

MINUTES

OCTOBER 14, 2014

STATEMENT

Notice of this October 14, 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 October 14, 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
ABSENT:	Michael K. Cantwell

Mr. Carnivale stated for the record that Councilman Cantwell 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 Schoenborn, seconded by Councilman Green, to pay bills that have been approved.

On roll call the following vote was recorded:

October 14, 2014

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

President Kozub declared the motion carried.

ACCEPTANCE OF MINUTES

None

DISPOSITION OF BIDS RECEIVED 9/16/2014

A) CONTROL UPGRADE & OPTIMIZATION OF THE UV DISINFECTION SYSTEM AT THE CENTRAL AVENUE WASTEWATER TREATMENT PLANT (CONTRACT NO. 2013-10) (RE-BID)

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

Mr. Hatfield recommended that the bid be awarded to Trojan Technologies, 3020 Gore Road, London, Canada in an amount not to exceed \$63,511.00.

RESOLUTION
2014-R-194

RESOLUTION AUTHORIZING AWARD OF BID FOR CONTROL UPGRADE & OPTIMIZATION OF THE UV DISINFECTION SYSTEM AT THE CENTRAL AVENUE WASTEWATER TREATMENT PLANT TO TROJAN TECHNOLOGIES IN AN AMOUNT NOT TO EXCEED \$63,511.00
CONTRACT NO. 2013-10 (RE-BID)

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

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

DISPOSITION OF BIDS RECEIVED 10/1/2014

October 14, 2014

B) REFURBISHING OF HIGH SERVICE PUMPS (CONTRACT NO. 2011-02)

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

Mr. Hatfield recommended that the bid be awarded to A.C. Schultes, Inc., Woodbury Heights, New Jersey in an amount not to exceed \$66,050.00.

RESOLUTION
2014-R-195

RESOLUTION AUTHORIZING AWARD OF BID
FOR REFURBISHING OF HIGH SERVICE PUMPS
TO A.C. SCHULTES, INC. INC. IN AN AMOUNT
NOT TO EXCEED \$66,050.00

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

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

DISPOSITION OF BIDS RECEIVED 10/7/2014

C) SKIMMER ADAMS FIELD-PARKING LOT EXPANSION, OVERLAY &
VARIOUS DRAINAGE IMPROVEMENTS (CONTRACT NO. 2014-10)

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

Mr. Hatfield recommended that the bid be awarded to American Asphalt Company, Inc., West Collingswood Heights, New Jersey in an amount not to exceed \$207,951.58.

RESOLUTION
2014-R-196

RESOLUTION AUTHORIZING AWARD OF BID FOR
SKIMMER ADAMS FIELD-PARKING LOT EXPANSION,
OVERLAY & VARIOUS DRAINAGE IMPROVEMENTS
TO AMERICAN ASPHALT COMPANY, INC.
IN AN AMOUNT NOT TO EXCEED \$207,951.58
(CONTRACT NO. 2014-10)

October 14, 2014

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, Siboczy and President Kozub.
NAYS: None.
ABSENT: Cantwell.

President Kozub declared the motion carried.

WRITTEN REPORTS OF OFFICIALS

- 1) Department of Engineering's report for the months of July, August and September 2014 shows total receipts of \$1,297.60, with the same remitted to the Treasurer.
- 2) Police Department's report for the month of October, 2014 shows total receipts of \$2,375.40 with the same remitted to the Treasurer.,
- 3) Department of Recreation's report for the month of September, 2014 shows total receipts of \$14,331.70.
- 4) Report of the Public Works Department for the month of September, 2014 shows total receipts of \$20,235.95, with the same remitted to the Treasurer.
- 5) Municipal Court's report for the month of September, 2014 shows total receipts of \$46,069.98 and all interest remitted to the Treasurer.
- 6) Construction Official's report for the month of September, 2014 shows total receipts of \$87,600.45, with the same remitted to the Treasurer.
- 7) Tax Collector's Report for the month of September, 2014 shows total receipts of \$3,450,666.71

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.

ADMINISTRATOR'S REVIEW OF THE 2014 BEST PRACTICES INVENTORY

October 14, 2014

At this time, Mr. Corter stated that the 2014 Best Practices Worksheet from the New Jersey Division of Local Government Services was reviewed with the Governing Body on October 7. Therefore a resolution is on the agenda tonight acknowledging certification.

ORDINANCES - SECOND READING

None

ORDINANCES - FIRST READING

ORDINANCE

ORDINANCE APPROPRIATING \$13,000 FROM THE DEVELOPERS'
OPEN SPACE MAINTENANCE FUND FOR ACQUISITION OF EQUIPMENT
IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF
BURLINGTON, NEW JERSEY

Motion made by Councilwoman Stewart, seconded by Councilman Schoenborn, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on October 28, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Cantwell.

President Kozub declared the motion carried.

ORDINANCE

ORDINANCE APPROPRIATING \$30,000 FROM GENERAL
CAPITAL SURPLUS FUND FOR THE REPLACEMENT OF
SYLVAN PARK DRIVE STORM DRAIN BY THE TOWNSHIP
OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY

Motion made by Councilman Jung, seconded by Councilwoman Siboczy, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on October 28, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Cantwell.

