

MINUTES

OCTOBER 28, 2014

STATEMENT

Notice of this October 28, 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 28, 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
	Patricia M. Siboczy

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 Cantwell, seconded by Councilman Green, 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 - September 9, 2014
Regular Meeting - September 23, 2014

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

On roll call the following vote was recorded:

AYES: Jung, Stewart, Schoenborn, Green, Cantwell, Siboczy and President Kozub.
NAYS: None.
ABSTAIN: Stewart (*Regular Meeting - September 9, 2014 Only*)
Kozub (*Regular Meeting September 23, 2014 Only*)

President Kozub declared the motion carried.

October 28, 2014

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Report of the Planning Board and Zoning Board of Adjustment for the month of August 2014, shows total receipts of \$521.20.

2) Township Clerk's report for the month of September, 2014 shows total receipts of \$952.00, with \$1,577.00 disbursed.

CORRESPONDENCE

None

PUBLIC PORTION

At this time, President Kozub opened the floor to the public for their views and comments.

JAMES MacKENZIE, 80 WHITFORD DRIVE: Mr. MacKenzie stated that he has noticed a problem with cars speeding on Bromley Boulevard and would like to know if the township could have more police patrolling that road.

President Kozub stated that he will have Director Shoppas look into this and see if it is a problem.

Mr. MacKenzie could not remember the second item he would like to discuss.

President Kozub thanked Mr. MacKenzie for coming out this evening.

Mayor Carlin explained to Mr. MacKenzie that if he should remember the other item he would like to discuss, please let them know before the end of the meeting.

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

ORDINANCES - SECOND READING

ORDINANCE
2014-OR-022

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

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, Siboczy and President Kozub.
NAYS: None.

President Kozub declared the motion carried.

ORDINANCE
2014-OR-023

October 28, 2014

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

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, Siboczy and President Kozub.
NAYS: None.

President Kozub declared the motion carried.

ORDINANCES - FIRST READING

ORDINANCE

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"

Motion made by Councilman Cantwell, seconded by Councilwoman Siboczy, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on November 12, 2014 at 7:00 p.m. in these chambers.

On the question: President Kozub stated that the meeting of the November 12th has been changed to November 10th. He then asked Councilman Cantwell if he would accept that change.

Councilman Cantwell replied yes.

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.

RESOLUTIONS

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

RESOLUTION
2014 -R-210

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

RESOLUTION
2014-R-211

B) RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON VARIOUS BLOCKS AND LOTS IN BURLINGTON TOWNSHIP

October 28, 2014

RESOLUTION
2014-R-212

- C) RESOLUTION APPROVING THE REDUCTION OF THE PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH THE SUBDIVISION FOR BLOCK 129.02, LOTS 3.06 AND 3.07

RESOLUTION
2014-213

- D) RESOLUTION APPROVING ACCEPTANCE OF MAINTENANCE GUARANTEE AND RELEASE OF PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH 613 SUNSET ROAD, BLOCK 109.31, LOT 5.03

RESOLUTION
2014-214

- E) RESOLUTION APPROVING ACCEPTANCE OF THE LETTER OF CREDIT AS A PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH 4500 ROUTE 130, BLOCK 99, LOT 8.01

RESOLUTION
2014-215

- F) RESOLUTION APPROVING CHANGE ORDER NO. 2 (FINAL) TO ALLSTATE POWER VAC, INC. FOR SANITARY SEWER REHABILITATION IN VARIOUS LOCATIONS (CONTRACT NO. 2014-04)

RESOLUTION
2014-216

- G) RESOLUTION AUTHORIZING MEDICAL LEAVE OF ABSENCE FOR EMPLOYEE SCOTT ESTELOW IN THE DEPARTMENT OF PUBLIC SAFETY

RESOLUTION
2014-217

- H) RESOLUTION TO SUPPORT PUBLIC UTILITY REFORM LEGISLATION TO IMPROVE GOVERNMENT TRANSPARENCY AND PUBLIC AWARENESS OF PROPOSED RATE INCREASES

RESOLUTION
2014-218

- I) RESOLUTION AUTHORIZING WAIVER OF MUNICIPAL FEES FOR THE ENDEAVOR EMERGENCY SQUAD, INC. LOCATED AT 1309 RANCOCAS ROAD IN BURLINGTON TOWNSHIP

