

Minutes

JANUARY 28, 2014

STATEMENT

Notice of this January 28, 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 PRO TEM:	Sandra V. Stewart
COUNCIL MEMBERS:	Robert W. Jung
	Carl M. Schoenborn
	Michael K. Cantwell
	Patricia M. Siboczy
ABSENT:	E.L. Pete Green
	George M. Kozub

For the record, Mr. Carnivale stated that Councilman Green will be a little late to the meeting.

President Pro Tem Stewart called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance. After the salute to the flag President Pro Tem Stewart asked everyone to remain standing for a moment of silence in memory of former Burlington Township Mayor Dudley A. Dickerson and Jeannine Otting, wife of Jimmy Otting, who works in the Burlington Township Sewer Department.

CERTIFICATE OF RECOGNITION PRESENTED TO EHREN VALME

Mayor Carlin read the following for the record:

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BACKGROUND INFORMATION:

The Philadelphia Youth Orchestra organization is the Tri-State region's premier youth orchestra for gifted, young, classical musicians and one of the oldest and most highly regarded youth orchestra organizations in the United States. For more than 72 years, the Philadelphia Youth Orchestra organization has been providing professional-caliber musical experiences to young instrumentalists, thrilling discriminating audiences in the Greater Philadelphia region and across the globe. The organization has five ensembles: Philadelphia Youth Orchestra (PYO), Philadelphia Young Artists Orchestra (PYAO), Bravo Brass, Philadelphia Region Youth String Music (PRYSM) and Tune Up Philly, an after-school program modeled after Venezuela's El Sistema. The five ensembles present a full season of concerts each year.

The student musicians of Philadelphia Youth Orchestra organization are selected by competitive audition and come from a seventy-plus-mile radius of Philadelphia. Through advanced orchestra repertoire, students are challenged to perform at professional levels, to strive for advanced musicianship and to achieve superior technical, musical and personal application. Thousands of alumni who have participated in the Philadelphia Youth Orchestra organization are leaders in their fields and pillars of their communities.

Bravo Brass is the brass-only large ensemble of the Philadelphia Youth Orchestra organization, created in 1996 to provide advanced musical education and performance opportunities to talented high-school brass students in the Tri-State region. It is the only ensemble of its kind in the area and one of few in the country. Bravo Brass offers repertoire that challenges advanced brass students to improve their individual and ensemble playing skills. The ensemble performs multiple concerts each season at venues such as St. Mark's Church in Philadelphia.

EHREN VALME

1. Member of the prestigious Philadelphia Youth Orchestra and is on the road not just as a professional musician, but also his dream of becoming a conductor.
2. One of 18 members of the Bravo Bass ensemble and one of three trombonists.

-Started with piano, then to cello before he found his true passion for the trombone.
3. He is a freshman at Camden Catholic High School on a music scholarship. His school day starts at 6:30 am and generally ends at 4:30 pm.
 - Member of the National Junior Honor Society; and
 - Governor (or president) of his freshman class
4. This is in addition to the extracurricular hours of practicing daily along with frequent rehearsals with the Youth Orchestra.
5. Driven young man who recognizes he needs to compete in the world and is

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working hard to be the best he can be.

UPCOMING PERFORMANCES

Saturday, March 8th 7:30 pm “Around the world in Brass”
St. Mark’s Church, 1625 Locust Street, Philadelphia

Saturday, May 31st 7:30 pm “Trumpet Tunes”
Music of Bieber, Goedicke and Janacek
St. Mark’s Church, 1625 Locust Street, Philadelphia

At this time, Mayor Carlin called Ehren Valme forward and presented him with the following Certificate of Recognition.

CERTIFICATE OF RECOGNITION



Presented to

EHREN VALME

The Mayor and Council of Burlington Township congratulate you on your recent achievement of being selected to the Philadelphia Youth Orchestra.

