

MINUTES

AUGUST 12, 2014

STATEMENT

Notice of this August 12, 2014 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, 2014.
- ◆ A written notice was posted on the Burlington Township bulletin board and web site on January 8, 2014.
- ◆ A written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail on January 4, 2014.

The Regular Meeting of the Township Council was held on August 12, 2014 at the Burlington Township Municipal Building. Those present were:

PRESIDENT:	George M. Kozub
COUNCIL MEMBERS:	Robert W. Jung Sandra V. Stewart Carl M. Schoenborn Michael K. Cantwell Patricia M. Siboczy
ABSENT:	E. L. Pete Green

Mr. Carnivale stated for the record that Councilman Green is not available this evening.

President Kozub called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance.

CERTIFICATES OF RECOGNITION WERE PRESENTED TO THE FOLLOWING:

- U-15 BOYS SOUTH JERSEY SOCCER LEAGUE SPRING FLIGHT 2 CHAMPIONS

At this time, President Kozub called on Mayor Carlin for the presentations.

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Mayor Carlin welcomed everyone to the municipal building for recognition of the U-15 boys South Jersey Soccer League Spring Flight 2 Champions. He then mentioned that this is the second time this team has come before Council for recognition of their accomplishments on winning. He stated that we are always proud and honored to have you come in and celebrate your accomplishments.

Mayor Carlin read the following for the record prior to issuing the Certificates of Recognition to the Burlington Township Thunder.

"They finished the season with an 8-2-0 record; 29 goals for and 14 against; they finished their season with 24 standing points. They finished ahead of 2nd Place Deptford SC Hurricanes by 5 points while averaging almost 3 goals per game and register 4 shutouts."

At this time, Certificates of Recognition were presented to the following team members:

CERTIFICATE OF RECOGNITION



Presented to

BURLINGTON TOWNSHIP THUNDER

Kerim Cakir
Selim Cakir
Dante Carter
Chad Cognigni
Patrick Falkenstein
Kyle Frasier

Stephen Kowalski
Julio Mata-Gonzalez
Akile Dante Meade
Samuel Mendoza
Sean Musterer
Jon-Michael Parlato

Thomas Piersig
Kacper Pubrat
Ryan Radcliff
Patrick Troise
Andrew Weippert
Steve Kowalski, Head Coach
Sam Mendoza, Asst. Coach

*The Mayor and Council are proud to recognize your success and achievement in winning the
U-15 Boys South Jersey Soccer League Spring Flight 2 Championship*

Presented on this 12th day of August in the year 2014

Brian J. Carlin
Mayor

George M. Kozub
President of Council

Walter J. Carter
Administrator

At this time, President Kozub called on Council for any comments.

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All Council Members individually congratulated all the soccer players for their outstanding accomplishment and thanked all the managers, coaches and parents for their dedication and support.

President Kozub called for a five-minute recess. After a brief recess, President Kozub called the meeting back to order.

MOTION TO PAY BILLS

Motion made by Councilman Cantwell, seconded by Councilman Jung, to pay bills that have been approved.

On roll call the following vote was recorded:

AYES: Jung, Stewart, Schoenborn, Cantwell, Siboczy and President Kozub.

NAYS: None.

ABSENT: Green.

President Kozub declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting - June 10, 2014

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

On roll call the following vote was recorded:

AYES: Jung, Stewart, Schoenborn, Cantwell, Siboczy and President Kozub.

NAYS: None.

ABSENT: Green.

President Kozub declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Report of the Public Works Department for the month of July, 2014 shows total receipts of \$26,044.15, with the same remitted to the Treasurer.

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2) Township Clerk's report for the month of June, 2014 shows total receipts of \$21,404.38, with \$21,854.38 disbursed.

3) Township Clerk's report for the month of July, 2014 shows total receipts of \$1,764.00, with \$1,414.00 disbursed.

4) Department of Recreation's report for the month of July, 2014 shows total receipts of \$27,501.80.

5) Report of the Planning Board and Zoning Board of Adjustment for the month of June, 2014 shows total receipts of \$6,550.00.

CORRESPONDENCE

None

PUBLIC PORTION

President Kozub opened the floor to the public for their views and comments. There being no speakers, President Kozub 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 SPECIFICALLY VARIOUS SECTIONS OF THE CODE OF
THE TOWNSHIP OF BURLINGTON PERTAINING TO FEES AND COSTS
(FEE CHANGES FOR TRUCK RENTALS AND VENDING LICENSES)

Motion made by Councilman Cantwell, seconded by Councilman Jung, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on August 26, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Jung, Stewart, Schoenborn, Cantwell, Siboczy and President Kozub.

NAYS: None.

ABSENT: Green.

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President Kozub declared the motion carried.

RESOLUTIONS

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

Mayor Carlin asked first that we acknowledge Joe Conrey and Dave Ekelburg from the Endeavor Emergency Squad. He thanked them for their services and negotiating a five year contract that you will be asked to approve this evening. He stated that they're a predominately volunteer organization that provides services to the residents of Burlington Township at a very reasonable cost to the tax payer.

Mayor Carlin also acknowledged Joe Zingaro from Clarion Partners from Brian Peterson, MRP Industrial and Legal Representative from Archer and Greiner. He stated that they are here tonight regarding the request they had submitted to the Planning Board considering the former Hercules site as an area considered for redevelopment. He explained that the Planning Board held two hearings designating it as an area of redevelopment and submitted the report for Council approval this evening.