October 14, 2014

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.

RESOLUTION
2014 -R-197

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

RESOLUTION
2014-R-198

- B) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF BURLINGTON, BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON AND ACP BURLINGTON, LLC FOR TRAFFIC CONTROL SIGNAL AT BURLINGTON-MOUNT HOLLY ROAD (CR 541) AND WISHING WELL PLAZA

RESOLUTION
2014-R-199

- C) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN A SHARED SERVICES AGREEMENT BETWEEN THE TOWNSHIP OF BURLINGTON, BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON AND NATIONAL REALTY & DEVELOPMENT CORPORATION AND WALMART FOR TRAFFIC CONTROL SIGNAL AT SUNSET ROAD (CR 634) AND LIBERTY SQUARE/BENEFICIAL BANK ACCESS

RESOLUTION
2014-200

- D) RESOLUTION ACKNOWLEDGING CERTIFICATION THAT THE GOVERNING BODY OF THE TOWNSHIP OF BURLINGTON REVIEWED THE BEST PRACTICES INVENTORY FOR THE YEAR 2014

RESOLUTION
2014-201

October 14, 2014

- E) RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO SIGN A MEMORANDUM OF UNDERSTANDING BETWEEN THE TOWNSHIP OF BURLINGTON AND THE COMMUNICATIONS WORKERS OF AMERICA LOCAL 1036

RESOLUTION
2014-202

- F) 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
2014-203

- G) RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH BURLINGTON TOWNSHIP BOARD OF EDUCATION FOR VEHICLE AND EQUIPMENT MAINTENANCE AND REPAIR SERVICES

RESOLUTION
2014-204

- H) RESOLUTION APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF DEVLIN AVENUE

RESOLUTION
2014-205

- I) RESOLUTION APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF A PORTION OF OXMEAD ROAD

RESOLUTION
2014-206

- J) RESOLUTION APPROVING ISSUANCE OF PERMIT FOR ERIN LESCHAK TO HOLD A BLOCK PARTY ON NOREEN DRIVE IN BURLINGTON TOWNSHIP ON OCTOBER 18, 2014

RESOLUTION
2014-207

- K) RESOLUTION AUTHORIZING TRANSPERS AMONG CAPITAL ORDINANC APPROPRIATIONS

October 14, 2014

RESOLUTION
2014-208

- L) RESOLUTION AUTHORIZING THE PLANNING BOARD OF THE TOWNSHIP OF BURLINGTON TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMIN IF BLOCK 102, LOT 1.09 (15 CAMPUS DRIVE) SHOULD BE DETERMINED TO BE AN AREA IN NEED OF REDEVELOPMENT AND, IF SO DETERMINED, TO PREPARE A REDEVELOPMENT PLAN

RESOLUTION
2014-209

- M) RESOLUTION AUTHORIZING THE PLANNING BOARD OF THE TOWNSHIP OF BURLINGTON TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMIN IF BLOCK 120.01, LOT 5.28 (200 COMMERCE DRIVE) SHOULD BE DETERMINED TO BE AN AREA IN NEED OF REDEVELOPMENT AND, IF SO DETERMINED, TO PREPARE A REDEVELOPMENT PLAN

President Kozub called for a motion to adopt all resolution.

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Cantwell.

President Kozub declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin welcomed Joyce Howell who is a member of our Zoning Board for joining us this evening.

October 14, 2014

Mayor Carlin commended on the Burlington County Municipal Parks Development Grant that was awarded in the amount of \$190,000.00. He then thanked Mr. Hatfield and Mr. Fazekas for all their hard working putting this together.

Mayor Carlin reminded everyone of the following events that will be happening at the building this weekend:

- Shedding Event
- Mayor's Health Fair
- Car Seat Inspections by the County Sheriff's Office
- Clothing Drive

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: Mr. Serlin spoke about the redevelopment plan resolutions adopted this evening.

DIRECTOR OF PUBLIC SAFETY: Mr. Shoppas reported on the Detective positions that will be filled.

DIRECTOR OF RECREATION: Mrs. Flannery gave a report on recreation.

CONSTRUCTION OFFICIAL: No report.

TREASURER/CFO: No report.

JOYCE HOWELL, ZONING BOARD MEMBER, No report.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN JUNG: No report.

COUNCILWOMAN STEWART: Councilwoman Stewart congratulated everyone for the great job they did with the Best Practices.

COUNCILMAN SCHOENBORN: Councilman Schoenborn thanked Mr. Hatfield and Mr. Fazekas for the work they did getting the Municipal Park Grant.

Councilman Schoenborn congratulated Terry Hreso and John Bird on their new positions as Detectives.

October 14, 2014

COUNCILMAN GREEN: Councilman Green also thanked everyone involved with getting the Municipal Park Grant.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy also thanked everyone involved.

PRESIDENT KOZUB: President Kozub also thanked everyone involved who helped work on getting the Municipal Park Grant.

At this time, President Kozub called for a motion to adjourn.

MOTION TO ADJOURN

Motion made by Councilman Schoenborn, seconded by Councilwoman Siboczy to adjourn until the next Regular Meeting to be held on October 28, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Cantwell.

President Kozub declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

George M. Kozub
President of Council