

MINUTES

SEPTEMBER 10, 2013

STATEMENT

Notice of this September 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 September 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
	E.L. Pete Green
	Patricia M. Siboczy
	George M. Kozub

President Cantwell called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance. After the flag salute, President Cantwell asked everyone to remain standing for a moment of silence for the 12th Anniversary of 911.

SWEARING IN CEREMONY OF DIRECTOR OF RECREATION STEPHEN C. FAZEKAS

At this time, President Cantwell called on Mayor Carlin for swearing in of Director of Recreation Stephen C. Fazekas.

Mayor Carlin stated that last month Mr. Fazekas was officially appointed as Director of Recreation therefore, tonight we are officially swearing him in even though he has been

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working for us for several months. He then asked if his wife Lorraine Fazekas and their daughter Sarah to come forward and hold the bible for the swearing in ceremony.

Mr. Fazekas was then sworn in by Mayor Carlin.

Mayor Carlin also introduced some of Mr. Fazekas family; his father-in-law Carl Shinn; his sister Joann; his sister Barb and a special guest the Mayor of Florence Craig Wilkie; and his sister-in-law Heather Shoppas.

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:

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

President Cantwell declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting – August 27, 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, Green, Kozub, Siboczy and President Cantwell
NAYS: None.
ABSTAIN: Stewart

President Cantwell declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Police Department's report for the month of August 2013 shows total receipts of \$1,062.10 with the same remitted to the Treasurer.

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2) Report of the Public Works Department for the month of August 2013 shows total receipts of \$5,292.95, with the same remitted to the Treasurer.

3) Department of Licenses and Inspections report for the month of August 2013 shows total receipts of \$40,235.00.

4) Department of Recreation's report for the month of August 2013 shows total receipts of \$31,356.20.

CORRESPONDENCE

1) Letter dated August 28, 2013 addressed to Mr. Walter Corter from Lt. Robert Ent regarding his retirement from the Burlington Township Police Department after serving over 25 years, effective November 30, 2013.

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

2) Letter dated August 28, 2013 addressed to Mayor and Council from William C. Jacoby, Police Officer regarding his retirement from the Burlington Township Police Department, effective July 1, 2014.

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

PUBLIC PORTION

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

JOE FRANKEN, 902 JACKSONVILLE ROAD: Mr. Franken stated that he is affiliated with Acacia Hospice at the Masonic Home and would like to invite Mayor, Council and everyone in the audience to attend their "2nd Annual We Honor Veterans Car Show" to be held on September 28, 2013 at the Masonic Home. The proceeds of this event will benefit the work of Acacia Hospice and Masonic Home. The event will start at 10:00 am and run until 3:00 pm with music, food, prizes, raffles and much more.

President Cantwell thanked Mr. Franken for coming to the meeting this evening.

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

ORDINANCES - SECOND READING

None

ORDINANCES - FIRST READING

None

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RESOLUTIONS

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

A) RESOLUTION 2013-R-173

RESOLUTION AUTHORIZING PROFESSIONAL SERVICES CONTRACT WITH CONCORD ENGINEERING TO PERFORM AN ENERGY AUDIT OF OXMEAD ROAD AND BEVERLY ROAD WATER PLANTS AND CENTRAL AVENUE WASTEWATER PLANT FOR BURLINGTON TOWNSHIP

B) RESOLUTION 2013-R-174

RESOLUTION AUTHORIZING AN AGREEMENT WITH ENERGY TRACKING SYSTEM AND OTHER RELATED SERVICES SUBJECT TO REVIEW BY THE TOWNSHIP STAFF

C) RESOLUTION 2013-R-175

RESOLUTION APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF FOUNTAIN AVENUE

D) RESOLUTION 2013-R-176

RESOLUTION APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE RECONSTRUCTION OF MILL ROAD AND LAKE AVENUE

E) RESOLUTION 2013-R-177

RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN A MEMORANDUM OF UNDERSTANDING AGREEMENT WITH THE NEW JERSEY OFFICE OF EMERGENCY MANAGEMENT

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F) RESOLUTION 2013-R-178

RESOLUTION AUTHORIZING MEDICAL LEAVE
OF ABSENCE FOR DONNA MARTIN IN THE
DEPARTMENT OF PUBLIC SAFETY

G) RESOLUTION 2013-R-179

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT
LETTER FROM TOWNSHIP EMPLOYEE ROBERT ENT

H) RESOLUTION 2013-R-180

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT
LETTER FROM TOWNSHIP EMPLOYEE WILLIAM C. JACOBY

I) RESOLUTION 2013-R-181

RESOLUTION APPROVING ISSUANCE OF AN EVENT PERMIT
FOR BURLINGTON TOWNSHIP SPORTS CLUB TO HOLD PEP
RALLY IN THE GREEN ACRES AREA II PARK

J) RESOLUTION 2013-R-182

RESOLUTION APPROVING CHANGE ORDER NO. 1 TO
ARAWAK PAVING CO., INC. FOR RECONSTRUCTION
OF VARIOUS STREETS (CONTRACT NO. 2012-06)

K) RESOLUTION 2013-R-183

RESOLUTION AUTHORIZING THE FUNDING OF
BURLINGTON TOWNSHIP'S SHARE OF THE MACCS
CONTRACT WITH AVR RESOURCE GROUP, INC.

