

# MINUTES

***AUGUST 13, 2013***

## STATEMENT

Notice of this August 13, 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 August 13, 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 E.L. Pete Green Patricia M. Siboczy George M. Kozub
<b>ABSENT:</b>	Carl M. Schoenborn

For the record, Mr. Carnivale stated that Councilman Schoenborn 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 lead by Emily Orłowski and Anna Pollard.

At this time, President Cantwell called on Mayor Carlin for appointments.

## MAYOR'S APPOINTMENTS

Mayor Carlin made the following appointment:

- A) Appointment of James Angelillo as Alternate #1 Member of the Recreation Commission to fill the unexpired term of Anthony Pizzigoni, term expires 12/31/2015.

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Mayor Carlin asked Mr. Angelillo to come forward and be sworn in.

**CERTIFICATES OF RECOGNITION PRESENTED TO BURLINGTON TOWNSHIP  
WARRIORS U12 SOCCER TEAM**

At this time, President Cantwell called on Mayor Carlin for presentations.

Mayor Carlin welcomed everyone to the meeting this evening. He explained that tonight we have the pleasure of celebrating the accomplishments of our young people. He stated that the Burlington Township Warriors U12 Soccer Team won the South Jersey Soccer League Spring Boys Flight 7 Spring 2013 Championship.

Mayor Carlin read the following for the record:

The Warriors finished the season with a record of 7-1-2 for 23 points. They scored 20 goals for, and 9 goals against with 4 shutouts. They finished ahead of the 2<sup>nd</sup> place Cherry Hill Hurricanes by 3 points.

Much like their history, the team started out with a hard fought 2-1-2 record with most of their games decided by one goal or less (the tie). In the final 5 games through hard work and effort, they finished undefeated and untied in their final matches. They outscored their opponents 10-2 and had 3 consecutive shutouts over that time.

This is a team that has worked and grown as a unit. Their achievement is not one of individuals, but a team.

Mayor Carlin called on Coach Pollard to say a few words and introduce his Coaches and team.

All team members received trophies and a Certificate of Recognition.

**CERTIFICATE OF RECOGNITION**



*Presented to*

**BURLINGTON TOWNSHIP WARRIORS – U12  
FLIGHT 7**

*Tyler Boone  
Adam Bungarden  
Sean Burtnett*

*Jeremy Miller  
Nicholas Orłowski  
Ronald Pickering*

*Sukhdip Singh  
Daniel Tum Suden  
Mike Pollard, Head Coach*

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*Joseph Certo  
T.J. Genoskly  
Steven Mendez*

*Brian Pollard  
Christian Sawicki  
Bud Scott*

*Gary Tum Suden, Assistant Coach  
Mike Sawicki, Assistant Coach  
Steve Orłowski, Assistant Coach*

***The Mayor and Council are proud to recognize your success and achievement in winning the  
South Jersey Soccer League Spring Conference  
Presented this 13<sup>th</sup> day of August in the year 2013***

***Brian J. Carlin  
Mayor***

***Michael K. Cantwell  
President of Council***

***Walter J. Corter  
Administrator***

Mayor Carlin publicly recognized and thanked all the Coaches for their time and efforts. He then thanked all the parents and grandparents for their support.

At this time, President Cantwell called on Council for any comments.

All Council Members individually congratulated all the players for their outstanding season and thanked both the coaches and parents for their dedication of the sports.

President Cantwell called for a five-minute recess. After a brief recess during which photos were taken of the teams, President Cantwell called the meeting back to order.

### **MOTION TO PAY BILLS**

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Schoenborn.

President Cantwell declared the motion carried.

