

MINUTES

REORGANIZATION MEETING

JANUARY 2, 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 December 13, 2012.
- ◆ A written notice was posted on the Burlington Township bulletin board and website on December 13, 2012.
- ◆ A written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail on December 19, 2012 and published by the Burlington County Times in a block ad on December 21, 2012.

The Reorganization Meeting of the Township Council was held on January 2, 2013 at 7:00 p.m. at the Burlington Township Municipal Building, 851 Old York Road, Burlington Township.

SWEARING IN OF COUNCIL MEMBERS

The Clerk called each of the Council Members-elect forward to be sworn in individually as Council Members for a four year term.

Carl M. Schoenborn
E.L. Pete Green

Robert W. Jung
Patricia M. Siboczy

Mr. Carnivale called on Attorney Eric Schoenborn, who swore in his father Carl M. Schoenborn as Councilman for a four year term while his grandchildren held the bible.

At this time, Mr. Carnivale introduced special guest Superior Court Judge Ronald E. Bookbinder, who proceeded to swear in E.L. Pete Green, Robert W. Jung and Patricia M. Siboczy as Council Members for four year terms each while members of their families held the bible.

Assemblyman Troy Singleton presented each newly elected Council Member with their Certificate of Election.

After being sworn in the newly elected Council Members took their seats.

At this time, Mayor Carlin presented Councilwoman Siboczy and Councilman Jung with their Council badges.

Mayor Carlin thanked Superior Court Judge Bookbinder and Assemblyman Singleton for participating in our swearing in ceremony.

NOMINATION AND ELECTION OF PRESIDENT OF COUNCIL

The Clerk called for nomination and election of President of Council.

Motion made by Councilman Schoenborn, seconded by Councilman Kozub, nominating Councilman Michael K. Cantwell as President of Council.

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The Clerk asked if there were any other nominations for President of Council. There being none, the Clerk called for a motion to close the nominations.

Motion made by Councilman Kozub, seconded by Councilman Green, to close the nominations for President of Council.

On roll call the following vote was recorded:

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

The Clerk then called for a motion to confirm the nomination of Michael K. Cantwell as President of Council for the year 2013.

Motion made by Councilman Carlin, seconded by Councilman Kozub, to confirm the nomination of Michael K. Cantwell as President of Council.

On roll call the following vote was recorded:

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

President Cantwell then proceeded to take the Chair and called the meeting to order.

Those present were:

MAYOR:	Brian J. Carlin
PRESIDENT:	Michael K. Cantwell
COUNCIL MEMBERS:	Robert W. Jung Carl M. Schoenborn E. L. Pete Green George M. Kozub Patricia M. Siboczy
ABSENT:	Sandra M. Stewart

President Cantwell then called on Deacon Alan Maver to come forward and offer a prayer.

Deacon Maver offered a prayer for the success of Council in the coming year.

After the prayer, President Cantwell called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance.

PRESIDENT OF COUNCIL PRESENTATION

President Cantwell presented Councilman E. L. Pete Green with a plaque in honor of his year as President of Council for 2012.

NOMINATION AND ELECTION OF PRESIDENT PRO TEM

President Cantwell called for nominations for President Pro Tem of Council.

Motion made by Councilman Jung, seconded by Councilman Green, to nominate Sandra V. Stewart as President Pro Tem.

President Cantwell called for any other nominations for President Pro Tem. There being no other nominations, President Cantwell called for a motion to close the nominations for President Pro Tem.

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Motion made by Councilman Kozub, seconded by Councilman Schoenborn, to close the nominations for President Pro Tem.

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.

President Cantwell then called for a motion to confirm the nomination of Sandra V. Stewart as President Pro Tem.

Motion made by Councilman Schoenborn, seconded by Councilman Green, to confirm the nomination of Sandra V. Stewart as President Pro Tem.

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 APPOINTMENTS

A) President Cantwell called for a motion to appoint a Township Auditor.

Motion made by Councilman Kozub, seconded by Councilman Schoenborn, to appoint Kevin P. Frenia of Holman and Frenia, P.C. as Auditor for a term of one year.

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.

B) President Cantwell called for a motion to appoint the following to the Zoning Board of Adjustment:

Motion made by Councilman Schoenborn, seconded by Councilman Kozub, to appoint the following:

**B-1) Joseph E. Butler
Jeffrey Mullen
Deborah Painter** as Regular Members with terms expiring 12/31/2016

B-2) Matthew Farr as Regular Member with term expiring 12/31/2015
(unexpired term of Robert W. Jung)

B-3) Jane B. Craig as Alternate Member #1 with term expiring 12/31/2014

B-4) Joseph DiGiovanni as Alternate Member #2 with term expiring 12/31/2014
(unexpired term of Matthew Farr)

B-5) Joyce Howell as Alternate Member #3 with term expiring 12/31/2013
(unexpired term of Joseph DiGiovanni)

B-6) David Van Camp as Alternate Member #4 with term expiring 12/31/2013
(unexpired term of Joyce Howell)

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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.

