

MINUTES

JUNE 24, 2014

STATEMENT

Notice of this June 24, 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 24, 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 Michael K. Cantwell
ABSENT:	Patricia M. Siboczy

Mr. Carnivale stated for the record that Councilwoman Siboczy is not available this evening.

President Kozub called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance. President Kozub also asked everyone to remain standing to offer a moment of silence in memory of the nine year old student who was killed in a tragic accident on Route 541.

MOTION TO PAY BILLS

Motion made by Councilman Cantwell, seconded by Councilman Green, to pay bills that have been approved.

June 24, 2014

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Kozub declared the motion carried.

ACCEPTANCE OF MINUTES

None

DISPOSITION OF BIDS RECEIVED 5/15/2014

A) REPAIR AND OVERLAY OF LITTLE OXMEAD ROAD AND POLICE PARKING LOT (CONTRACT NO. 2013-07)

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

Mr. Hatfield stated that in accordance with his letter dated May 11, 2014 he is recommending that the bid be awarded to Meco, Inc.

RESOLUTION

2014-R-129

RESOLUTION AUTHORIZING AWARD OF BID
FOR REPAIR AND OVERLAY OF LITTLE OXMEAD
ROAD AND POLICE PARKING LOT TO MECO, INC.
IN AN AMOUNT NOT TO EXCEED \$189,709.74
(CONTRACT NO. 2013-07)

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Kozub declared the motion carried.

WRITTEN REPORTS OF OFFICIALS

June 24, 2014

1) Municipal Court's report for the month of May, 2014 shows total receipts of \$38,855.81, and all interest remitted to the Treasurer.

2) Construction Official's report for the month of May, 2014 shows total receipts of \$32,120.00, with the same remitted to the Treasurer.

3) Department of Engineering's report for the months of April and May 2014 shows total receipts of \$1,174.40, with the same remitted to the Treasurer.

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

ORDINANCE
2014-OR-013

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

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 Green, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Kozub declared the motion carried.

ORDINANCE

June 24, 2014

2014-OR-014

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

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

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Kozub declared the motion carried.

ORDINANCE
2014-OR-015

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

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

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

June 24, 2014

President Kozub declared the motion carried.

ORDINANCE
2014-OR-016

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

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 Green, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Kozub declared the motion carried.

ORDINANCE
2014-OR-017

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

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

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

On roll call the following vote was recorded:

June 24, 2014

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

NAYS: None.

ABSENT: Siboczy.

President Kozub declared the motion carried.

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-130

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

RESOLUTION
2014-R-131

- B) RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON BLOCK 145.16, LOT 14

RESOLUTION
2014-R-132

- C) RESOLUTION OF THE TOWNSHIP COUNCIL AUTHORIZING THE SALE OF A PORTION OF BLOCK 123.01, LOT 3.01 TO BALFORD INVESTMENTS, LLC \$32,000.00

RESOLUTION
2014-133

- D) RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL SERVICES CONTRACT TO ROBERT M. SAPIO REAL ESTATE & CONSULTING, LLC FOR APPRAISAL SERVICES FOR THE BURLINGTON CENTER MALL

June 24, 2014

RESOLUTION
2014-R-134

- E) RESOLUTION AUTHORIZING THE AWARD OF PROFESSIONAL SERVICES CONTRACT TO ROBERT M. SAPIO REAL ESTATE & CONSULTING, LLC FOR APPRAISAL SERVICES FOR MACY'S, BLOCK 125, LOT 2

RESOLUTION
2014-R-135

- F) RESOLUTION RENEWING PLENARY RETAIL CONSUMPTION LIQUOR LICENSE #0306-33-003-003 FOR THE YEAR JULY 1, 2014 TO JUNE 30, 2015 FOR ESHIKA A LLC T/A SUNSET TAVERN

RESOLUTION
2014-R-136

- G) RESOLUTION AUTHORIZING LEAVE OF ABSENCE WITH PAY FOR EMPLOYEES TO ATTEND THE NEW JERSEY STATE LODGE FRATERNAL ORDER OF POLICE 33RD BIENNIAL NATIONAL CONVENTION

