

MINUTES

JANUARY 22, 2013

STATEMENT

Public notice of this 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 January 22, 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, Mr. Carnivale 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.

President Cantwell then called on Mayor Carlin and Councilman Kozub for presentation of certificates.

Mayor Carlin welcomed everyone to the meeting this evening. He explained that tonight we have the honor of celebrating the accomplishments of another group of our young people.

Mayor Carlin then congratulated all three teams that will be recognized at the meeting this evening.

Mayor Carlin publicly recognized and thanked all the coaches for their time and efforts. He then thanked all the parents their support.

SOUTH JERSEY YOUTH INDEPENDENT FOOTBALL LEAGUE CHAMPIONSHIP 2012 BURLINGTON TOWNSHIP 80 LB. VARSITY FOOTBALL SQUAD

At this time, Mayor Carlin introduced the Coaches as follows:

Coaches:	Head Coach	Wade Miller
	Assistant Coaches	Doug Ayerer, Phil Bricker, Keith Johnson, Bill Barksdale and Veldon Harris

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Mayor Carlin read the following for the record:

“The team finished the season with a record of 11-1-0 with their only loss against the Seneca Eagles. The scored 268 points for and allowed 37 against. With 8 shutouts the team recorded 4 defensive touchdowns while allowing only 5 against all season. Three interceptions were returned for touchdowns and one fumble recovery was picked up and ran for a touchdown.

In the final, they beat Fleetwood by the score of 26-13 to win the championship.”

At this time, Mayor Carlin called on Coach Wade Miller to say a few words and introduce his Coaches and team.

CERTIFICATE OF RECOGNITION



Presented to

BURLINGTON TOWNSHIP 80 LB. VARSITY FOOTBALL SQUAD

*Rashan Addison
Liam Ayrer
William Barksdale
Jacob Bricker
Josh Coulanges
Jordan Dotson
Kendell Gordon
Kendall Harris*

*Anthony Johnson
Amar Lane
Dawson Little
Gage Miller
Deavyn Morgan
Jaren Morton
Matthew Palmer
Trey Reid*

*Jaylin Smith
Larry Xavier Tisdale
Strati Xenakis
Wade Miller, Head Coach
Doug Ayrer, Assistant Coach
Phil Bricker, Assistant Coach
Keith Johnson Assistant Coach
Bill Barksdale, Assistant Coach*

The Mayor and Council are proud to recognize your success and achievement in winning the South Jersey Youth Independent Football League Championship 2012 Presented this 22nd day of January in the year 2013

***Brian J. Carlin
Mayor***

***Michael K. Cantwell
Council President***

***Walter J. Corter
Administrator***

Mayor Carlin also recognized the volunteer Coaches who give timeless hours volunteering to our kids.

SOUTH JERSEY YOUTH INDEPENDENT FOOTBALL LEAGUE CHAMPIONSHIP 2012 110 LB. JUNIOR VARSITY FOOTBALL SQUAD

At this time, Mayor Carlin introduced the Coaches as follows:

Coaches: Head Coach Gene Camm
 Assistant Coaches Dan Horne, Gary Pae and Anthony Pizzigoni

Mayor Carlin read the following for the record:

“The team finished the season by going 10-1-0 with the only loss being a one point defeat to Lumberton. They scored 234 points for and allowed 39 against with 6 shutouts.

In the Semi-Finals the boys played Fleetwood Black. They were trailing 7-0 with less than a minute left in the game. They got a huge turnover and completed two pass plays including a 13 yard touchdown making the score 7-6. Although they had not kicked an extra point all season, the coaching staff made the gutsy decision to try and kick the extra

January 22, 2013

The team finished the season with a record of 11-0-0. They scored 250 points for and allowed 50 against, with 6 shutouts.

In the final, they beat Pemberton by the score of 27-19 to win the Championship.

At this time, Mayor Carlin called on Coach Ed Reuben to say a few words before he introduced his team, Coach Reuben asked all his team parents to please stand up and be recognized. He then recognized and thanked all his coaches.

CERTIFICATE OF RECOGNITION



Presented to

BURLINGTON TOWNSHIP JUNIOR HIGH FOOTBALL SQUAD

*Thomas Barbour
Nasier Brister
Kerim Cakir
Selim Cakir
Chancy Caranda
Adam Conyer
Luders (Alex) Desire
Nasir Dowling
Angud Grewal
Kamal Hendricks
Jarehd Herbert*

*Jonathan Hoffman
Quentin Jallah
Owen Konzelman
Bill McRoberts
Taj Miller
Anthony Molina
Darien Moore
Jordan Morris
Christopher O'Malley
Drew Price
Anthony Wajda*

*Everett Wormley
Adam Ahmed Yousif
Ed Reuban, Head Coach
Rob Walker, Assistant Coach
Rodney Corry, Assistant Coach
Bill Barbour, Assistant Coach
Spencer Davis, Assistant Coach
Cazzie Brister, Assistant Coach
Derrick Price, Assistant Coach
Chris Conyer, Assistant Coach
Bill Wormley, Assistant Coach*

***The Mayor and Council are proud to recognize your success and achievement in winning the
South Jersey Youth Independent Football League Championship 2012
Presented this 22nd day of January, 2013***

***Brian J. Carlin
Mayor***

***Michael K. Cantwell
Council President***

***Walter J. Corter
Administrator***

Mayor Carlin once again thanked all the teams for coming out this evening.

