

MINUTES

FEBRUARY 11, 2014

STATEMENT

Notice of this February 11, 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 January 14, 2014 at the Burlington Township Municipal Building. Those present were:

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

For the record, Mr. Carnivale stated that Councilwoman Siboczy will not be available this evening.

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

President Kozub then called on Mayor Carlin for a special presentation.

SPECIAL PRESENTATION BY MAYOR CARLIN RECOGNIZING COUNCILMAN CARL M. SCHOENBORN FOR HIS 25 YEARS OF SERVICE AS COUNCILMAN

Mayor Carlin that tonight we have the honor of recognizing a championship football team, and a champion of people, Carl Schoenborn. He stated that tonight we celebrate Councilman Schoenborn, who has served 25 years as a member of the Governing Body.

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At this time, Mayor Carlin read the following for the record:

- Carl first served Burlington Township as a Commissioner on the Burlington Township Recreation Commission for a period of fourteen years from 1973 – 1987.
- Carl next served on the Burlington Township Zoning Board for a two year period from 1987 – 1988.
- Carl was elected to Township Council November 1988 and began serving his term as Councilman on January 1, 1989. He just completed his 25th year of service as a Councilman.
- In total, Carl has served the Township since 1973 for a total of 41 years.
- Councilman Schoenborn also played football at Gettysburg College
- Councilman Schoenborn was also one of the 1st Coaches along with Ed Viereck who stated the football program in the township.

Mayor Carlin stated that one of the things he admires about Carl, besides the time and service he has given to the community, is that he is just an outstanding person. Carl and his wife Diane raised four sons in the township and they all became very accomplished in their own lives. He mentioned that Carl's son Eric, who is an attorney at White and Williams, is here tonight with his son, Carl's grandson, Steve.

Mayor Carlin then congratulated Carl on his 25 years and wished him well as he presented him with his 25 year badge.

Councilman Schoenborn thanked Mayor Carlin, Township Council, Administrator, all Department Heads for recognizing his 25 years. He also thanked his son Eric and his grandson Steve, and mentioned that he has 13 grandchildren all together. He then spoke about the history of Burlington Township and all the growth of developments that has happened since the early 1980's and all the proposed development for the future.

CERTIFICATES OF RECOGNITION PRESENTED TO THE SOUTH JERSEY YOUTH INDEPENDENT FOOTBALL ASSOCIATION 125 LB VARSITY DIVISION 2013 BURLINGTON TOWNSHIP CHAMPIONS

At this time, Mayor Carlin welcomed everyone and stated that tonight we again have the opportunity to recognize our young people by congratulating and recognizing the South Jersey Youth Independent Football Association 125 LB Varsity Division 2013 Burlington Township Champions tonight.

Mayor Carlin also recognized Recreation Chairman, Commissioner Anthony Pizzigoni and Commissioner Gene Camm for coming out this evening.

Mayor Carlin read the following for the record:

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The season started out with 4 wins against Delran, Burlington City, Haddonfield and Moorestown. Two of the wins were shutouts and they averaged scoring 31 points a game.

The suffered first loss against Willingboro in game 5 of the season.

Came back in the following weeks to beat a tough Staley Park team in game 6 and shut out Atco in game 7.

The lost the last regular season game unexpectedly to Pleasant Valley to finish regular season with a 7-2 record and the #2 seed in the playoffs.

Play-off game 1: Dominated Burlington City in the first playoff game 45-20 with an aerial attack which included 6 touchdown passes.

Play-off game 2: Avenged last regular season game loss to Pleasant Valley 26-0 in a game that was dominated by the defense.

Championship Game: Avenged other regular season loss with a win over Willingboro

Willingboro scored by returning the opening kickoff to take a fast lead. Then Township took three plays to score.

The defense came up huge just before the half by not allowing Willingboro to.

The teams exchanged scores in the 3rd quarter.

The deciding play of the game was in the fourth quarter during a Willingboro punt.

Block the punt and recover it in the end zone for a touchdown.

The defense finished the job with three sacks in the final possession to seal the win!

Mayor Carlin mentioned that Coach Jenkins has been coaching for Burlington Township since 2003. He then thanked Coach Jenkins for his dedication and hard work.

At this time, Mayor Carlin read the following Certificated of Recognition for the record and asked Coach Mark Jenkins to come forward and help with the presentation of certificates of recognition for their accomplishment.

Coach Jenkins thanked Mayor and Council for recognizing them tonight and offered a special thank you to Councilman Cantwell for coming out and supporting them at the championship game. He also thanked all the parents for their support during the season.

