

MINUTES

DECEMBER 10, 2013

STATEMENT

Notice of this December 10, 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 December 10, 2013 at the Burlington Township Municipal Building. Those present were:

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

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

At this time, President Cantwell stated that he would like to entertain a motion so that for the record everyone knows that Councilman Green is absent as he recovers from surgery.

Motion made by Council Kozub, seconded by Councilman Schoenborn acknowledging for the record that Councilman Green is absent as he recovers from surgery.

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.

President Cantwell called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance lead by audience members Erika and Allie. After the salute to the flag Mr. Cantwell asked everyone to remain standing and observe a moment of silence in memory of world leader Nelson Mandela, who recently passed away.

SWEARING IN CEREMONY OF LIEUTENANT JAMES SULLIVAN

At this time, President Cantwell called on Mayor Carlin for swearing in of Lieutenant Sullivan.

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Mayor Carlin then proceeded to swear in Lieutenant James Sullivan.

All Council Members individually congratulated Lieutenant James Sullivan for his continued leadership in the Burlington Township Police Department. They wished him all the best in his future endeavors and thanked all his family members, co-workers and friends for coming out this evening and supporting him.

Mayor Carlin also offered his congratulations to Lieutenant Sullivan and then stated that he would like to read the following letter for the record:

December 5, 2013

Mayor Carlin, Town Council and Director Shoppas
851 Old York Road
Burlington, NJ 08016

Dear Mayor Carlin, Burlington Township Town Council Members, and Director Shoppas,

In a world filled with budget cuts, stress, and constant running from one activity to the next, good deeds rarely go noticed. I wanted to take a moment to share a story with you that comes in the form of my five year old little boy, Brody. Brody is like most five year old boys, energetic and playful, but also sweet, innocent, and lovable.

During our street's annual block party back in September, Officer Hreso was on a routine drive through our neighborhood when he stopped and got out of his unmarked car. Of course, everyone immediately thought we had done something wrong, even though we knew we hadn't. This is something that has been ingrained into us since we were little--that encounters with police can never possibly mean good things. His stop was nothing but positive and done with the intent of showing our children that Police Officers are there to help, and to protect, and to be someone that you can always turn to. He showed the children his car, and then he introduced all of them to "The Baseball Card Program". The kids were thrilled, and even requested the he autograph the cards. This was one of the most memorable block party moments for our children. Since that day, Brody has been obsessed with finding Police Officers. Of course it seems to be the most inopportune times that he wants to track down, like while we are driving, etc.

On November 16th his determination paid off. We were in ACME, and he noticed a Police Officer talking to the Store Manager. I was standing in line, and Brody was begging to go over to him. I explained that he would have to wait, that the conversation looked important. The Officer left the building before Brody could stop him, and we attempted to look for him in the parking lot, without any luck. He was disappointed, but I explained that we would find an Officer that would be able to talk soon. That same evening we saw Detective Ent. Brody didn't have any problem walking right up to him and asking for his card. I explained to Detective Ent how we found out about the program, and how we had tried to track down the Officer earlier in the ACME parking lot. He took one look at Brody and saw his innocence and determination. He immediately ran to his car. When he returned he not only has his card, but gifted Brody with a sheet of the entire force!! Brody was thrilled to say the least. When we got home it was immediately requested that I cut the cards out. While I was cutting, Brody ran to his room and returned wearing not only his SWAT team costume, but he also donned his police uniform on top, and all of the property gear. Brody was quick to organize his cards by spreading them across our dining room. As he played, I noticed that he had chosen seven cards that were in a separate pile. I asked him why they were in a separate pile, and he told me they were "his buddies". Yes, Detective Ent was at the top of the buddy list! I continued to watch Brody play over the next few weeks with the cards, and know the magnitude they have touched him. If you've ever been around a five year old, you are aware that not many things hold their attention for a two week period! This gift was priceless!

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Our story doesn't end there. This past Friday, November 29, 2013, I took Brody, my daughter, and my niece and nephew to the movies. At the movies Brody spotted Officer Jones. Brody again had no problem going right up to Officer Jones and requesting his baseball card. Officer Jones high fived Brody and my nephew, and he mentioned that the cards were in his car. He asked me if we lived in the township. He looked at the boys and explained that when he was finished with work, he would leave them in our mailbox. The boys were elated! They talked about this at the movies, on the way home from the movies, and ran out to the mailbox the next morning to collect their treasure. Along with a typed letter to the kids, he left a few different cards. It didn't matter to Brody that he already has the set, he was happy to have some doubles. My nephew was thrilled, because this program doesn't exist in his town. Officer Jones quickly moved to the top of the buddy pile too and rightfully so, for his act was way beyond his call of duty!

