

MINUTES

JANUARY 14, 2014

STATEMENT

Notice of this January 14, 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 |
| | Sandra V. Stewart |
| | Carl M. Schoenborn |
| | E.L. Pete Green (<i>Arrived Late</i>) |
| | Michael K. Cantwell |
| | Patricia M. Siboczy |

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

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

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

SPECIAL PRESENTATION TO DR. CHRISTOPHER M. MANNO FORMER SUPERINTENDENT OF BURLINGTON TOWNSHIP SCHOOL DISTRICT

Mayor Carlin welcomed everyone to the meeting this evening and then introduced the following members of the Board of Education in attendance:

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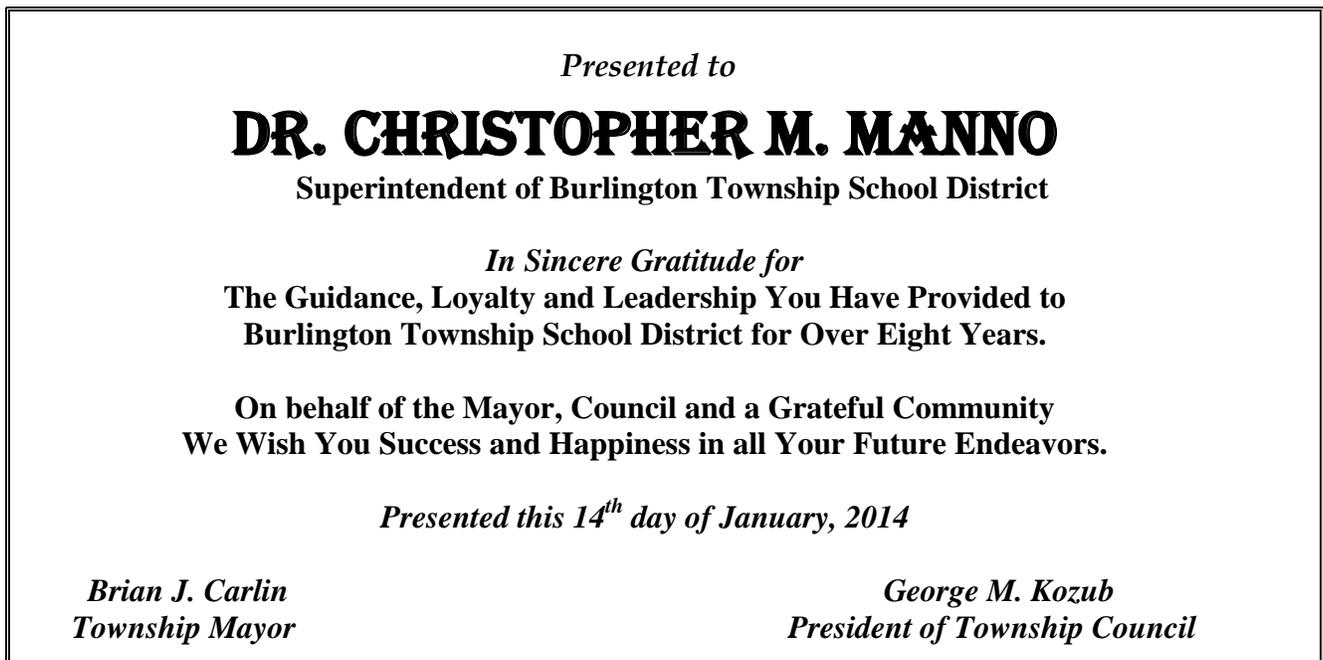
Board of Education: President: Donna Crenshaw
Vice President: Judy Hirt
Members: Susan Eichmann
Israel Rivera
Philip Bigelow
Milton Dilligard
Sherry Knight
Donna Custard

Acting Superintendent: Paul Spaventa
School Business Administrator/Board Secretary: Mary Ann Bell

Mayor Carlin stated that we wanted to bring Dr. Manno in and recognize his nine years of service to the people of Burlington Township. He stated that he served on the Board of Education along with Mr. Rivera, when they had the privilege of hiring Dr. Manno. He feels that was one of the best hires he did during his life in public work, because one of the things they tasked him with was improving the school district and over the last nine years he has done nothing but, with the support of an outstanding board.

Mayor Carlin stated that he would also like to recognized Dr. Manno's wife and four children: Zachary, Noah, Noelle and Grace.

