

MINUTES

AUGUST 27, 2013

STATEMENT

Notice of this August 27, 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 27, 2013 at the Burlington Township Municipal Building. Those present were:

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

For the record, Mr. Carnivale stated that Councilwoman Stewart 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

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

MOTION TO PAY BILLS

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

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On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart.

President Cantwell declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting – August 13, 2013

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSTAIN: Schoenborn.

ABSENT: Stewart.

President Cantwell declared the motion carried.

DISPOSITION OF BIDS RECEIVED 8/15/2013

A) MILL AND OVERLAY OF VARIOUS STREETS ON CAREY CIRCLE, BRIAN'S COURT AND KELLY DRIVE (CONTRACT NO. 2013-05)

President Cantwell called on the Engineering Department for their report and recommendation.

Mr. Hatfield recommended that in accordance with his letter dated August 19, 2013 addressed to Mayor and Council the bid be awarded to American Asphalt Company, Inc., for their low bid of \$148,773.85, subject to the conditions listed in the resolution.

RESOLUTION
2013-R-166

RESOLUTION AUTHORIZING AWARD OF BID
FOR THE MILLING AND OVERLAY OF CAREY CIRCLE,
BRIAN'S COURT AND KELLY DRIVE
TO AMERICAN ASPHALT COMPANY, INC.
IN AN AMOUNT NOT TO EXCEED \$148,773.85
(CONTRACT NO. 2013-05)

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

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

DISPOSITION OF BIDS RECEIVED 8/13/2013

B) NEPUTNE WATER METERS AND REGISTERS

President Cantwell called on Mayor Carlin for their report and recommendation.

Mayor Carlin recommended that in accordance with the August 15, 2013 letter from John Stewart our QPA, the Administration recommends that the bid be awarded to Rio Supply, Inc. in an amount not to exceed \$250,000.00, subject to the conditions listed in the resolution.

RESOLUTION
2013-R-167

RESOLUTION AUTHORIZING AWARD OF BID
FOR NEPTUNE WATER METERS AND REGISTERS
TO RIO SUPPLY, INC.
IN AN AMOUNT NOT TO EXCEED \$250,000.00

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

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

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WRITTEN REPORTS OF OFFICIALS

1) Municipal Court's report for the month of July, 2013 shows total receipts of \$46,000.23 and all interest remitted to the Treasurer.

2) Department of Engineering's report for the month of July, 2013 shows total receipts of \$257.50 with the same remitted to the Treasurer.

CORRESPONDENCE

None

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-025

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

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

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart.

President Cantwell declared the motion carried.

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ORDINANCE
2013-OR-026

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)

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 Jung, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

ORDINANCE
2013-OR-024

BOND ORDINANCE PROVIDING FOR THE PURCHASE OF
A JETTER/VACTOR TRUCK AND THE REHABILITATION OF
THE SANITARY SEWER SYSTEM IN THE BEVERLY ROAD AND
BLOOMER DRIVE NEIGHBORHOODS OF THE TOWNSHIP OF
BURLINGTON, IN THE COUNTY OF BURLINGTON, IN THE
STATE OF NEW JERSEY, APPROPRIATING \$1,400,000 AND
AUTHORIZING THE ISSUANCE OF \$1,400,000 BONDS OR
NOTES FINANCING THE IMPROVEMENTS

President Cantwell opened the floor to the public.

Mayor Carlin thanked Council for their consideration on this bond ordinance for Phase II of the Beverly Road and Bloomer Drive Sewer Rehabilitation and also the purchase of a Jetter/Vactor Truck for the Department of Public Work's. He explained that obviously as budgets have tightened and recognizing the debt service is outside the 2% cap; we become much more selective in the projects that we pick for our Capital needs. He stated that in this case the capital improvements are being funded through low interest loans from the New Jersey Environmental Infrastructure Trust. He explained that by using this funding source we are able to save several percentage points from what we could get on the

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regular market. Our debt service and future budgets are therefore kept at a minimum by financing the projects at lower interest rates.

Mayor Carlin thanked Senator Diane Allen for all he assistance with this funding.

Senator Diane Allen mentioned that it is important to note that in order for them to get this project on the "Clean Water Project" priority list; a lot of effort on behalf of the Township Council, and the folks in the township had to be done. She stated that they then picked it up in the Legislature; and then worked to get the projects on the list into legislation. She explained that the town did the heavy lifting to start with and they were able to do the follow through; thankfully. She also explained that the trust has actually been able to save the taxpayers in New Jersey about two and half billion dollars over the twenty-five years that it has existed; and has put out six billion dollars. She further explained that it is an amazing amount; it is Federal and State dollars. The important thing here is the taxpayers of Burlington are really going to feel windfall in a way, because this would have cost tens of thousands of dollars more; and it is something that thankfully we are not going to have to see. She also explained that Assemblyman Troy Singleton worked on this together with her. She stated that it is important that they do it in a bicameral and bipartisan way; that is what we do; and because of that we were able to make it happen.

President Cantwell thanked Senator Allen for all her comments.

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

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart.