I'm writing for a few reasons. One is that to these men, their acts of kindness may seem pretty small, but they have had a huge impact on my children. They have realized that Police Officers are there to help and can be approached, and they are not as scary as they are often portrayed. Two, to give compliments to whoever the "brainchild" of this program is! I understand budget cuts, as I am a public school teacher. I can't imagine that the money for this program was easily found, and I'm sure it took a lot of hard work. Three, earlier I mentioned that when Officer Hreso got out of his car at our block party that all the adults thought we had done something wrong, and this program has made it easier for me personally to toss away the theories that I had as a child. The program has made it easier for me to approach an officer. Four, I see how much our Police Department is doing to keep my children safe. I see them in the schools, patrolling our neighborhood, standing in the movies, and riding bike through our neighborhoods, and I appreciate it! In the day and age where lockdown drills are a sad reality for our children, it is nice to know that they are being protected with care. Thank you for allowing me the opportunity to recognize "Brody's Buddies". Their kindness has had an impact on my energetic, playful, sweet, innocent, and lovable five-year old. I hope you all have a wonderful holiday with your families.

Sincerely,
Kelley Tellefsen
"Brody's Mom"

Mayor Carlin commented on how our residents feel safe and congratulated everyone in the Police Department for the great job they are doing. He then wished everyone a Merry Christmas and Happy New Year.

At this time, President Cantwell called for a five minute recess.

President Cantwell called the meeting back to order.

MOTION TO PAY BILLS

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

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.

ACCEPTANCE OF MINUTES

Regular Meeting - November 26, 2013

December 10, 2013

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

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

DISPOSITION OF BIDS RECEIVED

- A) SANITARY SEWER JETTER VACUUM TRUCK, NJEIT PROJECT NO. S340712-12 (CONTRACT NO. 2014-05)

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

Mr. Hatfield stated that in accordance with their letter dated December 2, 2013 to Mayor Brian J. Carlin they are recommending that the bid be awarded to Gapvax, Inc., for their low bid of \$397,500.00 for the purchase of a Sanitary Sewer Jetter Vacuum Truck

RESOLUTION
2013-R-239

RESOLUTION AUTHORIZING AWARD OF BID
FOR SANITARY SEWER JETTER VACUUM TRUCK
TO GAPVAX, INC. IN AN
AMOUNT NOT TO EXCEED \$397,500.00
(CONTRACT NO. 2014-05)

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

On roll call the following vote was recorded:

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

WRITTEN REPORTS OF OFFICIALS

1) Report of the Public Works Department for the month of November 2013 shows total receipts of \$13,789.05, with the same remitted to the Treasurer.

2) Department of Recreation's report for the month of November 2013 shows total receipts of \$5,320.00.

3) Police Department's report for the month of October, 2013 shows total receipts of \$518.45 with the same remitted to the Treasurer.

4) Police Department's report for the month of November, 2013 shows total receipts of \$964.51 with the same remitted to the Treasurer.

CORRESPONDENCE

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1) Letter dated November 20, 2013 from Robert D. Bernardi, Burlington County Prosecutor addressed to Mayor and Council regarding Civil Forfeiture(s): Temistocle/Airall, Case No. 10-16616 check in the amount of \$299.35 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

ORDINANCE
2013-OR-040

ORDINANCE AMENDING THE CODE OF THE
TOWNSHIP OF BURLINGTON ENTITLED "ADMINISTRATIVE
CODE OF THE TOWNSHIP OF BURLINGTON", MORE
SPECIFICALLY CHAPTER 20
(UPDATED SALARY ORDINANCE FOR 2014)

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 Councilman Schoenborn, to adopt this ordinance on second reading.

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.

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-240

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

B) RESOLUTION 2013-R-241

RESOLUTION AUTHORIZING TRANSFERS AMONG 2013
BUDGET APPROPRIATIONS

C) RESOLUTION 2013-R-242

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RESOLUTION REQUESTING PERMISSION FOR THE
DEDICATION BY RIDER FOR SNOW REMOVAL
BY THE TOWNSHIP OF BURLINGTON

D) RESOLUTION 2013-R-243

RESOLUTION AUTHORIZING EXTENDED MEDICAL
LEAVE OF ABSENCE FOR EDITH A. PUNK IN THE
DEPARTMENT OF ENGINEERING

E) RESOLUTION 2013-R-244

RESOLUTION AUTHORIZING THE PURCHASE OF ONE
2014 FORD F350 4WD PICKUP TRUCK
UTILIZING NEW JERSEY STATE CONTRACT

F) RESOLUTION 2013-R-245

RESOLUTION AMENDING RESOLUTION 2013-R-226
AUTHORIZING A LEASE/PURCHASE WITH FORD MOTOR
CREDIT COMPANY FOR TWO CHEVROLET CAPRICE
POLICE VEHICLES FOR A TERM OF THREE YEARS,
SUBJECT TO THE AVAILABILITY OF FUNDS