At this time, President Cantwell called on Council for any comments.

All Council Members individually congratulated all the teams for their outstanding seasons and thanked both the coaches and parents for their dedication of the sports.

President Cantwell called for a five-minute recess. After a brief recess during which photos were taken of the teams, President Cantwell called the meeting back to order.

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:

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

NAYS: None.

ABSENT: Stewart

President Cantwell declared the motion carried.

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ACCEPTANCE OF MINUTES

Regular Meeting – November 13, 2012
Regular Meeting – November 27, 2012
Regular Meeting – December 11, 2012

Motion made by Councilman Kozub, seconded by Councilman Green, to approve minutes as submitted.

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

DISPOSITION OF BIDS RECEIVED

A) SINGLE AXLE HOOK LIFT TRUCK

President Cantwell called on the Purchasing Department for their report and recommendation.

Mr. Stewart recommended that the bid be awarded to Robert H. Hoover & Sons, Inc. for their low bid of \$146,197.00.

RESOLUTION
2013-R-020

RESOLUTION AUTHORIZING AWARD OF BID
FOR SINGLE AXLE HOOK LIFT TRUCK
TO ROBERT H. HOOVER & SONS, INC.
IN AN AMOUNT NOT TO EXCEED \$146,197.00

Motion made by Councilman Jung, seconded by Councilman Kozub, to adopt resolution.

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.

WRITTEN REPORTS OF OFFICIALS

1) Township Clerk's report for the month of December 2012 shows total receipts of \$6,060.70 with \$6,285.84 disbursed.

2) Municipal Court's report for the month of December 2012 shows total receipts of \$41,104.27 and all interest remitted to the Treasurer.

3) Report of the Public Works Department for the month of December, 2012 shows total receipts of \$5,778.65 with the same remitted to the Treasurer.

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4) Tax Collector's report for the month of December 2012 shows total receipts of \$1,482,354.87 with the same remitted to the Treasurer.

5) Department of Licenses and Inspections yearly report for 2012 shows total receipts of \$464,527.20.

6) Department of Engineering's report for the month of December 2012 shows total receipts of \$100.02 with the same remitted to the Treasurer.

7) Report of the Planning Board and Zoning Board of Adjustment for the month of December 2012 shows total receipts of \$7,486.19 with the same remitted to the Treasurer.

CORRESPONDENCE

None

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-001

AN ORDINANCE OF THE TOWNSHIP OF BURLINGTON
AMENDING CODE §20-37.E. (1)(a) TO PROVIDE THAT THE
TAX ASSESSOR SHALL BE APPOINTED BY THE MAYOR

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-002

AN ORDINANCE TO AMEND AN ORDINANCE OF THE
TOWNSHIP OF BURLINGTON ENTITLED "ADMINISTRATIVE
CODE OF THE TOWNSHIP OF BURLINGTON," MORE
SPECIFICALLY, CHAPTER 20 (EMPLOYEE SALARY SCHEDULE)

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 Kozub, to adopt this ordinance on second reading.

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.

ORDINANCES - FIRST READING

ORDINANCE

AN ORDINANCE AMENDING TOWNSHIP OF BURLINGTON
CODE SECTION 15:1-9.1, SCHEDULE XIVA.3 (RIGHT AND/OR LEFT
TURN PROHIBITIONS PRIVATE PROPERTY)

Motion made by Councilman Kozub, seconded by Councilman Schoenborn, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on February 12, 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.

ORDINANCE

AN ORDINANCE AMENDING SECTION 15:6-1, SCHEDULE XVII
(NO-PASSING ZONES) OF THE CODE OF THE TOWNSHIP OF
BURLINGTON TO ESTABLISH A NO-PASSING ZONE FOR THE
ENTIRE LENGTH OF MILL LANE

Motion made by Councilman Green, seconded by Councilwoman Siboczy, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on February 12, 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.

