

# MINUTES

**APRIL 9, 2013**

## STATEMENT

Notice of this April 9, 2013 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 3, 2013.
- ◆ A written notice was posted on the Burlington Township bulletin board and web site on January 3, 2013.
- ◆ A written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail on January 3, 2013.

The Regular Meeting of the Township Council was held on April 9, 2013 at the Burlington Township Municipal Building. Those present were:

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

For the record, Mr. Carnivale stated that Councilman Kozub will not be available this evening.

President Cantwell called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance.

## MOTION TO PAY BILLS

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

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

## ACCEPTANCE OF MINUTES

Regular Meeting – February 12, 2013  
Regular Meeting – February 26, 2013

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

On roll call the following vote was recorded:

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AYES: Jung, Stewart, Schoenborn, Green, Siboczy and President Cantwell  
NAYS: None.  
ABSTAIN: Green (*Regular Meeting – February 12, 2013 Only*)  
ABSENT: Kozub.

President Cantwell declared the motion carried.

**DISPOSITION OF BIDS RECEIVED**

None

**WRITTEN REPORTS OF OFFICIALS**

1) Police Department's report for the month of March, 2013 shows total receipts of \$4,752.75 with the same remitted to the Treasurer.

2) Tax Collector's report for the month of March, 2013 shows total receipts of \$1,112,145.32 with the same remitted to the Treasurer.

**CORRESPONDENCE**

1) Letter dated March 14, 2013 from E. Mark Peterson, Commander, Disabled American Veterans addressed to the Municipal Clerk regarding permission to solicit funds during their "Forget-Me-Not" Drive to be held on May 4, 2013 through May 18, 2013 in Burlington Township.

Mr. Carnivale stated that this is an annual event and will be covered under resolutions.

2) Letter dated March 20, 2013 from Capt. James MacFarland Post No. 79, American Legion, John Filippine, Adjutant addressed to Anthony Carnivale, Township Clerk inviting Mayor and Council to participate in their Annual Memorial Day Caravan on Sunday, May 19, 2013 at 8:15 a.m.

**PUBLIC PORTION**

President Cantwell opened the floor to the public for their views and comments. There being no speakers, President Cantwell closed the floor to the public.

**ORDINANCES - SECOND READING**

ORDINANCE

2013-OR-005

*(Ordinance re-adopted on April 9, 2013  
originally adopted on February 26, 2013)*

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION OF \$400,000 FOR THE REHABILITATION OF SANITARY SEWERS IN THE BEVERLY ROAD AREA IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY AND AUTHORIZING THE ISSUANCE OF \$400,000 BONDS OR NOTES OF THE TOWNSHIP FOR FINANCING PART OF THE APPROPRIATION

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

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

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On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

ORDINANCE

2013-OR-006

*(Ordinance re-adopted on April 9, 2013  
originally adopted on February 26, 2013)*

REFUNDING BOND ORDINANCE OF THE TOWNSHIP  
OF BURLINGTON, IN THE COUNTY OF BURLINGTON,  
NEW JERSEY, PROVIDING FOR THE REFUNDING OF  
ALL OR A PORTION OF THE OUTSTANDING CALLABLE  
GENERAL OBLIGATION BONDS OF THE TOWNSHIP,  
DATED FEBRUARY 15, 2006, CONSISTING OF \$6,820,000  
GENERAL IMPROVEMENT BONDS AND \$2,127,500  
SEWER UTILITY BONDS, APPROPRIATING \$4,800,000  
THEREFOR AND AUTHORIZING THE ISSUANCE OF  
\$4,800,000 REFUNDING BONDS OF THE TOWNSHIP  
FOR FINANCING THE COST THEREOF

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

Motion made by Councilwoman Stewart, seconded by Councilman Jung, to adopt  
this ordinance on second reading.

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

ORDINANCE

2013-OR-010

ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP  
OF BURLINGTON, COUNTY OF BURLINGTON, STATE OF  
NEW JERSEY SPECIFICALLY CHAPTER 395 PARKS AND  
RECREATION AREAS, SECTION 395-11  
REGISTRATION/USAGE FEES, SECTIONS A AND B

President Cantwell opened the floor to the public. There being no speakers,  
President Cantwell 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, Stewart, Schoenborn, Green, Siboczy and President Cantwell  
NAYS: None.  
ABSENT: Kozub.