Mayor Carlin also acknowledged the following Boy Scouts from the audience, who are working on receiving their Citizenship and Community Service Badges:

Steven Mendez, 20 Almond Road, Burlington Township - Troop 25 - Delran
Brian Pollard, 24 Underwood Court, Burlington Township - Troop 25 - Delran
Tim Jones, 19 Greenbriar Court, Burlington Township - Troop 764 - Burlington

At this time, Mr. Carnivale read the following resolutions for adopting:

RESOLUTION
2014 -R-158

- A) RESOLUTION AUTHORIZING REFUND TO CERTAIN PROPERTY OWNER WITHIN THE TOWNSHIP OF BURLINGTON

RESOLUTION
2014-R-159

- B) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN EMERGENCY MEDICAL SERVICES AGREEMENT

RESOLUTION
2014-R-160

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- C) RESOLUTION APPROVING CHANGE ORDER NO. 3 (FINAL) TO ALLSTATE POWER-VAC, INC. FOR SANITARY SEWER REHABILITATION IN VARIOUS LOCATIONS (CONTRACT NO. 2013-04)

RESOLUTION
2014-161

- D) RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL) TO MECO, INC., FOR REPAIRS AND OVERLAY OF LITTLE OXMEAD ROAD AND POLICE PARKING LOT (CONTRACT NO. 2013-7)

RESOLUTION
2014-162

- E) RESOLUTION APPROVING ISSUANCE OF A PERMIT FOR CHARLES HARRIS AND THE RESIDENTS OF IMPERIAL WAY TO HOLD A BLOCK PARTY ON IMPERIAL WAY IN BURLINGTON TOWNSHIP

RESOLUTION
2014-163

- F) RESOLUTION APPROVING ISSUANCE OF AN EVERY PERMIT FOR THE BURLINGTON TOWNSHIP SPORTS CLUB FOUNDATION TO HOLD A PEP RALLY IN THE GREEN ACRES AREA II PARK

RESOLUTION
2014-164

- G) RESOLUTION EXTENDING THE DUE DATE FOR THIRD QUARTER 2014 TAXES UNTIL AUGUST 29, 2014

RESOLUTION
2014-165

- H) RESOLUTION ADOPTING A HAZARD MITIGATION PLAN

RESOLUTION
2014-166

- I) RESOLUTION ACCEPTING THE RECOMMENDATION OF THE BURLINGTON TOWNSHIP PLANNING BOARD THAT BLOCK 151, LOT 1, BLOCK 153.01, LOT 1, AND BLOCK 153.02, LOTS 2 AND 3 BE DETERMINED TO BE AN AREA IN NEED OF REDEVELOPMENT

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President Kozub called for a motion to adopt all resolution.

Motion made by Councilwoman Stewart, seconded by Councilwoman Siboczy to adopt all resolutions A through I.

On roll call the following vote was recorded:

AYES: Jung, Stewart, Schoenborn, Cantwell, Siboczy and President Kozub.

NAYS: None.

ABSENT: Green.

President Kozub declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin made the following appointments:

- A) Permanent Appointment of Irvin Moore as School Crossing Guard in the Department of Public Safety, effective August 21, 2014.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mrs. Bass acting on behalf of Mr. Corter had no report.

TREASURER/CFO: No report.

TOWNSHIP SOLICITOR: Mr. Serlin thanked Council for approving the redevelopment resolution.

DIRECTOR OF RECREATION: No report.

CONSTRUCTION OFFICIAL: No report.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Shoppas reported on the Police Department.

TOWNSHIP ENGINEER: Mr. Hatfield reported that the Fountain Woods Road Project and Tennis Court Project should both be completed by the end of the week.

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TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy congratulated Irvin Moore on his appointment; the Thunder Soccer Team on their win; and thanked the Boy Scouts for coming out this evening wishing them good luck on their journey achieving Eagle Scout.

COUNCILMAN CANTWELL: Councilman Cantwell wished Tim, Brian and Steven good luck on achieving those badges and thanked the Endeavor Emergency Squad for working out an agreement again.

Councilman Cantwell welcomed Clarion Partners and wished them all the best.

Councilman Cantwell also congratulated Irvin Moore on his appointment.

COUNCILMAN SCHOENBORN: Councilman Schoenborn again congratulated the Burlington Township U-15 Boys South Jersey Soccer League Spring Flight 2 Champions and their coaches. He thanked the Endeavor for allowing us to again be serviced by them and stated what an outstanding job they do.

Councilman Schoenborn offered words of wisdom to the three Boy Scouts and congratulated Mr. Moore on his appointment.

COUNCILWOMAN STEWART: Councilwoman Stewart also thanked the Endeavor for their years of service in Burlington Township; and thanked the representatives who came out supporting the redevelopment resolution adopted this evening.

COUNCILMAN JUNG: Councilman Jung again congratulated the boys' soccer team; Mr. Moore on his appointment; and the Boy Scouts who are working on becoming Eagle Scouts.

Councilman Jung also thanked the Endeavor Emergency Squad and Clarion Partners for coming to Burlington Township.

PRESIDENT KOZUB: President Kozub again congratulated the Thunder Soccer team on their achievement; thanked the Endeavor for their excellent service to both the city and township.

President Kozub offered good luck to Clarion Partners on their project in Burlington Township. He also wished good luck to the Boy Scouts on their way to become Eagle Scouts.

At this time, President Kozub called for a motion to adjourn.

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MOTION TO ADJOURN

Motion made by Councilwoman Siboczy, seconded by Councilman Cantwell to adjourn until the next Regular Meeting to be held on August 26, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Jung, Stewart, Schoenborn, Cantwell, Siboczy and President Kozub.

NAYS: None.

ABSENT: Green.

President Kozub declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

George M. Kozub
President of Council