C) *President Cantwell called for nomination and election of Council Representative to the Planning Board as a Class III Member for a term of one year.*

Motion made by Councilman Schoenborn, seconded by Councilman Green, to nominate Michael K. Cantwell as Council Representative to the Planning Board as a Class III Member for a term of one year.

President Cantwell called for a motion to close nominations for Council Representative to the Planning Board and confirm the appointment of Council Member Michael K. Cantwell as Council Representative to the Planning Board.

Motion made by Councilman Kozub, seconded by Councilman Schoenborn, to close nominations confirming the appointment of Councilman Member Michael K. Cantwell as Council Representative to the Planning Board.

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

D) *President Cantwell called for a motion to appoint a Deputy Municipal Clerk for a term of one year.*

Motion made by Councilman Green, seconded by Councilman Schoenborn, to appoint Mary E. Field as Deputy Municipal Clerk for the year 2013.

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.

E) *President Cantwell called for a motion to appoint Deputy Registrar of Vital Statistics for a term of one year.*

Motion made by Councilman Schoenborn, seconded by Councilman Kozub, to appoint Sherita Singleton as Deputy Registrar of Vital Statistics for a term of one year.

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.

F) *President Cantwell called for a motion to appoint an Alternate Deputy Registrar of Vital Statistics for a term of one year.*

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Motion made by Councilman Schoenborn, seconded by Councilman Green, appoint Cindy Eckman-Crist as an Alternate Deputy for a term of one year.

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.

G) *President Cantwell appointed the following Council Committees for a one year term.*

G-1) *Regular Standing Committees*

SPECIAL PROJECTS COMMITTEE

**Stewart, Cantwell, Jung*

LEGISLATION COMMITTEE

**Kozub, Siboczy, Green*

BUILDING AND FINANCE COMMITTEE

**Jung, Stewart, Siboczy*

PUBLIC SAFETY COMMITTEE

**Cantwell, Jung, Stewart*

PUBLIC WORKS COMMITTEE

**Green, Schoenborn, Jung*

PARKS AND RECREATION COMMITTEE

**Schoenborn, Cantwell, Kozub*

PUBLICITY AND PROMOTION COMMITTEE

**Siboczy, Green, Stewart*

G-2) *Liaison Committee*

LIAISON COMMITTEE TO BOARD OF EDUCATION LIAISON COMMITTEE

**Kozub, Schoenborn, Green*

NOTE: * Designates Chairperson of each committee.

MAYOR'S APPOINTMENTS WITH CONFIRMATION

A) *Mayor Carlin asked Council to offer advice and consent to the appointment of Eileen Liss as Housing Inspector/Zoning Officer in the Department of Licensing and Inspection.*

Motion made by Councilman Schoenborn, seconded by Councilman Green, to confirm the appointment of Eileen Liss as Housing Inspector/Zoning Officer in the Department of Licensing and Inspection.

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.

B) *Mayor Carlin asked Council to offer advice and consent to the appointment of Sherita Singleton as Deputy Treasurer for a term of one year.*

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Motion made by Councilman Kozub, seconded by Councilman Green, to confirm the appointment of Sherita Singleton as Deputy Treasurer for a one year term.

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.

C) Mayor Carlin asked Council to offer advice and consent to the Engineer's appointment of James R. Datz of Alaimo Group Consulting Engineers as Land Surveyor for a term of one year.

Motion made by Councilman Green, seconded by Councilman Schoenborn, to confirm the Engineer's appointment of James R. Datz of Alaimo Group Consulting Engineers as Land Surveyor for a term of one year..

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.

D) Mayor Carlin asked Council to offer advice and consent to the appointment of Brian J. Carlin and Michael K. Cantwell as members of the Insurance Commission for two year terms.

Motion made by Councilman Schoenborn, seconded by Councilman Green, to confirm the appointment of Brian J. Carlin and Michael K. Cantwell as members of the Insurance Commission for a two year term each.

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

E) Mayor Carlin asked Council to offer advice and consent to the appointment of Anthony J. Carnivale, Jr. as Housing Assistance Technician for a one year term.

Motion made by Councilman Schoenborn, seconded by Councilman Kozub, to confirm the appointment Anthony J. Carnivale, Jr. as Housing Assistance Technician for a one year term.

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.

F) Mayor Carlin asked Council to offer advice and consent to the appointment of the following to the Affordable Housing Authority for a one year term:

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Mayor	-	Brian J. Carlin
President of Council	-	Michael K. Cantwell
Township Planner	-	Joseph Augustyn
Affordable Housing Officer	-	Anthony J. Carnivale, Jr.
Member	-	Michael Wright

Motion made by Councilwoman Siboczy, seconded by Councilman Kozub, to confirm the appointments to the Affordable Housing Authority as state above for a one year term.

