

MINUTES

JANUARY 8, 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 8, 2013 at the Burlington Township Municipal Building. Those present were:

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

For the record, Mr. Carnivale stated that Councilman Green and 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 lead by Sara Cappetti.

President Cantwell then called on Mayor Carlin 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 our young people.

Mayor Carlin then introduced Commission Matt Senni and Commission Mickey Foltiny who are responsible for presenting the soccer program.

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

S.J.G.S.A. OLYMPIC CONFERENCE CHAMPIONS U-11 BURLINGTON TOWNSHIP "BARRACUDAS"

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

Coaches:	Head Coach	Martin Poethke
	Assistant Coach	Tom Hodnett Bob Zavada

Mayor Carlin read the following for the record:

January 8, 2013

"The Olympic Conference was always the Cadillac of conferences. This year when we have two teams that level, they add a Premier Conference.

This is the first year that they played in a conference where there were standings and league records were kept.

The Barracudas finished 7-0-3 to finish with 24 points. They finished 5 points ahead of the second place squad the TBAA Strykers.

The Barracudas were a well-rounded squad with 16 goals for a 1 goal against. They recorded 9 shutouts in 10 games. The last goal they allowed was in the second game of the season. They did not allow a goal in the final 8 games of the league season.

This age group has a second team that finished tied for first in their conference. They were not recognized as co-champions due to a tiebreaker."

At this time, Mayor Carlin called on Coach Martin Poethke to say a few words and introduce his team.

CERTIFICATE OF RECOGNITION



Presented to

U-11 BURLINGTON BARRACUDAS

*Ololade Coker
Lydia Daidis
Bailey Enoch
Ryan Hodnett
Kiara Johnson
Maya Johnson*

*Jordan Miller
Mattison Palentchar
Eleanor Poethke
Madison Poole
Megan Sheilds
Erin Turpin*

*Kaitlyn Walker
Alyssa Zavada
Madelyn Zavada
Martin Poethke, Head Coach
Tom Hodnett, Assistant Coach
Bob Zavada, Assistant Coach*

*The Mayor and Council are proud to recognize your success and achievement in being the
S.J.G.S.L. OLYMPIC CONFERENCE CHAMPIONS
Presented this 8th day of January, 2013*

*Brian J. Carlin
Mayor*

*Michael K. Cantwell
Council President*

*Walter J. Corter
Administrator*

S.J.G.L.S. WESTERN CONFERENCE CHAMPIONS U-12 BURLINGTON TOWNSHIP "STRIKERS"

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

Coaches: Head Coach Bob Stankiewicz
 Assistant Coach Joe Dehn
 Jennifer Stankiewicz

Mayor Carlin read the following for the record:

"This is the second visit to Town Hall for the Strikers who also were conference champions in the fall of 2011.

The Strikers finished with a 6-0-4 record for 22 points. They finished 4 points ahead of the second place Palmyra-Riverton Storm.

January 8, 2013

The Strikers scored 21 goals and allowed just 7. They recorded three shutouts all over the last three games of the season.

In looking at the Strikers season they were competitive in every game. There was one blowout, but most of their games appear to be hard fought tight games."

At this time, Mayor Carlin called on Coach Bob Stankiewicz to say a few words and introduce his team.

CERTIFICATE OF RECOGNITION



Presented to

U-12 STRIKERS

Elana Belton

Moira Cahill

Gianna Cattani

Allison Dehn

Onuezue Erechukwu

Marilyn Fernandez

Rose Fisher

Cassie Hesson

Emily Kaponis

Olivia Minneci

Nina Pickering

Jazzrein Robinson

Rajvir Sidhu

Jillian Stankiewicz

Chase Thomas

Kenady Wilson

Bob Stankiewicz, Coach

Joe Dehn, Assistant Coach

Jennifer Stankiewicz, Asst. Coach

*The Mayor and Council are proud to recognize your success and achievement in being the
S.J.G.S.L. U-12 WESTERN CONFERENCE CHAMPIONS*

Presented this 8th day of January, 2013

Brian J. Carlin
Mayor

Michael K. Cantwell
Council President

Walter J. Corter
Administrator

S.J.S.L. FALL CONFERENCE 4 CHAMPIONS **U-13 BURLINGTON TOWNSHIP "FALCONS"**

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

Coaches: Head Coach T.J. Cappetti
 Assistant Coach Jeff Green

Mayor Carlin read the following for the record:

"This is the Falcons second trip to town hall as they also won in the fall of 2011.