Your dedication and strong commitment to the trombone is truly a “musical blessing” to you. Your successful achievement of this distinguished honor in being selected to the Philadelphia Youth Orchestra is a matter in which you, your family, your school and your community can take great pride.

Presented this 28th day of January, 2014

Brian J. Carlin
Mayor

George M. Kozub
President of Council

Walter J. Corter
Administrator

Mayor Carlin again congratulated Ehren Valme on his accomplishments.

At this time, President Pro Tem Stewart called on Council for any comments.

All Council Members individually congratulated Ehren Valme on his achievement of being selected to the Philadelphia Your Orchestra.

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

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, Schoenborn, Cantwell, Siboczy and President Pro Tem Stewart.

NAYS: None.

ABSENT: Green, Kozub.

President Pro Tem Stewart declared the motion carried.

ACCEPTANCE OF MINUTES

Executive Meeting – December 17, 2013

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

On roll call the following vote was recorded:

AYES: Jung, Schoenborn, Cantwell, Siboczy and President Pro Tem Stewart.

NAYS: None.

ABSENT: Green, Kozub.

President Pro Tem Stewart declared the motion carried.

DISPOSITION OF BIDS RECEIVED 1/7/2014

A) SANITARY SEWER REHABILITATION

President Pro Tem Stewart called on the Engineering Department for a report and recommendation.

Mr. Hatfield reported that in accordance with their letter dated January 14, 2014 addressed to Mayor Carlin recommending that the bid be awarded to Allstate Power-Vac, Inc. in an amount not to exceed \$742,369.80, which consists of a Base Bid in the amount of \$686,252.80 and a Base Bid Add-On in the amount of \$57,117.00 for Contract No. 2014-04.

RESOLUTION
2014-R-022

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RESOLUTION AUTHORIZING AWARD OF BID FOR
FOR A SANITARY SEWER REHABILITATION
TO ALLSTATE POWER-VAC, INC.
IN AN AMOUNT NOT TO EXCEED \$742,369.80
(CONTRACT NO. 2014-04)

Motion made by Councilman Jung, seconded by Councilman Schoenborn, to adopt resolution.

On roll call the following vote was recorded:

AYES: Jung, Schoenborn, Cantwell, Siboczy and President Pro Tem Stewart.

NAYS: None.

ABSENT: Green, Kozub.

President Pro Tem Stewart declared the motion carried.

B) UNIFORM RENTAL AND CLEANING SERVICES

President Pro Tem Stewart called on the Township Administrator for a report and recommendation.

Mr. Corter reported that John Stewart our Qualified Purchasing Agent has recommended that we award the bid for Uniform Rental and Cleaning Services to American Wear Uniforms of East Orange, New Jersey.

RESOLUTION
2014-R-023

RESOLUTION AUTHORIZING AWARD OF BID FOR
FOR UNIFORM RENTAL AND CLEANING SERVICES
TO AMERICAN WEAR UNIFORMS

Motion made by Councilman Schoenborn, seconded by Councilman Cantwell, to adopt resolution.

On roll call the following vote was recorded:

AYES: Jung, Schoenborn, Cantwell, Siboczy and President Pro Tem Stewart.

NAYS: None.

ABSENT: Green, Kozub.

President Pro Tem Stewart declared the motion carried.

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Mr. Hatfield also mentioned that in accordance with his letter dated January 17, 2014 addressed to Mayor Carlin recommending that a contract be awarded to Integrated Systems and Services of Eatontown, New Jersey for Keyscan Security System Upgrade for the Township Municipal Building.

Mr. Carnivale stated that this will be covered later in the meeting under Resolutions.

WRITTEN REPORTS OF OFFICIALS

1) Department of Engineering's report for the month of November/December 2013 shows total receipts of \$424.00, with the same remitted to the Treasurer.

2) Tax Collector's yearly report for 2013 shows total receipts of \$69,239,983.32, with \$68,180,372.89 remitted to the Treasurer.