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

MAYOR'S APPOINTMENTS WITHOUT CONFIRMATION

Mayor Carlin made the following appointments to the Planning Board.

A) *Planning Board*

A-1) Class II Member (One year term)
Fire Chief William Diamond

A-2) Class IV Member (Four year term)
Charleen George

A-3) Class IV Member (Four year term)
Joseph Sabatino

A-4) Alternate Member #1 (Two year term)
Celeste Niles

**A-5) Alternate Member #2 (Unexpired term of Patricia Siboczy
Expiring 12/31/2013)**
Alan Warner

B) *Mayor's Citizens Advisory Committee*

Mayor Carlin appointed the following as members of the Mayor's Citizens Advisory Committee for a term of one year.

Members

<i>Bernie Ashford</i>	<i>Robert Harkins</i>
<i>Margaret Bailey</i>	<i>Keith Henry</i>
<i>Varinder Bal</i>	<i>Clay Howell</i>
<i>Alonzo Brown</i>	<i>Joyce Howell</i>
<i>Delaver R. Case</i>	<i>Ross A. Kownatsky, Sr.</i>
<i>Alyssa Collazo</i>	<i>George M. Kozub</i>
<i>Julio Collazo</i>	<i>Susan Mead</i>
<i>Natalie Collins</i>	<i>Ronald Murdza</i>
<i>Walter J. Corter</i>	<i>Lizettee Ortiz</i>
<i>James Craig</i>	<i>Marshall Ragland</i>
<i>Eve A. Cullinan</i>	<i>Carl M. Schoenborn</i>
<i>Claire Denshuick</i>	<i>Kevin A. Shoppas</i>
<i>Albert DeRita</i>	<i>Patricia M. Siboczy</i>
<i>Joseph DiGiovanni</i>	<i>Gary G. Snyder</i>
<i>Theresa Dozier-Daniel</i>	<i>Barbara K. Vasquez</i>
<i>Matthew Farr</i>	<i>Arthur Weiss</i>
<i>Alexandra J. Foy</i>	

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Mayor Carlin announced that former Chairman Charles Breingan was not appointment this evening, but is always welcomed after serving 40 years.

Student Government Representative

Jennifer Ejofer

Junior Members

*Nijewel Holliday
Kiara Mayhand*

C) *Green Team Committee*

Mayor Carlin appointed the following as members of the Green Team Committee for a term of one year.

Members

*Mary Ann Bell
Maria T. Brimat
Matthew Farr
Charles M. Finley
Jessica Gizinski
Scott Hatfield
Judy Hirt
Terrance Huettl
Robert W. Jung*

*Dr. Richard Lynch
Marcia Mayhand
Ashwin Patel
Carl M. Schoenborn
John H. Smith
Lauren Smith
Jeffrey Taylor
Nicola S. Vigh
Arthur Weiss*

Junior Members

*Alexis Arnell
Jordon Bentley
Kirara Mayhand
Rebekah Schultz*

D) *Township Improvement Committee*

Mayor Carlin appointed the following to a one year term on the Township Improvement Committee:

*William Diamond, Fire Chief
Kevin A. Shoppas, Director of Public Safety
Gary G. Snyder, Superintendent of Public Works
Michael Wright, Building Inspector*

E) *Environmental Commission*

Mayor Carlin appointed the following as Regular Members of the Environmental Commission for three year terms:

*Antoinette Horner
Gary G. Snyder
Arthur Weiss
George M. Kozub, Council Representative*

F) *Commission on Aging*

Mayor Carlin announced the acceptance of the resignation from *Mary Morrissey* and *Harry Beach* with regrets and appoints them as Honorary Members of the Commission on Aging.

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Mayor Carlin appointed *Marion Burr* and *Katherine Lazorchak* as Regular Members for a four year term each.

Mayor Carlin appointed *Barbara Duggan* as Regular Member to fill the unexpired term of Harry Beach expiring 12/31/2015.

G) Health Advisory Council

Mayor Carlin appointed *Leslie Brining* and *Diane Schoenborn* as Regular Members for a three year term.

H) Emergency Management Council

H-1) Mayor Carlin accepted the recommendation of the Director of Emergency Management and appointed *Deborah Painter* as Deputy Municipal Coordinator for a two year term.