RESOLUTION
2014-219

- J) RESOLUTION AUTHORIZING A REVIEW OF COMPLIANCE WITH PRIOR ANNUAL CONTINUING DISCLOSURE OBLIGATIONS AND PARTICIPATION IN THE SECURITIES AND EXCHANGE COMMISSION'S MUNICIPALITIES CONTINUING DISCLOSURE COOPERATION INITIATIVE

RESOLUTION
2014-220

- K) RESOLUTION REDUCING ASSESSMENT FOR BLOCK 102.15, LOT 1009 QUALIFIER C10009

October 28, 2014

RESOLUTION
2014-221

- L) RESOLUTION AUTHORIZING APPLICATION FOR 2015 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

RESOLUTION
2014-222

- M) RESOLUTION OF THE TOWNSHIP OF BURLINGTON APPOINTING KEVIN E. ABERANT, ESQUIRE AS SPECIAL COUNSEL FOR THE SUPERIOR COURT MATTER CAPTIONED DONALD A. STEVENS, ET AL. V. THE TOWNSHIP OF BURLINGTON ET AT.

President Kozub called for a motion to adopt all resolutions.

Motion made by Councilwoman Stewart, seconded by Councilman Schoenborn to adopt all resolutions A through M.

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 acknowledged Sgt. Sullivan and the members of the Police Department for their outstanding job organizing the Shedding Event which was held last weekend.

Mayor Carlin also acknowledged the work Annette Minors did organizing the Mayor's Health Fair and the County for sending out their truck for giving out Flu Shots.

Mayor Carlin made the following appointments:

- A) Permanent Appointment of Margaret Potter as Keyboarding Clerk in the Municipal Court Office, effective October 20, 2014.
- B) Permanent Re-Hire Appointment of Walter Casper as Laborer in the Department of Public Works, effective October 20, 2014.
- C) Appointment of Derek Peck as Fire Police Officer for 2014.

Mayor Carlin reminded everyone of the following upcoming events:

- Rabies Clinic, November 1st starting at 9:00 a.m.
- Homecoming parade in the morning and football game starting at 1:00 p.m.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: Mr. Serlin reported that the mall issue should be resolved soon.

DIRECTOR OF PUBLIC SAFETY: No report.

October 28, 2014

DIRECTOR OF PUBLIC WORKS: No report.

DIRECTOR OF RECREATION: Mrs. Flannery reported that one of the Field Hockey teams will be playing this Thursday evening at the Green Acres Field starting at 8:00 p.m.

CONSTRUCTION OFFICIAL: No report.

TREASURER/CFO: No report.

TAX COLLECTOR: No report.

TOWNSHIP ENGINEER: Mr. Hatfield reported that the Skimmer Adams Parking Lot Project is scheduled to begin on November 10th.

DEPUTY CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILWOMAN SIBOCZY: No report.

COUNCILMAN CANTWELL: No report.

COUNCILMAN GREEN: Councilman Green reported that a month ago he announced that he would be riding in the MS150 for Multiple Sclerosis. He stated that one of the individuals he rode for was Mr. MacKenzie.

COUNCILMAN SCHOENBORN: Councilman Schoenborn wished Joyce West all the best on her upcoming retirement on October 31st.

COUNCILWOMAN STEWART: Councilwoman Stewart also wished Joyce West all the best on her retirement.

Councilwoman Stewart thanked the Scouts for the display of scarecrows in the front parking lot of the building.

COUNCILMAN JUNG: Councilman Jung also thanked everyone who was involved in the Shedding Event and Mayor's Health Fair.

PRESIDENT KOZUB: President Kozub also thanked everyone involved in the Shedding Event and congratulated Joyce on her retirement.

President Kozub called on Mr. MacKenzie who remembered the other topic he wanted to discuss with Council.

Mr. MacKenzie spoke about a matter he discussed at another meeting concerning information he found on a website that reports Burlington Township as a high crime rate and would like something done about it.

Mayor Carlin reported that we cannot police websites and unfortunately Burlington Township is linked in with town because of our zip code.

A lengthy discussion was held with Mr. MacKenzie regarding his concerns on the high crime rate that is reported on internet websites which we have no control over.

President Kozub reminded everyone that the next Executive Meeting will be held on Monday, November 3rd at 7:00 p.m. and the next Regular Meeting will be held on Monday, November 10th at 7:00 p.m.

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

October 28, 2014

MOTION TO ADJOURN

Motion made by Councilwoman Siboczy, seconded by Councilwoman Stewart to adjourn until the next Regular Meeting to be held on November 10, 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