

MINUTES

REORGANIZATION MEETING

JANUARY 7, 2014

STATEMENT

Public notice of this 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 3, 2014.
- ◆ A written notice was posted on the Burlington Township bulletin board and website on January 3, 2014.
- ◆ A written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail on January 3, 2014 and published by the Burlington County Times in a block ad on January 3, 2014.

The Reorganization Meeting of the Township Council was held on January 7, 2014 at 7:00 p.m. at the Burlington Township Municipal Building, 851 Old York Road, Burlington Township.

NOMINATION AND ELECTION OF PRESIDENT OF COUNCIL

The Clerk called for nomination and election of President of Council.

Motion made by Councilman Jung, seconded by Councilwoman Stewart, nominating Councilman *George M. Kozub* as President of Council.

The Clerk asked if there were any other nominations for President of Council. There being none, the Clerk called for a motion to close the nominations.

Motion made by Councilwoman Stewart, seconded by Councilman Green, to close the nominations for President of Council.

On roll call the following vote was recorded:

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

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The Clerk then called for a motion to confirm the nomination of *George M. Kozub* as President of Council for the year 2014.

Motion made by Councilman Cantwell, seconded by Councilman Schoenborn, to confirm the nomination of *George M. Kozub* as President of Council.

On roll call the following vote was recorded:

AYES: Jung, Stewart, Schoenborn, Green, Siboczy and Cantwell.

NAYS: None.

ABSTAIN: Kozub.

President Kozub then proceeded to take the Chair and called the meeting to order.

Those present were:

MAYOR:	Brian J. Carlin
PRESIDENT:	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 then called on Deacon Alexander Punchello from St. Katherine Drexel Parish to come forward and offer a prayer.

Deacon Punchello offered a prayer for the success of Council in the coming year.

After the prayer, President Kozub called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance.

PRESIDENT OF COUNCIL PRESENTATION

President Kozub presented Councilman Michael K. Cantwell with a plaque in honor of his year as President of Council for 2013.

MAYOR'S PRESENTATION

Mayor Carlin welcomed everyone this evening and then called on Councilman Carl M. Schoenborn to come forward as he presented him with his 25 Year Badge, for serving as a Councilman in Burlington Township.

NOMINATION AND ELECTION OF PRESIDENT PRO TEM

President Kozub called for nominations for President Pro Tem of Council.

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Motion made by Councilman Cantwell, seconded by Councilman Schoenborn, to nominate *Sandra V. Stewart* as President Pro Tem.

On roll call the following vote was recorded:

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

President Kozub called for any other nominations for President Pro Tem. There being no other nominations, President Kozub called for a motion to close nominations and confirm the nomination of *Sandra V. Stewart* as President Pro Tem.

Motion made by Councilman Schoenborn, seconded by Councilman Green, to close nominations and confirm the nomination of *Sandra V. Stewart* as President Pro Tem.

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

COUNCIL APPOINTMENTS

A) *President Kozub called for a motion to appoint a Township Auditor.*

Motion made by Councilwoman Stewart, seconded by Councilman Schoenborn, to appoint *Kevin P. Frenia* of Holman, Frenia and Allison,, P.C. as Auditor for a one year term.

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.

B) *President Kozub called for a motion to appoint the following to the Zoning Board of Adjustment:*

Motion made by Councilman Schoenborn, seconded by Councilman Jung, to appoint *Antoinette Horner* as Regular Member of the Zoning Board of Adjustment for a four year term, and *Joyce Howell* as Alternate Member #3 and *David Van Camp* as Alternate Member #4 for two year term's each.

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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.

C) *President Kozub called for nomination and election of Council Representative to the Planning Board as a Class III Member for a term of one year.*

Motion made by Councilman Schoenborn, seconded by Councilman Green, to nominate *Michael K. Cantwell* as Council Representative to the Planning Board as a Class III Member for a term of one year.

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.

President Kozub called for a motion to close nominations for Council Representative to the Planning Board and confirm the appointment of Council Member *Michael K. Cantwell* as Council Representative to the Planning Board.

Motion made by Councilman Schoenborn, seconded by Councilwoman Stewart, to close nominations confirming the appointment of Councilman Member *Michael K. Cantwell* as Council Representative to the Planning Board.

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.

D) *President Cantwell called for a motion to appoint a Deputy Municipal Clerk for a term of one year.*

Motion made by Councilman Green, seconded by Councilman Schoenborn, to appoint *Mary E. Field* as Deputy Municipal Clerk for a one year term.

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

E) President Kozub called for a motion to appoint Deputy Registrar of Vital Statistics for a term of one year.

Motion made by Councilman Cantwell, seconded by Councilman Green, to appoint *Sherita Singleton* as Deputy Registrar of Vital Statistics for a term of one year.