H-2) Mayor Carlin appointed the following to the Emergency Management Council for one year terms:

<i>Dawn M. Bass</i>	<i>Deborah Painter</i>
<i>Mary Ann Bell</i>	<i>Bruce Painter</i>
<i>David Brintzinghoffer</i>	<i>Richard Rabeau</i>
<i>Anthony J. Carnivale, Jr.</i>	<i>Timothy E. Richardson</i>
<i>Walter J. Corter</i>	<i>David M. Serlin</i>
<i>William Diamond-Fire Chief</i>	<i>Kevin A. Shoppas</i>
<i>Robert Ent</i>	<i>Bruce Smith</i>
<i>Scott Hatfield</i>	<i>Gary G. Snyder</i>
<i>John J. Irwin</i>	<i>John J. Stewart</i>
<i>Warren Lane</i>	<i>Michael Wright</i>
<i>Christopher Manno</i>	

I) Liaison Committee for County 9-1-1 Program

Mayor Carlin appointed the following to the Liaison Committee for one year terms:

Kevin A. Shoppas - Coordinator

Members

William Diamond, Fire Chief
Walter J. Corter
Eileen Liss
Bruce Painter
John J. Stewart

J) Sewer and Water Inspector

Mayor Carlin appointed *Jeffrey Taylor* as Sewer and Water Inspector for a one year term.

K) Heritage Commission

Mayor Carlin appointed the following to the Heritage Commission for one year terms:

Members

<i>Ann Marie Allen</i>	<i>Stephen M. George</i>
<i>Samuel Ballinger</i>	<i>Antoinette Horner</i>
<i>Jodi Botlinger</i>	<i>Rachelle Jung</i>
<i>Loretta Burgess</i>	<i>Eileen Liss</i>
<i>Tara Carlin</i>	<i>Deborah Painter</i>

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*Katherine Clark
Karen Corter
Joseph L. Field
Mary E. Field
Donna Granath
Charleen George*

*John Pinto
Sharon Quinn
Stacey Schwoebel
Christine Warren
Michael Wright*

Junior Members

*Taylor Limone
Taylor Nutbrown*

L) *Liaison Committee to the Board of Education*

Mayor Carlin appointed the following to the Liaison Committee to the Board of Education for one year terms each:

*Brian J. Carlin
Walter J. Corter
Kevin J. Shoppas
Gary G. Snyder*

M) *Safety Committee*

Mayor Carlin appointed the following to the Safety Committee for one year terms each:

<i>Jodi Botlinger</i>	<i>James Pinto</i>
<i>George Coolidge</i>	<i>Richard Rabeau, Jr.</i>
<i>Walter J. Corter</i>	<i>Stacey Schwoebel</i>
<i>James Craig</i>	<i>Kevin A. Shoppas</i>
<i>John Diamanti</i>	<i>Bruce Smith</i>
<i>Robert Ent</i>	<i>Gary G. Snyder</i>
<i>Mary E. Field</i>	<i>Brian Stevens</i>
<i>John H. Irwin III</i>	<i>Jeffrey Taylor</i>
<i>Barbara Murphy</i>	<i>Michael Wright</i>
<i>Christy Osborne</i>	<i>Jeffrey Wood</i>
<i>Deborah Painter</i>	<i>Barbara Murphy</i>

N) *Naming of Fire Police for the year 2013*

Mayor Carlin announced the following as Fire Police for the year 2013.

*Captain..... Warren Lane
1st Lieutenant..... Michael Huelsenbeck
2nd Lieutenant Laurence "Bill" Schaefer*

<i>Alex Burckhardt</i>	<i>John Grigaitis</i>
<i>Michael Kaplan</i>	<i>Ronald Jernigan</i>
<i>Howard Dickerson</i>	<i>Christopher McCormac</i>
<i>Eamonn Fitzpatrick-Ruth</i>	<i>Richard Neeld, Jr.</i>
<i>Bruce Gomola</i>	<i>Glen Stewart</i>

Mayor Carlin asked the Fire Police to come forward at this time to be sworn in by the Mayor.

Mayor Carlin then proceeded to swear in the Fire Police who were in attendance.

APPOINTMENTS IN THE DEPARTMENT OF PUBLIC SAFETY

A) *Special Police Officers for the year 2013*

Mayor Carlin appointed the following as Special Police Officers for the year 2013.

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A-1) Class II Officers

*Edward Grobelny
Ronald Leonard
Eric Osterlind*

*Stephen Scassero
Matthew Tomaszewski*

A-2) Class I Officers

*Francesco Minneci
Randall Morton
Jury Polidor*

Mayor Carlin asked the Special Police Officers to come forward at this time to be sworn in by the Mayor.

Mayor Carlin then proceeded to swear in the Special Police Officers who were in attendance.

B) School Crossing Guards for the year 2013

Mayor Carlin appointed the following as School Crossing Guards for the year 2013.

*J. Willa Hess
Shirley Irwin
Mary Osborne
Deborah Gordon (relief)*

COUNCIL RECOMMENDATIONS TO THE MAYOR FOR APPOINTMENT OF THE FOLLOWING ADVISORS TO THE FOLLOWING BOARDS:

Mayor Carlin asked the President of Council to recommend Council Advisors for his appointment.

