

MINUTES

SEPTEMBER 9, 2014

STATEMENT

Notice of this September 9, 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 September 9, 2014 at the Burlington Township Municipal Building. Those present were:

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

Mr. Carnivale stated for the record that Councilwoman Stewart is not available this evening.

President Kozub called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance lead by Melinda Wildonger.

CERTIFICATES OF RECOGNITION AND APPRECIATION PRESENTED TO MEMBERS OF THE BURLINGTON TOWNSHIP MIDDLE SCHOOL STAFF

At this time, President Kozub called on Mayor Carlin for the presentation of Certificates of Recognition and Appreciation to members of the Burlington Township Middle School Staff.

September 9, 2014

Mayor Carlin welcomed everyone to the municipal building this evening. He stated that tonight we have the pleasure of recognizing some members of our educational community, who on June 11, 2014, stepped up and went well beyond their job descriptions by quickly responding to an emergency situation at the middle school that ultimately gave one of our students the opportunity for another birthday.

Mayor Carlin stated that each of the ladies that we are going to recognize in this first group really stepped up. He stated that when the child went down, they either performed CPR; CPR and applied the AED, while the other members of the group we are going to recognize tonight did other things while controlling the middle school students.

CERTIFICATE OF RECOGNITION



Presented to

Nancy Andorko
School Nurse

Margaret Hickey
School Nurse

Megan Tropp
Physical Education Teacher

For your outstanding response to the medical emergency that occurred at the Burlington Township Middle School at Springside on June 11, 2014.

The Mayor and Council, on behalf of the residents thank you for your prompt professional response in the medical needs of caring for a student. Your quick thinking and actions on behalf of our young people (scholars) is greatly appreciated.

Presented on this ninth day of September 2014

Brian J. Carlin
Mayor

George M. Kozub
President of Council

Walter J. Carter
Administrator

Mayor Carlin now introduced the remainder of the team that helped control the students and the situation.

September 9, 2014

CERTIFICATE OF RECOGNITION



Presented to

*Regina Haley
Mark Izzo
Larry Penny*

*Christian Sabatino
Siobhan Scullion
Peter Teifer*

*Kirt Thomason
Ryan Winklespecht*

The Mayor and Council of Burlington Township, on behalf of all our residents thank you for your professionalism and collective effort in response to the medical emergency of a student of the Burlington Township Middle School at Springside on June 11, 2014.

Your prompt actions at the scene ensured the safety of all students while the emergency situation was addressed. Your efforts that day, and every day on behalf of our young scholars is greatly appreciated.

Presented on this ninth day of September 2014

*Brian J. Carlin
Mayor*

*George M. Kozub
President of Council*

*Walter J. Carter
Administrator*

At this time, Mayor Carlin recognized the Superintendent of Schools, Dr. Michael Kozak and School Board Members, Israel Rivera, Milton Dilligard and Donna Custard who were in attendance.

President Kozub on behalf of Township Council thanked them all for their outstanding efforts on that very day in June that they saved a young life.

President Kozub called for a five-minute recess. After a brief recess, President Kozub called the meeting back to order.

At this time, President Kozub announced that Senator Diane Allen arrived at the meeting. She was delayed in traffic.

Senator Allen stated that Trenton is aware that the schools in Burlington Township are a little bit ahead of the curve. She stated that the legislation that was just signed into law mandating that everybody know about CPR had already been implemented in the schools in Burlington Township and that certainly made a big difference. She stated that

September 9, 2014

nobody wanted to see this incident occur, but what it did was push this legislation for signing and lives will be saved because of it.

Mayor Carlin again called each member from the school forward, while Senator Allen thanked them and presented them with a certificate of thanks.

President Kozub thanked Senator Allen for coming out this evening.

MOTION TO PAY BILLS

Motion made by Councilman Schoenborn, seconded by Councilman Jung, to pay bills that have been approved.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart.

President Kozub declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting - July 22, 2014

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSTAIN: Green.

ABSENT: Stewart.

President Kozub declared the motion carried.

DISPOSITION OF BIDS RECEIVED 8/28/2014

A) BULK SOLAR SALT

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

Mr. Corter recommended that the bid be awarded to Chemical Equipment Labs, Inc. in an amount not to exceed \$86.95/per ton for a two (2) year period.