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CERTIFICATE OF RECOGNITION



Presented to
125 LB FOOTBALL SQUAD

Jaylyn Blackwell
Brandon Cooper
Ryan Enoch
Julian Farr
Makai Ferguson
Eric Fleming
Sharif Gordon
Nicolas Green
Daniel Horta
Neal Howard

Tazhere Johnson
Leon Fabien
Wade Miller, Jr.
Xavier Morgan
Elijah Nichols
John Norris
Wesley Robinson
Omar Jay Rogers
Bryce Salvaggio
Tyrese Ware

Terron Ware
Mark Jenkins, Head Coach
Cordell Johnson, Offensive Coord.
Mark Kenkins, Jr., Defensive Coord.
Terence Ware, Asst. Coach
Carlos Abad, Asst. Coach
Jacob Smith, Asst. Coach
Lyle Flemming, Asst. Coach
Rob Reyes, Asst. Coach

The Mayor and Council are proud to recognize your success and achievement in winning the South Jersey Youth Independent Football Association 125 lb. Varsity Division 2013 Champions.

Presented on this 11th day of February in the year 2013

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.

All Council Members individually congratulated Councilman Schoenborn on his 25 years of service and congratulated the football players for their outstanding season.

They also thanked all the coaches, volunteers and parents for their dedication of the sports.

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 Green, to pay bills that have been approved.

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On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart.

President Kozub declared the motion carried.

ACCEPTANCE OF MINUTES

Reorganization Meeting - January 7, 2014

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart.

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 January 2014 shows total receipts of \$18,680.00.

2) Police Department's report for the month of January, 2014 shows total receipts of \$708.70 with the same remitted to the Treasurer.

3) Department of Licenses and Inspections report for the month of January, 2014 shows total receipts of \$15,852.20.

4) Township Clerk's report for the month of January, 2014 shows total receipts of \$13,524.00 with \$13,424.00 disbursed.

5) Report of the Planning Board and Zoning Board of Adjustment for the month of January, 2014 shows total receipts of \$14,600.00.

CORRESPONDENCE

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1) Letter dated January 29, 2014 from Denise M. Valme-Lundy, Esq. addressed to Mayor Brian J. Carlin and Township Council thanking them for the Recognition Ceremony for her son, Ehren Valme, which was held at the Regular Meeting on January 28, 2014.

PUBLIC PORTION

At this time, 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

ORDINANCE
2014-OR-001

ORDINANCE ADOPTING THE HAINES INDUSTRIAL CENTER
SMART GROWTH REDEVELOPMENT PLAN RECOMMENDED
BY THE BURLINGTON TOWNSHIP PLANNING BOARD FOR
BLOCK 153, LOTS 1.01, 1.03, 1.05; BLOCK 154, LOT 12.05
AND BLOCK 154.01, LOT 1

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

Motion made by Councilman Cantwell, seconded by Councilman Schoenborn, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

ORDINANCES - FIRST READING

None

RESOLUTIONS

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

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

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- A) RESOLUTION 2014-R-036
- RESOLUTION AUTHORIZING REFUNDS TO CERTAIN
PROPERTY OWNERS WITHIN THE TOWNSHIP OF BURLINGTON
- B) RESOLUTION 2014-R-037
- RESOLUTION AUTHORIZING MAYOR AND CLERK TO
EXECUTE AN AGREEMENT FOR THE 2014 - 2019
BURLINGTON COUNTY MUNICIPAL ALLIANCE GRANT
- C) RESOLUTION 2014-R-038
- RESOLUTION AUTHORIZING MAYOR AND CLERK TO
SIGN AN AGREEMENT WITH PSE&G FOR ADDITIONAL
LIGHTING AT THE SKIMMER SPORTS COMPLEX PARKING LOT
- D) RESOLUTION 2014-R-039
- RESOLUTION APPROVING ACCEPTANCE FOR THE
PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS
ASSOCIATED WITH COLGATE-PALMOLIVE
COMPANY, BLOCK 121, LOT 1.02
- E) RESOLUTION 2014-R-040
- RESOLUTION APPROVING ACCEPTANCE OF THE
PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS
ASSOCIATED WITH WAWA LOCATED AT 2003
MOUNT HOLLY ROAD, BLOCK 118, LOTS 1 & 1.01
- F) RESOLUTION 2014-R-041
- RESOLUTION APPROVING ISSUANCE OF AN EVENT PERMIT
FOR ST. PUAL SCHOOL/ST. KATHERINE DREXEL PARISH
TO HOLD A 5K RACE IN BURLINGTON TOWNSHIP
- G) RESOLUTION 2014-R-042

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RESOLUTION AUTHORIZING MAYOR AND CLERK
TO SIGN AN ADDENDUM TO THE MASTER INTERLOCAL
SERVICES AGREEMENT WITH THE BOARD OF CHOSEN
FREEHOLDERS OF THE COUNTY OF BURLINGTON
(UPGRADE OF CENTRALIZED COMPUTER HARDWARE)

President Kozub called for a motion to adopt all resolution.