President Cantwell recommended the following Council Advisors to be appointed as follows:

- | | | |
|----|-----------------------------------------------------------------|----------------------------|
| A) | To the Commission on Aging:
Mayor so appoints. | <i>Carl M. Schoenborn</i> |
| B) | To Citizen's Advisory Committee:
Mayor so appoints. | <i>Patricia M. Siboczy</i> |
| C) | To Emergency Management Council:
Mayor so appoints. | <i>George M. Kozub</i> |
| D) | To Heritage Commission:
Mayor so appoints. | <i>Sandra V. Stewart</i> |
| E) | To Township Improvement Committee:
Mayor so appoints. | <i>E.L. Pete Green</i> |
| F) | To Recreation Commission:
Mayor so appoints. | <i>Carl M. Schoenborn</i> |
| G) | To Green Team Committee:
Mayor so appoints. | <i>Robert W. Jung</i> |

PUBLIC PORTION

At this time, 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.

RESOLUTIONS

January 2, 2013

RESOLUTION 2013-R-001

**RESOLUTION ESTABLISHING INTEREST RATE FOR
DELINQUENT TAXES, ASSESSMENTS, WATER AND SEWER CHARGES
WITHIN THE TOWNSHIP OF BURLINGTON**

Motion made by Councilman Green, seconded by Councilman Schoenborn, 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-002

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

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-003

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPER FOR
LOCAL PUBLICATIONS FOR THE TOWNSHIP OF BURLINGTON**

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-004

**RESOLUTION DESIGNATING REGULAR MEETING DATE, TIME AND
PLACE FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON**

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

On roll call the following vote was recorded:

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

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ABSENT: Stewart

President Cantwell declared the motion carried.

RESOLUTION 2013-R-005

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES (AUDITOR)**

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-006

RESOLUTION ADOPTING 2013 TEMPORARY BUDGET

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-007

**RESOLUTION DESIGNATING RISK MANAGEMENT
CONSULTANT**

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-008

**RESOLUTION DESIGNATING THE MUNICIPAL CLERK
AS PUBLIC AGENCY COMPLIANCE OFFICER FOR
FOR THE YEAR 2013**

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-009

**RESOLUTION AUTHORIZING CANCELLATION OF
TAXES IN THE AMOUNT OF \$10.00 OR LESS FOR THE
YEAR 2013**

Motion made by Councilman Kozub, seconded by Councilman Schoenborn, 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.

At this time, President Cantwell thanked all the residents, family members, friends and workers for coming out this evening and supporting the Reorganization Meeting.

President Cantwell then called on Mayor Carlin for his address.

ADDRESS BY MAYOR CARLIN

I would like to congratulate and welcome back our two returning members of Council, Carl Schoenborn and Pete Green. I also congratulate and welcome the two newest members of our team, Trish Siboczy and Bob Jung. I am confident that each will serve faithfully to the oath of office they took this evening. I also welcome our returning council members, President Mike Cantwell, President Pro Tem Sandi Stewart and Councilman George Kozub. I look forward to serving Burlington Township over the next year with what I believe is the best Governing Body in the State.

I again acknowledge and thank Rich Quinn and Harry McConnell who both retired at the end of 2012 after having served our community faithfully and well in various capacities over the past twenty-nine years.

I thank Council for choosing Councilman Mike Cantwell to preside as Council President this year. I would like to thank outgoing Council President Pete Green for his leadership and continued dedication to the residents of Burlington Township. On a personal note, Pete is a gentleman in the truest sense of the word and I thank him for his friendship, calming influence and wisdom in dealing with the issues we faced in 2012.

I want to welcome our Directors, professional, staff members and volunteers. This government delivers outstanding services to the residents of Burlington Township with your efforts and they are greatly appreciated.

I would like to recognize and thank the Assignment Judge of the Superior Court of Burlington County, the Honorable Ronald E. Bookbinder who accepted our offer to join us this evening to administer the oath of office to the new and returning members of Council. As many of you know, Judge Bookbinder is a township kid. He was a graduate of Springside School and the Burlington Township Schools and later served as our Township Solicitor before taking the bench. If you go out in the atrium and take a look up you will see a gentleman with a beige suit and briefcase you will see that there are those who will suggest that he had such an influence on our community that he is immortalized on the mural of this building. Judge Bookbinder is always a welcome guest and we greatly appreciate him joining us.

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I would also like to recognized and thank Assemblyman Troy Singleton for joining us this evening along with Burlington County Democratic Chairman Joe Andel.

I would also like to thank Deacon Alan Maver of the First Baptist Church of Burlington for accepting Council President Cantwell's invitation to join us to start our year off by offering our opening prayer. Al had served for a number of years on our Recreation Committee before accepting a higher calling. It is good to see him back and it was nice to have him join us.