At this time, Mayor Carlin called Dr. Manno forward as he wished him well on his new endeavor and presented him with the following plaque:



Dr. Manno thanked Mayor Carlin, President Kozub and honorable Council members for his recognition. He spoke of how you don't have to do much research to learn that of

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the greatest challenges that any Superintendent faces is working with the Board of Education and working with their Township Governing Body. However, he stated that Burlington Township is unique because that has not been a challenge for him over the last nine years. He stated that to the contrary the Board of Education; the Mayor; and our Governing Body have been an asset to the School District and the work that our team has accomplished.

Dr. Manno stated that this is a wonderful night because he gets to see all the beautiful faces of the students. It is a reminder of all the good work we as parents have done together. We have a fabulous team here in the township and it is our mission to develop the potential of each and every one of these children in the community. He stated that the work is truly done as partners in learning and once again thanked Mayor and Council for his recognition. He also stated that his family will forever be "Falcons".

At this time, Mayor Carlin recognized Mrs. Melissa Manno who came in late.

Mayor Carlin on behalf of the Governing Body thanked Dr. Manno for all his efforts. He stated that he has a very simply way of judging people when they come to a job, or do something in life; and that is, are they leaving the place better off than when they got here. He stated that in Chris Manno's case that mission was accomplished a long time ago and we hope we are able to continue the effort of an outstanding school that he has started; and we hope his successor will continue that legacy.

Mayor Carlin welcomed everyone to the meeting this evening. He explained that tonight we have the honor of recognizing the outstanding efforts of our young people by recognizing three of our soccer teams that won their conference in the Fall of 2013. He stated that we have one first time winner; one two time winner and one three time winner.

Mayor Carlin publicly recognized and thanked all the coaches for their time and efforts; and the parents for all their support.

CERTIFICATES OF RECOGNITION PRESENTED TO THE FOLLOWING:

***SOUTH JERSEY GIRLS SOCCER LEAGUE FALL 2013 U-11 AMERICAN CONFERENCE
CHAMPIONS U-11 BURLINGTON TOWNSHIP "LIGHTNING"***

Mayor Carlin read the following for the record:

Record: 9-0-1 25 goals for/3 goals against 28 points
They finished 7 points ahead of the second place Cherry Hill FC Strikers

This team has been together for some time and has had success. In its first year in a league that kept standings, the team dominated its conference and recorded 8 shut outs.

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At this time, Mayor Carlin called on Coach Carl Budden to say a few words and introduce his team and coaches.

CERTIFICATE OF RECOGNITION



Presented to

BURLINGTON TOWNSHIP LIGHTNING U-11

*Jasmine Broadway
Rachel Budden
Sara Cappetti
Ava Conyer
Anna Cook
Anna Creagh
Jiselle Daniels*

*Lindsley Dehn
Andrea Farr
Angelina Grozowski
Taylor Kelly
Emily Orłowski
Nadia Pickering
Nicole Saglas*

*Megan Turpin
DeAjha Williams
Carl Budden, Head Coach
Tom Cappetti, Assistant Coach
Christopher Conyer, Asst. Coach
Kevin Creagh, Assistant Coach*

***The Mayor and Council are proud to recognize your success and achievement in being the
SOUTH JERSEY GIRLS SOCCER LEAGUE FALL 2013
U-11 American Conference Champions
Presented this 14th day of January, 2014***

***Brian J. Carlin
Mayor***

***George M. Kozub
Council President***

***Walter J. Corter
Administrator***

At this time, Mayor Carlin introduced the Coaches and presented them each with a Certificate of Recognition:

| | | |
|----------|-----------------|--------------------|
| Coaches: | Head Coach | Carl Budden |
| | Assistant Coach | Tom Cappetti |
| | Assistant Coach | Christopher Conyer |
| | Assistant Coach | Kevin Creagh |

***SOUTH JERSEY GIRLS SOCCER LEAGUE FALL 2013 U-13 FLIGHT 6 CHAMPIONS
U-13 BURLINGTON TOWNSHIP "WARRIORS"***

Mayor Carlin read the following for the record:

This group may look familiar as they were with us in the summer after winning their conference last Spring.

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Record: 9-1-0 30 goals for/11 against 27 points
They finished 3 points ahead of the second place Haddon Heights SC Garnets.
Recorded 4 shutouts.

As we know from the Spring this group of young men wins as a TEAM. Since we saw them last Spring, the Warriors added 5 new players to the squad. Coach Pollard attributes the team's success to the fact that the new players fit in and blended in with the returning players to make the team stronger. At some point in the season, every player played a role in the team's success.

At this time, Mayor Carlin called on Coach Mike Pollard to say a few words and introduce his team and coaches.