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.

F) President Kozub called for a motion to appoint an Alternate Deputy Registrar of Vital Statistics for a term of one year.

Motion made by Councilman Schoenborn, seconded by Councilman Jung, appoint *Cindy Eckman-Crist* as an Alternate Deputy Registrar for a term of one year.

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.

G) President Kozub appointed the following Council Committees for a one year term.

G-1) Regular Standing Committees

SPECIAL PROJECTS COMMITTEE

*Stewart, Cantwell, Jung

LEGISLATION COMMITTEE

*Cantwell, Siboczy, Green

BUILDING AND FINANCE COMMITTEE

*Jung, Siboczy, Stewart

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PUBLIC SAFETY COMMITTEE

*Jung, Stewart, Cantwell

PUBLIC WORKS COMMITTEE

*Green, Schoenborn, Jung

PARKS AND RECREATION COMMITTEE

*Cantwell, Schoenborn, Kozub

PUBLICITY AND PROMOTION COMMITTEE

*Siboczy, Green, Stewart

SCHOOL LIAISON COMMITTEE

*Kozub, Schoenborn, Stewart

NOTE: * Designates Chairperson of each committee.

MAYOR'S APPOINTMENTS WITH CONFIRMATION

- A) Mayor Carlin asked Council to offer advice and consent to the appointment of Dennis P. McInerney as Municipal Judge for a three year term.***

Motion made by Councilwoman Stewart, seconded by Councilman Green, to confirm the appointment of *Dennis P. McInerney* as Municipal Judge for a three year term.

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.

- B) Mayor Carlin asked Council to offer advice and consent to the appointment of Sherita Singleton as Deputy Treasurer for a term of one year.***

Motion made by Councilman Schoenborn, seconded by Councilman Cantwell, to confirm the appointment of *Sherita Singleton* as Deputy Treasurer for a one year term.

On roll call the following vote was recorded:

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

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President Kozub declared the motion carried.

- C) Mayor Carlin asked Council to offer advice and consent to the appointment of Barbara Manzi as Deputy Tax Assessor, effective July 1, 2013 through June 30, 2017.**

Motion made by Councilman Schoenborn, seconded by Councilman Cantwell, to confirm the appointment of *Barbara Manzi* as Deputy Tax Assessor, effective July 1, 2013 through June 30, 2017.

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.

- D) Mayor Carlin asked Council to offer advice and consent to the Engineer's appointment of James R. Datz of Alaimo Group Consulting Engineers as Land Surveyor for a one year term.**

Motion made by Councilman Jung, seconded by Councilwoman Stewart, to confirm the Engineer's appointment of *James R. Datz* of Alaimo Group Consulting Engineers as Land Surveyor for a one year term.

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.

- E) Mayor Carlin asked Council to offer advice and consent to the appointment of Anthony J. Carnivale, Jr. as member of the Insurance Fund Commission for a one year term.**

Motion made by Councilman Cantwell, seconded by Councilman Green, to confirm the appointment *Anthony J. Carnivale, Jr.* as member of the Insurance Fund Commission for a one year term.

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.

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- F) *Mayor Carlin asked Council to offer advice and consent to the appointment of Anthony J. Carnivale, Jr. as Housing Assistance Technician for a one year term.*

Motion made by Councilman Schoenborn, seconded by Councilman Green, to confirm the appointment *Anthony J. Carnivale, Jr.* as Housing Assistance Technician for a one year term.

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.

- F) *Mayor Carlin asked Council to offer advice and consent to the appointment of the following to the Affordable Housing Authority for a one year term:*

Mayor	-	<i>Brian J. Carlin</i>
President of Council	-	<i>George M. Kozub</i>
Township Planner	-	<i>Joseph Augustyn</i>
Affordable Housing Officer	-	<i>Anthony J. Carnivale, Jr.</i>
Member	-	<i>Michael Wright</i>

Motion made by Councilman Cantwell, seconded by Councilman Green, to confirm the appointments to the Affordable Housing Authority as state above for a one year term.

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.

MAYOR'S APPOINTMENTS WITHOUT CONFIRMATION

Mayor Carlin appointment the following to the Planning Board.

A) *Planning Board*

- A-1) **Class II Member (One year term)**
Fire Official Matthew Tomaszewski
- A-2) **Class IV Member (Four year term)**
Robert G. Davis
- A-3) **Class IV Member (Four year term)**
Delbert Rife

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A-4) Alternate Member #2 (Two year term)

Alan Warner

B) Mayor's Citizens Advisory Committee

Mayor Carlin appointed the following as members of the Mayor's Citizens Advisory Committee for a term of one year.