Finally, I want to welcome all the family and friends of those who are here, obviously Carl, his wife Diane, son Eric and their three grandchildren; Pete Green is joined by his wife Barbara, son Jonathan and two grandsons; Trish Siboczy is joined by three Ben Siboczy's in the room this evening, her daughter Kaitlyn, her Mom Pat and her Dad Steve; Bob Jung is joined by his wife Rochelle, his daughter Patricia and he husband Tony, his son Rob and his wife Becky.

I would also like to recognize our Fire Commissioner Terry Field who is seated in the back.

Mayor Carlin read the following address for the record:

Council President Cantwell, President Pro Tem Stewart, Distinguished Members of Council, Judge Bookbinder, Assemblyman Singleton, former Mayor George, Chairman George of the Planning Commission, Residents, Family, Friends and Guests of Burlington Township.

I thank you the people of Burlington Township for the honor of serving as the Mayor of this great community. I am humbled by their confidence and appreciate their support and understanding as we govern in an every changing landscape. I remain committed to continuing to make Burlington Township a great place to live.

As we know, last year we introduced a new administrative leadership team and this year we welcome two new elected leaders to the Burlington Township Government. I welcome Councilwoman Trish Siboczy and Councilman Bob Jung. I am excited to work with this Council which I see as a great blend of experience and new ideas to address the challenges faced by the Municipality while remaining true to the core values that have made Burlington Township a great place to live.

As we look back at 2012, the year started with the introduction of a new Administrative team. Our Administrator, Walt Corter, Director of Public Works, Gary Snyder and Director of Public Safety, Kevin Shoppas were given the unenviable task of exploring new and different strategies for the cost efficient delivery of services while not disrupting what we do well. I am happy to report that each has met the challenge and the transition has been seamless.

I also want to again acknowledge the contributions of our CFO, Dawn Bass. As we continue to focus on the bottom line, Dawn has accepted additional responsibilities and in her own quit was has become a trusted voice in this administration.

The past two years have been anything but uneventful, 2011 was marked by blizzards, earthquakes, hurricanes and adjusting to a 2% cap, and 2012 was marked by a Super Storm, a Compliance Plan and flat Energy Receipts Taxes. No matter what the challenge we have managed to navigate our town through each.

We spent a great deal of time during the early part of 2012 reviewing, explaining and educating our residents regarding the effects of a "Compliance Plan". As many of you know, in preparation for the 2012 tax year, the declining real estate market and aggressive targeting of communities by revaluation companies raised the likelihood that Burlington Township could have up to in excess of 1,000 tax appeals, a large number of which were anticipated to be successful. Given the potential loss of ratable and the fiscal impact on the municipal budget from successful appeals, the Assessor developed a Compliance Plan that was approved by the County Tax Board. A Compliance Plan is "inherently inequitable" as it does not permit a community wide reassessment so a great deal of time was spent educating our residents as to the necessity for the plan and its effects.

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Mr. Corter and the Department Heads spent a good part of the year evaluating and exploring various alternatives to delivering services more efficiently. A few of those changes will be seen as when we present the 2013 Budget.

We continued to encourage businesses to relocate to our community and revitalize the 541 and 130 corridors. In order to make the Township competitive with other communities and to encourage business to relocate to Burlington Township, the Council passed the Tax Abatement Ordinance. We are encouraged that Chick-fil-A has obtained approvals for a new restaurant at the Wishing Well Plaza and the commitment of individuals like Dr. Scott Dorfner who privately funded the development of a wide ranging medical facility in the Beneficial Bank building on Sunset Road. It is hopeful that discussions with a number of potential business interests will set the ground work for new development in 2013 and 2014.

The Engineering Department was busy overseeing the start of the Riverwalk Development and facilitated the professional review of the Springside School Development and TDK Development as each obtained Planning Board approval. They offered cooperation to our residents and represented the township interests in the Florence PVV matter before the Florence Zoning Board. The department also assumed additional responsibilities for the oversight of the Water and Sewer Departments.

In Public Works, despite a shrinking work force, Director Snyder has continued to deliver services to our residents while reviewing the operations of the department. He has made recommendations about what can be improved which will be reflected in the 2013 budget and how we can insure that we will continue to deliver the quality of services in the most cost efficient manner in the years to come.

In our Police Department, Director Shoppas was tasked with maintaining the level of professionalism and high standards that have been recognized through CALEA Accreditation. We provided additional resourced in the 2012 Budget to meet that task through the hiring of five additional officers to fill positions that were opened due to retirements. Director Shoppas has also had the opportunity to put his stamp on the leadership team of the Department with the appointment of a new Lieutenant, a new Sergeant and new Detective. The Department has also implemented a new crime analysis system.

