

MINUTES

DECEMBER 17, 2013

STATEMENT

Notice of this December 17, 2013 Executive 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 Executive Meeting of the Township Council was held on December 17, 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 for the record that Councilman Green has an excused absence as he recovers from surgery.

Motion made by Council Kozub, seconded by Councilman Schoenborn acknowledging for the record that Councilman Green has an excused absence as he recovers from surgery.

On roll call the following vote was recorded:

December 17, 2013

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

President Cantwell declared the motion carried.

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.

MOTION TO PAY BILLS

Motion made by Councilwoman Stewart, seconded by Councilman Jung, 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.

RESOLUTIONS

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

A) RESOLUTION 2013-R-249

RESOLUTION REQUESTING THE BRISTOL TOWNSHIP
ZONING HEARING BOARD TO CONSIDER SUMMARILY
REJECTING THE SUBMITTED APPLICATION TO PLACE A
HAZARDOUS WASTE INCINERATOR IN THEIR COMMUNITY

President Cantwell called for a motion to adopt the resolution.

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

On roll call the following vote was recorded:

December 17, 2013

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

President Cantwell declared the motion carried.

Discussion was then held with Township Officials concerning various items for upcoming meetings.

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

MOTION TO ADJOURN

Motion made by Councilwoman Siboczy, seconded by Councilman Schoenborn 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.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Michael K. Cantwell
President of Council