you on your success in winning The Cal Ripkin District 4 2015 Division Championships.***

***Presented on this thirteenth day of October 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 Falcons, 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 Falcons for their outstanding season and thanked the coaches and parents for their support of the team.

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.

October 13, 2015

**MOTION TO PAY BILLS**

Motion made by Councilman Kozub, seconded by Councilman Schoenborn, 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 – September 22, 2015

Motion made by Councilman Schoenborn, 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.

NAYS: None.

President Jung declared the motion carried.

**DISPOSITION OF BIDS RECEIVED 9/15/2015**

A) AWARD OF BID FOR MILL & OVERLAY OF ELMA AVENUE

President Jung called on the Engineering Department for a report and recommendation.

Mr. Hatfield reported that in accordance with his letter dated October 2, 2015 to Mayor Carlin recommending that contract 2015-09 Mill & Overlay of Elma Avenue be awarded to Arawak Paving Company, Inc., in the total amount \$79,200.00

RESOLUTION  
2015-R-178

RESOLUTION AUTHORIZING AWARD OF BID  
FOR MILL & OVERLAY OF ELMA AVENUE  
TO ARAWAK PAVING COMPANY, INC.  
IN AN AMOUNT NOT TO EXCEED \$79,200.00  
(2015 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECT)  
(CONTRACT NO. 2015-09)

October 13, 2015

Motion made by Councilman Schoenborn, seconded by Councilman Green, to adopt resolution.

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 10/5/2015**

B) AWARD OF BID FOR WELL NO. 6 AIR STRIPPER REHABILITATION

President Jung called on the Engineering Department for a report and recommendation.

Mr. Hatfield reported that in accordance with his letter dated October 13, 2015 to Mayor Carlin recommending that contract 2015-02 Well No. 6 Air Stripper Rehabilitation be awarded to Layne Christensen Company, in the total amount \$47,500.00

RESOLUTION  
2015-R-179

RESOLUTION AUTHORIZING AWARD OF BID  
FOR WELL NO. 6 AIR STRIPPER REHABILITATION  
TO LAYNE CHRISTENSEN COMPANY  
IN AN AMOUNT NOT TO EXCEED \$47,500.00  
(CONTRACT NO. 2015-02)

Motion made by Councilman Siboczy, seconded by Councilman Green, to adopt resolution.

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.

**WRITTEN REPORTS OF OFFICIALS**

1) Department of Engineering's report for the months of June, July and August, 2015 shows total receipts of \$1,624.00 remitted to the Treasurer.

*October 13, 2015*

2) Department of Engineering's report for the month of September, 2015 shows total receipts of \$685.40 remitted to the Treasurer.

3) Police Department's report for the month of September, 2015 shows total receipts of \$567.45 remitted to the Treasurer.

4) Township Clerk's Office report for the month of September, 2015 shows total receipts of \$1,386.80 remitted to the Treasurer.

5) Department of Public Works report for the month of September, 2015 shows total receipts of \$35,435.80, remitted to the Treasurer.

6) Recreation Department's report for the month of September, 2015 shows total receipts of \$5,510.00 remitted to the Treasurer.

### **CORRESPONDENCE**

Letter dated October 2, 2015 from Sukhvir S. Badesha addressed to Bruce Painter, Police Director of Public Safety regarding his intent to resign from his position as Police Officer in the Burlington Township Police Department effective October 2, 2015.

Letter dated September 30, 2015 from Lt. David Brintzinghoffer addressed to Bruce Painter, Police Director of Public Safety regarding his intent to retire from his position as Lieutenant in the Burlington Township Police Department effective December 31, 2015.

Mr. Carnivale stated that action will be taken by resolution later in the meeting.

### **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.

### **ADMINISTRATIONS REVIEW OF THE 2015 BEST PRACTICES INVENTORY**

At this time, Mr. Corter stated the 2015 Best Practices Inventory was presented by Mrs. Dawn Bass to the Governing Body on October 6, 2015. Mr. Corter asked if anyone had any questions and there being none indicated a resolution is on the agenda tonight acknowledging certification.

### **ORDINANCES - SECOND READING**

None.

October 13, 2015

**ORDINANCES - FIRST READING**

ORDINANCE

ORDINANCE OF THE TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON  
AND STATE OF NEW JERSEY MORE SPECIFICALLY ADOPTING CHAPTER 443  
ENTITLED "MAINTENANCE OF VACANT OR ABANDONED PROPERTIES AND  
ESTABLISHING REGISTRATION FEES"

Motion made by Councilman Schoenborn, seconded by Councilman Kozub, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on October 27, 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 APPROPRIATING \$35,000 FROM WATER CAPITAL SURPLUS FUND  
FOR THE TESTING OF WATER MAINS ALONG SALEM ROAD AND CEDAR ROAD BY  
THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW  
JERSEY

Motion made by Councilman Cantwell, seconded by Councilman Kozub, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on October 27, 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.

