

# MINUTES

***JULY 8, 2014***

## **STATEMENT**

Notice of this July 8, 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 8, 2014 at the Burlington Township Municipal Building. Those present were:

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

Mr. Carnivale stated for the record that Councilman Schoenborn 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 by Tyler Rich.

## **CERTIFICATES OF RECOGNITION WERE PRESENTED TO THE FOLLOWING:**

- BURLINGTON TOWNSHIP RANGERS -2014 TRIPLE A CHAMPIONSHIP
- BURLINGTON TOWNSHIP RED SOX BASEBALL TEAM - VIERICK CUP 2014 MAJOR CHAMPIONS

July 8, 2014

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

Mayor Carlin welcomed everyone to the municipal building for recognition of the two championship teams. He then thanked Jim Angelillo our Commissioner for baseball and all the Managers and Coaches who dedicate all their time for this program.

Mayor Carlin read the following for the record prior to issuing the Certificates of Recognition to the Burlington Township Rangers, along with Coach Ayrer.

"The Rangers completed the season with only 1 loss and won championship game 11-1, managed by Doug Ayrer. The team played solid baseball all year with contributions from all players causing a complete balance of skills. The boys played as a unit and continually cheered all players to success. The team scored 110 runs and only allowed 49 runs all season. The Rangers averaged over 9 runs per game with hitting by all players."

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

# CERTIFICATE OF RECOGNITION



*Presented to*

## **BURLINGTON TOWNSHIP RANGERS**

Brett Angelillo  
Liam Ayrer  
Cole Cook  
Jordon Dotson  
Joshua Eichmann

Brandon Ervin  
Conner Holroyd  
Ju-Juan Lee  
Treyron Reid  
Carter Rich

Gabriel Rivera  
Doug Ayrer, Manager  
Jim Angelillo, Coach  
Diane Cook, Coach  
Jim Eichmann, Coach

*The Mayor and Council are proud to recognize your success and achievement in winning the  
2014 TRIPLE A CHAMPIONSHIP*

*Presented on this 8th day of July in the year 2014*

*Brian J. Carlin*  
**Mayor**

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

*Walter J. Carter*  
**Administrator**

July 8, 2014

Mayor Carlin read the following for the record prior to issuing the Certificates of Recognition to the Burlington Township Red Sox Baseball Team, along with Manager Sam Boone.

“The Vierick Cup winning Red Sox Team completed a perfect season managed by Sam Boone. The Red Sox scored 113 runs while only allowing 59 runs. The Red Sox averaged over 8 runs per game with superior balance across all play positions.”

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

## CERTIFICATE OF RECOGNITION



*Presented to*

### **BURLINGTON TOWNSHIP RED SOX BASEBALL TEAM**

Tyler Boone	Nicholas Konzelman	A.J. Stein
Andrew Bowman	Gavin Marino	Isaiah Warner
Zachary Chivers	Alexander Pittman	Sam Boone, Manager
Michael Jean	Josiah Scarlett	Scott Stein, Coach
Dean Kasper	David Siminiski	Don Kasper, Coach

*The Mayor and Council are proud to recognize your success and achievement in winning the Vierick Cup as the 2014 Major Champions*

*Presented on this 8th 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 baseball players for their outstanding accomplishment 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.

July 8, 2014

**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, Green, Cantwell, Siboczy and President Kozub.

NAYS: None.

ABSENT: Schoenborn.

President Kozub declared the motion carried.

**ACCEPTANCE OF MINUTES**

Regular Meeting – May 13, 2014

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Schoenborn.

President Kozub declared the motion carried.

**DISPOSITION OF BIDS RECEIVED**

None

**WRITTEN REPORTS OF OFFICIALS**

1) Municipal Court's report for the month of June, 2014 shows total receipts of \$34,932.76, and all interest remitted to the Treasurer.

2) Department of Recreation's report for the month of June, 2014 shows total receipts of \$5,578.00.

3) Department of Public Work's report for the month of June, 2014 shows total receipts of \$51,933.95.

4) Police Department's report for the month of June, 2014 shows total receipts of \$3,700.60 with the same remitted to the Treasurer.

July 8, 2014

5) Report of the Planning Board and Zoning Board of Adjustment for the month of May, 2014 shows total receipts of \$7,000.00.