Once again I would be remiss if I did not acknowledge just how fortunate we are to have the emergency management operations of this township. Having spent time at the Emergency Operations Center during Hurricane Sandy, my admiration grows for cooperative efforts of our Police, Fire, the Endeavor Squad, Schools and Public Works Departments. The support of the Engineering and L&I Departments is also a vital part of this effort. It is truly a remarkable professional team effort where everyone leaves their egos at the door for the best of our residents.

In the Recreation Department, we finished and opened the Batting Cages at the Skimmer Complex in time for the spring baseball season. We had a successful year in our programs as evidenced by the number of teams that earned the opportunity to be recognized by the Mayor and Council.

In a continuing commitment to efficiency, we introduced the accepting of credit care payments for our Municipal Court, water/sewer bills, taxes and recreation fees.

In 2013, this Administration will continue to strive to provide his quality services to our citizens within the constraints of a 2% cap. The message remains the same: "Do more with Less".

As we are developing the 2012 budget, Mr. Corter has aggressively pursued several "shared services" opportunities. While "shared services" agreements are wonderful in theory, and a first blush appear easy, they take time to develop. The biggest difficulty in finalizing these arrangements is generally in providing a sufficient savings for both parties to the agreement to justify the change.

We are also taking the next step in insuring the financial integrity of the Township. As you know, the Compliance Plan was a temporary remedy to allow the Township to maintain its financial integrity until a full revaluation of the entire Township could be completed. At the

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request of the Mayor and Governing Body, the State Division of Taxation has issued in Order for a Revaluation of the entire Township.

The revaluation process has started with digitalizing of the current tax maps. The next step is putting out an RFP for the development of new tax maps. Once the new tax maps are prepared and they submitted for approval by the Division of Taxation. A revaluation contract will then be put out for bid and awarded. Once the new maps have been completed the inspections will begin and the new assessed value determined. It is anticipated that this process will require approximately 18-24 months for completion.

We will continue to work to encourage businesses to continue or expand into our Community. It is our expectation that a project that we have been discussing for some time will finally come to fruition in the next few weeks for the former K-mart sight. The project would be the result of the collaborative efforts of the private parties and the Township, with some assistance from the County.

In Public Works, the proposed budget will reflect that we will not be renewing our third party grass-cutting contract and do that service in-house. One of our most frequent complaints every year is regarding the condition of grass in some of our common areas. This has been generally the results of a three week cutting cycle. We have priced out a contract with a shorter cycle and found the cost increase will be prohibitive. The Administration is proposing a plan to realign the duties of our employees to allow us to cut the grass, to best use the Department's manpower and insure the maintenance of other infrastructure concerns. Unfortunately, the proposal comes with a cost.

To make this proposal work, the Department will no longer be providing curbside grass clipping pick up. This will free up six employees to do the grass cutting and to make deferred infrastructure repairs. We will be starting an aggressive educational campaign for our residents, hopefully with the cooperative efforts of the Green Team and our schools to encourage residents to mulch their clippings or, if necessary, to bring them to the award winning recycling center. We believe this to be a cost efficient, environmental friendly solution to address our grass cutting issues, manpower concerns and insure the department's ability to maintain our infrastructure.

In Engineering, we expect it to be a busy year. It is anticipated that they will be overseeing the Beverly Road Sewer Replacement that was approved as part of the Capital Budget in 2012. My understanding is that the bids are to be opened this week and we should be starting the work shortly. They will also be reviewing the revised tax maps developed as part of the revaluation process. It is hoped that they will be busy with the review of the Planning Board application for the anticipated new tenant for the K-mart building in Wishing Well Plaza.

In our Police Department, it is anticipated that the Department will continue to implement its strategies for managing resources afforded by the new crime analysis system. It goes without saying that although the Department have five new officers and is relatively young, the expectation is that they will continue to deliver the same level of professional service to our residents and to live up to the standards of a CALEA Accredited Department.

In Recreation, the replacement of the lighting at our Green Acres II Facility that was funded from the 2012 Recreation Grant from the Board of County Freeholders is expected to be completed sometime in the spring. It is anticipated that we will be spending some time with Recreation Commissioners clarifying the funding of the Recreation Department and programs and the responsibilities of the Governing Body and the Commission in the funding process. With the direction of the Commissioners and the help of many volunteers, the Department will remain committed to providing recreation opportunities to our residents of every age.

As I have done throughout my time in office, I again call upon the Governor and the Legislature to restore legitimate Energy Receipt tax levels. As you are aware, the Township is receiving the same level of Energy Receipt Taxes as we received in 2002. There is not one municipal cost in its budget that has similarly remained at 2002 levels. The State can no longer play a shell game to manage their budgets on the backs of our taxpayers of Burlington Township by withholding funds that were intended and rightfully belong to the people of this community. I commend Assemblyman Troy Singleton for responding and proposing legislation to return Energy Receipts Taxes to municipalities. Unfortunately, while the

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legislation was approved, it was never signed into law. It is hoped that his effects will prove successful this term.