CERTIFICATE OF RECOGNITION



Presented to

BURLINGTON TOWNSHIP WARRIORS – U-13

*Tyler Boone
Adam Bungarden
Sean Burtnett
Joseph Certo
Benjamin Cygan
Andrew Germino
T.J. Genosky*

*Steven Mendez
Nicholas Orłowski
Ronaldo Pickering, Jr.
Brian Pollard
Christian Sawicki
Bud Scott, III
Emir Selimovic*

*Matteus Silveira
Parmdeep Singh
Sukhdip Singh
Daniel Tum Suden
Mike Pollard, Head Coach
Gary Tum Suden, Asst. Coach
Mike Sawicki, Asst. Coach
Steve Orłowski, Asst. Coach*

*The Mayor and Council are proud to recognize your success and achievement in being the
SOUTH JERSEY SOCCER LEAGUE FALL 2013
U-13 FLIGHT 6 CHAMPIONS
Presented this 14th day of January, 2014*

*Brian J. Carlin
Mayor*

*George M. Kozub
Council President*

*Walter J. Corter
Administrator*

At this time, Mayor Carlin introduced the Coaches and presented them each with a Certificate of Recognition:

Coaches: Head Coach Mike Pollard

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Assistant Coach Gary Tum Suden
Assistant Coach Mike Sawicki
Assistant Coach Steve Orłowski

**SOUTH JERSEY GIRLS SOCCER LEAGUE FALL 2013 U-13 SOUTHERN CONFERENCE
CHAMPIONS U-13 BURLINGTON TOWNSHIP "STRIKERS"**

Mayor Carlin read the following for the record:

Record 7-2-1 17 goals for/3 goals against 22 points
Finished 5 points ahead of the second place Audubon Avalanche in what appears to
have been a very competitive conference.

This team also posted 8 shutouts. They opened the season with 5 consecutive
shutouts. That is ½ of their season, it was at least 350 consecutive minutes of soccer with a
clean sheet. To keep it in perspective, they did not give up a goal from Labor Day through
the Columbus Day break.

This is the third time for the Strikers that ties them with several squad for the most
visits to Town Council.

At this time, Mayor Carlin called on Coach Robert Stankiewicz to say a few words
and introduce his team and coaches.

CERTIFICATE OF RECOGNITION



Presented to

BURLINGTON STRIKERS U-13

*Elana Belton
Moirah Cahill
Gianna Cattani
Kiley DFelice
Allison Dehn
Onuezue Erechukwu
Marilyn Fernandez*

*Rose Fischer
Cassie Hesson
Emily Kaponis
Olivia Minneci
Alexis Murdza
Nina Pickering
Jazzrein Robinson*

*Rajvir Sidhu
Jillian Stankiewicz
Chase Thomas
Isabela Toro
Robert Stankiewicz, Head Coach
Joseph Dehn, Assistant Coach
Jennifer Stankiewicz, Asst. Coach*

***The Mayor and Council are proud to recognize your success and achievement in being the
SOUTH JERSEY GIRLS SOCCER LEAGUE FALL 2013
U-13 Southern Conference Champions***

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Presented this 14th day of January, 2014

Brian J. Carlin
Mayor

George M. Kozub
Council President

Walter J. Corter
Administrator

At this time, Mayor Carlin introduced the Coaches and presented them each with a Certificate of Recognition:

| | | |
|----------|-----------------|----------------------|
| Coaches: | Head Coach | Robert Stankiewicz |
| | Assistant Coach | Joseph Dehn |
| | Assistant Coach | Jennifer Stankiewicz |

Mayor Carlin recognized that Dr. Lynch arrived late to the meeting.

Mayor Carlin once again congratulated and thanked all the teams and parents for coming out this evening

At this time, President Kozub called on Council for any comments.

All Council Members individually thanked Dr. Manno for his dedication over the years to the township schools, and also congratulated all the teams for their outstanding seasons and thanked both the coaches and parents for their dedication of the sports.

President Kozub called for a five-minute recess. After a brief recess during which photos were taken of the teams, President Kozub called the meeting back to order.

It was noted that Councilman Green arrived during the recognition presentations.

MOTION TO PAY BILLS

Motion made by Councilwoman Stewart, seconded by Councilman Cantwell, 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.

ACCEPTANCE OF MINUTES

Regular Meeting – December 10, 2013

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

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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.

DISPOSITION OF BIDS RECEIVED 12/13/2013

A) BATWING MOVER

President Kozub called on the Township Administrator for a report and recommendation.

Mr. Corter recommended that the bid be awarded to Turf Equipment and Supply Company for their low bid of \$55,674.94.

RESOLUTION
2014-R-014

RESOLUTION AUTHORIZING AWARD OF BID
FOR A BATWING MOWER TO
TURF EQUIPMENT AND SUPPLY COMPANY
IN AN AMOUNT NOT TO EXCEED \$55,674.94

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

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.