The Falcons recorded a 9-1-0 record for 27 points. They finished three points ahead of the second place Harrison SC Power. The Falcons when down to the final match of the season and clinched the conference with a convincing 5-1 win over the Hamilton Township North Dragons.

The Falcons scored 33 goals and allowed 9 in league play. They recorded three shutouts in league play.

The Falcons only disappointment was a third place finish in the Mt. Laurel Columbus Day Tournament. They put that disappointment behind them with a 3-0-0 performance at the Cinnaminson Thanksgiving Tournament where they dominated with 14 goals for and 1 against in their first place performance."

January 8, 2013

At this time, Mayor Carlin called on Coach T.J. Cappetti to say a few words and introduce his team.

CERTIFICATE OF RECOGNITION



Presented to

U-13 BURLINGTON TOWNSHIP FALCONS

Andrew Brown

Rikhen Bhuta

Thomas Cappetti

Davide Conigliaro

Michael DiSanto

Brent Francisco

Sean Green

Matthew Greenewald

Andrew Masiuk

Trevor Parks

Derek Pensabene

Tyler Repici

Camren Rice

Kyle Sharp

Cory Smith

Dylan Spanier

Bryan Zapata

T.J. Cappetti, Coach

Jeff Green, Assistant Coach

*The Mayor and Council are proud to recognize your success and achievement in being the
S.J.S.L. FALL CONFERENCE – 4 CHAMPIONS
Presented this 8th 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.

RETIREMENT PRESENTATION TO ROBERT DARRAH

At this time, President Cantwell called on Mayor Carlin for a presentation to Robert Darrah.

Mayor Carlin read the following for the record:

“Bob Darrah was hired on December 28, 1992 as a Laborer in the Recreation Department; and was promoted to Recreation Worker as well as Sr. Recreation Worker before being transferred to the Public Works Department in June of 1996. Bob was hired as the Maintenance Repair Carpenter, and has held this position since. Bob has been very instrumental in the construction of various projects in the township since assuming the carpenter position.

Bob will be missed not only for handiness and craftsmanship, but also for his dedication to his job and the township. Bob was a valuable asset and we wish him all the best.”

Mayor Carlin called Bob forward at this time for a presentation, but first Mr. Gary Snyder, Director of Public Works spoke of how Bob will be missed and stated that his legacy will be the building of the new football tower at the Green Acres Park. He stated

January 8, 2013

that it has been a pleasure working with him and hopes that he enjoys his well-deserved retirement.

At this time, on behalf of Mayor and Council, Mayor Carlin presented Bob Darrah with his retirement gift and wished him well.

Mr. Darrah thanked everyone and stated that he did enjoy working for the township.

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

All Council Members and Department Heads individually congratulated and wished Bob all the best of luck for a long, healthy and happy retirement.

MOTION TO PAY BILLS

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Green.

President Cantwell declared the motion carried.

ACCEPTANCE OF MINUTES

None

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Construction Official's report for the month of December 2012 shows total receipts of \$12,630.00 with the same remitted to the Treasurer.

2) Police Department's report for the month of December 2012 shows total receipts of \$11,307.50 with the same remitted to the Treasurer.

3) Tax Collector's report for the month of November 2012 shows total receipts of \$9,528,978.06 with the same remitted to the Treasurer.

4) Municipal Court's report for the month of November 2012 shows total receipts of \$39,162.54 and all interest remitted to the Treasurer.

