

MINUTES

AUGUST 26, 2014

STATEMENT

Notice of this August 26, 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 26, 2014 at the Burlington Township Municipal Building. Those present were:

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

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

President Kozub 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 Jung, seconded by Councilman Cantwell, to pay bills that have been approved.

On roll call the following vote was recorded:

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

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NAYS: None.

ABSENT: Schoenborn.

President Kozub declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting – June 24, 2014

Regular Meeting – July 8, 2014

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Schoenborn.

President Kozub declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Construction Official's report for the month of July, 2014 shows total receipts of \$60,058.00, with the same remitted to the Treasurer.

2) Construction Official's report for the month of June, 2014 shows total receipts of \$36,793.13, with the same remitted to the Treasurer.

3) Tax Collector's Report for the month of July, 2014 shows total receipts of \$912,287.00.

4) Police Department's report for the month of July, 2014 shows total receipts of \$1,491.25 with the same remitted to the Treasurer.

CORRESPONDENCE

1) Thank you note addressed to Mayor and Council from Cindy Punk thanking them for her retirement gift. She offered a special thanks Mayor Carlin, Councilman Kozub, Councilman Schoenborn and Councilman Cantwell for being part of her retirement luncheon.

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PUBLIC PORTION

President Kozub opened the floor to the public for their views and comments.

JOE FRANKEN, HOSPICE ADMINISTRATOR, ACACIA HOSPICE, 902 JACKSONVILLE ROAD: Mr. Frankel came before Council regarding an invitation for everyone to attend their 3rd Annual We Honor Veterans Car Show to be held on September 27, 2014 at the Masonic Home Pavilion, 902 Jacksonville Road from 10:00 am until 3:00 p.m., Rain Date September 28, 2014. All proceeds will benefit the work of Acacia Hospice and Masonic Home.

President Kozub mentioned that Council will be approving the resolution for a special permit for that event later in the meeting.

There being no other speakers, President Kozub closed the floor to the public.

ORDINANCES - SECOND READING

ORDINANCE
2014-OR-018

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*)

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

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Schoenborn.

President Kozub declared the motion carried.

ORDINANCES - FIRST READING

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ORDINANCE

ORDINANCE AMENDING THE CODE OF THE
TOWNSHIP OF BURLINGTON ENTITLED "ADMINISTRATIVE
CODE OF THE TOWNSHIP OF BURLINGTON", MORE
SPECIFICALLY CHAPTER 20, SECTION 20-65,
"SALARY SCHEDULE E"
(SALARY FOR RECREATION DIRECTOR)

Motion made by Councilman Cantwell, 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 9, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Schoenborn.

President Kozub declared the motion carried.

ORDINANCE

ORDINANCE OF THE TOWNSHIP OF BURLINGTON
ADOPTING THE NON-CONDEMNATION REDEVELOPMENT
PLAN AS RECOMMENDED BY THE BURLINGTON TOWNSHIP
PLANNING BOARD FOR BLOCK 151, LOT 1 BLOCK 153.01, LOT 1
AND BLOCK 153.02, LOTS 2 AND 3

Motion made by Councilman Jung, seconded by Councilwoman Stewart, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on September 9, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Schoenborn.

President Kozub declared the motion carried.

ORDINANCE

AN ORDINANCE AMENDING SECTION 15:6-1, SCHEDULE XVII
(NO-PASSING ZONES) OF THE CODE OF THE TOWNSHIP

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OF BURLINGTON TO ESTABLISH NO PASSING ZONES
FOR THE ENTIRE LENGTH OF SPRING DRIVE AND
14TH STREET

Motion made by Councilwoman Siboczy, seconded by Councilman Cantwell, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on September 9, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Schoenborn.

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.