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart.

President Kozub declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin made the following appointment:

- A) Appointment of David Eckelburg as Special Police Officer, Class II in the Department of Public Safety, effective February 10, 2014.

Mayor Carlin congratulated Public Works Director, Gary Snyder and the men and women in his department for the great job they have done during all the snow storms this season in keeping our roads passable. He stated that Director Snyder goes out personally and handles any complaints, and he thanked him for that kind of customer service to our residents.

Mayor Carlin thanked Scott Hatfield, Eileen Liss, Mike Wright, Joe Augustyn, Kevin Rijs and members of the Planning Board for their efforts getting the redevelopment area at the Whitesell complex on line. He explained that because of this redevelopment Whitesell was able secure the Burlington Coat Factory to lease what is going to be a million square foot warehouse.

Mayor Carlin wished everyone to be safe with the upcoming snow storm later in the week.

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ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter congratulated all the young men recognized this evening and wished them well on their future endeavors.

Mr. Corter thanked and congratulated Mr. Schoenborn for his many contributions over the years and mostly for his friendship.

TOWNSHIP SOLICITOR: Mr. Serlin thanked Carl and stated that it is a pleasure working with him.

DIRECTOR OF PUBLIC WORKS: Mr. Snyder congratulated Mr. Schoenborn on his 25 years.

TAX COLLECTOR: Mrs. Shen congratulated Mr. Schoenborn.

TOWNSHIP TREASURER/CFO: Mrs. Bass congratulated Mr. Schoenborn.

CONSTRUCTION OFFICIAL: Mr. Wright congratulated Mr. Schoenborn.

DIRECTOR OF RECREATION: Mr. Fazekas congratulated Mr. Schoenborn.

DIRECTOR OF PUBLIC SAFETY: Mr. Shoppas congratulated Mr. Schoenborn.

TOWNSHIP ENGINEER: Mr. Hatfield reported on the 2014 Capital Improvements Project Report that everyone received, which will be discussed at the next Executive Session.

Mr. Hatfield also congratulated Mr. Schoenborn on his 25 years of service.

TOWNSHIP CLERK: Mr. Carnivale offered his congratulations to Carl for his 25 years of service.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN JUNG: Councilman Jung again congratulated the football team for their accomplishment and wished them well on their future endeavors.

Councilman Jung congratulated Carl again on his 25 years.

COUNCILMAN SCHOENBORN: Councilman Schoenborn thanked everyone for all their kind comments made this evening and how much it means to him.

Councilman Schoenborn thanked Director Snyder for the great job Public Works did with the snow removal.

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Councilman Schoenborn again thanked the football team for their accomplishment.

COUNCILMAN GREEN: Councilman Green again congratulated the football team.

Councilman Green commented on the upcoming Haines Industrial Center Whitesell Development project.

Councilman Green congratulated the Department of Public Works on the great job they have done this season with the snow removal.

Councilman Green thanked and congratulated Carl on his 25 years as Councilman and especially thanked Carl, his son Scott and his family for their help during his difficult times this past year.

COUNCILMAN CANTWELL: Councilman Cantwell thanked Carl for his 25 years of service as Councilman. He also thanked everyone for the great job they are doing.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy congratulated Carl on his 25 years. She also congratulated the football team on winning their championship.

Councilwoman Siboczy commented on how much she appreciates what a great job this township does during the snow storms between Public Works and the Police Department.

Councilman Green also congratulated David Eckelburg on his appointment as Special Police Office, Class II.

PRESIDENT KOZUB: President Kozub thanked Gary and his team for the great job they have done on all the past snow storms. He stated that hopefully the upcoming storm will be just rain.

President Kozub congratulated Carl on his 25 years of service as Councilman.

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

At this time, discussion was held with the Administrator and various departments as listed below.

The following budgets were discussed at length.

- 1) Judge Dennis P. McInerney, Municipal Court
- 2) Gary Snyder, Public Works Department
- 3) Kevin A. Shoppas, Public Safety Department
- 4) Stephen C. Fazekas, Recreation Department

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After budget discussions were completed for the evening, President Kozub called for a motion to adjourn.

MOTION TO ADJOURN

Motion made by Councilman Cantwell, seconded by Councilman Green to adjourn until the next Regular Meeting to be held on February 25, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart.

President Kozub declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

George M. Kozub
President of Council