

MINUTES

MAY 14, 2013

STATEMENT

Notice of this May 14, 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 May 14, 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
	E.L. Pete Green (<i>Arrived Late</i>)
	George M. Kozub
	Patricia M. Siboczy

Mr. Carnivale stated that Councilman Green is on his way.

President Cantwell called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance. After the salute to the flag Mr. Cantwell asked everyone to remain standing and observe a moment of silence in honor of Jack Gauntt, past Councilman and former Purchasing Agent, who recently passed away.

At this time, President Cantwell called on Mayor Carlin for the following presentation.

PRESENTATION TO DR. SCOTT DORFNER OF DORFNER FAMILY MEDICINE, HEALTH & WELLNESS CENTER

Mayor Carlin welcomed everyone to the municipal building and stated that tonight we recognize Dr. Scott Dorfner, who recently made a substantial investment buying the former Beneficial Bank building and turned it into a much needed first class medical facility in Burlington Township.

At this time, Mayor Carlin called Dr. Dorfner forward as he read the following for the record.

- Dr. Scott Dorfner was born and raised in Cherry Hill. He is a genuine hometown guy with a passion for medicine, his patients, his wife Tina Marie and their children.
- A graduate of LaSalle College and the Philadelphia College of Osteopathic Medicine and Board Certified in Internal Medicine.

May 14, 2013

- From 1993 to 1999, he was an Attending Physician at several prominent, regional Emergency Departments including Franklin Square Hospital, Zurbrugg Memorial and West Jersey Hospitals and Shore Memorial Hospital. His current hospital affiliations include Lourdes Medical Center in Burlington County, Virtua Mount Holly, Kennedy Medical Center in Cherry Hill and Hampton Hospital.
- Dr. Dorfner established Dorfner Family Medicine in 1999 and has skillfully managed its expansion to four regional locations over the past decade.
- Dr. Dorfner remains active in many national, regional and local academic and medical organizations including the American College of Osteopathic Internists and the American Osteopathic Association.
- Locally Dr. Dorfner continues his ongoing support of local athletic programs in addition to the Home for Aged Women and St. Paul's School in Burlington.
- Dr. Dorfner firmly stands by his professional and personal commitment as a doctor to always put his patient's health and welfare first which he demonstrates by his unique practice of making house calls to many of the homebound patients he has the pleasure of serving.

At this time, Mayor Carlin presented the following welcome certificate on behalf of Mayor, Council and the residents of Burlington Township to Dr. Dorfner wishing him a long and successful career.

WELCOME



*The Mayor and Council of Burlington Township,
on behalf of all our residents, hereby offer sincere
best wishes and congratulations to*

Dorfner Family Medicine, Health & Wellness Center

*We wish this enterprise and all its employees much success
and good fortune in their new location and a continuance growth
in the business community of Burlington Township*

Presented this 14th day of May, 2013

*Brian J. Carlin
Mayor*

*Walter J. Corter
Administrator*

*Michael K Cantwell
President of Council*

Mayor Carlin introduced Joyce Nicola, his mother-in-law and Office Manager and asked that she come forward to have her picture taken with Dr. Dorfner.

PRESENTATION TO WINNERS OF THE "WHAT BURLINGTON TOWNSHIP MEANS TO ME" ESSAY CONTEST

May 14, 2013

At this time, Mayor Carlin called on Eileen Liss, Chairperson of the Heritage Commission for the presentations. He also welcomed and thanked Denise King, Principal and Laura Sivon, Vice Principal from the Young School who helped coordinate this program.

Mrs. Eileen Liss welcomed everyone to our 11th year of "What Burlington Township Means to Me" Essay Contest and thanked Dr. King, Mr. Russell, Ex-Mayor George, Charleen George and everyone from the Heritage Commission, the school and parents who all helped with this contest. She then explained the process for determining the winners of the contest and called on the following children who received a \$25 gift card from Toys R Us.

Kindergarten

Madison Estok	First Place
Abigail Gannon (Absent)	Second Place
Kyle West	Third Place

First Grade

Kristina Turner	First Place
Joelle Abdallah	Second Place
Connor Farley	Third Place

Second Grade

Dianna Paul (2 nd year Winner)	First Place
Joseph Russella (3 rd year Winner - Absent)	Second Place
Alexa Gollnick	Third Place

Council Members then individually congratulated Dr. Scott Dorfner wishing him and his employees all the best with their new medical facility. Council Member also congratulated and thanked all the contest winners, their families and the school representatives all for coming out this evening.

