

# MINUTES

***SEPTEMBER 22, 2015***

## STATEMENT

Notice of this September 22, 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 September 22, 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 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.

September 22, 2015

**ACCEPTANCE OF MINUTES**

Regular Meeting – September 8, 2015

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

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

**DISPOSITION OF BIDS RECEIVED**

None.

**WRITTEN REPORTS OF OFFICIALS**

1) Department of Public Works report for the month of August, 2015 shows total receipts of \$18,073.92, remitted to the Treasurer.

2) Township Clerk's Office report for the month of August, 2015 shows total receipts of \$2,880.00 remitted to the Treasurer.

3) Municipal Court's report for the month of August, 2015 shows total receipts of \$43,772.93, remitted to the Treasurer.

4) License and Inspection's report for the month of August, 2015 shows total receipts of \$38,315.00, remitted to the Treasurer.

5) Tax Collector's report for the month of August, 2015 shows total receipt of \$14,733,628.53 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.

September 22, 2015

**ORDINANCES - SECOND READING**

ORDINANCE  
2015-OR-024

CAPITAL ORDINANCE APPROPRIATING \$90,000 FOR ASPHALT PAVEMENT REPAIRS IN VARIOUS TOWNSHIP LOCATIONS AND THE ACQUISITION OF A TELEPHONE SYSTEM IN THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY

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

NAYS: None.

President Jung declared the motion carried.

ORDINANCE  
2015-OR-025

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

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

NAYS: None.

President Jung declared the motion carried.

September 22, 2015

ORDINANCE  
2015-OR-026

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON,  
COUNTY OF BURLINGTON, AND STATE OF NEW JERSEY MORE SPECIFICALLY  
CHAPTER 512 SOLID WASTE; RECYCLING, SECTION 512-1 DEFINITIONS, AND  
SECTION 512-5 COLLECTIONS REGULATED

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 Kozub, 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

None.

RESOLUTIONS

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

RESOLUTION  
2015 -R-172

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

RESOLUTION  
2015-R-173

- B) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN A LEASE  
AMENDMENT AND MEMORANDUM OF LEASE WITH AMERICAN TOWER  
CORPORATION FOR SITE #306687 SPRINGSIDE

September 22, 2015

RESOLUTION  
2015-R-174

- C) RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE 2015 MUNICIPAL PARK DEVELOPMENT PROGRAM

RESOLUTION  
2015-175

- D) RESOLUTION CERTIFYING THAT CERTAIN IMPROVEMENTS ASSOCIATED WITH THE 2013 BURLINGTON COUNTY MUNICIPAL PARK IMPROVEMENT GRANT ARE COMPLETE AND AUTHORIZING FINAL PAYMENT TO THE CONTRACTOR

RESOLUTION  
2015-176

- E) RESOLUTION AUTHORIZING TOWNSHIP ADMINISTRATOR OR HIS DESIGNEE TO ATTEND THE SEPTEMBER 25, 2015 TAX SALE FOR THE PURPOSE OF SUBMITTING A BID ON BLOCK 154.01, LOT 3

RESOLUTION  
2015 -R-177

- F) RESOLUTION AUTHORIZING THE PURCHASE OF REPLACEMENT PUMPING EQUIPMENT FOR THE WASTEWATER COLLECTION SYSTEM

Motion made by Councilwoman Siboczy, seconded by Councilman Kozub 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

September 22, 2015

**MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS**

Mayor Carlin made the following appointment:

- A) Appointment of Junaid A. Shah as member of the Mayor's Citizen Advisory Committee.

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

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

TOWNSHIP ENGINEER: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Painter reported on the problems with the Burlington County website regarding the "Drive Thru Flu Clinic" to be held on October 3, 2015 from 9:00 a.m. to 12:00 p.m.

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 CLERK: No report.

**REPORTS OF COUNCIL MEMBERS**

COUNCILWOMAN HOWELL: No report.

COUNCILMAN KOZUB: No report.

COUNCILMAN SCHOENBORN: No report.

COUNCILMAN GREEN: No report.

COUNCILMAN CANTWELL: No report.

PRESIDENT JUNG: No report.

September 22, 2015

**MOTION TO ADJOURN**

Motion made by Councilman Kozub, seconded by Councilman Schoenborn to adjourn until the next Regular Meeting to be held on October 13, 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***

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Anthony J. Carnivale, Jr., RMC  
Municipal Clerk

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Robert W. Jung  
President of Council