

MINUTES

DECEMBER 9, 2014

STATEMENT

Notice of this December 9, 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 December 9, 2014 at the Burlington Township Municipal Building. Those present were:

PRESIDENT OF COUNCIL: George M. Kozub

COUNCIL MEMBERS:

Robert W. Jung
Sandra V. Stewart
Carl M. Schoenborn
Patricia M. Siboczy

ABSENT:

E.L. Pete Green (*Arrived Late*)
Michael K. Cantwell

Mr. Carnivale stated for the record that Councilman Green and Councilman Cantwell are 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 Schoenborn, seconded by Councilman Jung, to pay bills that have been approved.

On roll call the following vote was recorded:

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

NAYS: None.

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ABSENT: Green, Cantwell.

President Kozub declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting - October 28, 2014
Regular Meeting - November 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, Siboczy and President Kozub.
NAYS: None.
ABSENT: Green, Cantwell.

President Kozub declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

- 1) Department of Recreation's report for the month of November, 2014 shows total receipts of \$7,573.00.
- 2) Police Department's report for the month of November, 2014 shows total receipts of \$203.05 with the same remitted to the Treasurer.,
- 3) Report of the Public Works Department for the month of November, 2014 shows total receipts of \$19,220.90, with the same remitted to the Treasurer.

CORRESPONDENCE

None

PUBLIC PORTION

At this time, President Kozub opened the floor to the public for their views and comments. There being none, President Kozub closed the floor to the public.

ORDINANCES - SECOND READING

None

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ORDINANCES - FIRST READING

ORDINANCE

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP
OF BURLINGTON ENTITLED "ADMINISTRATIVE CODE OF
THE TOWNSHIP OF BURLINGTON", MORE SPECIFICALLY
CHAPTER 20 (UPDATING 2015 SALARIES)

Motion made by Councilwoman Stewart, seconded by Councilman Jung, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on December 22, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

Mr. Carnivale noted for the record that Councilman Green arrived at this time.

ORDINANCE

ORDINANCE REPEALING CHAPTER 434 OF THE
TOWNSHIP CODE ENTITLED "PRECIOUS METALS AND
GEMS" AND ADOPTING PROVISIONS TO REGULATE
PERSONS INVOLVED IN THE SALE, BARTER OR TRADE OF
PRECIOUS METALS, GEMS OR OTHER PROPERTY OF VALUE

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 December 22, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

ORDINANCE

AN ORDINANCE OF THE TOWNSHIP OF BURLINGTON
AMENDING CODE §20-39D.(1) "DIRECTOR OF PUBLIC
SAFETY CHIEF LAW ENFORCEMENT OFFICER"

December 9, 2014

Motion made by Councilwoman Stewart, seconded by Councilwoman Siboczy, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on December 22, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Jung, Stewart, Schoenborn and Siboczy.

NAYS: None.

ABSTAIN: Green, Kozub.

ABSENT: Cantwell.

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-240

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

RESOLUTION

2014-R-241

- B) RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON BLOCK 142.02, LOT 5

RESOLUTION

2014-R-242

- C) RESOLUTION AUTHORIZING THE TOWNSHIP OF BURLINGTON TO ESTABLISH A COOPERATIVE PRICING SYSTEM AND TO ENTER INTO COOPERATIVE PRICING AGREEMENTS WITH OTHER CONTRACTING UNITS

RESOLUTION

2014-243

- D) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN AN AGREEMENT WITH EVESHAM TOWNSHIP FOR MUNICIPAL PARTNERS PROGRAM

RESOLUTION

2014-244

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- E) RESOLUTION ADOPTING MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF BURLINGTON AND THE COMMUNICATIONS WORKERS OF AMERICA LOCAL 1036

RESOLUTION
2014-245

- F) RESOLUTION REJECTING REQUEST FOR PROPOSAL RECEIVED FOR STORM DRAIN REPAIR ON SYSLVAN PARK ROAD

Motion made by Councilman Schoenborn, seconded by Councilman Jung to adopt all resolutions A through F.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Cantwell.

President Kozub declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin reviewed some upcoming events and then requested a Section 8 for personnel matters regarding the Police Department.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: No report.

DIRECTOR OF PUBLIC WORKS: No report.

TREASURER/CFO: No report.

TAX COLLECTOR: No report.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No report.

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REPORTS OF COUNCIL MEMBERS

COUNCILMAN JUNG: No report.

COUNCILWOMAN STEWART: No report.

COUNCILMAN SCHOENBORN: No report.

COUNCILMAN GREEN: No report.

COUNCILMAN SIBOCZY: No report.

PRESIDENT KOZUB: No report.

President Kozub announced that Council will move to Council Chambers and this meeting will continue there.

After reconvening in Council Chambers, President Kozub called for a resolution to close the meeting.

RESOLUTION TO CLOSE MEETING

RESOLUTION 2014-R-246

EXECUTIVE SESSION RESOLUTION

RESOLVED, that pursuant to Section 8 of the Open Public Meetings Act the public shall be excluded from that portion of the meeting involving discussion of personnel matters regarding the Police Department.

FURTHER RESOLVED that the discussion of such subject matter in executive session can be disclosed to the public only when such disclosure will no longer be detrimental to either party concerned.

Motion made by Councilman Jung, seconded by Councilwoman Siboczy, to close the meeting and shut off the tape.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Cantwell.

President Kozub declared the motion carried and directed that the tape be shut off.

At the conclusion of the closed portion in which matters of personnel were discussed, President Kozub called for a motion to reopen the meeting and turn the tape on.

December 9, 2014

Motion made by Councilwoman Siboczy, seconded by Councilwoman Stewart, to reopen the meeting and turn the tape on.

On roll call the following vote was recorded:

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

President Kozub declared the motion carried and called for a motion to adjourn.

MOTION TO ADJOURN

Motion made by Councilwoman Siboczy, seconded by Councilman Schoenborn to adjourn until the next Regular Meeting to be held on December 22, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

George M. Kozub
President of Council