Members

Bernie Ashford

Margaret Bailey

Varinder Bal

Joseph Bevis

Alonzo Brown

Delaver R. Case

Alyssa Collazo

Julio Collazo

Natalie Collins

Walter J. Corter

Eve A. Cullinan

Claire Denshuick

John DiDonato

Joseph DiGiovanni

Theresa Dozier-Daniel

Matthew Farr

John Fekete

Stephen C. Fazekas

Robert Harkins

Keith Henry

Clay Howell

Joyce Howell

Ross A. Kownatsky, Sr.

George M. Kozub.

Christopher Manno

Susan Mead

Ronald Murdza

Lizettee Ortiz

Christopher Nunn

Marshall Ragland

Carl M. Schoenborn

Kevin A. Shoppas

Patricia M. Siboczy

Gary G. Snyder

Barbara K. Vasquez

Arthur Weiss

Student Government Representative

Alexis Arnell

Junior Members

Samantha Green

Colton Nutbrown

C) Green Team Committee

Mayor Carlin appointed the following as members of the Green Team Committee for a term of one year.

Members

Mary Ann Bell

Maria T. Brimat

Matthew Farr

Ashwin Patel

Amanda Peak

Veronica Pollard

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*Charles M. Finley
Kyle Harris-Jenkins
Terrance Huettl
Robert W. Jung
Dr. Richard Lynch*

*Carl M. Schoenborn
John H. Smith
Jeffrey Taylor
Nicola S. Vigh
Arthur Weiss*

Junior Members

*Alexis Arnell
Jordon Bentley
Rebekah Schultz*

D) Recreation Commission

Mayor Carlin appointed the following as members of the Recreation Commission:

D1) Regular Member (Five year term)
Tina Carpenter

D2) Regular Member (Five year term)
Lisa Clotter

D3) Alternate #2 (Five year term)
*John DiDonato (unexpired term of Matthew Senni
expiring 12/31/2014)*

E) Township Improvement Committee

Mayor Carlin appointed the following to a one year term on the Township Improvement Committee:

*Scott Estelow, Fire Chief
Kevin A. Shoppas, Director of Public Safety
Gary G. Snyder, Superintendent of Public Works
Michael Wright, Building Inspector*

F) Environmental Commission

Mayor Carlin appointed the following as Regular Members of the Environmental Commission for three year terms:

*Stephen C. Fazekas
Eileen Liss
Delbert Rife
George M. Kozub, Council Representative*

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G) Commission on Aging

Mayor Carlin appointed *Katherine Clark* and *Linda Wright* as Regular Members for a four year term each.

H) Health Advisory Council

Mayor Carlin appointed *Deborah Ford* and *Patricia Siboczy* as Regular Members for a three year term each.

I) Emergency Management Council

I-1) Mayor Carlin appointed the following to the Emergency Management Council for one year terms:

<i>Dawn M. Bass</i>	<i>Bruce Painter</i>
<i>Mary Ann Bell</i>	<i>Richard Rabeau, Jr.</i>
<i>David Brintzinghoffer</i>	<i>Timothy E. Richardson</i>
<i>Anthony J. Carnivale, Jr.</i>	<i>David M. Serlin</i>
<i>Walter J. Corter</i>	<i>Kevin A. Shoppas</i>
<i>Scott Estelow-Fire Chief</i>	<i>Bruce Smith</i>
<i>Scott Hatfield</i>	<i>Gary G. Snyder</i>
<i>John J. Irwin</i>	<i>John J. Stewart</i>
<i>Warren Lane</i>	<i>James Sullivan</i>
<i>Deborah Painter</i>	<i>Michael Wright</i>

I-2) Mayor Carlin appointed *Kevin A. Shoppas* as Coordinator of Emergency Management Council for a three year term beginning on January 1, 2014 and expiring on December 31, 2016.

J) Liaison Committee for County 9-1-1 Program

Mayor Carlin appointed the following to the Liaison Committee for one year terms:

Kevin A. Shoppas - **Coordinator**

Members

Scott Estelow
Walter J. Corter
Eileen Liss
Bruce Painter
John J. Stewart

K) Sewer and Water Inspector

Mayor Carlin appointed *Jeffrey Taylor* as Sewer and Water Inspector for a one year term.

