

MINUTES

NOVEMBER 25, 2014

STATEMENT

Notice of this November 25, 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 25, 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 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.

MOTION TO PAY BILLS

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

On roll call the following vote was recorded:

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

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President Kozub declared the motion carried.

ACCEPTANCE OF MINUTES

None

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

None

ORDINANCES - FIRST READING

None

RESOLUTIONS

President Kozub called on the Township Clerk to read all the resolutions before roll call vote is taken.

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RESOLUTION
2014 -R-233

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

RESOLUTION
2014-R-234

- B) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT LETTER FROM TOWNSHIP EMPLOYEE KEVIN A SHOPPAS

RESOLUTION
2014-R-235

- C) RESOLUTION APPROVING ISSUANCE OF EVENT PERMIT FOR THE BURLINGTON TOWNSHIP FOOD PANTRY TO HOLD A 5K ROAD RACE AND WALK IN BURLINGTON TOWNSHIP ON DECEMBER 6, 2014

RESOLUTION
2014-236

- D) RESOLUTION PROVIDING FOR THE INSERTION OF ANY SPECIAL ITEM OF REVENUE IN THE BUDGET OF ANY COUNTY OR MUNICIPALITY PURSUANT TO N.J.S.A. 40a:4-87 (CHAPTER 159.P.L. 1948)

RESOLUTION
2014-237

- E) RESOLUTION AUTHORIZING MEDICAL LEAVE OF ABSENCE FOR DONNA MARTIN IN THE DEPARTMENT OF PUBLIC SAFETY

RESOLUTION
2014-238

- F) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN AGREEMENT FOR GASOLINE AND FUEL SERVICES WITH THE BURLINGTON TOWNSHIP BOARD OF EDUCATION

Motion made by Councilman Jung, seconded by Councilwoman Stewart to adopt all resolutions A through F.

On roll call the following vote was recorded:

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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 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.

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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.

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

RESOLUTION TO CLOSE MEETING

RESOLUTION 2014-R-239

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 Councilwoman Stewart, 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 and President Kozub.

NAYS: None.

ABSENT: Siboczy

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 Councilman Cantwell, seconded by Councilman Schoenborn, to reopen the meeting and turn the tape on.

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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 and 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 December 9, 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