September 9, 2014

RESOLUTION
2014-R-174

RESOLUTION AUTHORIZING AWARD OF BID
FOR BULK SOLAR SALT
TO CHEMICAL EQUIPMENT LABS, INC.
IN AN AMOUNT NOT TO EXCEED \$86.95/PER TON
FOR A TWO (2) YEAR PERIOD

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

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

WRITTEN REPORTS OF OFFICIALS

- 1) Department of Recreation's report for the month of August, 2014 shows total receipts of \$26,425.30.
- 2) Police Department's report for the month of August, 2014 shows total receipts of \$1,577.85 with the same remitted to the Treasurer.
- 3) Tax Collector's Report for the month of August, 2014 shows total receipts of \$14,327,033.37
- 4) Report of the Planning Board and Zoning Board of Adjustment for the month of July, 2014 shows total receipts of \$5,105.00.

CORRESPONDENCE

None

PUBLIC PORTION

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.

ORDINANCES - SECOND READING

September 9, 2014

ORDINANCE
2014-OR-019

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP
OF BURLINGTON ENTITLED "ADMINISTRATIVE CODE OF THE
TOWNSHIP OF BURLINGTON", MORE SPECIFICALLY CHAPTER 20,
SECTION 20-65, "SALARY Schedule E"
(Salary for Recreation Director)

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

Motion made by Councilman Cantwell, seconded by Councilman Schoenborn, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart.

President Kozub declared the motion carried.

ORDINANCE
2014-OR-020

ORDINANCE OF THE TOWNSHIP OF BURLINGTON
ADOPTING THE NON-CONDEMNATION REDEVELOPMENT
PLAN AS RECOMMENDED BY THE BURLINGTON TOWNSHIP
PLANNING BOARD FOR BLOCK 151, LOT 1, BLOCK 153.01,
LOT 1 AND BLOCK 153.02, LOTS 2 AND 3

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 Councilwoman Siboczy, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart.

President Kozub declared the motion carried.

September 9, 2014

ORDINANCE
2014-OR-021

AN ORDINANCE AMENDING SECTION 15:6-1, SCHEDULE XVII
(NO-PASSING ZONES) OF THE CODE OF THE TOWNSHIP OF
BURLINGTON TO ESTABLISH NO PASSING ZONES FOR THE
ENTIRE LENGTH OF SPRING DRIVE AND 14TH STREET

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

Motion made by Councilwoman Siboczy, seconded by Councilman Green, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

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.

RESOLUTION
2014 -R-175

- A) RESOLUTION CERTIFYING THE IMPROVEMENTS ASSOCIATED WITH THE 2013 BURLINGTON COUNTY MUNICIPAL PARK IMPROVEMENT GRANT ARE COMPLETE AND AUTHORIZING FINAL PAYMENT TO THE CONTRACTOR

RESOLUTION
2014-R-176

- B) RESOLUTION ENDORSING AN AMENDED APPLICATION TO THE NJDEP FOR THE LION-FGC BURLINGTNO SANITARY SEWER MAIN EXTENSION

September 9, 2014

RESOLUTION
2014-R-177

- C) RESOLUTION APPROVING CHANGE ORDER NO. 1 TO ALLSTATE POWER-VAC, INC. FOR SANITARY SEWER REHABILITATION (CONTRACT NO. 2014-04)

RESOLUTION
2014-178

- D) RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 (FINAL) TO NICKOLAUS CONSTRUCTION COMPANY FOR RESURFACING OF SEVEN TENNIS COURTS AT THE MUNICIPAL BUILDING (CONTRACT NO. 2014-11)

RESOLUTION
2014-179

- E) RESOLUTION AUTHORIZING THE SALE OF SURPLUS PROPERTY NO LONGER NEEDED FOR PUBLIC USE ON AN ONLINE AUCTION WEBSITE

RESOLUTION
2014-180

- F) RESOLUTION AUTHORIZING LEAVE OF ABSENCE WITH PAY TO EMPLOYEES TO ATTEND CWA LOCAL 1036 UNION TRAINING

RESOLUTION
2014-181

- G) RESOLUTION APPROVING ISSUANCE OF AN EVENT PERMIT FOR AMERICAN ASPHALT COMPANY, INC. LOCATED AT 1701 RIVER ROAD IN BURLINGTON TOWNSHIP TO HOLD AN EQUIPMENT RODEO/CUSTOMER APPRECIATION DAY ON SEPTEMBER 27, 2014

RESOLUTION
2014-182

- H) RESOLUTION AUTHORIZING THE TOWNSHIP OF BURLINGTON TO ENTER INTO A COOPERATIVE PRICING AGREEMENT

RESOLUTION
2014-183

September 9, 2014

- I) RESOLUTION APPROVING BLOCK PARTY APPLICATION OF MICHELLE TOWNER FOR ISSUANCE OF PERMIT TO HOLD A BLOCK PARTY ON STIRRUP WAY IN BURLINGTON TOWNSHIP ON SEPTEMBER 13, 2014

President Kozub called for a motion to adopt all resolution.