**RESOLUTIONS**

President Jung called on the Township Clerk to read all the resolutions before roll call vote is taken.

RESOLUTION  
2015 -R-180

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

*October 13, 2015*

RESOLUTION  
2015-R-181

- B) 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-R-182

- C) RESOLUTION APPROVING CHANGE ORDER #1 TO SOUTH STATE, INC. FOR WATER MAIN REPLACEMENT IN VARIOUS LOCATIONS (CONTRACT #2015-01)

RESOLUTION  
2015-183

- D) RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL PERMIT FOR A SOCIAL AFFAIR AT THE MASONIC CHARITY FOUNDATION OF NEW JERSEY TO BE HELD ON NOVEMBER 28, 2015

RESOLUTION  
2015-184

- E) RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL PERMIT FOR A SOCIAL AFFAIR AT THE MASONIC CHARITY FOUNDATION OF NEW JERSEY TO BE HELD ON DECEMBER 5, 2015

RESOLUTION  
2015 -R-185

- F) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN SUB-GRANTEE AGREEMENT WITH THE COUNTY OF BURLINGTON COMMUNITY DEVELOPMENT PROGRAM FOR PROJECT #0606-15, RECONSTRUCTION OF ELMA AVENUE

RESOLUTION  
2015-R-186

- G) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT LETTER FROM TOWNSHIP EMPLOYEE DAVID BRINTZINGHOFFER

*October 13, 2015*

RESOLUTION  
2015-R-187

- H) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RESIGNATION LETTER FROM EMPLOYEE SUKHVIR BADESHA

RESOLUTION  
2015-188

- I) RESOLUTION RENEWING PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #0306-33-003-003 FOR THE YEAR JULY 1, 2015 TO JUNE 30, 2016 FOR ESHIKA A. LLC

RESOLUTION  
2015-189

- J) RESOLUTION ACKNOWLEDGING CERTIFICATION THAT THE GOVERNING BODY OF THE TOWNSHIP OF BURLINGTON REVIEWED THE BEST PRACTICES INVENTORY FOR THE YEAR 2015

RESOLUTION  
2015-R-190

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

RESOLUTION  
2015-191

- L) RESOLUTION APPROVING ISSUANCE OF PERMIT FOR ERIN E. LESCHAK TO HOLD A BLOCK PARTY ON NOREEN DRIVE IN BURLINGTON TOWNSHIP ON OCTOBER 24, 2015

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.

October 13, 2015

**MOTIONS REQUIRED**

None

**MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS**

Mayor Carlin congratulated Lt. David Brintzinghoffer on his retirement and thanked him for his many years of dedicated service.

Mayor Carlin reminded members of Council of this weekend's upcoming Shredder Event from 10 a.m. to 1 p.m. and the Health Fair from 10 a.m. to 2 p.m.

Mayor Carlin made the following appointments:

- A) Permanent Appointment of Cheryl DeRita as a Keyboarding Clerk in the Court Office, effective October 13, 2015.
- B) Appointment of Tatyana Pantan as Junior Member of the Heritage Commission, term expiring December 31, 2015.
- C) Appointment of Donna Crenshaw as member of the Mayor's Citizen Advisory Committee, term expiring December 31, 2015

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

TOWNSHIP ADMINISTRATOR: Mr. Corter congratulated Lt. David Brintzinghoffer on his retirement and stated that it was an honor working with him and wished him all the best with his future endeavors.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Painter reported on the replacement of the two officers leaving The Burlington Township Police Department.

DIRECTOR OF PUBLIC WORKS: No report.

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

CONSTRUCTION OFFICIAL: No report.

TREASURER/CFO: No report.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No report.

October 13, 2015

**REPORTS OF COUNCIL MEMBERS**

COUNCILWOMAN HOWELL: No report.

COUNCILMAN KOZUB: Councilman Kozub congratulated Lt. David Brintzinghoffer on his retirement and spoke of the many positions he's held through the Burlington Township Police Department.

COUNCILMAN SCHOENBORN: Councilman Schoenborn congratulated Lt. David Brintzinghoffer on his retirement and wished him well in the next chapter of his career.

COUNCILMAN GREEN: Councilman Green congratulated Lt. David Brintzinghoffer and wished him well on his second career.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy congratulated the Burlington Township Falcons Baseball Team on their championship. She also thanked Lt. David Brintzinghoffer for his many years of service and congratulated him on his retirement.

COUNCILMAN CANTWELL: Councilman Cantwell wished Lt. David Brintzinghoffer luck with his new career and thanked him for his 27 years of service at the Burlington Township Police Department.

PRESIDENT JUNG: President Jung commended and thanked Lt. David Brintzinghoffer on his many years of service and retirement he also congratulated the Burlington Township Falcons on their championship.

**MOTION TO ADJOURN**

Motion made by Councilman Cantwell, seconded by Councilwoman Siboczy to adjourn until the next Regular Meeting to be held on October 27, 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