I express my sincere thanks and appreciation to all the volunteers who were appointed to the various Board and Commissions this evening. The volunteer efforts of our residents as board members, coaches, firefighters, fire police, and others are important in contributing to the quality of life in our community. I know that I share the same sentiments as our Council Members when I say that your efforts and dedication on behalf of our Township are appreciated and we are all grateful for your service.

In closing, I look forward to this year with great anticipation and enthusiasm. We have been given the responsibility to continue the stewardship of the people's government. Working together with this Council, our department heads, staff, employees and volunteers, we can continue to do good things for our neighbors and keep Burlington Township as the place where you want to raise your family and stay as you grow old. Let's continue to make our neighbors proud of our community.

As we address the challenges that will present themselves over the next year, I wish all a happy, healthy and successful New Year.

Thank you.

COUNCIL REMARKS

COUNCILWOMAN SIBOCZY: Mrs. Siboczy thanked everyone for coming out tonight especially Assemblyman Singleton, Judge Bookbinder, all the families; most importantly her family; her husband, children, mom and especially her stepfather, who hasn't been feeling well and her father-in-law. She then thanked them all for coming this evening.

Mrs. Siboczy thanked everyone for giving her the opportunity to serve the community. She stated that she will do her best to continue the great government that this township has already had. She then thanked all the volunteers mentioned; and even those who were not mentioned; for their efforts to help make this a great town.

COUNCILMAN KOZUB: Mr. Kozub thanked everyone for coming out this evening for our reorganization meeting. He thanked Pete Green for his outstanding leadership through 2012. He wished best of luck to Mike Cantwell as President for this 2013. He welcomed Councilman Jung and Councilwoman Siboczy on Council.

Mr. Kozub expressed his sincere thanks and appreciation to all the volunteers who were appointed to the various boards and commissions this evening. He also thanked our fire police, firemen and police department. He also spoke of the amount of new volunteer's listed on the agenda from our community who are willing to volunteer their time.

Mr. Kozub wished everyone a Healthy, Happy New Year.

COUNCILMAN GREEN: Mr. Green thanked everyone for coming out tonight and wished everyone a Happy and Safe New Year. He also thanked Judge Bookbinder, Assemblyman Singleton and all his family members for coming out this evening. He then thanked his co Council for the job they did supporting him as Council President this past year, including Councilmen retired McConnell and Quinn. He also thanked former Mayor George and our Solicitor Dave Serlin.

Mr. Green wished President Cantwell and President Pro Tem Stewart well for the upcoming year. He wished the newcomers Siboczy and Jung all his support, along with the rest of Council and our residents. He thanked Mayor Carlin for the kind words and thanked him for supporting him this past year, along with all the department heads and employees. He thanked Deacon Maver and all the residents for coming out this evening and wished everyone a Happy New Year.

COUNCILMAN JUNG: Mr. Jung thanked everyone for coming out and supporting us this evening. He also thanked all the voters in Burlington Township, who showed their confidence in putting Trish and him on the board for the first time. He thanked his fellow

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council for their support and guidance in helping them get elected. He stated that he looks forward to working with all the department heads and staff to continue to provide the highest level of services, which we have in the past.

Mr. Jung wished everyone a Happy and Prosperous New Year.

COUNCILMAN SCHOENBORN: Mr. Schoenborn thanked everyone for attending the 2013 Reorganization Meeting, especially his wife Diane, his son Eric and three of his thirteen grandchildren, Sophia, Sydney and Steven. He stated that he will be starting his seventh term as Council and it is reassuring to know that the residents have confidence in his leadership and judgment.

Mr. Schoenborn congratulated and thanked all the departments, boards, commissions, volunteers, firemen and coaches. He stated that he hopes to continue to represent the residents of Burlington Township for the next four years and continue to make it an outstanding community to live, work, raise and educate a family. He congratulated Trish Siboczy, Bob Jung, Pete and himself on their re-election. He then thanked Sandi, George, Harry, Mike, Richie, Mayor Carlin and all the others who came out and walked during their campaign throughout the town as they worked as a TEAM.

Mr. Schoenborn wished everyone a Healthy, Happy, Prosperous Year in 2013.

PRESIDENT CANTWELL: Mr. Cantwell thanked his wife who has always been very supportive of everything he does. He thanked his longtime friend Deacon Alan Maver who has been very involved in the sports program over the years past. He thanked Judge Bookbinder and Assemblyman Singleton for attending the meeting this evening. He thanked all the employees and department heads for everything; and is looking forward to 2013 with our two new Council; and the return of Councilman Schoenborn.

President Cantwell then called for a motion to adjourn.

MOTION TO ADJOURN

Motion made by Councilwoman Siboczy, seconded by Councilman Green, to adjourn until the Regular Meeting to be held on January 8, 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