

# MINUTES

**MAY 27, 2014**

## STATEMENT

Notice of this May 27, 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 May 27, 2014 at the Burlington Township Municipal Building. Those present were:

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

Mr. Carnivale stated for the record that Councilman Jung, Councilwoman Siboczy and Councilman Green are 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 Isabelle Jiovany. President Kozub also asked everyone to remain standing to offer a moment of silence to honor all Veteran's for Memorial Day; especially the Veterans who made the ultimate sacrifice.

## PRESENTATION TO WINNERS OF THE "WHAT BURLINGTON TOWNSHIP MEANS TO ME" ESSAY CONTEST

At this time, Mayor Carlin called on Eileen Liss, Chairperson of the Heritage Commission for the presentations. He also welcomed and thanked Denise King, Principal and everyone from the Young School who helped coordinate this program.

Mrs. Eileen Liss welcomed everyone to our 12<sup>th</sup> year that the Heritage Commission has sponsored "What Burlington Township Means to Me" Essay Contest. She thanked Mayor Carlin, Council Members, Dr. King, Mr. Russell, and all the teachers for their continued support in this project. She thanked the parents for encouraging their child to participate in the program. She then explained the process for determining the winners of the contest and called on the following children who received a \$25 gift card from Toys R Us.

### Kindergarten

Charlotte Anderson	First Place
Allieu Kamara	Second Place
Muhammad Kaamil	Third Place

### First Grade

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Gabriella Jiovany	First Place
Abigail Gannon ( <i>2<sup>nd</sup> year Winner</i> )	Second Place
Madison Estok ( <i>2<sup>nd</sup> year Winner</i> )	Third Place

**Second Grade**

Connor Farley ( <i>2<sup>nd</sup> year Winner</i> )	First Place
Grace Akintola	Second Place
Joelle Abdallah ( <i>2<sup>nd</sup> year Winner</i> )	Third Place

Council Member congratulated and thanked all the contest winners, their families and the school representatives for coming out this evening.

President Kozub called for a five-minute recess. After a brief recess during which time photos were taken with all the contest winners, President Kozub called the meeting back to order.

**MOTION TO PAY BILLS**

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

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Siboczy and President Kozub.

NAYS: None.

ABSENT: Jung, Stewart and Green.

President Kozub declared the motion carried.

**ACCEPTANCE OF MINUTES**

Regular Meeting - April 8, 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.

ABSENT: Jung, Stewart and Green.

President Kozub declared the motion carried.

**DISPOSITION OF BIDS RECEIVED 5/13/2014**

**A) WATER AND SEWER LABORATORY ANALYSIS**

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

Mr. Corter recommended that the bid be awarded to QC Laboratories, Inc. in an amount not to exceed \$32,957.50 per year for a two year contract.

RESOLUTION  
2014-R-111

RESOLUTION AUTHORIZING AWARD OF BID  
FOR WATER AND SEWER LABORATORY ANALYSIS  
TO QC LABORATORIES, INC. IN AMOUNT NOT TO  
EXCEED \$32,957.50 PER YEAR

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Motion made by Councilman Schoenborn, seconded by Councilwoman Siboczy, to adopt resolution.

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Siboczy and President Kozub.

NAYS: None.

ABSENT: Jung, Stewart and Green.

President Kozub declared the motion carried.

B) RESURFACING OF SEVEN TENNIS COURTS AT TOWNSHIP MUNICIPAL BUILDING BURLINGTON COUNTY MUNICIPAL PARK DEVELOPMENT PROGRAM (CONTRACT NO. 2014-11)

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

Mr. Hatfield recommended that the bid be awarded to Nickolaus Construction Company, Inc. in accordance with the terms of the bid documentation as stated in his letter dated May 18, 2014.

RESOLUTION  
2014-R-112

RESOLUTION AUTHORIZING AWARD OF BID  
FOR RESURFACING OF SEVEN TENNIS COURTS  
AT THE TOWNSHIP MUNICIPAL BUILDING  
TO NICKOLAUS CONSTRUCTION COMPANY, Inc.  
IN AMOUNT NOT TO EXCEED \$175,110.00  
(CONTRACT NO. 2014-11)

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

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Siboczy and President Kozub.

NAYS: None.

ABSENT: Jung, Stewart and Green.

President Kozub declared the motion carried.

**WRITTEN REPORTS OF OFFICIALS**

1) Construction Official's report for the month of April, 2014 shows total receipts of \$937,486.00, with the same remitted to the Treasurer.

2) Report of the Planning Board and Zoning Board of Adjustment for the month of March, 2014 shows total receipts of \$2,770.00.

3) Report of the Planning Board and Zoning Board of Adjustment for the month of April, 2014 shows total receipts of \$2,960.00.

**CORRESPONDENCE**

1) Letter dated May 22, 2014 from Vincent J. Henry addressed to Director Kevin Shoppas regarding his resignation from the position of Class II Officer in the Department of Public Safety.