ORDINANCE

BOND ORDINANCE PROVIDING A SUPPLEMENTAL APPROPRIATION
OF \$400,000 FOR THE REHABILITATION OF SANITARY SEWERS IN THE
BEVERLY ROAD AREA IN AND BY THE TOWNSHIP OF BURLINGTON,
IN THE COUNTY OF BURLINGTON, NEW JERSEY AND AUTHORIZING
THE ISSUANCE OF \$400,000 BONDS OR NOTES OF THE TOWNSHIP
FOR FINANCING PART OF THE APPROPRIATION

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

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.

RESOLUTIONS

RESOLUTION 2013-R-021

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

Motion made by Councilman Kozub, seconded by Councilwoman Siboczy, to adopt this resolution.

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.

RESOLUTION 2013-R-022

RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR WATER UTILITY INSTRUMENTATION PROGRAMING

Motion made by Councilman Jung, seconded by Councilman Green, to adopt this resolution.

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.

RESOLUTION 2013-R-023

RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN
AN AGREEMENT WITH VIRTUA HEALTH, INC. FOR
OCCUPATIONAL AND EMPLOYEE HEALTH SERVICES

Motion made by Councilman Schoenborn, seconded by Councilman Jung, to adopt this resolution.

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

RESOLUTION 2013-R-024

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RESOLUTION AUTHORIZING LEAVE OF ABSENCE WITH
PAY FOR EMPLOYEES TO ATTEND NEW JERSEY STATE
FRATERNAL ORDER OF POLICE 2013 MINI CONFERENCE

Motion made by Councilman Green, seconded by Councilwoman Siboczy, to adopt this resolution.

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.

RESOLUTION 2013-R-025

RESOLUTION APPROVING CHANGE ORDER #1 (FINAL)
TO CARDINAL CONTRACTING COMPANY, LLC FOR
RECONSTRUCTION OF MILL LANE (NJDOT TRUST
FUND PROJECT) (CONTRACT #2011-10)

Motion made by Councilwoman Siboczy, seconded by Councilman Kozub, to adopt this resolution.

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.

RESOLUTION 2013-R-026

RESOLUTION APPROVING CHANGE ORDER #1 (FINAL)
TO ALLSTATE POWER-VAC, INC. FOR SANITARY SEWER
REHABILITATION (CONTRACT #2012-04)

Motion made by Councilman Jung, seconded by Councilman Kozub, to adopt this resolution.

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.

RESOLUTION 2013-R-027

RESOLUTION AUTHORIZING AWARD OF CONTRACT
AND SIGNING OF A PROFESSIONAL SERVICES AGREEMENT
BY THE MAYOR AND TOWNSHIP CLERK FOR M & R WILDLIFE
REMOVAL, INC. TO PROVIDE ANIMAL CONTROL SERVICES
FOR THE YEAR 2013, SUBJECT TO SUCH BUDGETARY
APPROPRIATIONS AS MY BE NECESSARY IN
ACCORDANCE WITH LAW

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Motion made by Councilwoman Siboczy, seconded by Councilman Kozub, to adopt this resolution.

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.

RESOLUTION 2013-R-028

RESOLUTION AUTHORIZING AWARD OF CONTRACT
AND SIGNING OF A PROFESSIONAL SERVICES AGREEMENT
BY THE MAYOR AND TOWNSHIP CLERK FOR DORFNER FAMILY
MEDICINE TO PROVIDE MIDICAL SERVICES
FOR THE YEAR 2013, SUBJECT TO SUCH BUDGETARY
APPROPRIATIONS AS MY BE NECESSARY IN
ACCORDANCE WITH LAW

Motion made by Councilman Schoenborn, seconded by Councilman Kozub, to adopt this resolution.

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.

RESOLUTION 2013-R-029

RESOLUTION AUTHORIZING AWARD OF CONTRACT
AND SIGNING OF A PROFESSIONAL SERVICES AGREEMENT
BY THE MAYOR AND TOWNSHIP CLERK FOR JAMES R. DATZ
AS LAND SURVEYOR FOR THE YEAR 2013, SUBJECT TO
SUCH BUDGETARY APPROPRIATIONS AS MY BE NECESSARY
IN ACCORDANCE WITH LAW

Motion made by Councilman Kozub, seconded by Councilman Green, to adopt this resolution.

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.

RESOLUTION 2013-R-030

RESOLUTION AUTHORIZING AWARD OF CONTRACT AND
SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR
AND TOWNSHIP CLERK FOR McMANIMON, SCOTLAND AND BAUMANN,
LLC AS BOND COUNSEL FOR THE YEAR 2013, SUBJECT TO SUCH BUDGETARY
APPROPRIATIONS AS MY BE NECESSARY IN ACCORDANCE WITH LAW

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Motion made by Councilwoman Siboczy, seconded by Councilman Kozub, to adopt this resolution.

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.