**CORRESPONDENCE**

1) Letter addressed to Mayor and Council from Dylan J. Quinn regarding his resignation as summer helper in the Department of Public Works and expressed what a wonderful experience it has been for him over the many summers he has worked for the township.

**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

**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-142

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

RESOLUTION  
2014-R-143

B) RESOLUTION AUTHORIZING TOWNSHIP COUNCIL TO ACCEPT THE ENDEAVOR EMERGENCY SQUAD YEAR 2013 AUDIT

RESOLUTION  
2014-R-144

July 8, 2014

- C) RESOLUTION AUTHORIZING THE TOWNSHIP OF BURLINGTON TO EXECUTE AN AMENDMENT TO THE BURLINGTON COUNTY URBAN COUNTY COOPERATION AGREEMENT FOR PROGRAM YEARS 2015 THROUGH 2017 WITH THE BOARD OF CHOSEN FREEHOLDERS

RESOLUTION  
2014-145

- D) RESOLUTION APPROVING BLOCK PARTY APPLICATION OF JULIAN MUTUA FOR ISSUANCE OF A PERMIT TO HOLD A BLOCK PARTY ON CLYDESDALE AND MANOR DRIVES IN BURLINGTON TOWNSHIP

President Kozub called for a motion to adopt all resolution.

Motion made by Councilman Schoenborn, seconded by Councilwoman Siboczy to adopt all resolutions A through D.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Schoenborn.

President Kozub declared the motion carried.

**MOTIONS REQUIRED**

None

**MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS**

Mayor Carlin introduced Boy Scout Shawn Green from the audience and stated that he is working on achieving his Eagle Scout Communication Badge.

Mayor Carlin also acknowledged Ms. Joyce Howell from the audience who is a member of our Zoning Board.

Mayor Carlin made the following appointments:

- A) Permanent appointment of Paul Samojedny as Mechanic Auto Repairs in the Department of Public Works, effective July 21, 2014.

Mayor Carlin again congratulated both baseball teams on their accomplishments.

July 8, 2014

Mayor Carlin stated that he has two matters for discussion in Section 8 this evening.

**ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR**

TOWNSHIP ADMINISTRATOR: Mrs. Bass acting on behalf of Mr. Corter had no report.

TREASURER/CFO: No report.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: No report.

DIRECTOR OF RECREATION: No report.

CONSTRUCTION OFFICIAL: No report.

DIRECTOR OF PUBLIC WORKS: No report.

TAX COLLECTOR: No report.

TOWNSHIP ENGINEER: Mr. Taylor acting on behalf of Mr. Hatfield has no report.

President Kozub asked about a revised schedule for the Fountain Avenue paving project.

Mr. Taylor replied should be starting next week.

TOWNSHIP CLERK: No report.

**REPORTS OF COUNCIL MEMBERS**

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy again congratulated both baseball teams on their accomplishment; and also welcomed Boy Scout Shawn Green to the meeting.

COUNCILMAN CANTWELL: Councilman Cantwell wished Shawn Green good luck on his achievements.

COUNCILMAN GREEN: Councilman Green again congratulated the baseball teams and wished Shawn Green good luck on his achievements.

COUNCILWOMAN STEWART: Councilwoman Stewart also congratulated the baseball teams and wished Shawn Green good luck on his achievements.

July 8, 2014

Councilwoman Stewart commented on the very nice letter Dylan Quinn sent in regarding his experiences working for the township every summer.

COUNCILMAN JUNG: Councilman Jung again congratulated the baseball teams and wished Shawn Green good luck on his badge quest.

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.

Councilman Green was excused from the meeting at this time.

**RESOLUTION TO CLOSE MEETING**

RESOLUTION 2014-R-146

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Green, Schoenborn.

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.

July 8, 2014

Motion made by Councilwoman Stewart, seconded by Councilwoman Siboczy, to reopen the meeting and turn the tape on.

On roll call the following vote was recorded:

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

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

**MOTION TO ADJOURN**

Motion made by Councilwoman Siboczy, seconded by Councilman Cantwell to adjourn until the next Regular Meeting to be held on July 22, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

***COUNCIL ADJOURNED***

---

Anthony J. Carnivale, Jr., RMC  
Municipal Clerk

---

George M. Kozub  
President of Council