

MINUTES

JULY 22, 2014

STATEMENT

Notice of this July 22, 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 July 22, 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 Michael K. Cantwell Patricia M. Siboczy
ABSENT:	E. L. Pete Green

Mr. Carnivale stated for the record that Councilman Green is not available this evening.

President Kozub called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance lead Dennis Simms.

CERTIFICATES OF RECOGNITION WERE PRESENTED TO THE FOLLOWING:

BURLINGTON TOWNSHIP GIRLS SOCCER TEAM "Storm"

At this time, President Kozub called on Mayor Carlin and Councilwoman Siboczy for the presentations.

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Mayor Carlin welcomed everyone to the municipal building for recognition of the two soccer teams on their accomplishments.

Mayor Carlin read the following for the record prior to issuing the Certificates of Recognition to the Burlington Township Storm U-14 Girls Spring 2014 Western Conference Champions.

“The team finished undefeated and untied with a 9-0-0 record for 27 points. They placed 9 points ahead of 2nd Place Cherry Hill Blue Blazers. They had 30 goals for and 2 against and the team posted 7 shutouts, included 4 straight to open the season.”

Prior to issuing of the certificates, Mayor Carlin asked the goalkeepers and defenders to please stand up and be recognized. He then called on Coach Creagh to say a few words about his team.

At this time, Certificates of Recognition were presented to the following team members:

CERTIFICATE OF RECOGNITION



Presented to

BURLINGTON TOWNSHIP STORM

Alexis Cacia
Casey Creagh
Alona Crenshaw
Nylah Crenshaw
Bridget Johnson

Heather Krawsek
Nicole Krawsek
Rachel Little
Shannon O'Connor

Jennifer Poole
DeNai Simms
Kayla Smith
Kevin Creagh, Coach
Sean O'Connor, Coach

*The Mayor and Council are proud to recognize your success and achievement in winning the
U-14 Girls South Jersey Soccer League Spring Conference Championship*

Presented on this 22nd day of July in the year 2014

Brian J. Carlin
Mayor

George M. Kozub
President of Council

Walter J. Carter
Administrator

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At this time, Mayor Carlin called on Lisa Zoppina and Mitzi Giletto and presented that both a Certificate of Recognition for their outstanding efforts in going above and beyond in support of the volunteer coaches and players of the Burlington Township Union Boys U-17 2014 Soccer Spring Team. The Mayor and Council gratefully appreciated their generosity and service as positive role models to all.

BURLINGTON TOWNSHIP BOYS SOCCER TEAM "Union"

At this time, President Kozub called on Mayor Carlin and Councilman Jung for the presentations.

Mayor Carlin read the following for the record prior to issuing the Certificates of Recognition to the Burlington Township Union South Jersey Soccer League U-17 Boys Spring Flight 1 Championship.

"The team finished the season with 8-1-1 for 25 points. They tied Mt. Laurel United SC Wolves with 25 goals for/5 against. The team posted 6 shutouts, including 5 straight to close the season. They had to earn their championship by playing 2 games away against Cohansey and had to win. The 1st game they won 2-0 in 100 degree heat, along with injuries - 40 minutes later they played the 2nd game and won 3-0.

Prior to issuing of the certificates, Mayor Carlin called on Coach Nester to say a few words about his team.

At this time, Certificates of Recognition were presented to the following team members:

CERTIFICATE OF RECOGNITION



Presented to

BURLINGTON TOWNSHIP UNION

Andrew Biglin
Ryan Bodine
Isaiah Doyle
Christian Earle
Andrew Giletto
Mateusz Koza

Cliff Muse
Travis Nesmith
Andrew Nester
Casey O'Connor
Galvin Repuyan
Mathew Sabol
David Sabol

Nixon Soglo
William Squares
Jacob Zoppina
Quentin Nester, Coach
Sean O'Connor, Coach
John Giletto, Coach

July 22, 2014

The Mayor and Council are proud to recognize your success and achievement in winning the South Jersey Soccer League U-17 Boys Spring Flight 1 Championship

Presented on this 22nd day of July in the year 2014

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 all the soccer players for their outstanding accomplishments and thanked all the managers, coaches and parents for their dedication and support.

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

RETIREMENT PRESENTATION OF GARY G. SNYDER, DIRECTOR OF PUBLIC WORKS

At this time, President Kozub called Gary G. Snyder forward for a presentation.