RESOLUTION 2013-R-031

RESOLUTION AUTHORIZING AWARD OF CONTRACT AND SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR FRENCH AND PARRELLO ASSOCIATES, P.A. CONSULTING ENGINEERS AS DAM SAFETY ENGINEERING CONSULTANT FOR THE YEAR 2013, SUBJECT TO SUCH BUDGETARY APPROPRIATIONS AS MY BE NECESSARY IN ACCORDANCE WITH LAW

Motion made by Councilman Jung, seconded by Councilman Kozub, to adopt this resolution.

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.

RESOLUTION 2013-R-032

RESOLUTION AUTHORIZING AWARD OF CONTRACT AND SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR ENVIROTRAC ENVIRONMENTAL SERVICES AS LICENSED SITE REMEDIATION PROFESSIONAL (LSRP) SERVICES FOR THE YEAR 2013, SUBJECT TO SUCH BUDGETARY APPROPRIATIONS AS MY BE NECESSARY IN ACCORDANCE WITH LAW

Motion made by Councilman Green, seconded by Councilman Jung, to adopt this resolution.

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.

RESOLUTION 2013-R-033

RESOLUTION AUTHORIZING THE PURCHASE OF NEW 2012 CHEVROLET COLORADO FOR THE WATER DEPARTMENT

Motion made by Councilman Schoenborn, seconded by Councilman Green, to adopt this resolution.

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.

RESOLUTION 2013-R-034

RESOLUTION AUTHORIZING A CONTRACT WITH
EJA/CAPACITY BENEFITS, AGENCY, LLC TO SERVE
AS PRESCRIPTION PLAN BROKER/CONSULTANT

Motion made by Councilman Schoenborn, seconded by Councilman Green, to adopt this resolution.

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.

RESOLUTION 2013-R-035

RESOLUTION AUTHORIZING TRANSFERS AMONG 2012
BUDGET APPROPRIATIONS

Motion made by Councilman Green, seconded by Councilman Kozub, to adopt this resolution.

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 stated that he would again like to congratulate the Championship Football Teams honored this evening.

Mayor Carlin thanked Dawn Bass, Treasurer/CFO, who filled in last week while the Township Administrator and Mayor were both absent.

Mayor Carlin made the following appointment:

- A) Provisional Appointment of Mayde Collins as Police Aide in the Department of Public Safety, effective 1/23/2013.

Mayor Carlin requested a Section 8 for discussing a matter of litigation.

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ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: No report.

PURCHASING AGENT: No report.

DIRECTOR OF RECREATION: No report.

CONSTRUCTION OFFICIAL: No report.

TOWNSHIP TREASURER/CFO: No report.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC WORKS: No report.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No comments.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN JUNG: Councilman Jung thanked the coaches, families and commissioners for all they have done to help keep the recreation program going.

COUNCILMAN SCHOENBORN: Councilman Schoenborn again stated that he would like to thank the coaches for volunteering.

COUNCILMAN GREEN: Councilman Green also thanked and congratulated the coaches and teams again.

Councilman Green reminded everyone of the notice they received concerning the upcoming Library Company of Burlington Book Sale.

Councilman Green thanked everyone on behalf of his family for all the condolences they received during the passing of his sister.

COUNCILMAN KOZUB: Councilman Kozub again congratulated the coaches and teams for their outstanding victories.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy congratulated everyone involved with the championship teams. She also applauded all volunteers who help with the recreation program

PRESIDENT CANTWELL: President Cantwell thanked everyone for their patience this evening after a long meeting.

President Cantwell announced that Council will move to Council Chambers and this meeting will continue there.

After reconvening in Council Chambers, President Cantwell called for a resolution to close the meeting.

RESOLUTION TO CLOSE MEETING

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RESOLUTION 2013-R-036

EXECUTIVE SESSION RESOLUTION

RESOLVED, that pursuant to Section 8 of the Open Public Meetings Act the public shall be excluded from that portion of the meeting involving discussion of personnel matters and/or pending litigation.

FURTHER RESOLVED that the discussion of such subject matter in executive session can be disclosed to the public only when such disclosure will no longer be detrimental to either party concerned.

Motion made by Councilman Schoenborn, seconded by Councilman Jung, to close the meeting and shut off the tape.

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 and directed that the tape be shut off.

At the conclusion of the closed portion in which matters of personnel matters were discussed, President Cantwell called for a motion to reopen the meeting and turn the tape on.

Motion made by Councilman Schoenborn, seconded by Councilwoman Siboczy, to reopen the meeting and turn the tape on.

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.

Councilman Green mentioned that starting next Monday he will be starting a second shift at his job and could possibly be missing some Tuesday's between now and June.

Mayor Carlin mentioned for the record that our two newly elected Council Officials have both successfully completed the New Jersey League of Municipalities Newly Elected Officials Seminar.

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 February 12, 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

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President Cantwell declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Michael K. Cantwell
President of Council