President Cantwell called for a five-minute recess. After a brief recess during which time photos were taken with Dr. Dorfner and all the contest winners, President Cantwell called the meeting back to order.

MOTION TO PAY BILLS

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

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting - March 26, 2013

Regular Meeting - April 9, 2013

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

On roll call the following vote was recorded:

May 14, 2013

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

NAYS: None.

ABSTAIN: Green (*Regular Meeting – March 26, 2013 Only*), Kozub (*Regular Meeting – April 9, 2013 Only*)

President Cantwell declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Report of the Public Works Department for the month of April 2013 shows total receipts of \$62,065.77, with the same remitted to the Treasurer.

2) Police Department's report for the month of April 2013 shows total receipts of \$2,053.00, with the same remitted to the Treasurer.

3) Department of Licenses and Inspections report for the month of April 2013 shows total receipts of \$49,439.65.

4) Tax Collector's report for the month of April 2013 shows total receipts of \$5,552,585.70, with the same remitted to the Treasurer.

5) Township Clerk's report for the month of April 2013 shows total receipts of \$1,701.96 with \$1,551.77 disbursed.

6) Municipal Court's report for the month of April 2013 shows total receipts of \$56,302.07 and all interest remitted to the Treasurer.

7) Department of Licenses and Inspections report for the month of April 2013 shows total receipts of \$5,380.00.

8) Department of Engineering's report for the month of April 2013 shows total receipts of \$369.05 with the same remitted to the Treasurer.

CORRESPONDENCE

1) Letter dated April 19, 2013 from John J. Stewart, Jr. addressed to Mayor Brian J. Carlin regarding his resignation from the position of Purchasing Agent for the Township of Burlington, effective May 17, 2013. Mr. Stewart will be working for Burlington Township Fire District as Director of Fire Services.

Mr. Carnivale stated that action will be taken later on the agenda for this letter.

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-013

ORDINANCE AMENDING THE CODE OF THE
TOWNSHIP OF BURLINGTON, COUNTY OF
BURLINGTON AND STATE OF NEW JERSEY ENTITLED

May 14, 2013

“ADMINISTRATIVE CODE OF THE TOWNSHIP OF
BURLINGTON”, MORE SPECIFICALLY CHAPTER 20,
SECTION 20-65 “SALARY SCHEDULES A, B, D AND E”

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

Motion made by Councilman Green, 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.
ABSTAIN: Stewart.

President Cantwell declared the motion carried.

ORDINANCE
2013-OR-014

ORDINANCE OF THE TOWNSHIP OF BURLINGTON
AMENDING BURLINGTON CODE §20-41C “TOWNSHIP
PROSECUTOR” AND BURLINGTON CODE §58-4B
“UNCLASSIFIED SERVICE”

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

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

On roll call the following vote was recorded:

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

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 467, “SEWERS”,
§467-1 ET SEQ. AND CHAPTER 584, “WATER”, §584-1 ET
SEQ. TO INCREASE UTILITY RATES AND CONNECTION
FEES AND MAKING OTHER MODIFICATIONS THEREIN

Motion made by Councilwoman Stewart, seconded by Councilman Schoenborn, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 28, 2013 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

May 14, 2013

President Cantwell declared the motion carried.

ORDINANCE

AN ORDINANCE OF THE TOWNSHIP OF BURLINGTON
IMOSING DEVELOPMENT FEES CONSISTENT WITH THE
APRIL 2013 MODEL ORDINANCE OF THE COUNCIL ON
AFFORDABLE HOUSING

Motion made by Councilwoman Stewart, seconded by Councilman Jung, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 28, 2013 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