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President Cantwell declared the motion carried.

**ORDINANCES - FIRST READING**

ORDINANCE

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP  
OF BURLINGTON, COUNTY OF BURLINGTON AND  
STATE OF NEW JERSEY SPECIFICALLY CHAPTER 20,  
ARTICLE V, §20-45 "DEPARTMENT OF RECREATION"  
TO CREATE THE POSITION OF ACTING DIRECTOR

Motion made by Councilman Schoenborn, seconded by Councilwoman Siboczy, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on April 23, 2013 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

ORDINANCE

ORDINANCE AMENDING THE CODE OF THE  
TOWNSHIP OF BURLINGTON, COUNTY OF  
BURLINGTON AND STATE OF NEW JERSEY ENTITLED  
"ADMINISTRATIVE CODE OF THE TOWNSHIP OF  
BURLINGTON", MORE SPECIFICALLY CHAPTER 20,  
SECTION 20-65 "SALARY SCHEDULES D AND E"

Motion made by Councilman Green, seconded by Councilwoman Siboczy, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on April 23, 2013 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

**RESOLUTIONS**

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

A) RESOLUTION 2013-R-077

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

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- B) RESOLUTION 2013-R-078  
RESOLUTION AUTHORIZING CANCELLATION OF  
TAXES ON BLOCK 109.11, LOT 25
- C) RESOLUTION 2013-R-079  
RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL  
PERMIT FOR SOCIAL AFFAIR TO GRAND LODGE OF FREE  
AND ACCEPTED MASONS OF NEW JERSEY ON APRIL 13, 2013
- D) RESOLUTION 2013-R-080  
RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL  
PERMIT FOR SOCIAL AFFAIR TO MASONIC CHARITY  
FOUNDATION OF NEW JERSEY ON MAY 11, 2013
- E) RESOLUTION 2013-R-081  
RESOLUTION CONDUCTING ANNUAL  
BUDGET SELF-EXAMINATION
- F) RESOLUTION 2013-R-082  
RESOLUTION GRANTING PERMISSION TO THE  
DISABLED AMERICAN VETERANS, CHAPTER #42  
OF WILLINGBORO, NEW JERSEY TO HOLD "FORGET  
ME NOT DRIVE" IN BURLINGTON TOWNSHIP
- G) RESOLUTION 2013-R-083  
RESOLUTION AUTHORIZING THE SUBMISSION OF  
AN ORDINANCE AMENDING THE TOWNSHIP OF  
BURLINGTON'S AFFORDABLE HOUSING DEVELOPMENT  
FEE ORDINANCE TO THE NEW JERSEY COUNCIL ON  
AFFORDABLE HOUSING FOR ADMINISTRATIVE  
REVIEW AND APPROVAL
- H) RESOLUTION 2013-R-084  
RESOLUTION AUTHORIZING MAYOR AND CLERK TO  
EXECUTE A CONTRACT WITH THE BLUE COLLAR  
EMPLOYEES COVERING JANUARY 1, 2013  
THROUGH DECEMBER 31, 2016

April 9, 2013

I)

RESOLUTION 2013-R-085

RESOLUTION AUTHORIZING EDUCATIONAL  
LEAVE OF ABSENCE FOR EMPLOYEES TO ATTEND  
"BASCI CRIME PREVENTION THROUGH DESIGN"  
TRAINING

J)

RESOLUTION 2013-R-048A

(This resolution was previously adopted on 2/26/2013  
and had to be readopted at this meeting)

RESOLUTION DETERMINING THE FORM AND  
OTHER DETAILS OF NOT TO EXCEED \$4,800,000  
PRINCIPAL AMOUNT OF REFUNDING BONDS  
OF THE TOWNSHIP OF BURLINGTON, IN THE  
COUNTY OF BURLINGTON, NEW JERSEY AND  
PROVIDING FOR THE SAID AND DELIVERY  
OF SUCH BONDS

K)