3) Report of the Planning Board and Zoning Board of Adjustment for the month of December 2013 shows total receipts of \$4,157.45.

CORRESPONDENCE

None.

PUBLIC PORTION

President Pro Tem Stewart opened the floor to the public for their views and comments.

President Pro Tem Stewart stated to the audience that Resolution G will be removed from the Consent Agenda at which time a separate public hearing will be held regarding this resolution on a liquor license.

There being no speakers, President Pro Tem Stewart closed the floor to the public.

ORDINANCES - SECOND READING

None

ORDINANCES - FIRST READING

ORDINANCE

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

January 28, 2014

AND BLOCK 154.01, LOT 1

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

On roll call the following vote was recorded:

AYES: Jung, Schoenborn, Cantwell, Siboczy and President Pro Tem Stewart.

NAYS: None.

ABSENT: Green, Kozub.

President Pro Tem Stewart declared the motion carried.

RESOLUTIONS

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

Mr. Carnivale stated that as President Pro Tem Stewart mentioned earlier Resolution G will be removed from the Consent Agenda and acted on separately.

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

A) RESOLUTION 2014-R-024

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

B) RESOLUTION 2014-R-025

RESOLUTION AUTHORIZING CANCELLATION
OF TAXES ON BLOCK 140.09, LOT 12 C0012

C) RESOLUTION 2014-R-026

RESOLUTION AUTHORIZING TRANSFERS AMONG
2013 BUDGET APPROPRIATIONS

D) RESOLUTION 2014-R-027

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RESOLUTION APPOINTING A SPECIAL INSURANCE
FUND COMMISSIONER TO SERVE FOR THE NEW
JERSEY MUNICIPAL SELF INSURERS' JOINT
INSURANCE FUND

E) RESOLUTION 2014-R-028

RESOLUTION AUTHORIZING MAYOR AND CLERK
TO EXECUTE A CONTRACT WITH THE CLERICAL
UNIT COVERING JANUARY 1, 2014 THROUGH
DECEMBER 31, 2015

F) RESOLUTION 2014-R-029

RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR KEYSKAN SECURITY SYSTEM UPGRAD3E FOR THE
TOWNSHIP MUNICIPAL BUILDING

G) Resolution "G" has been removed from the Consent Agenda and will be adopted later in the meeting after a Public Hearing.

H) RESOLUTION 2014-R-031

RESOLUTION AWARDDING A CONTRACT TO THE
RICHARD A. ALAIMO ASSOCIATION OF ENGINEERS
FOR THE FURNISHING OF TAX MAPS

I) RESOLUTION 2014-R-032

RESOLUTION AUTHORIZING EXPENDITURES
FROM THE TOWNSHIP'S COAH-APPROVED AFFORDABLE
HOUSING TRUST ACCOUNT SPENDING PLAN TO
MOORESTOWN ECUMENICAL NEIGHBORHOOD
DEVELOPMENT CORPORATION, HABITAT FOR
HUMANITY AND TO EXTEND EXPIRING
AFFORABILITY CONTROLS

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J) RESOLUTION 2014-R-033

RESOLUTION ACCEPTING THE RECOMMENDATIONS
OF THE BURLINGTON TOWNSHIP PLANNING BOARD
THAT BLOCK 153, LOTS 1.01, 1.03, 1.05; BLOCK 154,
LOT 12.05 AND BLOCK 154.01 BE DETERMINED TO
BE AN AREA IN NEED OF REDEVELOPMENT TO BE
KNOWN AS THE HAINES INDUSTRIAL CENTER
SMART GROWTH AREA

K) RESOLUTION 2014-R-034

RESOLUTION AUTHORIZING THE SALE OF
SURPLUS PROPERTY NO LONGER NEEDED FOR
PUBLIC USE ON AN ONLINE AUCTION WEBSITE

President Pro Tem Stewart called for a motion to adopt all resolution except "G".

Motion made by Councilman Jung, seconded by Councilman Cantwell to adopt the resolutions A through F and H through K.

