

# MINUTES

***NOVEMBER 12, 2013***

## **STATEMENT**

Notice of this November 12, 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 November 12, 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 Carl M. Schoenborn E.L. Pete Green George M. Kozub
<b>ABSENT:</b>	Patricia M. Siboczy

For the record, Mr. Carnivale stated that Councilwoman Siboczy 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.

## **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:

November 12, 2013

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

President Cantwell declared the motion carried.

**ACCEPTANCE OF MINUTES**

Regular Meeting - October 22, 2013

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

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

**DISPOSITION OF BIDS RECEIVED**

None

**WRITTEN REPORTS OF OFFICIALS**

- 1) Tax Collector's report for the month of October 2013 shows total receipts of \$6,087,662.69, with the same remitted to the Treasurer.
- 2) Department of Licenses and Inspections report for the month of October 2013 shows total receipts of \$26,899.20.
- 3) Report of the Public Works Department for the month of October 2013 shows total receipts of \$5,378.83, with the same remitted to the Treasurer.
- 4) Department of Recreation's report for the month of October 2013 shows total receipts of \$12,130.00.
- 5) Department of Engineering's report for the month of September 2013 shows total receipts of \$168.00, with the same remitted to the Treasurer.

November 12, 2013

CORRESPONDENCE

1) Letter dated October 18, 2013 from Judith Hirt addressed to Mayor Carlin regarding her resignation as a member of the Burlington Township Green Team.

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-035

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

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

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

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

ORDINANCE  
2013-OR-036

ORDINANCE AMENDING THE CODE OF THE  
TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON  
AND STATE OF NEW JERSEY MORE SPECIFICALLY  
CHAPTER 577, VENDING MACHINES AMENDING  
SECTION 577-3 APPLICATION PROCEDURES AND EXEMPTIONS

November 12, 2013

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 Councilman Schoenborn, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

ORDINANCE  
2013-OR-037

CAPITAL ORDINANCE APPROPRIATING \$394,000  
FOR THE ACQUISITION AND UPGRADES OF VARIOUS  
TOWNSHIP IMPROVEMENTS BY THE TOWNSHIP OF  
BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY

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 Councilwoman Stewart, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

ORDINANCES - FIRST READING

ORDINANCE

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP  
OF BURLINGTON, COUNTY OF BURLINGTON ANDS STATE  
OF NEW JERSEY SPECIFICALLY CHAPTER 20 ADMINISTRATION  
OF GOVERNMENT, §20-61 LOCAL EMERGENCY  
MANAGEMENT COUNCIL

November 12, 2013

Motion made by Councilman Kozub, seconded by Councilman Jung, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on November 26, 2013 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

#### ORDINANCE

#### ORDINANCE AMENDING THE TOWNSHIP CODE REPEALING SECTION §330-21 "APPEALS TO GOVERNING BODY"

Motion made by Councilwoman Stewart, seconded by Councilman George, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on November 26, 2013 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

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-220

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

B) RESOLUTION 2013-R-221

RESOLUTION FOR RENEWAL OF MEMBERSHIP IN THE NEW  
JERSEY MUNICIPAL SELF INSURERS' JOINT INSURANCE FUND

November 12, 2013

- C) RESOLUTION 2013-R-222
- RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL PERMIT FOR SOCIAL AFFAIR TO MASONIC CHARITY FOUNDATION OF NEW JERSEY ON MARCH 15, 2014
- D) RESOLUTION 2013-R-223
- RESOLUTION AUTHORIZING DONATION OF A VEHICLE LIGHT BAR FROM THE BURLINGTON TOWNSHIP POLICE DEPARTMENT TO THE BURLINGTON TOWNSHIP FIRE DISTRICT
- E) RESOLUTION 2013-R-224
- RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL) TO AMERICAN ASPHALT COMPANY, INC. FOR THE MILLING AND OVERLAY OF CAREY CIRCLE, BRIAN'S COURT AND KELLY DRIVE (CONTRACT NO. 2013-05)
- F) RESOLUTION 2013-R-225
- RESOLUTION AUTHORIZING TRANSFER AMONG 2013 BUDGET APPROPRIATIONS
- G) RESOLUTION 2013-R-226
- RESOLUTION 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
- H) RESOLUTION 2013-R-227
- RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN PATROLMAN, DETECTIVES AND SUPERIOR OFFICERS CONTRACT