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L) RESOLUTION 2013-R-184

RESOLUTION AUTHORIZING THE DISCONTINUANCE
OF THE SEWER LINE AT 1005 SUNSET ROAD IN
BURLINGTON TOWNSHIP

M) RESOLUTION 2013-R-185

RESOLUTION AUTHORIZING LEAVE OF ABSENCE
WITH PAY FOR EMPLOYEES TO ATTEND CWA
LOCAL 1036 UNION TRAINING

N) RESOLUTION 2013-R-186

RESOLUTION AUTHORIZING CANCELLATION
OF TAXES ON BLOCK 95, LOT 9.01
AND BLOCK 98, LOT 8

O) RESOLUTION 2013-R-187

RESOLUTION AUTHORIZING REFUND TO CERTAIN
PROPERTY OWNER WITHIN THE TOWNSHIP OF BURLINGTON

P) RESOLUTION 2013-R-188

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

Q) RESOLUTION 2013-R-189

RESOLUTION AUTHORIZING ISSUANCE OF A
SPECIAL PERMIT FOR SOCIAL AFFAIR FOR GRAND
LODGE OF FREE AND ACCEPTED MASONS OF
NEW JERSEY ON OCTOBER 5, 2013

President Cantwell called for a motion to adopt all resolution.

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

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.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin again congratulated Mr. Fazekas on his appointment and welcomed Mayor Wilkie from Florence.

Mayor Carlin reported on the following upcoming events in the township:

- Car Show at the Masonic Home on Saturday, September 28th
- Senior Citizen's Picnic this Thursday, September 12th, at noon
- Youth Achievers' Walk A Thon on Saturday, September 21st, in the Green Acres Park II
- Sports Club Pep Rally on Friday, September 13th, in the Green Acres Park II

Mayor Carlin also reminded everyone that tomorrow morning at the Fountain Woods School they will be holding their Annual 911 Commemoration.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter congratulated Mr. Fazekas and stated that he has done an outstanding job during his first three months on the job.

TOWNSHIP SOLICITOR: Mr. Serlin stated that it is a pleasure having Mr. Fazekas with us.

DIRECTOR OF PUBLIC SAFETY: Mr. Shoppas congratulated Mr. Fazekas.

DIRECTOR OF RECREATION: Mr. Fazekas stated that he has submitted his monthly report

CONSTRUCTION OFFICIAL: Mr. Wright welcomed Mr. Fazekas.

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TAX COLLECTOR: Mrs. Shen welcomed Mr. Fazekas.

DIRECTOR OF PUBLIC WORKS: Mr. Snyder congratulated Mr. Fazekas on his appointment.

TOWNSHIP ENGINEER: Mr. Hatfield welcomed Mr. Fazekas aboard.

TOWNSHIP CLERK: Mr. Carnivale welcomed Mr. Fazekas aboard and stated that it is a pleasure working with him.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN JUNG: Councilman Jung stated that he is looking forward to working with him. He stated that so far he has done a fine job and thanked him for joining us.

COUNCILWOMAN STEWART: Councilwoman Stewart also welcomed Mr. Fazekas and stated that Florence's loss is our asset.

Councilwoman Stewart wished all the best to Mr. Ent and Mr. Jacoby on their retirements.

COUNCILMAN SCHOENBORN: Councilman Schoenborn congratulated Mr. Fazekas on being named Director of Recreation. He stated that as Council Representative on Recreation he would like to report that he has received a lot of feedback regarding the outstanding job he is doing; and is looking forward to working with him.

COUNCILMAN GREEN: Councilman Green welcomed Mr. Fazekas to the Burlington Township Family and stated that they appreciate the work he has done so far.

COUNCILMAN KOZUB: Councilman Kozub also congratulated Mr. Fazekas to the official family and stated that he is doing a fine job.

Councilman Kozub asked everyone to take a moment tomorrow and remember all the people who lost their lives on 911 and take a moment and say a prayer.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy commented on what an outstanding job Mr. Fazekas is doing in Recreation and she thanked him for that.

Councilwoman Siboczy wished all the best to the retirees.

PRESIDENT CANTWELL: President Cantwell thanked Officer Ent and Officer Jacoby for their service to the community and wished them well on their retirement.

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President Cantwell also stated on what an outstanding job Mr. Fazekas has done in Recreation and also spoke on what a great addition he is to our team.

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

MOTION TO ADJOURN

Motion made by Councilwoman Stewart, seconded by Councilwoman Siboczy to adjourn until the next Regular Meeting to be held on September 24, 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