President Cantwell declared the motion carried.

ORDINANCES - FIRST READING

None

RESOLUTIONS

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

A) RESOLUTION 2013-R-168

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RESOLUTION APPROVING BLOCK PARTY APPLICATION
OF MICHELLE TOWNER FOR ISSUANCE OF PERMIT TO
HOLD A BLOCK PARTY ON STIRRUP WAY IN
BURLINGTON TOWNSHIP

B) RESOLUTION 2013-R-169

RESOLUTION AUTHORIZING CANCELLATION OF
TAXES ON BLOCK 27, LOT 1.03

C) RESOLUTION 2013-R-170

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

D) RESOLUTION 2013-R-171

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

E) RESOLUTION 2013-R-172

RESOLUTION AUTHORIZING BURLINGTON TOWNSHIP
POLICE DEPARTMENT TO SPONSOR THREE CLASS II
SPECIAL OFFICERS AT GLOUCESTER COUNTY
POLICE ACADEMY

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 E.

On roll call the following vote was recorded:

AYES: Jung, Schoenborn, Green, Kozub, Siboczy and President Cantwell
NAYS: None.
ABSTAIN: Green (*Resolution E Only*)
ABSENT: Stewart

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President Cantwell declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S APPOINTMENTS WITH CONFIRMATION

Mayor Carlin request Council to offer advice and consent to the appointment of Stephen C. Fazekas as Director of Recreation.

Motion made by Councilman Kozub, seconded by Councilwoman Siboczy, to confirm the appointment of Stephen C. Fazekas as Director of Recreation.

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin made the following appointments:

- A) Appointment of Stephen C. Fazekas as member of the Environmental Commission to fill the unexpired term of James Craig, expiring 12/31/2013.
- B) Permanent Appointment of Adam Halkic as Water Repairer in the Department of Public Works, effective 8/26/2013.
- C) Appointment of the following Special Class II Officers in the Department of Public Safety, effective 8/19/2013.

Anthony M. Senni
Jordan E. Green
Vincent J. Henry

Mayor Carlin congratulated Director Shoppas for an outstanding job of finding three outstanding men and members of this community that he is sure will uphold the quality of the uniform and badge they are going to be wearing.

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Mayor Carlin also congratulated Councilman Green on the appointment of this son Jordan.

D) Appointment of Amanda Peak as member of the Green Team with term expiring 12/31/2013.

Mayor Carlin reminded everyone that on September 3rd at 11:15 am Congressman John Runyan will be appearing at the Fire Department. He also mentioned that this is the same day as the School Opening Ceremony.

Mayor Carlin mentioned that the Senior Picnic will be held on September 12th at noon.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: Director Shoppas reported that Lieutenant Ent has submitted his retirement letter after serving twenty-five years in the Police Department.

CONSTRUCTION OFFICIAL: No report.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC WORKS: No report.

TOWNSHIP ENGINEER: Mr. Hatfield gave an update on the progress of Allstate Power Vac with the work they are doing with the manholes in the Beverly Road area prior to the Rehabilitation of the Sanitary Sewer System.

TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN JUNG: Councilman Jung thanked Senator Diane Allen for coming out this evening and for all her efforts in obtaining the funds for the various projects in the township.

Councilman Jung congratulated Mr. Fazekas on his permanent appointment and all the other appointment made this evening.

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COUNCILMAN SCHOENBORN: Councilman Schoenborn thanked Senator Allen for her efforts along with Assemblyman Singleton on obtaining the NJIT Bond Ordinance for the Sanitary Sewer Rehabilitation.

Councilman Schoenborn congratulated Mr. Fazekas on this appointment and Lt. Ent on his retirement and all the other appointments. He also congratulated Councilman Green on this son's appointment.

COUNCILMAN GREEN: Councilman Green also thanked Senator Allen for coming out this evening.

Councilman Green congratulated Stephen Fazekas on his appointment and stated that it is sad to hear of Lt. Ent retiring and wished him well.

Councilman Green mentioned how proud he is of the three officers appointed this evening.

Councilman Green mentioned that his mother and sister were in visiting everyone in the building yesterday.

COUNCILMAN KOZUB: Councilman Kozub also thanked Senator Diane Allen for her assistance in sponsoring the funds for the bond ordinance for Jetter/Vactor Truck and Rehabilitation of the Sanitary Sewer System.

Councilman Kozub also congratulated Fuzzy Fazekas on his appointment as the Director of Recreation. He also thanked Lt. Ent for his service of 25 years in the Police Department and wished the best of luck to the new appointees.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy echoed the same comments of her fellow Council members and also wished everyone a wonderful and safe Labor Day Weekend.

PRESIDENT CANTWELL: President Cantwell wished Fuzzy well on his appointment as Director. He also wished the newly appointed Officers well and wished Lt. Ent well on his retirement.

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

MOTION TO ADJOURN

Motion made by Councilman Kozub, seconded by Councilman Green to adjourn until the next Regular Meeting to be held on September 10, 2013 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart

President Cantwell declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Michael K. Cantwell
President of Council