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L) *Heritage Commission*

Mayor Carlin appointed the following to the Heritage Commission for one year terms:

Members

*Ann Marie Allen
Samuel Ballinger
Jodi Botlinger
Loretta Burgess
Tara Carlin
Katherine Clark
Karen Corter
Joseph L. Field
Mary E. Field
Donna Granath
Charleen George*

*Stephen M. George
Antoinette Horner
Rachelle Jung
Eileen Liss
Deborah Painter
John Pinto
Sharon Quinn
Stacey Schwoebel
Christine Warren
Michael Wright*

Junior Members

*Ian Griswold
Taylor Limone
Taylor Nutbrown*

M) *Liaison Committee to the Board of Education*

Mayor Carlin appointed the following to the Liaison Committee to the Board of Education for one year terms each:

*Brian J. Carlin
Anthony J. Carnivale, Jr.
Walter J. Corter
Kevin A. Shoppas
Gary G. Snyder*

N) *Safety Committee*

Mayor Carlin appointed the following to the Safety Committee for one year terms each:

*Jodi Botlinger
George Coolidge
Walter J. Corter
John Diamanti
Stephen C. Fazekas
Mary E. Field
John H. Irwin III
Barbara Murphy*

*James Pinto
Richard Rabeau, Jr.
Stacey Schwoebel
Kevin A. Shoppas
Bruce Smith
Gary G. Snyder
Brian Stevens
James Sullivan*

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*Christy Osborne
Deborah Painter*

*Jeffrey Taylor
Michael Wright
Jeffrey Wood*

O) Naming of Fire Police for the year 2014

Mayor Carlin announced the following as Fire Police for the year 2014.

*Captain..... Warren Lane
1st Lieutenant..... Michael Huelsenbeck*

*Howard Dickerson
Eamonn Fitzpatrick-Ruth
John Grigaitis
Bruce Gomola, Jr.
Michael Kaplan*

*Christopher McCormac
Richard Neeld, Jr.
Ronald Jernigan
Laurence Schaefer
Glen Stewart*

Mayor Carlin asked the Fire Police to come forward at this time to be sworn in by the Mayor.

Mayor Carlin then proceeded to swear in the Fire Police who were in attendance.

APPOINTMENTS IN THE DEPARTMENT OF PUBLIC SAFETY

A) Special Police Officers for the year 2014

Mayor Carlin appointed the following as Special Police Officers for the year 2014.

A-1) Class II Officers

*Jordan E. Green
Edward Grobelny
Vincent J. Henry
Matthew Tomaszewski*

*Shawn P. McDonough
Eric Osterlind
Anthony M. Senni*

A-2) Class I Officers

*Francesco Minneci
Jury Polidor*

Mayor Carlin asked the Special Police Officers to come forward at this time to be sworn in by the Mayor.

Mayor Carlin then proceeded to swear in the Special Police Officers who were in attendance.

B) School Crossing Guards for the year 2014

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Mayor Carlin appointed the following as School Crossing Guards for the year 2014.

*Jay Brown
Deborah Gordon
Shirley Irwin*

COUNCIL RECOMMENDATIONS TO THE MAYOR FOR APPOINTMENT OF THE FOLLOWING ADVISORS TO THE FOLLOWING BOARDS:

Mayor Carlin asked the President of Council to recommend Council Advisors for his appointment.

President Cantwell recommended the following Council Advisors to be appointed as follows:

- | | | |
|-----------|---|----------------------------|
| A) | To the Commission on Aging:
Mayor so appoints. | <i>Carl M. Schoenborn</i> |
| B) | To Citizen's Advisory Committee:
Mayor so appoints. | <i>Patricia M. Siboczy</i> |
| C) | To Emergency Management Council:
Mayor so appoints. | <i>Michael K. Cantwell</i> |
| D) | To Heritage Commission:
Mayor so appoints. | <i>Sandra V. Stewart</i> |
| E) | To Township Improvement Committee:
Mayor so appoints. | <i>E.L. Pete Green</i> |
| F) | To Recreation Commission:
Mayor so appoints. | <i>Michael K. Cantwell</i> |
| G) | To Green Team Committee:
Mayor so appoints. | <i>Robert W. Jung</i> |

PUBLIC PORTION

At this time, President Kozub opened the floor to the public for their views and comments. There being no speakers, President Kozub closed the floor to the public.

WELCOME ADDRESS BY MAYOR CARLIN

At this time, President Kozub called on Mayor Carlin for welcome address.

Mayor Carlin stated that in order to save some time he would include the welcome with his general Mayor's Address.

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RESOLUTIONS

RESOLUTION 2014-R-001

**RESOLUTION ESTABLISHING INTEREST RATE FOR
DELINQUENT TAXES, ASSESSMENTS, WATER AND SEWER CHARGES
WITHIN THE TOWNSHIP OF BURLINGTON**

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

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.

RESOLUTION 2014-R-002

**RESOLUTION NAMING DEPOSITORY OF MONEYS FOR THE
TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON
AND STATE OF NEW JERSEY**

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

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.

RESOLUTION 2014-R-003

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPER FOR
LOCAL PUBLICATIONS FOR THE TOWNSHIP OF BURLINGTON**

Motion made by Councilman Jung, seconded by Councilman Schoenborn, to adopt this resolution.