### **ACCEPTANCE OF MINUTES**

Regular Meeting - July 23, 2013

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

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

**DISPOSITION OF BIDS RECEIVED**

None

**WRITTEN REPORTS OF OFFICIALS**

- 1) Township Clerk's report for the month of July 2013 shows total receipts of \$5,798.25 with \$5,573.25 disbursed.
- 2) Tax Collector's report for the month of July 2013 shows total receipts of \$1,017,980.54, with the same remitted to the Treasurer.
- 3) Department of Licenses and Inspections report for the month of July 2013 shows total receipts of \$32,149.65.
- 4) Police Department's report for the month of July 2013 shows total receipts of \$1,357.30 with the same remitted to the Treasurer.
- 5) Report of the Public Works Department for the month of July 2013 shows total receipts of \$4,171.47, with the same remitted to the Treasurer.
- 6) Report of the Planning Board and Zoning Board of Adjustment for the month of June 2013 shows total receipts of \$9,430.00.

**CORRESPONDENCE**

- 1) Thank you note dated July, 2013 from Bertha Morgan addressed to Mayor and Council thanking them for the New Jersey Assembly Proclamation and Certificate of Recognition presented to her at the Burlington County LINKS, Inc. Program held on May 19<sup>th</sup>.
- 2) Letter dated July 23, 2013 from Joe Juhasz addressed to Mayor and Council regarding his intent to retire from Truck Driver in the Department of Public Works on January 1, 2014.

Mr. Carnivale stated that action will be taken on this later in the meeting.

- 3) Letter dated August 5, 2013 from Robert D. Bernardi, Burlington County Prosecutor addressed to Mayor and Council regarding Civil Forfeiture(s): Robert Smith

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Case No. 08-18881 check in the amount of \$417.28 contributive share for the Municipal Law Enforcement Trust Account (MLETA) of the Burlington Township Police Department.

**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**

None

**ORDINANCES - FIRST READING**

ORDINANCE

ORDINANCE AMENDING BURLINGTON CODE ARTICLE IX  
"SALARY AND BENEFITS" §20-65 SCHEDULE B TO SET FORTH  
THE COMPENSATION FOR THE MUNICIPAL COURT JUDGE AND  
MUNICIPAL COURT ADMINISTRATOR'S ADDITIONAL DUTIES  
FOR THE CITY OF BURLINGTON MUNICIPAL COURT IN THE  
TOWNSHIP OF BURLINGTON

Motion made by Councilman Kozub, seconded by Councilwoman Stewart, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on August 27, 2013 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Schoenborn.

President Cantwell declared the motion carried.

ORDINANCE

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP  
OF BURLINGTON ENTITLED "ADMINISTRATIVE CODE OF  
THE TOWNSHIP OF BURLINGTON", MORE SPECIFICALLY  
CHAPTER 20 SECTION 20-65, SCHEDULE C (ADDING NEW TITLE)

Motion made by Councilwoman Siboczy, seconded by Councilman Jung, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on August 27, 2013 at 7:00 p.m. in these chambers.

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On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Schoenborn.

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-153

RESOLUTION AUTHORIZING CANCELLATION  
OF EXPIRED CHECKS

B) RESOLUTION 2013-R-154

RESOLUTION AMENDING COUNCIL  
RESOLUTION 2013-R-145

C) RESOLUTION 2013-R-155

RESOLUTION AUTHORIZING MAYOR AND CLERK TO  
SIGN AN AGREEMENT WITH THE DEPARTMENT OF THE  
UNITED STATES ARMY FOR LOAN OF HISTORIC PROPERTIES  
KNOWN AS AN M60A3 COMBAT TANK AND AN UH-1  
HUEY UTILITY HELICOPTER FOR THE YEAR 2013

D) RESOLUTION 2013-R-156

RESOLUTION SUPPORTING PSE&G'S ENERGY  
STRONG PROGRAM

E) RESOLUTION 2013-R-157

RESOLUTION APPROVING ISSUANCE OF AN EVENT  
PERMIT FOR THE SECOND KARMA, INC. TO HOLD A  
5K RUN IN THE GREEN ACRES AREA II PARK

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F) RESOLUTION 2013-R-158

RESOLUTION AUTHORIZING THE TOWNSHIP OF  
BURLINGTON TO ENTER INTO A SHARED SERVICES  
AGREEMENT FOR THE "BURLINGTON COUNTY  
ROUTE 130 TASK FORCE' PROGRAM