G) RESOLUTION 2013-R-246

RESOLUTION AUTHORIZING EXECUTION OF SHARED
SERVICES AGREEMENT WITH THE TOWNSHIP OF
SHAMONG FOR TAX ASSESSOR SERVICES

H) RESOLUTION 2013-R-247

RESOLUTION AUTHORIZING SHARED SERVICES
AGREEMENT WITH BURLINGTON TOWNSHIP BOARD OF
EDUCATION FOR INFORMATION TECHNOLOGY SERVICES

I) RESOLUTION 2013-R-248

RESOLUTION APPROVING ACCEPTANCE OF PERFORMANCE
GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED
WITH BLOCK 144.07, LOTS 13, 13.01 & 14

President Cantwell called for a motion to adopt all resolution.

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

On the question:

Councilman Kozub questioned Resolution "I" and asked if one of the Professional's
would explain where this project is located.

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Mr. Hatfield explained that this is the Ferry Sub-division Project located on Neck Road for 3 residential lots; one has an existing home on it; the other two are proposed single family dwellings located across from the Young School.

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.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin reminded everyone of the following events:

- Senior Citizen's Christmas Luncheon will be held on December 12th, at Relief Fire House at 12:00 noon.
- Planning Board Meeting on Thursday night, December 12th, will be listening to the report from the Planner regarding the possibility of the property at the Haines Center in need of redevelopment.
- Youth Achiever's Science Fair is scheduled for Saturday, December 14th.

At this time, Mayor Carlin stated that since this is our last public meeting he would like to wish all our residents a very Happy Holiday, Merry Christmas and a Happy and Healthy New Year.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter offered his congratulations and best wishes to Lieutenant James Sullivan.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Shoppas thanked Mayor Carlin for reading the letter of accommodation in its entirety for the record.

TREASURER/CFO: Mrs. Bass offered congratulations to Lieutenant Sullivan on his appointment.

DIRECTOR OF PUBLIC WORKS: Mr. Snyder also congratulated Lieutenant Sullivan.

TOWNSHIP ENGINEER: Mr. Hatfield congratulated Lieutenant Sullivan on his appointment.

TOWNSHIP CLERK: Mr. Carnivale congratulated Lieutenant Sullivan on his appointment.

Mr. Carnivale also mentioned that next week's meeting has been advertised as an Executive Meeting, with the ability to take action if needed.

Mr. Carnivale wished everyone a Merry Christmas. He then thanked everyone for all the courtesy's extended to him over the year.

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REPORTS OF COUNCIL MEMBERS

COUNCILMAN JUNG: Councilman Jung again congratulated Lieutenant Sullivan on his appointment and congratulated the Police Force for the fine work they do for the citizens of Burlington Township, as noted in the above letter read.

Councilman Jung wished everyone a Merry Christmas and Happy New Year.

COUNCILWOMAN STEWART: Councilwoman Stewart congratulated Director Shoppas on the letter received that was read this evening; and also to the woman and her family who took the time and wrote such a letter of accommodation for our Police Department.

Councilwoman Stewart also thanked President Cantwell for a good year and wished everyone a Merry Christmas.

COUNCILMAN SCHOENBORN: Councilman Schoenborn commented on the letter the Mayor read and congratulated Kevin Shoppas and his department.

Councilman Schoenborn wished everyone a Merry Christmas, Happy Holiday and a Healthy, Happy and Prosperous New Year in 2014.

COUNCILMAN KOZUB: Councilman Kozub again offered his best wishes to Lieutenant Sullivan. He wished everyone a Happy Holiday, Merry Christmas and also for those who just celebrated Hanukkah; hope they had the best ever. He wished everyone a Healthy and Prosperous New Year and thanked President Mike Cantwell for his leadership over this past year.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy spoke about the letter that was sent commending the members of the Police Department. She thanked everyone involved, from the leadership at the top on down to every member in the department for a job well done.

Councilwoman Siboczy also expressed what an awesome job President Cantwell did this year.

PRESIDENT CANTWELL: President Cantwell commended and thanked the Mayor, Administrator, Department Heads and all employees for the way they handle the everyday issues in Burlington Township that make this Council look good.

President Cantwell congratulated Lieutenant Sullivan on his appointment this evening.

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

MOTION TO ADJOURN

Motion made by Councilwoman Siboczy, seconded by Councilman Kozub to adjourn until the Reorganization Meeting to be held on January 7, 2014 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.

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COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Michael K. Cantwell
President of Council