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-098

RESOLUTION SETTING SALARY OF CERTAIN EMPLOYEES
OF THE TOWNSHIP OF BURLINGTON TO TOWNSHIP
SALARY ORDINANCE

B) RESOLUTION 2013-R-099

RESOLUTION AUTHORIZING ONE YEAR EXTENSION
OF JANITORIAL SERVICES CONTRACT WITH
ABLE CLEANING SERVICE OF NEW JERSEY

C) RESOLUTION 2013-R-100

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

D) RESOLUTION 2013-R-101

RESOLUTION CERTIFYING THE IMPROVEMENTS
ASSOCIATED WITH THE 2012 BURLINGTON COUNTY
MUNICIPAL PARK DEVELOPMENT GRANT ARE
COMPLETE AND AUTHORIZING FINAL PAYMENT
TO THE CONTRACTOR

E) RESOLUTION 2013-R-102

May 14, 2013

RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL
PERMIT FOR SOCIAL AFFAIR TO MASONIC CHARITY
FOUNDATION OF NEW JERSEY FOR RECEPTION
ON NOVEMBER 2, 2013

F) RESOLUTION 2013-R-103

RESOLUTION OF THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF BURLINGTON ACCEPTING
RESIGNATION LETTER FROM JOHN J. STEWART, JR.
AS PURCHASING AGENT

G) RESOLUTION 2013-R-104

RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP
CLERK TO EXECUTE A DEVELOPER'S AGREEMENT ON
BEHALF OF THE TOWNSHIP WITH DKR HOLDINGS, LLC
FOR THE COUNTRY WOODS II DEVELOPMENT

H) RESOLUTION 2013-R-105

RESOLUTION NAMING DEPOSITORY OF MONEYS FOR
THE TOWNSHIP OF BURLINGTON, COUNTY OF
BURLINGTON AND STATE OF NEW JERSEY

I) RESOLUTION 2013-R-106

RESOLUTION AUTHORIZING AWARD OF CONTRACT AND
THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT
BY THE MAYOR AND TOWNSHIP CLERK FOR STEPHEN J. WENGER
AS PROSECUTOR FOR THE YEAR 2013, SUBJECT TO
SUCH BUDGETARY APPROPRIATIONS AS MAY BE NECESSARY
IN ACCORDANCE WITH THE LAW

J) RESOLUTION 2013-R-107

RESOLUTION AUTHORIZING AWARD OF CONTRACT AND
THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT
BY THE MAYOR AND TOWNSHIP CLERK FOR RICHARD C. BELLI, JR.
OF THE GEORGE T. KOTCH FIRM TO PROVIDE WORKERS' COMPENSATION
ATTORNEY SERVICES FOR THE YEAR 2013, SUBJECT TO
SUCH BUDGETARY APPROPRIATIONS AS MAY BE
NECESSARY IN ACCORDANCE WITH THE LAW

K) RESOLUTION 2013-R-108

RESOLUTION AUTHORIZING AWARD OF CONTRACT
AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT
BY THE MAYOR AND TOWNSHIP CLERK FOR QUAL-LYNX
AS LIABILITY CLAIMS ADJUSTER FOR THE YEAR 2013,
SUBJECT TO SUCH BUDGETARY APPROPRIATIONS
AS MAY BE NECESSARY IN ACCORDANCE WITH THE LAW

President Cantwell called for a motion to adopt all resolution.

May 14, 2013

Motion made by Councilman Schoenborn, seconded by Councilwoman Siboczy, to adopt all the resolution listed above A through K.

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin stated that he would once again like to congratulate all the winners of "What Burlington Township Means To Me" and again thank Dr. Dorfner for taking time away from his patients so that we could recognize his contribution to the community.

Mayor Carlin made the following appointments:

A) Appointment of the following members as members of the Green Team for a term expiring, 12/31/2013.

Chris Eobstel
Veronica Pollard
Kyle Harris-Jenkins

Mayor Carlin thanked Councilman Green and Mr. Hatfield for recruiting the new members to the Green Team.

Mayor Carlin thanked the Police Officers who participated in the Police Unity Tour, which is a walk/run program where they raise funds for the Police Memorial. He then asked Council for permission to have the Officer come to a future Council Meeting for recognition.

Mayor Carlin recognized Director Shoppas, members of the Police Department and all the emergency responders for the quick and professional response to the bus accident this morning. He congratulated everyone involved for a job well done.

Mayor Carlin offered his condolences to Lan Chen Shen on the recent passing of her mother, and to Dawn Bass and Joyce West on the passing of their aunt and sister.