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

President Kozub declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin welcomed Diane Flannery to her first meeting serving a Director of Recreation.

Mayor Carlin thanked Council for adopting the Redevelopment Plan ordinance this evening for Clarion and LG Partners and stated that hopefully this site will now move forward and be a little more competitive as a result of your actions this evening.

Mayor Carlin complimented Mr. Hatfield, the Engineering Department, Mr. Fazekas and the Recreation Department for their coordinated efforts in making great use of our Municipal Parks Grant money from the County by coming under budget.

Mayor Carlin reminded everyone that the Senior Picnic will be held on Thursday, September 11th and Pep Rally on Friday, September 12th.

Mayor Carlin read the following Proclamation for the record:

PROCLAMATION

Whereas, September 17, 2014 marks the **227th Anniversary** of the Signing of the Constitution of the United States of America by the Constitutional Convention; and,

September 9, 2014

Whereas, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion; and,

Whereas, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week; and,

Now, Therefore Do I, Brian J. Carlin, as Mayor of the Township of Burlington and on behalf of our residents, hereby proclaim the week of **September 17 - 23, 2014** as

CONSTITUTION WEEK

and urge all citizens to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves, Fly the Flag all week, ring "Bells Across America" at 4:00 PM on the 17th or other appropriate date, and participate in other patriotic celebrations.

PROCLAIMED this ninth day of September in the year Two-Thousand and Fourteen of Our Lord.

Brian J. Carlin
Mayor

Michael K. Cantwell
President of Council

Attest:

Walter J. Corter
Administrator

Mayor Carlin thanked Senator Diane Allen for coming out and recognizing the individuals from the school who made a difference and helped save a life on June 11, 2014.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter congratulated the staff members from the middle school who were recognized this evening for saving that young students life.

TOWNSHIP SOLICITOR: Mr. Serlin thanked Senator Allen and members of the Board of Education for coming out this evening.

DIRECTOR OF PUBLIC SAFETY: No report.

DIRECTOR OF RECREATION: Mrs. Flannery spoke about AED Training at the Endeavor for our Coaches.

September 9, 2014

DIRECTOR OF PUBLIC WORKS: No report.

TAX COLLECTOR: No report.

TREASURER/CFO: No report.

CONSTRUCTION OFFICIAL: No report.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN JUNG: Councilman Jung thanked Senator Diane Allen for coming out this evening. He also thanked the middle school staff for all they did to help save that young ladies life. He hopes that they continue with their training.

COUNCILMAN SCHOENBORN: Councilman Schoenborn commended and thanked all the members and staff in the Burlington Township Middle School for all their efforts in helping to save that young ladies life. He stated that he is now going to take the CPR course at the Endeavor, because you never know when you might have to try and save someone's life.

COUNCILMAN GREEN: Councilman Green also thanked Senator Allen for coming out this evening and stated that it is always a pleasure to see her. He also commended that staff at the middle school for all they did.

Councilman Green also thanked Boy Scout Troop #32 and the Beverly Road Fire Company #2 for their revamp, rebuild and rededication of the 1975 Veteran's Memorial at the fire house.

Councilman Green also welcomed and thanked our resident Mr. Larry Stroud from Keith Lane for coming out this evening.

COUNCILMAN CANTWELL: Councilman Cantwell also commended the staff at the middle school and mentioned that it is nice to see that the coaches are going to start CPR training also. He also thanked Senator Allen for coming out this evening.

Councilman Cantwell wished Diane Flannery good luck and mentioned that she handled the Recreation Meeting last night very well.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy thanked the staff at the middle school for coming out this evening. She stated that she is a staff member at the

September 9, 2014

school and they did a wonderful job handling the situation especially with the confidentiality of the individual. She also thanked Senator Allen for everything she did to help get that bill passed, and for coming out this evening. She thanked all the Board Members, Superintendent Dr. Kozak and our Business Administrator Mrs. Bell for coming out this evening and supporting our staff.

Councilwoman Siboczy also wished Diane Flannery good luck and stated that it is nice to hear that the coaches are also getting involved.

PRESIDENT KOZUB: President Kozub also thanked Senator Allen for coming out this evening and also thanked the staff at the middle school for their outstanding effort on that particular June day.

President Kozub also commended to Diane Flannery that it is an excellent idea for the coaches.

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

MOTION TO ADJOURN

Motion made by Councilwoman Siboczy, seconded by Councilman Cantwell to adjourn until the next Regular Meeting to be held on September 23, 2014 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart.

President Kozub declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

George M. Kozub
President of Council

September 9, 2014