G) RESOLUTION 2013-R-159

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

H) RESOLUTION 2013-R-160

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT  
LETTER FROM TOWNSHIP EMPLOYEE JOSEPH JUHASZ

I) RESOLUTION 2013-R-161

RESOLUTION OF THE GOVERING BODY CERTIFYING THE  
ANNUAL AUDIT FOR THE CALENDAR YEAR 2012

J) RESOLUTION 2013-R-162

RESOLUTION EXTENDING THE DUE DATE FOR  
THIRD QUARTER 2013 TAXES UNTIL  
AUGUST 27, 2013

K) RESOLUTION 2013-R-163

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

L) RESOLUTION 2013-R-164

RESOLUTION AUTHORIZING CANCELLATION OF TAXES  
ON BLOCK 114.04, LOT 1207 C1207

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M) RESOLUTION 2013-R-165

RESOLUTION REMOVING CERTAIN PROPERTY FROM TAX  
SALE LIST AND APPROVING PAYMENT PLAN

President Cantwell called for a motion to adopt all resolution.

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Schoenborn.

President Cantwell declared the motion carried.

**MOTIONS REQUIRED**

None

**MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS**

Mayor Carlin report on the following events coming up:

- Youth Achiever's walk is scheduled for September 21, 2013 in the Green Acres Park from 8:00 am until 12:00 noon.
- School Opening Ceremonies are scheduled for September 3<sup>rd</sup> at the PAC Center if anyone is interested in attending.
- Marion Burr's 40<sup>th</sup> Anniversary of service and her birthday will be celebrated at the lake on Sunday, August 18<sup>th</sup>, if anyone is interested in attending. This will also be celebrated at the Senior Picnic on September 12<sup>th</sup>.

Mayor Carlin made the following appointments:

- A) Appointment of Ian Griswold as a Junior Member of the Heritage Commission with term expiring, 12/31/2013.

Mayor Carlin again congratulated the BT Warriors and thanked Council for recognizing them.

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

ACTING TOWNSHIP ADMINISTRATOR/CFO: No report.

TOWNSHIP SOLICITOR: Mr. Serlin reported that the Shared Court is scheduled to start on October 1<sup>st</sup>, as opposed to September 1<sup>st</sup>.

DIRECTOR OF PUBLIC SAFETY: No report.

ACTING DIRECTOR OF RECREATION: Mr. Fazekas reported on the Recreation Commission Meeting held last evening.

CONSTRUCTION OFFICIAL: No report.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC WORKS: No report.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No report.

**REPORTS OF COUNCIL MEMBERS**

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy complimented Acting Director Fazekas on the way he has handled the problems with the lake since he come aboard.

COUNCILMAN KOZUB: Councilman Kozub spoke the same comments and thanked Acting Director Fazekas for all the reports and he also thanked Mr. Snyder for all his report.

COUNCILMAN GREEN: Councilman Green spoke about the thank you note received from Bertha Morgan and expressed what an honor it was to have attended that ceremony for her.

Councilman Green also acknowledged that this is his 36th Wedding Anniversary for him and his wife Barbara.

Councilman Green also wished Mr. Angelillo all the best on his appointment and again congratulated the BT Warriors on their success.

COUNCILWOMAN STEWART: Councilwoman Stewart also congratulated James Angelillo on his appointment as Alternate #1 Appointment to Recreation.

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Councilwoman Stewart wished Joe Juhasz well on his retirement.

COUNCILMAN JUNG: Councilman Jung congratulated Anthony Pizzigoni on his appointment as Chairman of the Recreation Commission. He also congratulated Ian Griswold on his appointment as Junior Member of the Heritage Commission.

PRESIDENT CANTWELL: President Cantwell also thanked everyone for this evening with the soccer team.

President Cantwell offered his congratulations to Joe Juhasz on his retirement.

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

**MOTION TO ADJOURN**

Motion made by Councilman Jung, seconded by Councilwoman Siboczy to adjourn until the next Regular Meeting to be held on August 27, 2013 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Schoenborn.

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