Mayor Carlin mentioned that tonight we recognize the years of service from one our most humble members of our administration, Gary G. Snyder Director of Public Works. He stated that Gary has worked here for many years and has always done a good job, especially with the way he handled different situations around town with our residents. He stated that last year Gary had a rough time with his health, but this year he has had a wonderful year so far. He mentioned that Gary and his wife will be retiring to Florida and at the recent FOP Golf Outing Gary hit a hole in one.

Mayor Carlin then presented Gary with the following:

CERTIFICATE OF RECOGNITION

Presented to

GARY G. SNYDER

for his outstanding achievement on Friday, June 6, 2014 while playing in the Burlington Township FOP Lodge #84 Golf Tournament at Rancocas Golf Club where he made a hole in one on Hole 17. This accomplishment is achieved by a very limited number of golfers, but pursued by all who play the game.

The Mayor and Council are pleased to congratulate you on this outstanding accomplishment and wish you continued success in your golf game.

Presented with pride and congratulations on this 22nd day of July in the year 2014

Brian J. Carlin
Mayor

Walter J. Carter
Administrator

George M. Kozub
President of Council

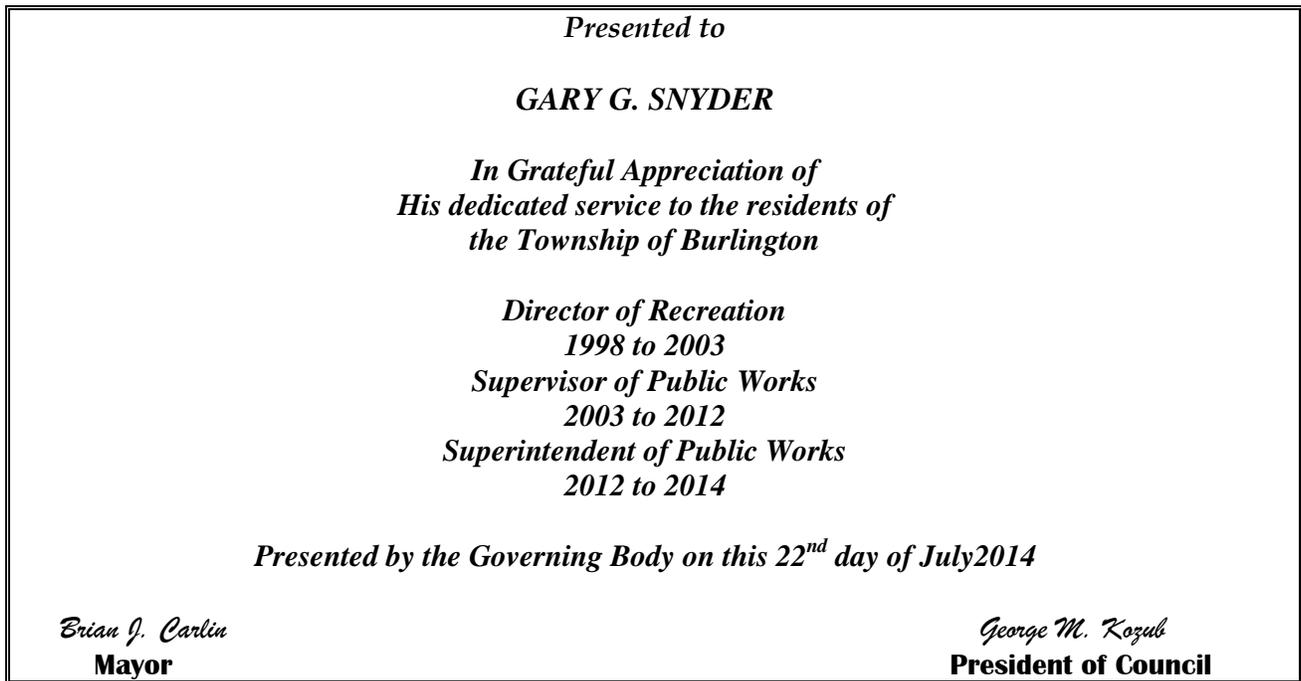
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At this time, Mayor Carlin stated that we now have the sad part of recognizing Gary for his many years of service with Burlington Township, because as of August 1st he will be retiring to Florida. He mentioned that the hardest part for Gary is going to be for him to leave his daughter, son-in-law and three grandchildren when he leaves for Florida.