RESOLUTION 2013-R-086

RESOLUTION ENDORSING THE SUBMISSION OF  
A MUNICIPAL RECYCLING TONNAGE GRANT  
APPLICATION TO THE NEW JERSEY DEPARTMENT  
OF ENVIRONMENTAL PROTECTION

L)

RESOLUTION 2013-R-087

RESOLUTION FOR ROUTE 130/DELAWARE RIVER  
CORRIDOR MUNICIPALITIES TO ADOPT IN SUPPORT  
OF A PEDESTRIAN AND BICYCLE SAFETY STUDY  
FOR THE HIGHWAY

M)

RESOLUTION 2013-R-088

RESOLUTION AUTHORIZING SUBMISSION OF LETTERS  
OF INTENT REQUIRED FOR PARTICIPATION IN THE  
NEW JERSEY HAZARD MITIGATION GRANT PROGRAM  
AND THE TOWNSHIP OFFICIALS TO TAKE NECESSARY  
ACTIONS TO APPLY FOR AND SECURE THE GRANT(S)

N)

RESOLUTION 2013-R-089

RESOLUTION AUTHORIZING SUSPENSION OF A VEHICLE  
TOWING LICENSE WITH THE TOWNSHIP OF BURLINGTON

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O) RESOLUTION 2013-R-090

RESOLUTION AUTHORIZING MAYOR AND CLERK TO  
SIGN AN AGREEMENT OF STIPULATION WITH A  
TOWNSHIP EMPLOYEE

President Cantwell called for a motion to adopt all resolution.

Motion made by Councilman Jung, seconded by Councilwoman Siboczy, to adopt all the resolution listed above.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Cantwell declared the motion carried.

**MOTIONS REQUIRED**

None

**MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS**

Mayor Carlin recognized the following special guest in who were in the audience:

- 1) Alexis Arnell a student from the high school who is interning at Senator Allen's office. She was also named Farm Fair Queen for 2012.
- 2) Linda Wright and Jennie Painter who are the newest members to the Commission on Aging.

Mayor Carlin stated that he was invited to attend the Senior Citizens Meeting on Thursday and will be giving a presentation on the municipal budget.

Mayor Carlin thanked Council for approving the Blue Collar Contract and offered his congratulations to Mr. Corter and the Administration Team for all their work negotiating this four year contract.

**ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR**

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: Mr. Serlin thanked Council for the change of procedure this evening with resolutions.

DIRECTOR OF PUBLIC SAFETY: No report.

PURCHASING AGENT: No report.

CONSTRUCTION OFFICIAL: No report.

TOWNSHIP TREASURER/CFO: No report.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC WORKS: No report.

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TOWNSHIP ENGINEER: Mr. Hatfield reported that the ShopRite application is scheduled for this Thursday.

MUNICIPAL CLERK: Mr. Carnivale welcomed the two new Aged Commission members.

**REPORTS OF COUNCIL MEMBERS**

COUNCILMAN JUNG: Councilman Jung welcomed Alexis Arnell, Linda Wright and Jennie Painter this evening.

COUNCILWOMAN STEWART: Councilwoman Stewart welcomed the newest members to the Commission on Aging.

COUNCILMAN SCHOENBORN: Councilman Schoenborn welcomed Alexis Arnell to the meeting.

Councilman Schoenborn stated that as Council Representative to the Commission on Aging he is looking forward to working with Linda and Jennie. He then congratulated both of them and thanked them for coming out this evening.

COUNCILMAN GREEN: Councilman Green congratulated both of the newest members of the Commission on Aging and welcomed Alexis back.

Councilman Green reported that this Sunday is the installation of Pastor Cory Jones of the Tabernacle Baptist Church. He stated that the township will be represented by providing a welcome letter.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy welcomed Alexis Arnell to the meeting and thanked Linda and Jennie for volunteering as members of the Aged Commission.

PRESIDENT CANTWELL: President Cantwell also welcomed Alexis and congratulated Linda and Jennie on their appointments.

At this time, President Cantwell 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 April 23, 2013 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Green.

President Cantwell declared the motion carried.

***COUNCIL ADJOURNED***

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Anthony J. Carnivale, Jr., RMC  
Municipal Clerk

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Michael K. Cantwell  
President of Council