

MINUTES

JUNE 10, 2014

STATEMENT

Notice of this June 10, 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 June 10, 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.

PRESENTATION TO COUNCILWOMAN SANDRA V. STEWART

Mayor Carlin stated that tonight we have the honor of recognizing Councilwoman Sandra V. Stewart, who has served 20 years as a member of the Governing Body.

At this time, Mayor Carlin spoke about Councilwoman Stewart and all her accomplishments over her 20 years serving the community of Burlington Township as our first female Councilwoman appointed back in 1994.

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Mayor Carlin then congratulated Sandi on her 20 years and wished her well as he presented her with her 20 year badge.

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

All Council Members individually congratulated and thanked Councilwoman Stewart for her 20 years of dedicated service to the community.

Councilwoman Stewart thanked everyone for recognizing her 20 years of service to the community of Burlington Township.

MOTION TO PAY BILLS

Motion made by Councilman Jung, seconded by Councilman Schoenborn, 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 - April 22, 2014

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSTAIN: Siboczy.

ABSENT: Green.

President Kozub declared the motion carried.

DISPOSITION OF BIDS RECEIVED 5/13/2014

None

WRITTEN REPORTS OF OFFICIALS

1) Township Clerk's report for the month of May, 2014 shows total receipts of \$1,960.26 with \$1,685.26 disbursed.

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2) Police Department's report for the month of May, 2014 shows total receipts of \$5,337.40 with the same remitted to the Treasurer.

3) Department of Public Work's report for the month of May, 2014 shows total receipts of \$7,121.14.

4) Department of Recreation's report for the month of May 2014 shows total receipts of \$8,460.00.

5) Tax Collector's report for the month of May, 2014 shows total receipts of \$8,870,334.64.

CORRESPONDENCE

None

PUBLIC PORTION

At this time, President Kozub opened the floor to the public for their views and comments.

STEPHEN M. GEORGE, 1609 GORDON ROAD: Mr. George thanked Councilwoman Stewart for her many years of service to our community.

There being no further comments, President Kozub closed the floor to the public.

ORDINANCES - SECOND READING

ORDINANCE
2014-OR-011

ORDINANCE AMENDING THE CODE OF THE
TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON,
AND STATE OF NEW JERSEY MORE SPECIFICALLY
CHAPTER 20 ADMINISTRATIVE OF GOVERNMENT;
ARTICLE V. DEPARTMENTS, SECTION 20-45.
DEPARTMENT OF RECREATION

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

Motion made by Councilwoman Stewart, seconded by Councilman Schoenborn, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

ORDINANCE
2014-OR-012

AN ORDINANCE AUTHORIZING A SPECIAL
EMERGENCY APPROPRIATION FROM THE
PREPARATION OF APPROVED TAX MAPS

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

Motion made by Councilman Schoenborn, seconded by Councilman Cantwell, to adopt this ordinance on second reading.

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.

ORDINANCES - FIRST READING

ORDINANCE

BOND ORDINANCE PROVIDING FOR VARIOUS SEWER
CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF
BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY,
APPROPRIATING \$810,000 THEREFOR AND AUTHORIZING THE
ISSUANCE OF \$770,000 BONDS OR NOTES OF THE TOWNSHIP OF
FINANCE PART OF THE COST THEREOF

Motion made by Councilman Cantwell, seconded by Councilwoman Stewart, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on June 24, 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.

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President Kozub declared the motion carried.

ORDINANCE

BOND ORDINANCE PROVIDING FOR VARIOUS WATER
UTILITY CAPITAL IMPROVEMENTS IN AND BY THE
TOWNSHIP OF BURLINGTON, IN THE COUNTY OF
BURLINGTON, NEW JERSEY SPPROPRIATING \$686,000
THEREFOR AND AUTHORIZING THE ISSUANCE OF \$686,000
BONDS OR NOTES OF THE TOWNSHIP TO FINANCE
PART OF THE COST THEREOF

Motion made by Councilman Jung, seconded by Councilman Cantwell, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on June 24, 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.

ORDINANCE

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL
IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON,
IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING
\$983,000 THEREFOR AND AUTHORIZING THE ISSUANCE OF
\$934,000 BONDS OR NOTES OF THE TOWNSHIP TO
FINANCE PART OF THE COST THEREOF

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 June 24, 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.

ORDINANCE

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BOND ORDINANCE PROVIDING FOR THE 2014
ROADS PROGRAM IN AND BY THE TOWNSHIP OF
BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW
JERSEY, APPROPRIATING \$626,000 THEREFOR AND
AUTHORIZING THE ISSUANCE OF \$596,000 BONDS
OR NOTES OF THE TOWNSHIP TO FINANCE
PART THE COST THEREOF

Motion made by Councilwoman Siboczy, seconded by Councilman Schoenborn, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on June 24, 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.

ORDINANCE

ORDINANCE APPROPRIATING \$50,000 FROM THE
RECREATION CAPITAL IMPROVEMENT TRUST FUND
FOR VARIOUS IMPROVEMENTS AT EXISTING
RECREATION FACILITIES FOR AND BY THE
TOWNSHIP OF BURLINGTON, IN THE
COUNTY OF BURLINGTON, NEW JERSEY

Motion made by Councilman 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 June 24, 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.