Mayor Carlin read the following for the record:

- His date of hire was November 23, 1998 as Recreation Director.
- Prior to that he was involved with the Sports Club and a Recreation Commissioner
- March 3, 2003 appointed as Supervisor of Public Works
- January 1, 2012 appointed as Superintendent of Public Works and served in that capacity until today

Mayor Carlin read and presented the following plaque.



Mr. Snyder thanked Mayor and Council for the plaque and spoke about some of the most important things about his job that they have accomplished was being part of a team that would help implement change to the streamline of our operations; and ultimately would deliver a better service to our residents in Burlington Township. He stated that none of this would have been possible without the help of his office staff Christy and Heather. He then thanked them for all their support over the years; the support of the Governing Body; the insight and guidance of the Administrator; and with the professionals on a daily basis, which helped make his job easier. He thanked everyone again for all their support and wished them all the best in the future.

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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, Stewart, Schoenborn, Cantwell, Siboczy and President Kozub.

NAYS: None.

ABSENT: Green.

President Kozub declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting - May 27, 2014

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

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Siboczy and President Kozub.

NAYS: None.

ABSTAIN: Jung, Stewart.

ABSENT: Green.

President Kozub declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Construction Official's report for the month of June, 2014 shows total receipts of \$41,584.11, with the same remitted to the Treasurer.

2) Tax Collector's report for the month of June, 2014 shows total receipts of \$807,727.67.

3) Department of Engineering's report for the month of June, 2014 shows total receipts of \$208.65, with the same remitted to the Treasurer.

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CORRESPONDENCE

None

PUBLIC PORTION

President Kozub opened the floor to the public for their views and comments.

GERRY FELD, ADMINISTRATIVE ASSISTANT, WESLEY AME ZION CHURCH: Ms. Feld stated that she is a retired Teacher, Librarian and is also acting as Administrative Assistant for the Pastor of the church, which is a charitable service church working all over New Jersey. She stated that they would like to offer their services in the township if they are ever needed.

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

ORDINANCES - SECOND READING

None

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:

RESOLUTION
2014 -R-147

- A) RESOLUTION AUTHORIZING REFUND TO CERTAIN PROPERTY OWNER WITHIN THE TOWNSHIP OF BURLINGTON

RESOLUTION
2014-R-148

- B) RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES ON BLOCK 131.16, LOT 19

RESOLUTION

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2014-R-149

- C) RESOLUTION REMOVING CERTAIN PROPERTY FROM TAX SALE LIST AND APPROVING PAYMENT PLAN

RESOLUTION
2014-150

- D) RESOLUTION OF THE GOVERNING BODY CERTIFYING THE ANNUAL AUDIT FOR THE CALENDAR YEAR 2013

RESOLUTION
2014-151

- E) RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL PERMIT FOR SOCIAL AFFAIR TO MASONIC CHARITY FOUNDATION OF NEW JERSEY FOR A RETIREMENT DINNER TO BE HELD ON JULY 31, 2014

RESOLUTION
2014-152

- F) RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL PERMIT FOR SOCIAL AFFAIR TO MASONIC CHARITY FOUNDATION OF NEW JERSEY FOR A JUNIOR GRAND WARDEN'S RECEPTION TO BE HELD ON OCTOBER 18, 2014

RESOLUTION
2014-153

- G) RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO ISSUE A TAX REFUND IN THE AMOUNT OF \$21,960.00 TO KITTATINY EQUITY HOLDINGS COMPANY FOR TAX YEARS 2012 AND 2013 FOR PROPERTY KNOWN AS BLOCK 102.01, LOT 3.13, QUALIFIER C1128 (1128 SUNSET ROAD)

RESOLUTION
2014-154

- H) RESOLUTION APPOINTING A SAFETY DELEGATE AND ALTERNATE SAFETY DELEGATE

RESOLUTION
2014-155

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- I) RESOLUTION APPROVING CHANGE ORDER #1 (FINAL) TO GARRISON ENTERPRISE, INC. FOR WATER MAIN MODIFICATION AND REPAIR (CONTRACT 2013-02)

RESOLUTION
2014-156

- J) RESOLUTION AUTHORIZING MEDICAL LEAVE OF ABSENCE FOR JOHN CARNIVALE IN THE DEPARTMENT OF PUBLIC WORKS

President Kozub called for a motion to adopt all resolution.

Motion made by Councilwoman Siboczy, seconded by Councilwoman Stewart to adopt all resolutions A through J.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Green.

President Kozub declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin again congratulated Gary Snyder on his retirement and wished him well.