On roll call the following vote was recorded:

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

NAYS: None.

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President Kozub declared the motion carried.

RESOLUTION 2014-R-004

RESOLUTION DESIGNATING REGULAR MEETING DATE, TIME AND PLACE FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON

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

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.

RESOLUTION 2014-R-005

RESOLUTION AUTHORIZING CANCELLATION OF TAXES IN THE AMOUNT OF \$10.00 OR LESS FOR THE YEAR 2014

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

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.

RESOLUTION 2014-R-006

RESOLUTION ADOPTING 2014 TEMPORARY BUDGET

Motion made by Councilman Schoenborn, seconded by Councilman Jung, to adopt this resolution.

On roll call the following vote was recorded:

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

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President Kozub declared the motion carried.

RESOLUTION 2014-R-007

**RESOLUTION DESIGNATING THE MUNICIPAL CLERK
AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2014**

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

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.

RESOLUTION 2014-R-008

**RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE
SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE
MAYOR AND TOWNSHIP CLERK FOR EJA/CAPACITY INSURANCE, LLC
AGENCY AS RISK MANAGEMENT CONSULTANT FOR THE YEAR 2014**

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

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.

RESOLUTION 2014-R-009

**RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE
SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE
MAYOR AND TOWNSHIP CLERK FOR KEVIN P. FRENIA OF
HOLMAN, FRENIA AND ALLISON AS AUDITOR FOR THE YEAR 2014**

Motion made by Councilman Schoenborn, seconded by Councilman Green, to adopt this resolution.

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

RESOLUTION 2014-R-010

**RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE
SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE
MAYOR AND TOWNSHIP CLERK FOR ELIZABETH GARCIA, ESQUIRE
OF PARKER MaCAY AS LABOR COUNSEL FOR THE YEAR 2014**

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

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.

RESOLUTION 2014-R-011

**RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE
SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE
MAYOR AND TOWNSHIP CLERK FOR ROBERT M. SAPIO OF REAL
ESTATE APPRAISAL AND CONSULTING AS REAL ESTATE TAX
APPRAISAL SERVICES FOR THE YEAR 2014**

Motion made by Councilman Green, seconded by Councilman Cantwell, to adopt this resolution.

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.

RESOLUTION 2014-R-012

**RESOLUTION AUTHORIZING THE FUNDING OF THE
TOWNSHIP OF BURLINGTON SHARE OF THE MACCS CONTRACT
WITH CENTRAL JERSEY WASTE & RECYCLE, INC. FOR BASIC
SERVICES SOLID WASTE AND REPUBLIC SERVICES OF
MOUNT LAUREL FOR BULK COLLECTION**

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

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.

RESOLUTION 2014-R-013

RESOLUTION AUTHORIZING TRANSFER AMONG 2013 BUDGET APPROPRIATIONS

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

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.

At this time, President Kozub expressed his pleasure in seeing everyone who came out on this very cold evening supporting the Reorganization Meeting. He also congratulated Councilwoman Stewart on her appointment as President Pro Tem; thanked Councilman Cantwell for the outstanding job he did as President of Council for 2013; and thanked Councilwoman Siboczy and Councilman Jung for the great job they did their first year on Council.

President Kozub then called on Mayor Carlin for his address.

Mayor Carlin stated that he has one more appointment that he would like to make without confirmation of Council.

Financial Committee

Brian J. Carlin, Mayor
George M. Kozub, President of Council
Walter J. Corter, Administrator
Dawn M. Bass, Treasurer/CFO

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ADDRESS BY MAYOR CARLIN

Council President Kozub, President Pro Tem Stewart, Distinguished Members of Council, Fire Commissioner Painter, Fire Director Stewart, Residents, Family, Friends and Guests of Burlington Township.

I look forward to serving this year with this outstanding Council, which I believe is one of the best governing bodies in the State of New Jersey. I welcome back Councilman Pete Green from his recent successful visit to the injured reserve list.

I applaud the Council for choosing Councilman George Kozub to preside as Council President this year. While you all work hard, it is difficult to outwork George. He has become a trusted sounding board and advisor. I look forward to working closely with George in continuing to guide the Council in the most positive direction.

I thank the outgoing Council President, Mike Cantwell for his leadership and dedication to the residents of Burlington Township. During his term, Mike introduced cost saving changes in the way Council does its business that makes Council more efficient. On a personal note, his positive outlook was a welcome calming influence as we were discussing the issues we faced in 2013.

I would also like to thank Deacon Alex Punchello of Saint Katharine Drexel Parish for accepting Council President Kozub's invitation to join us to start our year off by offering our opening prayer.

