

MINUTES

NOVEMBER 26, 2013

STATEMENT

Notice of this November 26, 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 26, 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 George M. Kozub Patricia M. Siboczy
ABSENT:	Sandra V. Stewart

For the record, Mrs. Field 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.

MOTION TO PAY BILLS

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

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.

ACCEPTANCE OF MINUTES

Regular Meeting - November 12, 2013

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

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

- 1) Municipal Court's report for the month of October, 2013 shows total receipts of \$42,157.21.
- 2) Township Clerk's report for the month of October, 2013 shows total receipts of \$2,719.00.
- 3) Department of Engineering's report for the month of October, 2013 shows total receipts of \$478.00, with the same remitted to the Treasurer.

CORRESPONDENCE

None

PUBLIC PORTION

President Cantwell opened the floor to the public for their views and comments.

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

ORDINANCES – SECOND READING

ORDINANCE
2013-OR-038

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

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 Green, 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-039

ORDINANCE AMENDING THE TOWNSHIP CODE
REPEALING SECTION §330-21
“APPEALS TO GOVERNING BODY”

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

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President Cantwell declared the motion carried.

ORDINANCES - FIRST READING

ORDINANCE

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)

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 December 10, 2013 at 7:00 p.m. in these chambers.

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.

RESOLUTIONS

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

A) RESOLUTION 2013-R-231

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

B) RESOLUTION 2013-R-232

RESOLUTION AMENDING RESOLUTION 2013-R-210
APPROVING PARTICIPATION WITH THE STATE OF
NEW JERSEY DIVISION OF ALCOHOLIC BEVERAGE
CONTROL PROGRAM, THE OFFICE OF JUVENILE JUSTICE
AND DELINQUENCY PREVENTION (OJJDP) ENFORCING THE
UNDERAGE DRINKING LAWS STATE BLOCK GRANT PROGRAM

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- C) RESOLUTION 2013-R-233
- RESOLUTION APPROVING ACCEPTANCE OF THE PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH BLOCK 144, LOTS 5, 5.02, 6 AND 6.21
- D) RESOLUTION 2013-R-234
- RESOLUTION AUTHORIZING THE PURCHASE OF THREE 2014 FORD F450 DUMP TRUCKS UTILIZING NEW JERSEY STATE CONTRACT
- E) RESOLUTION 2013-R-235
- RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR, CHIEF FINANCIAL OFFICER AND THE COUNCIL COMMITTEE CHAIRMAN WHOSE AREA OF AUTHORITY A VOUCHER COMES UNDER TO APPROVE PAYMENT ON OR BEFORE DECEMBER 31, 2013
- F) RESOLUTION 2013-R-236
- RESOLUTION ACCEPTING THE BID OF EICKHOFF BURLINGTON ASSOCIATES, LLC FOR THE ISSUANCE OF A RETAIL PLENARY DISTRIBUTION LICENSE TO BE OPERATED AT THE WISHING WELL PLAZE
- G) RESOLUTION 2013-R-237
- RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN AN AGREEMENT WHICH SPYGLASS GROUP, LLC FOR AUDIT SERVICES
- H) RESOLUTION 2013-R-238
- RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN AN AGREEMENT WITH AT&T MOBILITY CORPORATION FOR CELL TOWER SERVICES

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At this time, Township Solicitor, David M. Serlin advised the Governing Body of a conversation he had today with the Superior Court regarding the issuance of the Plenary Retail Distribution License to Eickhoff Burlington Associates, LLC in the redevelopment area known as Wishing Welling Plaza. He reported that the hearing regarding this matter is scheduled for early January.

President Cantwell called for a motion to adopt all resolution.

Motion made by Councilman Kozub, seconded by Councilman Schoenborn, to adopt all the resolutions listed A through H.

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.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin wished everyone a very safe and Happy Thanksgiving with their families.

Mayor Carlin reminded everyone of the following events:

- Annual Ed Viereck Basketball Game on Friday, November 29th, at the Hopkins School Gym.
- Annual Tree Lighting on Thursday, December 5th, in the Green Acres Park.
- Food Pantry 5K Run/Walk on Saturday, December 7th, in the Green Acres Park.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter wished everyone a Happy and Safe Thanksgiving.

TOWNSHIP SOLICITOR: Mr. Serlin wished everyone a Happy Thanksgiving.

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DIRECTOR OF RECREATION: Mr. Fazekas wished everyone a Happy Thanksgiving.

CONSTRUCTION OFFICIAL: Mr. Wright wished everyone a Happy Thanksgiving.

TREASURER/CFO: Mrs. Bass wished everyone a Happy Thanksgiving.

TAX COLLECTOR: Mrs. Shen wished everyone a Happy Thanksgiving.

DIRECTOR OF PUBLIC WORKS: Mr. Snyder wished everyone a Happy Thanksgiving.

TOWNSHIP ENGINEER: Mr. Hatfield reported that the Beechwood Avenue Mill and Overlay Project has been rescheduled for some time next week.

Mr. Hatfield also wished everyone a Happy Thanksgiving.

Mayor Carlin stated that he would like to congratulate Mr. Hatfield for receiving a 1st Place Award at the League of Municipalities Convention last week on behalf of the township, for the Lighting Project at the Green Acres II complex. He also congratulated Mr. Hatfield's staff and anyone else who helped with the completion of that project.

DEPUTY CLERK: Mrs. Field wished everyone a Happy Thanksgiving.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN JUNG: Councilman Jung wished everyone a Happy Thanksgiving and congratulated Mr. Hatfield on receiving the 1st Place Award.

COUNCILMAN SCHOENBORN: Councilman Schoenborn also congratulated Mr. Hatfield, his department and the Green Team for receiving that award of lighting. He also wished everyone a Happy Thanksgiving.

COUNCILMAN GREEN: Councilman Green congratulated Mr. Hatfield and team and wished everyone a Happy and Safe Thanksgiving.

COUNCILMAN KOZUB: Councilman Kozub also congratulated Mr. Hatfield and his staff on the achievement of that award. He also wished everyone a Happy and Safe Thanksgiving.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy wished everyone the same as stated above.

PRESIDENT CANTWELL: President Cantwell also offered the same comments and wished everyone a Happy Thanksgiving.

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

MOTION TO ADJOURN

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

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.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Michael K. Cantwell
President of Council