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:

RESOLUTION
2014 -R-118

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

RESOLUTION
2014-R-119

- B) RESOLUTION AUTHORIZING SUBMISSION OF AN APPLICATION AND EXECUTION OF A GRANT AGREEMENT WITH THE BURLINGTON COUNTY BOARD OF CHOSEN FREEHOLDERS FOR THE 2014 MUNICIPAL PARK DEVELOPMENT PROGRAM

RESOLUTION
2014-R-120

- C) RESOLUTION AUTHORIZING SPECIAL EMERGENCY APPROPRIATION

RESOLUTION
2014-121

- D) RESOLUTION RENEWING PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #0306-33-002-004 FOR THE YEAR JULY 1, 2014 TO JUNE 30, 2015 FOR BURLINGTON RECREATION CENTERS, LLC T/A BURLINGTON RECREATION CENTERS, LLC

RESOLUTION
2014-R-122

- E) RESOLUTION RENEWING PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #0306-33-004-006 FOR THE YEAR JULY 1, 2014 TO JUNE 30, 2015 FOR RARE HOSPITALITY INTERNATIONAL, INC.

RESOLUTION
2014-R-123

- F) RESOLUTION RENEWING PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #0306-33-007-002 FOR THE YEAR JULY 1, 2014 TO JUNE 30, 2015 FOR BURLINGTON TOWNE CROSSING INC. T/A TGI FRIDAY'S

RESOLUTION
2014-R-124

- G) RESOLUTION RENEWING PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE #0306-44-006-006 FOR THE YEAR JULY 1, 2014 TO JUNE 30, 2015 FOR AYUSHI, INC. T/A ROMA LIQUORS

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RESOLUTION
2014-R-125

- H) RESOLUTION RENEWING PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE #0306-44-008-004 FOR THE YEAR JULY 1, 2014 TO JUNE 30, 2015 FOR WINE WINE, INC. T/A JOE CANAL'S DISCOUNT LIQUOR OUTLET

RESOLUTION
2014-R-126

- I) RESOLUTION RENEWING PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE #0306-44-009-001 FOR THE YEAR JULY 1, 2014 TO JUNE 30, 2015 FOR EICKHOFF BURLINGTON ASSOCIATES, LLC T/A SHOPRITE OF BURLINGTON

RESOLUTION
2014-R-127

- J) RESOLUTION AUTHORIZING PARTICIPATION IN THE SHARED SERVICES AGREEMENT WITH BURLINGTON COUNTY CENTRAL COMMUNICATIONS/911 CALL SERVICE

RESOLUTION
2014-R-128

- K) RESOLUTION AUTHORIZING HOLD HARMLESS PURCHASE OF A 1997 F-250 FORD UTILITY BODY TRUCK AND 1992 F-250 FORD PICKUP TRUCK FROM THE TOWNSHIP OF BURLINGTON TO THE BOROUGH OF FIELDSBORO

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 K.

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

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MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin reminded everyone who has the obligation of filing a Financial Disclosure Form with the State that they please submit their forms by the deadline of June 13, 2014.

Mayor Carlin reported that last Thursday he attended an award ceremony given by the New Jersey Smart Growth People, along with Mr. Corter, Mr. Carnivale and Mr. Hatfield. He stated that Burlington Township received an award and if anyone would like to see the award it is on display in his office.

Mayor Carlin reminded everyone that paving on Fountain Avenue will begin shortly after school closes.

Mayor Carlin reported that tomorrow at Fountain Woods School they will be presenting awards to the Earth Day Poster Contest winners.

Mayor Carlin thanked Mr. Fazekas and his staff for the excellent job they did this season maintaining the baseball and soccer fields.

Mayor Carlin again thanked Council for passing the resolution authorizing submission for application of grants for the 2014 Municipal Park Development Program for this year.

Mayor Carlin stated that Mayor Hansell of Fieldsboro thanks the township for offering them the opportunity to purchase the two pickup trucks from the township.

Mayor Carlin also thanked Council for approving the introduction of the bond ordinances this evening so that we can start to get the money in for capital improvements around town.

Mayor Carlin offered his condolences and prayers to the Irwin Family on the passing of Mrs. Irwin earlier this week.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter congratulated Gary Synder who shot a hole in one on the 8th hole at the FOP Golf Tournament this past Friday.

TOWNSHIP SOLICITOR: Mr. Serlin congratulated Councilwoman Stewart on her twenty years.

DIRECTOR OF PUBLIC SAFETY: Mr. Shoppas congratulated Councilwoman Stewart.

DIRECTOR OF RECREATION: Mr. Fazekas congratulated Councilwoman Stewart.

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CONSTRUCTION OFFICIAL: Mr. Wright congratulated Councilwoman Stewart.

TREASURER/CFO: Mrs. Bass congratulated Councilwoman Stewart.

TAX COLLECTOR: Mrs. Shen congratulated Councilwoman Stewart.

DIRECTOR OF PUBLIC WORKS: Mr. Snyder congratulated Councilwoman Stewart.

TOWNSHIP ENGINEER: Mr. Hatfield reported on all the upcoming projects they will be dealing with this summer.

Mr. Hatfield also congratulated Councilwoman Stewart.

TOWNSHIP CLERK: Mr. Carnivale congratulated Councilwoman Stewart for her service.

REPORTS OF COUNCIL MEMBERS

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy thanked Councilwoman Stewart again for her service.

COUNCILMAN CANTWELL: Councilman Cantwell has no further report.

COUNCILMAN SCHOENBORN: Councilman Schoenborn again congratulated Sandi on her 20 years of service.

Councilman Schoenborn reported on the opening ceremony of the new Grand Walmart held last week.

COUNCILWOMAN STEWART: Councilwoman Stewart thanked everyone for all their comments.

COUNCILMAN JUNG: Councilman Jung congratulated Councilman Stewart again on her 20 years of service.

PRESIDENT KOZUB: President Kozub also congratulated Councilwoman Stewart on her 20 years of service and dedication.

President Kozub called for a motion to adjourn.

MOTION TO ADJOURN

Motion made by Councilman Schoenborn, seconded by Councilwoman Stewart to adjourn until the next Regular Meeting to be held on June 24, 2014 at 7:00 p.m. in these chambers.

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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.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

George M. Kozub
President of Council