I want to welcome our Directors, professionals, staff members and volunteers. This government delivers outstanding services to the residents of Burlington Township because of your efforts.

Finally, I would like to acknowledge and welcome some other friends or members of our Township family who are in attendance tonight:

Charles Breingan, Mayor's Citizens Advisory Committee,
Debbie Painter, Fire Commissioner
John Stewart, Fire Director
Lieutenant James Sullivan
Joseph Augustyn, Planner
Kevin Rijs, Planner
Kevin Frenia, Auditor

I would like to thank the people of Burlington Township for the honor of serving as the Mayor of this great community. I am humbled by their confidence and appreciate their support and understanding as we govern in an ever changing landscape. I remain committed to continuing to make Burlington Township a great place to live.

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As with the prior two years, 2013 was spent finding new and efficient ways to deliver services with less. We operated with a 2013 Budget (\$23,132,881.00) that was reduced by \$455,609.00 from the 2012 Municipal Budget. (\$23,588,490.00)

In 2013, we continued to encourage businesses to relocate to our community and reinvigorate the 541 and 130 corridors. We saw the opening of MEND's at Springside School Apartments, that revitalized the old Springside School Building and helped the Township meet its affordable housing obligation. We saw the approval and construction of Chic-filet in the Wishing Well Plaza. The Planning Board also approved a Shop-Rite in the old K-mart building at the Plaza. As you know, the Township has accepted the bid of Shop-Rite for a liquor license at that site that we expect to award sometime in the summer of this year. Unfortunately, we have to overcome one final challenge concerning the conditions imposed on the license that was filed with the Superior Court by the owners of Canal's and an association of liquor licensees from outside the County.

In 2013, ground work was laid for what we hope is a major revitalization of Route 541. We were introduced to Moonbeam Capital, the new owner of the Burlington Center. With the cooperation of former Freeholder Director Joe Donnelly, we helped facilitate a meeting among the mall owners, Legend Properties and JS Hovnanian the owners the adjoining properties to the Center along with our Engineer and staff from the County Engineer's office regarding traffic along Route 541.

The Engineering Department was busy overseeing the start of the Beverly Road Sewer Replacement and facilitated the professional reviews of Chick Filet, TDK Development and the ShopRite as each obtained Planning Board approval. The Department also assisted in procuring a number of grants and low interest loans to finance some of our capital projects. It also assisted and advised the Green Team in helping the Township remain certified as a Sustainable Jersey Community.

In Public Works, despite a shrinking work force, Director Snyder has continued to deliver services to our residents. The Department was tasked with implementing one of the major cost efficiency initiatives in 2013.

As you will recall for budget purposes, we did not renew our third party grass-cutting contract and decided to do that service in-house. At the suggestion of Director Snyder, the Administration proposed a plan to realign the duties of our employees to allow us to cut the grass, to best use the Department's manpower and insure the maintenance of other infrastructure concerns. To make this proposal work, the Department no longer provided curbside grass clipping pick up. This freed up six employees to do the grass cutting and to make deferred infrastructure repairs. I'm happy to report that despite a wet Spring and longer than usual growing season, the number of grass cutting complaints was reduced substantially. We have also been able to address some of the deferred infrastructure repairs. Our residents were outstanding and supportive by mulching their clippings or bringing them to the award winning recycling center. While there were some Saturdays that I was grumbling when packing the car for a trip to the recycling center this change proved to be a cost efficient, environmental friendly solution to

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address grass cutting issues, manpower concerns and insure the Department's ability to maintain our infrastructure.

In our Police Department, Director Shoppas continued the task of maintaining the level of professionalism and high standards that have been recognized through CALEA Accreditation. We have seen the leadership team of the Department further defined with the appointment of Lieutenant, James Sullivan to replace Bob Ent, who retired in November. The Department continued to implement new strategies for managing resources afforded by the new crime analysis system.

Once again I acknowledge how fortunate we are to have the emergency management operations of this Township. It is no secret that I believe the that cooperative efforts of our Police, the Fire District and Fire Police, the Endeavour Rescue Squad form one of the best Emergency management teams in the area.

In Recreation, we welcomed a new Director, Stephen "Fuzzy" Fazekas who quickly became a valued member of the administration and trusted partner by the Recreation Commissioners and the volunteers who run our recreation programs. Under our previous director, the Replacement of the lighting at our Green Acres II facility, that was funded from the 2012 Recreation Grant from the Board of County Freeholders was completed in time for the start of our Spring sports season. We had a successful year in our programs as evidenced by the number of teams that earned the opportunity to be recognized by the mayor and council.