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**PUBLIC PORTION**

At this time, President Kozub opened the floor to the public for their views and comments. There being none, President Kozub closed the floor to the public.

**ORDINANCES - SECOND READING**

ORDINANCE  
2014-OR-010

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP  
OF BURLINGTON, COUNTY OF BURLINGTON AND STATE OF  
NEW JERSEY MORE SPECIFICALLY CHAPTER 318, HOUSING  
STANDARDS, ARTICLE ii, SECTION 318.8 PROPERTY  
INSPECTION FEES REVISED

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

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

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Siboczy and President Kozub.

NAYS: None.

ABSENT: Jung, Stewart and Green.

President Kozub declared the motion carried.

**ORDINANCES - FIRST READING**

ORDINANCE

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

Motion made by Councilman Schoenborn, 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 10, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Siboczy and President Kozub.

NAYS: None.

ABSENT: Jung, Stewart and Green.

President Kozub declared the motion carried.

ORDINANCE

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

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Motion made by Councilwoman Siboczy, 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 10, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

At this time, Mr. Carnivale read the following resolutions for adopting:

RESOLUTION  
2014 -R-113

- A) RESOLUTION AUTHORIZING REFUNDS TO CERTAIN PROPERTY OWNERS WITHIN THE TOWNSHIP OF BURLINGTON

RESOLUTION  
2014-R-114

- B) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN A LEASE AMENDMENT AND MEMORANDUM OF LEASE WITH AMERICAN TOWER FOR SITE NO. 306722

RESOLUTION  
2014-R-115

- C) RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

RESOLUTION  
2014-116

- D) RESOLUTION AUTHORIZING CANCELLATION OF EXPIRED CLECKS IN THE TOWNSHIP OF BURLINGTON MUNICIPAL COURT BAIL ACCOUNT

RESOLUTION  
2014-R-117

- E) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RESIGNATION LETTER FROM EMPLOYEE VINCENT J. HENRY

President Kozub called for a motion to adopt all resolution.

Motion made by Councilman Cantwell, seconded by Councilwoman Siboczy to adopt all resolutions A through E.

On roll call the following vote was recorded:

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

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President Kozub declared the motion carried.

**MOTIONS REQUIRED**

None

**MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS**

Mayor Carlin congratulated Joyce Howell and Joe Frankel for the outstanding job they did organizing the Acacia Hospice "Honor Our Veterans With Our Tree of Honor" ceremony which was held on May 21<sup>st</sup>. He stated that Acacia Hospice will light a tree in patriotic colors to honor those who are serving and who have served our country in the Armed Forces.

Mayor Carlin reminded everyone that the Burlington County Memorial Day Ceremony will be held on Friday, May 30, 2014 at 11:30 a.m. in the Veterans Memorial Park. He stated that this year they will be holding a Dedication of the "Gold Star Mothers Memorial".

Mayor Carlin congratulated Scott Hatfield and his staff for bringing in the bids well under the amount awarded by the County for the "Resurfacing of Seven Tennis Courts at the Township Municipal Building.

Mayor Carlin also stated that on July 22<sup>nd</sup> he will be appointing Stephen Fazekas as Director of Public Works, effective August 1, 2014.

Mayor Carlin stated that they will be advertising for a new Director of Recreation to fill the position of Mr. Fazekas, who has done an outstanding job in his department.

Mayor Carlin made the following appointment:

A) Permanent Appointment of Lizette Ortiz as Keyboarding Clerk 1 in the Municipal Court Office, effective May 5, 2014.

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

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: Mr. Serlin report on the closing that were held for the Extension of Controls on Affordable Housing.

DIRECTOR OF PUBLIC SAFETY: No report.

TREASURER/CFO: No report

CONSTRUCTION OFFICIAL: No report.

TOWNSHIP ENGINEER: No report.

JOYCE HOWELL, ZONING BOARD MEMBER: Mrs. Howell reported on the Acacia Hospice "Tree of Honor" ceremony, which was held on May 21<sup>st</sup>.

TOWNSHIP CLERK: No report.

**REPORTS OF COUNCIL MEMBERS**

COUNCILWOMAN SIBOCZY: No report.

COUNCILMAN CANTWELL: No report.

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COUNCILMAN SCHOENBORN: No report.

PRESIDENT KOZUB: No report.

President Kozub called for a motion to adjourn.

**MOTION TO ADJOURN**

Motion made by Councilwoman Siboczy, seconded by Councilman Schoenborn to adjourn until the next Regular Meeting to be held on June 10, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Siboczy and President Kozub.

NAYS: None.

ABSENT: Jung, Stewart and Green.

President Kozub declared the motion carried.

***COUNCIL ADJOURNED***

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Anthony J. Carnivale, Jr., RMC  
Municipal Clerk

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George M. Kozub  
President of Council