

MINUTES

NOVEMBER 10, 2014

STATEMENT

Notice of this November 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 November 10, 2014 at the Burlington Township Municipal Building. Those present were:

PRESIDENT OF COUNCIL:	George M. Kozub
COUNCIL MEMBERS:	Robert W. Jung
	Sandra V. Stewart
	Carl M. Schoenborn
	E.L. Pete Green
	Patricia M. Siboczy

President Kozub called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance. After the flag salute, President Kozub asked everyone to remain standing for a moment of silence for all Veteran's both living and deceased and especially the ones who gave the ultimate sacrifice.

MOTION TO PAY BILLS

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

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting - October 14, 2014

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

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

November 10, 2014

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Police Department's report for the month of October, 2014 shows total receipts of \$3,919.55 with the same remitted to the Treasurer.,

2) Department of Recreation's report for the month of October, 2014 shows total receipts of \$2,198.00.

3) Report of the Public Works Department for the month of October, 2014 shows total receipts of \$12,949.75, with the same remitted to the Treasurer.

4) Municipal Court's report for the month of October, 2014 shows total receipts of \$44,319.47 and all interest remitted to the Treasurer.

CORRESPONDENCE

None

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-024

ORDINANCE OF THE TOWNSHIP OF BURLINGTON
AMENDING CHAPTER 566 OF THE TOWNSHIP CODE
ENTITLED "TRAILERS AND RECREATIONAL VEHICLES"
AND REPEALING THREE SUBSECTIONS OF CHAPTER 330
ENTITLED "LAND DEVELOPMENT"

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, Siboczy and President Kozub.

NAYS: None.

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.

November 10, 2014

RESOLUTION
2014 -R-223

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

RESOLUTION
2014-R-224

- B) RESOLUTION AUTHORIZING CANCELLATION OF TAX SALE CERTIFICATES FOR BLOCK 100.04, LOT 33 AND BLOCK 145.10, LOT 25

RESOLUTION
2014-R-225

- C) RESOLUTION AUTHORIZING ISSUANCE OF A SPCECIAL PERMIT FOR SOCIAL AFFAIR TO MASONIC CHARITY FOUNDATION OF NEW JERSEY TO BE HELD ON DECEMBER 6, 2014

RESOLUTION
2014-226

- D) RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL PERMIT FOR SOCIAL AFFAIR TO MASONIC CHARITY FOUNDATION OF NEW ESEY TO BE HELD ON FEBRUARY 27, 2015

RESOLUTION
2014-227

- E) RESOLUTION REDUCING ASSESSMENT FOR VARIOUS BLOCKS AND LOTS

RESOLUTION
2014-228

- F) RESOLUTION AUTHORIZING THE TOWNSHIP ATTORNEY TO ENTER INTO STIPULATIONS OF SETTLEMENT WITH BURLINGTON MALL, NJ,LLC FOR THE 2014 TAX APPEALS FOR BLOCK 125, LOTS 1 AND 2; TO STIPULATE TO THE 2015 ASSESSED VALUE FOR BLOCK 125, LOT 7 AND TO ENTER INTO AN AGREEMENT FOR A REFUND IN THE AMOUNT OF \$300,000 UPON BURLINGTON MALL, NJ, LLC ENTERING INTO A REDEVELOPMENT AGREEMENT WITH THE TOWNSHIP

RESOLUTION
2014-229

- G) RESOLUTION APPROVING ACCEPTANCE OF THE PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH CLARION BURLINGTON REDEVELOPMENT PHASE 2

RESOLUTION
2014-230

- H) RESOLUTION APPROVING ACCEPTANCE OF THE PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH CLARION BURLINGTON REDEVELOPMENT PHASE 3

RESOLUTION
2014-231

- I) RESOLUTION APPROVING ACCEPTANCE OF THE PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH CLARION BURLINGTON REDEVELOPMENT PHASE 4a

November 10, 2014

President Kozub called for a motion to adopt all resolutions.

Motion made by Councilman Jung, seconded by Councilwoman Siboczy to adopt all resolutions A through I.

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin had no announcements or appointments, but requested a Section 8 for personnel matters regarding the Police Department.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter wished all proud Marines a very Happy Birthday to their beloved Marine Corps.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: No report.

DIRECTOR OF PUBLIC WORKS: Mr. Fazekas reported on the leaf and branch collections in the township.

TREASURER/CFO: No report.

TAX COLLECTOR: No report.

TOWNSHIP ENGINEER'S OFFICE: Mr. Taylor had no report.

TOWNSHIP CLERK: Mr. Carnivale wished the Marines a Happy Birthday.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN JUNG: No report.

COUNCILWOMAN STEWART: No report.

COUNCILMAN SCHOENBORN: No report.

COUNCILMAN GREEN: Councilman Green has no report and acknowledged our Veteran's for Veterans Day.

COUNCILMAN CANTWELL: No report.

COUNCILMAN SIBOCZY: Councilman Siboczy stated that she would like to honor all men and women in all branches of service, who have served our country in the past and present.

PRESIDENT KOZUB: President Kozub also stated that same for our veterans both past and present.

President Kozub announced that Council will move to Council Chambers and this meeting will continue there.

November 10, 2014

After reconvening in Council Chambers, President Kozub called for a resolution to close the meeting.

RESOLUTION TO CLOSE MEETING

RESOLUTION 2014-R-232

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 regarding the Police Department.

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 Councilman Schoenborn, seconded by Councilman Jung, to close the meeting and shut off the tape.

On roll call the following vote was recorded:

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

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 Councilwoman Siboczy, seconded by Councilman Greem, to reopen the meeting and turn the tape on.

On roll call the following vote was recorded:

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

President Kozub declared the motion carried and 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 November 25, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

George M. Kozub
President of Council

November 10, 2014