In this address last year, I advised that Mr. Corter would be aggressively pursuing several "shared services" opportunities. I cautioned that while "shared services" agreements are wonderful in theory, and at first blush appear easy, they take time to develop. The biggest difficulty in finalizing these arrangements is generally in providing a sufficient savings for both parties to the agreement to justify the change.

Tonight, I compliment Mr. Corter and the Department heads by responding to the challenge and finding and negotiating four new shared services agreements that allowed us to provide services to our residents while providing a savings for both parties. We entered shared service agreements for our Qualified Purchasing Agent with the Fire District, for Technology Services with the School District and for our Tax Assessor with Shamong Township. Of course, the most challenging undertaking was the merger of the Burlington City Municipal Court with the Burlington Township Municipal Court. While we are still adjusting to some of these arrangements, they have proven successful.

In 2014, the Administration will continue to strive to provide high quality services to our citizens within the constraints of a 2% cap. The marching orders remain the same: "Do more with less."

We are also taking the next step in insuring the financial integrity of the Township and continue Revaluation Process ordered by the State Division of Taxation. The current tax maps have been digitalized and forwarded to the State for comment. We will be awarding a Contract to make the changes that were the result of the State's review. Once the updated tax maps are

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prepared and approved by the Division of Taxation, a revaluation contract will then be put out for bid and awarded.

We will continue to work to encourage businesses to continue or expand into our Community. The Council has been asked to consider legislation to allow for a tax abatement at the Haines Center, that we hope will assist the owners of the Haines Center to compete with neighboring municipalities to attract a large corporate tenant to a property in the Township. It is anticipated that the Chick Filet will be completed in February and that work will commence on the ShopRite.

As those of you who have seen the Burlington County Times over the New Year, it is also anticipated that in the next few months, the parties at the Burlington Center will be making an announcement about joint plans to revitalize the Center and develop the adjoining properties. We are aware that there is a conceptual plan in place for the joint development of the Center and the adjoining properties in a venture that will be known as the Marketplace at Burlington.

In Engineering, we expect it to be a busy year. It is anticipated that they will be overseeing Phase II of the Beverly Road sewer replacement project that started in 2013 and the resurfacing of Fountain Avenue in June. It is hoped that they will be busy with the review of Planning Board applications if the owners of the Haines Center are able to secure a new tenant for one of their units and for the redevelopment of the Marketplace at Burlington.

In our Police Department, it is anticipated that the Department will continue to implement its strategies for managing resources afforded by the new crime analysis system. We are welcoming additional special officers to facilitate the shared services of the Court. It goes without saying that although the Department is relatively young, the expectation is that they will continue to deliver the same level of professional service to our residents and to live up to the standards of a CALEA accredited department.

In Recreation, the Replacement and Resurfacing of the Tennis Courts at Green Acres I behind the Municipal Building that is being funded by the 2013 Recreation Grant from the Board of County Freeholders is expected to be completed sometime in the summer. The Recreation Commissioners will be busy in reviewing and amending their policies and procedures, as well as introducing a 501(c) (3) to supplement the funding of programs. With the direction of the Commissioners and the help of many volunteers, the Department will remain committed to providing recreation opportunities to our residents of every age.

We hope to take advantage of additional shared service opportunities that may present themselves. As we acclimate to the operation of the joint court, we will continue to find new efficiencies to provide additional savings to our residents. We will also explore upgrading our website and pursuing new opportunities on Social media as additional means of keeping our residents aware of what is going on in the Township.

As I have done throughout my time in office, I again call upon the Governor and the Legislature to restore legitimate Energy Receipt tax levels. As you are aware, the Township is receiving the same level of Energy Receipts Taxes as we received in 2002. There is not one

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municipal cost in its budget that has similarly remained at 2002 levels. The State can no longer play a shell game to manage their budgets on the backs of our taxpayers of Burlington Township by withholding funds that were intended and rightfully belong to the people of this community.

I also call on the Governor and Administration to allow COAH to move forward with the approval of the Township's spending plan that had been timely filed but has been under review and consideration since 2008. The Plan continues the Township's commitment to meet its affordable housing obligations by committing affordable housing trust funds to Habitat for Humanity and the MEND at Springside Apartments projects that have already been completed. It also allows the Township to maintain our inventory of affordable units by buying back expiring existing controls. If the plan is approved, we can use the trust funds as they were intended instead of having them be used to balance the State's budget.

I express my sincere thanks and appreciation to all the volunteers who were appointed to the various Boards and Commissions this evening. The volunteer efforts of our residents as board members, coaches, firefighters, fire police, and others are important in contributing to the quality of life in our community. I know that I share the same sentiments as our Council Members when I say that your efforts and dedication on behalf of our Township are appreciated and we are all grateful for your service.