Mayor Carlin acknowledged a special quest in the audience, Boy Scout Daniel Kellaway, who is here tonight working on his Community Service Badge. His father Dan Kellaway was also with him and is the new Troop Leader of Troop 764.

Mayor Carlin made the following appointments:

- A) Permanent appointment of the following Police Officers in the Department of Public Safety, effective August 4, 2014.

Steven Cosmo
Eric Pew

Matthew Kochis
Antony Senni

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MAYOR'S APPOINTMENT WITH CONFIRMATION

A) Mayor Carlin requests Council to offer advice and consent to the appointment of Stephen C. Fazekas as Superintendent of the Department of Public Works, effective August 1, 2014.

Motion made by Councilman Schoenborn, seconded by Councilwoman Siboczy, to confirm the appointment of Stephen C. Fazekas as Superintendent of the Department of Public Works.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Green.

President Kozub declared the motion carried.

Mayor Carlin requested a Section 8 for discussion of a personnel matter.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter spoke of what an honor and privilege it has been working with Gary over the years. He then wished him and his family all the best on their future endeavors.

TOWNSHIP SOLICITOR: Mr. Serlin thanked Gary for his years of service and wished him well.

DIRECTOR OF PUBLIC SAFETY: Mr. Shoppas congratulated Gary and wished him good luck on his retirement.

DIRECTOR OF RECREATION: Mr. Fazekas thanked Gary for the last six months and congratulated him on his retirement.

CONSTRUCTION OFFICIAL: Mr. Wright stated that it was a pleasure working with Gary and wished him good luck on his retirement.

TREASURER/CFO: Mrs. Bass congratulated Gary on his retirement.

TAX COLLECTOR: Mrs. Shen congratulated Gary.

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TOWNSHIP ENGINEER: Mr. Hatfield stated that it was a real pleasure working with Gary and wished him well on his retirement.

Mr. Hatfield reported that the Little Oxmead Road and Police Parking Lot Project have been completed. He stated that the Tennis Court Project at the municipal building is still ongoing and should be completed in the next few weeks.

TOWNSHIP CLERK: Mr. Carnivale congratulated Gary on his retirement and stated that it has always been a pleasure working with him.

DIRECTOR OF PUBLIC WORKS: Mr. Snyder thanked everyone for all their comments and stated that it was a great experience. He then offered his best wishes for the continued success of the Governing Body.

HEATHER SHOPPAS and CHRISTY OSBORNE both congratulated Gary on his retirement and wished him health and happiness.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN JUNG: Councilman Jung expressed what a pleasure it had been working with him and wished him a wonderful retirement.

Councilman Jung again congratulated the soccer teams on their success.

COUNCILWOMAN STEWART: Councilwoman Stewart reminisced over the past years working with Gary, and what a pleasure it has been. She then wished him all the best on his retirement.

Councilwoman Stewart congratulated Fuzzy on his appointment and wished him all the best.

Councilwoman Stewart again congratulated the soccer teams.

COUNCILMAN SCHOENBORN: Councilman Schoenborn also congratulated both soccer teams again on their accomplishment.

Councilman Schoenborn also congratulated Fuzzy on his appointment.

Councilman Schoenborn spoke about when Gary was Recreation Director and then Director of Public Works; how he always was a true leader in a very quiet; and did any outstanding job. He then wished Gary and his wife the best of luck on their retirement in Florida.

COUNCILMAN CANTWELL: Councilman Cantwell spoke about when Gary was first named Director of Recreation; and he was serving as Treasurer of the Sports Club. He stated how they worked together over the next seven years turning that organization

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upside down by raising the funds that allowed each team to get exactly what they needed. He changed the Recreation Department and that is why when he was appointed Director of Public Works; he knew that Gary would do an excellent job. He then wished Gary all the best on his retirement.

PRESIDENT KOZUB: President Kozub again congratulated the baseball teams and wished Shawn Green good luck on his achievements.

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-157

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, Cantwell, Siboczy and President Kozub.

NAYS: None.

ABSENT: Green.

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.

Motion made by Councilman Jung, seconded by Councilwoman Siboczy, 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, Cantwell, Siboczy and President Kozub.

NAYS: None.

ABSENT: Green.

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

MOTION TO ADJOURN

Motion made by Councilman Cantwell, seconded by Councilman Schoenborn to adjourn until the next Regular Meeting to be held on August 12, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Green.

President Kozub declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

George M. Kozub
President of Council