

MINUTES

FEBRUARY 25, 2014

STATEMENT

Notice of this February 25, 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 February 25, 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 |
| | E.L. Pete Green |
| | Michael K. Cantwell |
| | Patricia M. Siboczy |

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 Councilwoman Stewart, to pay bills that have been approved.

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

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ACCEPTANCE OF MINUTES

Reorganization Meeting - January 7, 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, Schoenborn, Green, Cantwell, Siboczy and President Kozub.

NAYS: None.

President Kozub declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Municipal Court's report for the month of January, 2014 shows total receipts of \$44,941.10 and all interest remitted to the Treasurer.

2) Department of Public Work's report for the month of January, 2014 shows total receipts of \$10,774.15.

3) Tax Collector's Report for the month of January, 2014 shows total receipts of \$6,313,405.88.

4) Department of Engineering's report for the month of January, 2014 shows total receipts of \$50.00 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.

JOHN BAKER, 1503 TANNER AVENUE: Mr. Baker addressed Council with questions on who is responsible for clearing the snow from the fire hydrants in the township. He also stated that he would like to offer some suggestions on marking the

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hydrants to help make it easier for clearing them in future. He also complained about the snow and ice on Tanner Avenue and why it wasn't cleared.

Mr. Corter stated that he believes that the Fire Department is working on a GPS System for locating the fire hydrants.

A lengthy discussion was held regarding the clearing of snow and ice from the streets in Burlington Township.

President Kozub suggested that he meet with Director Shoppas after the meeting with his ideas.

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 CHAPTER 20
ADMINISTRATION OF GOVERNMENT, §20-53
COMMISSION ON AGING

Motion made by Councilman Schoenborn, seconded by Councilman Jung, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on March 11, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

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.

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

- A) RESOLUTION 2014-R-043

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

- B) RESOLUTION 2014-R-044

 RESOLUTION AUTHORIZING A PAID LEAVE OF
 ABSENCE FOR TWO POLICE DEPARTMENT EMPLOYEES
 TO ATTEND A CALEA CONFERENCE TRAINING PROGRAM

- C) RESOLUTION 2014-R-045

 RESOLUTION AUTHORIZING A TEMPORARY
 CONSTRUCTION EASEMENT AGREEMENT WITH
 HALL PARTNERSHIP, LP

- D) RESOLUTION 2014-R-046

 RESOLUTION AUTHORIZING THE PAYMENT OF
 TEN THOUSAND DOLLARS TO DEBORAH GREENE
 ALSO KNOWN AS DEBORAH GREEN-ELISHA FROM
 THE AFFORDABLE HOUSING TRUST FUND FOR THE
 EXTENSION OF AFFORDABILITY CONTROLS ON
 BLOCK 131, LOT 910, C0910 (910 LINDSLEY COURT)

- E) RESOLUTION 2014-R-047

 RESOLUTION AUTHORIZING TRANSFERS AMONG
 2013 BUDGET APPROPRIATIONS

- F) RESOLUTION 2014-R-048

 RESOLUTION AUTHORIZING A SIX MONTH
 EXTENSION OF THE AGREEMENT BETWEEN BURLINGTON
 TOWNSHIP AND INTERSTATE OUTDOOR ADVERTISING, L.P.

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G) RESOLUTION 2014-R-049

RESOLUTION AUTHORIZING LEAVE OF ABSENCE WITH
PAY FOR EMPLOYEE JEFFREY MULLEN TO ATTEND
CWA LOCAL 1036 UNION TRAINING

President Kozub called for a motion to adopt all resolution.

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSTAIN: Kozub (*Abstain on Resolution B Only*)

President Kozub declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin made the following appointments:

- A) Appointment of Christopher Eobstel and Richard Lynch, Jr. as members of Green Team with terms expiring on December 31, 2014.

Mayor Carlin reminded Council that on March 13th we are anticipating that the Burlington Center will be holding a press conference announcing their plans for the mall redevelopment of the Market Place of Burlington.

Mayor Carlin reported that the "Read Across American" Program at the school is schedule for March 3rd.

Mayor Carlin stated that besides the concerns we heard tonight, he would like to compliment Mr. Snyder, and his team for the work they have been doing with snow removal after all the snow storms this season.

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ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: No report.

DIRECTOR OF RECREATION: Mr. Fazekas stated that he submitted his recreation report and will be happy to answer any questions.

CONSTRUCTION OFFICIAL: Mr. Wright reported that Chick-fil-A will be opening on March 13th.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC WORKS: No report.

TOWNSHIP ENGINEER: No report.

DEPUTY CLERK: No report.

Mayor Carlin stated that the Mrs. Bass, Treasurer/CFO went home sick today.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN JUNG: Councilman Jung welcomed our two new members on the Green Team.

Councilman Jung thanked Mr. Baker for coming out this evening.

COUNCILWOMAN STEWART: Councilwoman Stewart also thanked Mr. Baker for coming out and conveying his concerns from the snow storms.

COUNCILMAN SCHOENBORN: Councilman Schoenborn also thanked Mr. Baker for coming out and addressing his concerns and someone will get back to him.

COUNCILMAN GREEN: Councilman Green thanked Mr. Baker for coming out and thanked him for his suggestions.

COUNCILMAN CANTWELL: Councilman Cantwell also thanked Mr. Baker for his comments and welcomed the two new appointments to the Green Team.

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COUNCILWOMAN SIBOCZY: Councilwoman Siboczy also thanked Mr. Baker for bringing his concerns to the attention of Council. She stated that they will certainly look into it.

PRESIDENT KOZUB: President Kozub thanked Mr. Baker for his suggestions on identifying the fire hydrants. He stated that the Fire Department is working on a GPS system for identifying them while in their trucks.

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 for budget review on salaries.

RESOLUTION TO CLOSE MEETING

RESOLUTION 2014-R-050

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 and/or pending litigation.

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 Cantwell, seconded by Councilman Jung, to close the meeting and shut off the tape.

On roll call the following vote was recorded:

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

NAYS: None.

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 contract negotiations were discussed, President Kozub called for a motion to reopen the meeting and turn the tape on.

Motion made by Councilman Green, seconded by Councilman Jung, to reopen the meeting and turn the tape on.

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On roll call the following vote was recorded:

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

NAYS: None.

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

MOTION TO ADJOURN

Motion made by Councilman Jung, seconded by Councilwoman Siboczy to adjourn until the next Regular Meeting to be held on March 11, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

President Kozub declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

George M. Kozub
President of Council