November 12, 2013

I) RESOLUTION 2013-R-228

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT  
FOR THE BURLINGTON TOWNSHIP MUNICIPAL ALLIANCE  
WITH THE GOVERNOR'S COUNCIL ON  
ALCOHOLISM AND DRUG ABUSE

J) RESOLUTION 2013-R-229

RESOLUTION AUTHORIZING REFUND TO DKR  
HOLDINGS, LLC IN THE AMOUNT OF \$1,800.00

K) RESOLUTION 2013-R-230

RESOLUTION AUTHORIZING THE PLANNING BOARD  
OF THE TOWNSHIP OF BURLINGTON TO CONDUCT A  
PRELIMINARY INVESTIGATION TO DETERMINE IF CERTAIN  
AREAS OF THE HAINES INDUSTRIAL CENTER SHOULD BE  
DETERMINED TO BE AN AREA IN NEED OF REDEVELOPMENT  
AND TO PREPARE A REDEVELOPMENT PLAN

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 K.

On roll call the following vote was recorded:

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

NAYS: None.

ABSTAIN: Kozub. (*Resolution H Only*)

ABSENT: Siboczy.

President Cantwell declared the motion carried.

**MOTIONS REQUIRED**

None

**MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS**

November 12, 2013

Mayor Carlin reported that prior to this meeting all department budgets were received for the 2014 budget process.

Mayor Carlin thanked Council for approving the contract for the FOP and thanked Mr. Corter, Township Administrator for his efforts during negotiations to work out a resolution that would benefit both the municipality and officers.

Mayor Carlin thanked Council for adopting the resolution regarding the Haines Industrial Center for possible redevelopment.

Mayor Carlin reminded everyone to mark their calendars for December 7<sup>th</sup> when the Food Pantry will be holding their Annual Walk/Run at Green Acres Park.

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

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: Mr. Serlin reported that we are moving forward with the sale of the liquor license.

DIRECTOR OF PUBLIC SAFETY: No report.

CONSTRUCTION OFFICIAL: No report.

TREASURER/CFO: No report.

TAX COLLECTOR: No report.

TOWNSHIP ENGINEER: Mr. Hatfield reported on the Beechwood Avenue Mill and Overlay Project is scheduled to begin next Monday.

TOWNSHIP CLERK: No report.

**REPORTS OF COUNCIL MEMBERS**

COUNCILMAN JUNG: Councilman Jung wished everyone a Happy Thanksgiving.

COUNCILWOMAN STEWART: Councilwoman Stewart replied the same.

COUNCILMAN SCHOENBORN: Councilman Schoenborn has no report and wished everyone a Happy Thanksgiving.

COUNCILMAN GREEN: Councilman Green replied the same and offered a belated honor, thanks and respect to our Veterans.

November 12, 2013

COUNCILMAN KOZUB: Councilman Kozub also offered his thanks to all the Veterans for all they sacrificed.

PRESIDENT CANTWELL: President Cantwell also offered everyone a Happy Thanksgiving.

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

**MOTION TO ADJOURN**

Motion made by Councilman Schoenborn, seconded by Councilman Jung to adjourn until the next Regular Meeting to be held on November 26, 2013 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Siboczy.

President Cantwell declared the motion carried.

***COUNCIL ADJOURNED***

---

Anthony J. Carnivale, Jr., RMC  
Municipal Clerk

---

Michael K. Cantwell  
President of Council