RESOLUTION
2014 -R-167

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

RESOLUTION
2014-R-168

- B) RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL PERMIT FOR THE MASONIC CHARITY FOUNDATION OF NEW JERSEY TO HOLD A "WE HONOR VETERANS" CAR SHOW ON SEPTEMBER 27, 2014

RESOLUTION
2014-R-169

- C) RESOLUTION APPROVING ISSUANCE OF AN EVENT PERMIT FOR THE LEGACY TREATMENT SERVICES TO HOLD A CHARITY BIKE RIDE THROUGH BURLINGTON TOWNSHIP ON SEPTEMBER 13, 2014

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RESOLUTION
2014-170

- D) RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO ARAWAK PAVING COMPANY, INC. FOR MILL AND OVERLAY OF FOUNTAIN WOODS ROAD (NJDOT TRUST FUND PROJECT) CONTRACT NO. 2013-08

RESOLUTION
2014-171

- E) RESOLUTION AUTHORIZING THE TOWNSHIP OF BURLINGTON TO EXECUTE A SECOND AMENDMENT TO THE BURLINGTON COUNTY URBAN COUNTY COOPERATION AGREEMENT FOR PROGRAM YEARS 2015 THROUGH 2017 WITH THE BOARD OF CHOSEN FREEHOLDERS

RESOLUTION
2014-172

- F) RESOLUTION APPROVING ACCEPTANCE OF THE PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH BLOCK 116, LOT 2

RESOLUTION
2014-173

- G) RESOLUTION AUTHORIZING SUBMISSION OF A SIX-MONTH EXTENSION TO THE AGREEMENT BETWEEN THE BOARD OF CHOSEN FREEHOLDERS TO BURLINGTON COUNTY AND THE BURLINGTON TOWNSHIP MUNICIPAL ALLIANCE

President Kozub called for a motion to adopt all resolution.

Motion made by Councilman Cantwell, seconded by Councilman Green to adopt all resolutions A through G

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

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MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin made the following appointments:

- A) Permanent Appointment of Sonyae Johnson as Keyboarding Clerk in the Tax Office, effective June 16, 2014.
- B) Permanent Part-Time Appointment of Kaitlyn Hoffman as Keyboarding Clerk in Treasurer's Office, effective August 18, 2014.

MAYOR'S APPOINTMENT WITH CONFIRMATION

Mayor Carlin requests Council to offer advice and consent to the appointment of Diane Flannery as Recreation Director in the Department of Recreation, effective September 2, 2014.

Motion made by Councilman Cantwell, seconded by Councilwoman Siboczy to confirm the appointment of Diane Flannery as Recreation Director in the Department of Recreation, effective September 2, 2014.

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

Mayor Carlin asked Diane to come forward at this time to be sworn in by the Clerk.

Mr. Carnivale then proceeded to swear in Diane Flannery as Recreation Director in the Department of Recreation.

Mayor Carlin wished Diane well as she moves forward on this new endeavor.

Mayor Carlin also acknowledged Mrs. Joyce Howell a member of our Zoning Board who was in the audience.

Mayor Carlin announced that Jodi Botlinger has passed her first class and is on her way to become a QPA.

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ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter welcomed Diane to our team and wished her good luck.

TOWNSHIP SOLICITOR: Mr. Serlin also welcomed Diane.

DIRECTOR OF PUBLIC SAFETY: Mr. Shoppas also welcomed Diane.

DIRECTOR OF PUBLIC WORKS: Mr. Fazekas welcomed Diane.

CONSTRUCTION OFFICIAL: Mr. Wright welcomed Diane.

TREASURER/CFO: Mrs. Bass welcomed Diane.

TAX COLLECTOR: Mrs. Shen welcomed Diane.

TOWNSHIP ENGINEER: Mr. Hatfield welcomed Diane aboard.

TOWNSHIP CLERK: Mr. Carnivale congratulated Diane on her appointment.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN JUNG: Councilman Jung congratulated Diane on her new position.

COUNCILWOMAN STEWART: Councilwoman Stewart also congratulated Diane and welcomed her to the team.

COUNCILMAN GREEN: Councilman Green congratulated Diane and wished her good luck to both her and her family.

COUNCILMAN CANTWELL: Councilman Cantwell wished Diane good luck and stated that it is good to have her back. He also congratulated Sonyae and Kaitlyn on their appointments and stated that he is looking forward to the Car Show.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy congratulated Sonyae Johnson and Kaitlyn Hoffman on their appointments and wished Diane good luck.

PRESIDENT KOZUB: President Kozub also congratulated Diane and welcomed her to the Burlington Township family.

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

MOTION TO ADJOURN

August 26, 2014

Motion made by Councilman Cantwell, seconded by Councilwoman Stewart to adjourn until the next Regular Meeting to be held on September 9, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Schoenborn.

President Kozub declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

George M. Kozub
President of Council