

MINUTES

SEPTEMBER 8, 2015

STATEMENT

Notice of this September 8, 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 8, 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
	Michael K. Cantwell
ABSENT:	Patricia M. Siboczy

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 Schoenborn, to pay bills that have been approved.

On roll call the following vote was recorded:

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

President Jung declared the motion carried.

September 8, 2015

ACCEPTANCE OF MINUTES

Regular Meeting – August 25, 2015

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Jung declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None.

WRITTEN REPORTS OF OFFICIALS

1) Police Department's report for the month of August, 2015 shows total receipts of \$395.20 remitted to the Treasurer.

2) Recreation Department's report for the month of August, 2015 shows total receipts of \$49,695.60 remitted to the Treasurer.

CORRESPONDENCE

Letter dated August 27, 2015 from Margaret A. Potter addressed to Rosa Henry, Court Administrator regarding her intent to resign from her position as Violations Clerk in the Burlington Township/Burlington City Municipal Court effective September 2, 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.

ORDINANCES – SECOND READING

ORDINANCE
2015-OR-023

September 8, 2015

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON,
COUNTY OF BURLINGTON AND STATE OF NEW JERSEY SPECIFICALLY SECTION
15:1-2.2 (PARKING PROHIBITED AT ALL TIMES ON CERTAIN STREETS)

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

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Jung declared the motion carried.

ORDINANCES - FIRST READING

ORDINANCE

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

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 September 22, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

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

September 8, 2015

Motion made by Councilman Schoenborn, seconded by Councilman Green, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on September 22, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Jung declared the motion carried.

ORDINANCE

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

Motion made by Councilwoman Howell, seconded by Councilman Kozub, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on September 22, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

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-161

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

RESOLUTION
2015-R-162

September 8, 2015

- B) RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON BLOCK 116, LOT 2, Q: C03

RESOLUTION
2015-R-163

- C) RESOLUTION AUTHORIZING EDUCATIONAL LEAVE OF ABSENCE FOR EMPLOYEES TO ATTEND A COURSE GIVEN BY THE NEW JERSEY STATE ASSOCIATION OF CHIEFS OF POLICE

RESOLUTION
2015-164

- D) RESOLUTION AUTHORIZING EDUCATIONAL LEAVE OF ABSENCE FOR EMPLOYEES TO ATTEND A COURSE ON ENHANCED INCIDENT MANAGEMENT UNIFIED COMMAND

RESOLUTION
2015-165

- E) RESOLUTION AUTHORIZING LEAVE OF ABSENCE WITH PAY TO EMPLOYEES TO ATTEND CWA LOCAL 1036 UNION TRAINING

RESOLUTION
2015 -R-166

- F) RESOLUTION AUTHORIZING LEAVE OF ABSENCE WITHOUT PAY TO EMPLOYEE TO ATTEND CWA LOCAL 1036 UNION TRAINING

RESOLUTION
2015 -R-167

- G) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RESIGNATION LETTER FROM EMPLOYEE MARGARET POTTER

RESOLUTION
2015-R-168

- H) RESOLUTION APPROVING ISSUANCE OF AN EVENT PERMIT FOR THE YOUTH ACHIEVERS' COMMITTEE, INC. TO HOLD A WALK-A-THON IN GREEN ACRES AREA II PARK

September 8, 2015

RESOLUTION
2015-R-169

- I) RESOLUTION APPROVING BLOCK PARTY APPLICATION OF MICHELLE TOWNER FOR ISSUANCE OF PERMIT TO HOLD A BLOCK PARTY ON STIRRUP WAY IN BURLINGTON TOWNSHIP ON SEPTEMBER 12, 2015

RESOLUTION
2015-170

- J) RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE AN AGREEMENT FOR THE 2016 BURLINGTON COUNTY MUNICIPAL ALLIANCE GRANT

RESOLUTION
2015-171

- K) RESOLUTION APPROVING ACCEPTANCE OF THE PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH 4436 ROUTE 130 SOUTH, BLOCK 99, LOT 2.02

Motion made by Councilman Cantwell, seconded by Councilwoman Howell to adopt all resolutions.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Jung declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin complimented the Clerk's Office with bringing the meeting minutes up to date and keeping them in real time going forward.

Mayor Carlin announced that September 19, 2015 is the Youth Achiever's Golf Tournament.

September 8, 2015

PROCLAMATION

Whereas, September 17, 2015 marks the **228th Anniversary** of the Signing of the Constitution of the United States of America by the Constitutional Convention; and,

Whereas, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion; and,

Whereas, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week; and,

Now, Therefore Do I, Brian J. Carlin, as Mayor of the Township of Burlington and on behalf of our residents, hereby proclaim the week of **September 17 - 23, 2015** as

CONSTITUTION WEEK

and urge all citizens to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves, Fly the Flag all week, ring "Bells Across America" at 4:00 PM on the 17th or other appropriate date, and participate in other patriotic celebrations.

PROCLAIMED this eighth day of September in the year Two-Thousand and Fifteen of Our Lord.

Brian J. Carlin
Mayor

Robert W. Jung
President of Council

Attest:

Walter J. Corter
Administrator

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 many memorial services held throughout the county for the anniversary of September 11th.

September 8, 2015

DIRECTOR OF PUBLIC WORKS: Mr. Fazekas reported on an emergency water issue over the weekend.

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: Councilwoman Howell asked that with the anniversary of September 11th approaching to please keep in mind the many first responders that lost their lives that day.

COUNCILMAN KOZUB: Councilman Kozub talked about the Fountain Woods Hero's Day on September 11, 2015 at 9:00 am.

COUNCILMAN SCHOENBORN: Councilman Schoenborn encouraged everyone to attend the Fountain Woods Hero's Day Event.

COUNCILMAN GREEN: Councilman Green commented that he would not be able to attend Fountain Woods Hero's Day but would be there in spirit.

COUNCILMAN CANTWELL: Councilman Cantwell also commented he would not be able to attend Fountain Woods Hero's Day Event and concurred with the other Councilmen and Councilwoman.

PRESIDENT JUNG: Councilman Jung also encouraged everyone to attend the Fountain Woods Hero's Day Event.

MOTION TO ADJOURN

Motion made by Councilman Kozub, seconded by Councilman Schoenborn to adjourn until the next Regular Meeting to be held on September 22, 2015 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

September 8, 2015

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

NAYS: None.

ABSENT: Siboczy.

President Jung declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Robert W. Jung
President of Council