On roll call the following vote was recorded:

AYES: Jung, Schoenborn, Cantwell, Siboczy and President Pro Tem Stewart.

NAYS: None.

ABSENT: Green, Kozub.

President Pro Tem Stewart declared the motion carried.

At this time, Mr. Serlin, Township Solicitor explained that we received an objection today regarding the issuance of the Plenary Retail Distribution License to Eickhoff Burlington Associates, LLC to be located at Block 116, Lot 2, 1817 Mt. Holly Road, also known as Wishing Well Plaza. He explained that the objection was filed today from Evan H. C. Crook, Capehart and Scatchard, PA, or behalf the his client Wine Wine Inc., owners of the Canals Retail Liquor Store located at 1817 Mt. Holly Road, Burlington Township, which Mayor and Township Council were all copied on.

Mr. Serlin explained that at this time we will hold a public hearing allowing the objector's to state their case.

For the record the following individuals spoke during this public hearing at which time Mr. Serlin swore in the two witnesses that came forward and spoke.

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- Evan H. C. Crook, Attorney from Capehart and Scatchard, PA, representing Wine Wine Inc.
- Witness, Dakshesh Patel, Stockholder and President of Wine Wine Inc.,T/A Joe Canel's
- Witness, James B. Filler, former owner of the property previously known as Sunrise Tavern

- John F. Vassallo, Jr., Attorney representing Eickhoff Burlington Associates, LLC., ShopRite of Burlington
- David M. Serlin, Township Solicitor
- Brian J. Carlin, Burlington Township Mayor
- Walter J. Corter, Township Administrator
- Councilwoman Patricia Siboczy

At this time, President Pro Tem Stewart called on Mr. Carnivale to read Resolution "G" for the record.

G) RESOLUTION 2014-R-030

RESOLUTION AUTHORIZING THE ISSUANCE OF A
PLENARY RETAIL DISTRIBUTION LICENSE TO
EICKHOFF BURLINGTON ASSOCIATES, LLC TO
BE LOCATED AT BLOCK 116, LOT 2, 1817 MOUNT
HOLLY ROAD ALSO KNOWN AS
WISHING WELL PLAZA

President Pro Tem Stewart called for a motion to adopt.

Motion made by Councilman Jung, seconded by Councilman Cantwell to adopt this resolution.

On roll call the following vote was recorded:

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

President Pro Tem Stewart declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

January 28, 2014

Mayor Carlin made the following appointment:

- A) Permanent appointment of John Carnivale as Truck Driver in the Department of Public Works, effective 1/20/2014.

Mayor Carlin welcomed and thanked Sgt. Sullivan for his initiative and interest in attending Council Meeting's.

Mayor Carlin thanked Council for approving the long awaited COAH Fund's for MEND, Habitat for Humanity and Extension of Controls on some of our existing Affordable Housing Units.

Mayor Carlin also thanked Council for recognizing one of his predecessor's Mr. Dudley Aubrey Dickerson, Jr., who passed away this past Saturday, January 25, 2014, at the age of 94. Mr. Dickerson served on Township Council from 1960 through 1969 and served as Mayor from 1968 through 1970. He offered is condolences to the family.

Mayor Carlin thanked Council regarding the Public Hearing this evening and wished both parties concerned all the best with their businesses in the future.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter thanked members of the Police Department, Public Works and Recreation Departments for the outstanding job they did after the snow storm last Tuesday.

TOWNSHIP SOLICITOR: Mr. Serlin thanked everyone involved with the hearing this evening.

DIRECTOR OF PUBLIC SAFETY: Mr. Shoppas reported on various issues concerning the snow storm.

DIRECTOR OF RECREATION: Mr. Fazekas stated that he has submitted his report to Council for their review.

SGT. SULLIVAN: No report.

CONSTRUCTION OFFICIAL: Mr. Wright offered his condolences to the Dickerson Family.