In closing, I look forward to this year with great anticipation and enthusiasm. We have been given the responsibility to continue the stewardship of the people's government. Working together with this Council, our department heads, staff, employees and volunteers, we can continue to do good things for our neighbors and keep Burlington Township as the place where you want to raise your family and stay as you grow older. Let's continue to make our neighbors proud of our community.

I wish everyone a happy, healthy and successful New Year.

Thank you very much.

President Kozub thanked Mayor Carlin and stated that once again we have a very challenging 2014 and we will be with you all the way.

COUNCIL REMARKS

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy stated that she would like to thank Mayor Carlin for reminding us just how busy we were in 2013; all of which we could not have done without a team effort. She stated that she would also like to thank Councilman Cantwell for his guidance during his year as President. She spoke of how he also had a positive attitude all the time no matter how bad it might have seemed; and he did a great job. She offered her congratulations to Councilman Kozub as President of Council and Councilwoman Stewart as President Pro Tem for the year 2014. She thanked everyone for all their guidance during her first year on Council.

Councilwoman Siboczy congratulated all our appointment members to the various positions. She also thanked everyone in the building, and also the ones out on the street who

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have been helping to take care of Burlington Township during our recent weather challenges. She then stated that she is looking forward to a great 2014.

COUNCILMAN JUNG: Councilman Jung congratulated Councilman Kozub and Councilwoman Stewart on their appointments as Council President and President Pro-Tem. He thanked the other members of Council for their experience and knowledge with them during their first year on Council.

Councilman Jung congratulated all the appointees of the various boards and commissions. He stated that we really appreciate the spirit of volunteerism in the township. He thanked on the department heads for the fine job they did helping them along this past year and looks forward to 2014.

COUNCILMAN CANTWELL: Councilman Cantwell stated that he had a great year as Council President for 2013. He stated that a lot of work goes into every meeting starting with the Clerk's Office every Monday, when Tony, Mary and Cindy make sure we have everything in our packets for Tuesday night's meeting. He stated that he would like to thank the Clerk's Office for making his job a lot easier, and this also includes all the professionals, directors and staff members, along with the Township Council for allowing him to be himself this past year.

Councilman Cantwell thanked all the appointees who were appointed this evening to all the boards and commissions. He then thanked everyone for volunteering their time and wished everyone a great 2014.

COUNCILWOMAN STEWART: Councilwoman Stewart thanked Mike for the great job he did as Council President for 2013; and congratulated Councilman Kozub on his appointment as President of Council for 2014.

Councilwoman Stewart also thanked all the volunteers for giving their time by participating in events in Burlington Township. She stated that especially in this day and age when people just don't seem to have the time to give. She mentioned that it is so nice to see the wide range of ages volunteering, especially in the youth that we have here tonight.

Councilwoman Stewart thanked all the professionals who work in the building. She stated that they are phenomenal with the knowledge that they have dealing with any questions or problems that arise in the township.

COUNCILMAN GREEN: Councilman Green stated that it is good to be back. He then congratulated Mike for a job well done as Council President and stated that he looks forward to the leadership of George and Sandi for 2014. He also congratulated Sandi on becoming a grandmother and Carl on his 25 years as Council. He thanked all the volunteers for volunteering their time in Burlington Township.

Councilman Green thanked everyone for all the caring wishes during his recent absence while he was recovering from surgery.

Councilman Green wished everyone a happy and healthy New Year.

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COUNCILMAN SCHOENBORN: Councilman Schoenborn congratulated George on his appointment as President of Council and is looking forward to his leadership during 2014. He also thanked Mike Cantwell for his outstanding leadership during 2013; especially for changing the resolutions on the agenda to be read all at once with one roll call.

Councilman Schoenborn thanked all the volunteers in Burlington Township for giving up their time and stated that in his opinion that is why this is the greatest community in the State of New Jersey.

Councilman Schoenborn thanked Deacon Alex Punchello and thanked everyone for coming out this wintery night. He also thanked Mayor Carlin, all the Department Heads and Council for his 25 years of service. He then reminisced about when he first starting as an elected official in the township and how much the town has changed.

Councilman Schoenborn wished everyone a happy, healthy and prosperous New Year.

PRESIDENT KOZUB: President Kozub thanked Mike Cantwell for the outstanding job he did as Council President. He congratulated Carl Schoenborn on his 25 years of service. He thanked all our citizens of Burlington Township who were appointed to all the various boards and commissions tonight; and the employees who make the job for Mayor and Council much easier by their dedication and service.

President Kozub wished everyone a healthy, happy year and a successful 2014.

President Kozub then called for a motion to adjourn.

MOTION TO ADJOURN

Motion made by Councilman Jung, seconded by Councilman Green, to adjourn until the Regular Meeting to be held on January 14, 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

January 7, 2014

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

George M. Kozub
President of Council