WRITTEN REPORTS OF OFFICIALS

1) Construction Official's report for the month of December 2012 shows total receipts of \$12,630.00 with the same remitted to the Treasurer.

2) Police Department's report for the month of December 2012 shows total receipts of \$11,307.50 with the same remitted to the Treasurer.

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- 1) Tax Collector's report for the month of November 2013 shows total receipts of \$10,760,877.76.
- 2) Tax Collector's report for the month of December 2013 shows total receipts of \$1,168,373.00.
- 3) Construction Official's report for the month of November 2013 shows total receipts of \$14,883.00, with the same remitted to the Treasurer.
- 4) Construction Official's report for the month of December 2013 shows total receipts of \$18,189.00, with the same remitted to the Treasurer.
- 5) Municipal Court's report for the month of November 2013 shows total receipts of \$41,547.93 and all interest remitted to the Treasurer.
- 6) Municipal Court's report for the month of December 2013 shows total receipts of \$37,838.40 and all interest remitted to the Treasurer.
- 7) Township Clerk's report for the month of November 2013 shows total receipts of \$519.00, with \$244.00 disbursed.
- 8) Township Clerk's report for the month of December 2013 shows total receipts of \$7,426.00, with \$8,026.00 disbursed.
- 9) Police Department's report for the month of January 2014 shows total receipts of \$1,151.54 with the same remitted to the Treasurer.
- 10) Department of Recreation's report for the month of December 2013 shows total receipts of \$31,356.20.
- 11) Report of the Planning Board and Zoning Board of Adjustment for the month of November 2013 shows total receipts of \$7,828.10.

CORRESPONDENCE

None.

PUBLIC PORTION

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

None

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ORDINANCES - FIRST READING

None.

RESOLUTIONS

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

- A) RESOLUTION 2014-R-015
RESOLUTION AUTHORIZING REFUND TO CERTAIN
PROPERTY OWNERS WITHIN THE TOWNSHIP OF BURLINGOTN
- B) RESOLUTION 2014-R-016
RESOLUTION APPROVING TOWING VENDORS FOR
THE YEAR 2014
- C) RESOLUTION 2014-R-017
RESOLUTION APPROVING CHANGE ORDER #1 TO
ARAWAK PAVING CO., INC. FOR MILL & OVERLAY
OF BEECHWOOD AVENUE (CONTRACT #2013-06)
- D) RESOLUTION 2014-R-018
RESOLUTION AUTHORIZING EXTENDED MEDICAL
LEAVE OF ABSENCE FOR EDITH A. PUNK IN THE
DEPARTMENT OF ENGINEERING
- E) RESOLUTION 2014-R-019
RESOLUTION AUTHORIZING EXTENDED MEDICAL
LEAVE OF ABSENCE FOR ELAINE DAVIS IN THE TAX OFFICE
- F) RESOLUTION 2014-R-020
RESOLUTION AUTHORIZING LEAVE OF ABSENCE WITH

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PAY FOR EMPLOYEES TO ATTEND THE NEW JERSEY STATE
FRATERNAL ORDER OF POLICE 2014 MINI CONFERENCE

President Kozub called for a motion to adopt all resolution.

Motion made by Councilman Cantwell, seconded by Councilman Schoenborn to adopt all the resolutions listed A through F.

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.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin again thanked everyone for coming out this evening and wished Dr. Manno well on his new endeavor.

Mayor Carlin requested a brief Section 8 for discussion of pending contract negotiations.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

TOWNSHIP TREASURER/CFO: No report.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC WORKS: No report.

DIRECTOR OF RECREATION: No report.

DIRECTOR OF PUBLIC SAFETY: No report.

CONSTRUCTION OFFICIAL: No report.

TOWNSHIP CLERK: No report.

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REPORTS OF COUNCIL MEMBERS

COUNCILMAN JUNG: Councilman Jung had no report at this time.

COUNCILWOMAN STEWART: Councilwoman Stewart had no report at this time.

COUNCILMAN SCHOENBORN: Councilman Schoenborn has no further comments.

COUNCILMAN GREEN: Councilman Green had no report.

COUNCILMAN CANTWELL: Councilman Cantwell had no further report.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy had no further comments.

PRESIDENT KOZUB: President Kozub again thanked everyone for coming out this evening.

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-021

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 Councilwoman Stewart, 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, Cantwell, Siboczy and President Kozub

NAYS: None.

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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 Cantwell, seconded by Councilman Jung, to reopen the meeting and turn the tape on.

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 Schoenborn, seconded by Councilwoman Siboczy to adjourn until the next Regular Meeting to be held on January 28, 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