RESOLUTION
2014-R-137

- H) RESOLUTION APPROVING ISSUANCE OF AN EVENT PERMIT FOR THE YOUTH ACHIEVERS' COMMITTEE, INC. TO HOLD A WALK-A-THON IN GREEN ACRES AREA II PARK

RESOLUTION
2014-R-138

- I) RESOLUTION APPROVING THE BLOCK PARTY APPLICATION OF CHERYL BROWN FOR ISSUANCE OF PERMIT TO HOLD A BLOCK PARTY AT 167, 169 AND 171 RIDGEWOOD WAY IN BURLINGTON TOWNSHIP

RESOLUTION
2014-R-139

- J) RESOLUTION APPROVING THE BLOCK PARTY APPLICATION OF EVE CULLINAN FOR ISSUANCE OF PERMIT TO HOLD A BLOCK PARTY ON MUSTANG STREET IN BURLINGTON TOWNSHIP

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RESOLUTION
2014-R-140

- K) RESOLUTION APPROVING THE BLOCK PARTY APPLICATION OF LAURENCE DICKSON FOR ISSUANCE OF PERMIT TO HOLD A BLOCK PARTY ON BELL LANE IN BURLINGTON TOWNSHIP

RESOLUTION
2014-R-141

- L) RESOLUTION APPROVING THE BLOCK PARTY APPLICATION OF MARY ECKERT FOR ISSUANCE OF PERMIT TO HOLD A BLOCK PARTY ON LARDNER ROAD 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 L.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Kozub declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin made the following appointments:

- A) Permanent appointment of Steven Spellacy as Truck Driver in the Department of Public Works, effective June 16, 2014.
- B) Permanent appointment of John Carnivale as Laborer in the Department of Public Works, effective June 16, 2014.

Mayor Carlin reported that we received some good news from the Governor's Office today stating that he has signed an extension to the 2% arbitration cap that will go until December 31, 2017.

June 24, 2014

Mayor Carlin thanked Council for approving the all the Bond Ordinances this evening.

Mayor Carlin reminded everyone that the Fountain Avenue repaving project will begin next week.

Mayor Carlin reported that Saturday, June 28, 2014 marks the 100th Anniversary of Independent Fire Company.

Mayor Carlin reported that during the month of July he would like to bring in various championship teams for recognition by Mayor and Council at the meetings.

Mayor Carlin acknowledged and thanked Mr. Murphy from the Burlington County Times for the article he did concerning the New Jersey Smart Growth Award the township received.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: No report.

TAX COLLECTOR: No report.

CONSTRUCTION OFFICIAL: No report.

TOWNSHIP ENGINEER: Mr. Hatfield reported on the Fountain Avenue pavement project which will start next week and they will work until it is completed.

Mr. Hatfield reported that the water main modification project is coming to a close and everything went well.

Mr. Hatfield reported that tonight's bid award for Repair and Overlay of Little Oxmead Road and Police Parking Lot will be starting in the next couple of weeks.

Mr. Hatfield announced to everyone that he will be holding a retirement luncheon for Cindy Punk on July 29th from 11:30 am - 1:30 pm. He stated that if anyone would like more information contact his office.

TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

June 24, 2014

COUNCILMAN JUNG: Councilman Jung offered his expression of sympathy to the family of the young girl that was killed this past Sunday night on Route 541.

COUNCILWOMAN STEWART: Councilwoman Stewart also offered her expression of sympathy to the family of the young girl.

COUNCILMAN SCHOENBORN: Councilman Schoenborn offered his expression of sympathy to the family of the nine year old girl.

COUNCILMAN GREEN: Councilman Green congratulated the Class of 2014 and also offered his condolences to the family of the young girl.

COUNCILMAN CANTWELL: Councilman Cantwell offered sympathy to the family; and also his congratulations to the "Class of 2014" wishing them well.

PRESIDENT KOZUB: President Kozub also offered his congratulations to the 2014 Senior Class; and then expressed his condolences to the family of the young girl who was killed in a tragic accident on Route 541 on Sunday night.

President Kozub 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 July 8, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Kozub declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

George M. Kozub
President of Council