TOWNSHIP TREASURER/CFO: No report.

DIRECTOR OF PUBLIC WORKS: Mr. Snyder thanked Mr. Corter for his comments.

TOWNSHIP ENGINEER: No report.

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TOWNSHIP CLERK: Mr. Carnivale offered his condolences to the Dickerson Family.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN JUNG: Councilman Jung congratulated Ehren Valme on his success as a musician and wished all the best in the future.

Councilman Jung offered his condolences to the Otting and Lovenduski Families; and also condolences to the Dickerson Family.

Councilman Jung congratulated the Police Department and Public Works for the outstanding job they did during the snow storm.

Councilman Jung also congratulated Mr. Serlin and Administration for the job they did concerning the approval of the COAH funds.

COUNCILMAN SCHOENBORN: Councilman Schoenborn also congratulated Ehren Valme on his accomplishment as a musician at such a young age.

Councilman Schoenborn congratulated the Public Works Department for the outstanding job they did during the snow storm with plowing; and also the Police Department.

Councilman Schoenborn spoke of what a great man former Mayor Dudley Dickerson was and offered his condolences to his family. He also offered his condolences to the Otting and Lovenduski Families.

Councilman Schoenborn thanked Tony and Dave for all the work they did on the COAH funds.

COUNCILMAN CANTWELL: Councilman Cantwell congratulated everyone involved with the COAH funds that were approved for spending.

Councilman Cantwell offered his condolences to the Otting and Dickerson Families.

Councilman Cantwell thanked Sgt. Sullivan for attending.

Councilman Cantwell stated that Public Works did a great job with the snow removal from this past storm.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy offered her condolences to the Otting and Dickerson Families.

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Councilwoman Siboczy also offered her condolences to Mrs. Ford, School Nurse, whose mother just passed away. She stated that Mrs. Ford daughter is also a teacher for the township.

Councilwoman Siboczy stated that she cannot say enough about Ehren Valme, who was a student of hers last year. She wished him all the best in the future as a musician.

Councilwoman Siboczy complimented the township employee's for the great job they did during the snow storms.

Councilwoman Siboczy spoke about the public hearing held this evening and wished all the best to both parties concerned that they both succeed.

PRESIDENT PRO TEM STEWART: President Pro Tem Stewart also congratulated Ehren Valme on his accomplishments as a musician.

President Pro Tem Stewart also congratulated Mr. Snyder and the Department of Public Works for the excellent job they did during the snow storm.

President Pro Tem Stewart thanked everyone involved with COAH concerning the approval of the Spending Plan.

President Pro Tem Stewart also offered the very best of success for both business involved with the hearing this evening.

President Pro Tem Stewart announced that Council will move to Council Chambers and this meeting will continue there.

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

Mayor Carlin stated that everyone except Mr. Corter and Mr. Serlin are excused.

RESOLUTION TO CLOSE MEETING

RESOLUTION 2014-R-035

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.

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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, Schoenborn, Cantwell, Siboczy and President Pro Tem Stewart.

NAYS: None.

ABSENT: Green, Kozub.

President Pro Tem Stewart 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 Pro Tem Stewart called for a motion to reopen the meeting and turn the tape on.

Motion made by Councilman Cantwell, seconded by Councilman Schoenborn, to reopen the meeting and turn the tape on.

On roll call the following vote was recorded:

AYES: Jung, Schoenborn, Cantwell, Siboczy and President Pro Tem Stewart.

NAYS: None.

ABSENT: Green, Kozub.

President Pro Tem Stewart declared the motion carried and called for a motion to adjourn.

MOTION TO ADJOURN

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

On roll call the following vote was recorded:

AYES: Jung, Schoenborn, Cantwell, Siboczy and President Pro Tem Stewart.

NAYS: None.

ABSENT: Green, Kozub.

President Pro Tem Stewart declared the motion carried.

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COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Sandra V. Stewart
President Pro Tem