Mayor Carlin stated that on May 19th, he will be attending a ceremony for Bertha Morgan who is being recognized by a Rancocas Valley Missionary Group for her contributions. He stated that Councilman Green will also be joining him for this ceremony.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter congratulated all the children recognized tonight; and also wished John Stewart all the best on his new endeavor.

Mayor Carlin also echoed the same wishes to John Stewart and stated that he will be missed.

CONSTRUCTION OFFICIAL: Mr. Wright wished John all the best and congratulated Dr. Dorfner on his accomplishments.

May 14, 2013

DIRECTOR OF PUBLIC WORKS: Mr. Snyder wished John all the best.

DIRECTOR OF PUBLIC SAFETY: Mr. Shoppas thanked Mayor Carlin for all his comments. He also spoke about the Police Unity Tour and thanked all the officers involved. He then thanked everyone involved during the bus accident this morning.

TOWNSHIP ENGINEER: Mr. Hatfield congratulated John on his new position.

TOWNSHIP CLERK: Mr. Carnivale offered his condolences to the Lan Chen Shen's Family; and also to the Gauntt Family, on the passing of his lifetime friend.

Mr. Carnivale offered his congratulations to John Stewart on this new appointment.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN JUNG: Councilman Jung thanked Dr. Dorfner for opening his medical facility in the township. He also congratulated the winner from the essay contest.

Councilman Jung thanked Director Shoppas for a job well done and thanked his for keeping Council informed about the accident.

Councilman Jung congratulated the new members appointed to the Green Team and wished John Stewart the best of luck in his new position.

COUNCILWOMAN STEWART: Councilwoman Stewart offered her condolences to both Lan Chen and Dawn on the passing of their family members.

Councilwoman Stewart also wished John well.

COUNCILMAN SCHOENBORN: Councilman Schoenborn congratulated Dr. Dorfner with his new medical facility; and also all the young children who received awards this evening.

Councilman Schoenborn congratulated Director Shoppas, Police Department, EMT's, Fire Department, Dr. Manno and all the school officials for the excellent job they did today during the bus accident.

Councilman Schoenborn offered his condolences to Lan Chen, Dawn West and the family of his good friend Jack Gauntt.

Councilman Schoenborn also wished John well on his new endeavor.

COUNCILMAN GREEN: Councilman Green thanked Eileen Liss for all the work she has done with the "What Burlington Township Means To Me" contest.

Councilman Green thanked Dr. Dorfner for all the work he has done bring his medical facility into the township.

Councilman Green acknowledged that Past Mayor Stephen George was in attendance this evening.

Councilman Green also offered his condolences to the Lan Chen Family, Dawn Bass Family and the Gauntt Family.

Councilman Green congratulated John Stewart on his appointment.

COUNCILMAN KOZUB: Councilman Kozub offered his congratulations to Dr. Dorfner for the outstanding job he did with the medical facility building.

Councilman Kozub congratulated all the children who received awards this evening.

May 14, 2013

Councilman Kozub offered his condolences to Lan Chen, Dawn Bass and the family of Jack Gauntt.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy offered her condolences to the Shen, Bass and Gauntt families.

Councilwoman Siboczy wished John Stewart well on his new endeavors and congratulated all the students for all their hard work and their families for encouraging them.

Councilwoman Siboczy thanked Dr. Dorfner and wished him well with his new medical facility. She then mentioned that he was very thankful for the cooperation and support he received from the township while the renovations were going on. She then thanked everyone who worked on the project and helped him with this process.

Councilwoman Siboczy thanked Director Shoppas for how the situation was handled during the bus accident with all the updates.

Councilman Kozub mentioned that he neglected to offer John Stewart the best of luck on his new appointment.

PRESIDENT CANTWELL: President Cantwell thanked Dr. Dorfner for his accomplishments.

President Cantwell offered his prayers and condolences to the Lan Chen Shen, Dawn Bass and Jack Gauntt Families.

President Cantwell wished John all the best on his new position.

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

MOTION TO ADJOURN

Motion made by Councilwoman Siboczy, seconded by Councilwoman Stewart to adjourn until the next Regular Meeting to be held on May 28, 2013 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

President Cantwell declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Michael K. Cantwell
President of Council