5) Township Clerk's report for the month of November 2012 shows total receipts of \$959.05 with \$884.00 disbursed.

6) Report of the Planning Board and Zoning Board of Adjustment for the month of November 2012 shows total receipts of \$5,820.00 with the same remitted to the Treasurer.

CORRESPONDENCE

1) Letter dated December 6, 2012 addressed to Mayor and Council from Jeanette Reed a lifetime resident of Burlington Township who wanted to commend the employees at the Recycling Center for the excellent job they do operating and maintaining the Recycle Center.

January 8, 2013

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

None

ORDINANCES - FIRST READING

ORDINANCE

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

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 January 22, 2013 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Green.

President Cantwell declared the motion carried.

ORDINANCE

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)

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 January 22, 2013 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Green.

President Cantwell declared the motion carried.

RESOLUTIONS

RESOLUTION 2013-R-010

RESOLUTION AUTHORIZING REFUND TO CERTAIN
PROPERTY OWNERS WITHIN 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:

January 8, 2013

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

NAYS: None.

ABSENT: Stewart, Green.

President Cantwell declared the motion carried.

RESOLUTION 2013-R-011

RESOLUTION AUTHORIZING CANCELLATION OF TAXES
ON BLOCK 104.38, LOT 5 AND BLOCK 121, LOT 1.03 IN
BURLINGTON TOWNSHIP

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Green.

President Cantwell declared the motion carried.

RESOLUTION 2013-R-012

RESOLUTION APPROVING TOWING VENDORS FOR THE YEAR 2013

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Green.

President Cantwell declared the motion carried.

RESOLUTION 2013-R-013

RESOLUTION AUTHORIZING THE SALE OF SURPLUS
PROPERTY NO LONGER NEEDED FOR PUBLIC USE
ON THE ONLINE AUCTION WEBSITE

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Green.

President Cantwell declared the motion carried.

RESOLUTION 2013-R-014

RESOLUTION APPROVING ACCEPTANCE OF THE PERFORMANCE
GUARANTEE FOR IMPROVEMENTS ASSOCIATED WITH
1007 SUNSET ROAD, BLOCK 103, LOTS 2.12 & 2.13

January 8, 2013

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Green.

President Cantwell declared the motion carried.

RESOLUTION 2013-R-015

RESOLUTION AUTHORIZING TRANSFERS AMONG 2012 BUDGET APPROPRIATIONS

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Green.

President Cantwell declared the motion carried.

RESOLUTION 2013-R-016

RESOLUTION AUTHORIZING MEDICAL LEAVE OF ABSENCE FOR JOHN CARNIVALE IN THE DEPARTMENT OF PUBLIC WORKS

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Green.

President Cantwell declared the motion carried.

RESOLUTION 2013-R-017

RESOLUTION ENDORSING A TREATMENT WORKS APPROVAL (TWA) APPLICATION TO THE NJDEP FOR THE COUNTRY WOODS II DEVELOPMENT

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Green.

President Cantwell declared the motion carried.

January 8, 2013

RESOLUTION 2013-R-018

RESOLUTION ENDORSING A WATER MAIN EXTENSION
(WME) PERMIT APPLICATION TO THE NJDEP FOR THE
COUNTRY WOODS II DEVELOPMENT

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Green.

President Cantwell declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin offered his condolences to Councilman Pete Green and his family on the passing of his sister. He stated that Pete is in Ohio for the funeral services; he then asked that everyone keep them in their thoughts and prayers.

Mayor Carlin commented on the letter received from Mrs. Reed who commending the workers at the award winning recycling center. He then congratulated Gary Snyder, Director of Public Works and asked him to let the workers at the center know.

Mayor Carlin requested a brief Section 8 for discussion of a personnel matter.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter spoke on how much Bob Darrah will be missed.

TOWNSHIP SOLICITOR: No report.

TOWNSHIP TREASURER/CFO: No report.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC WORKS: No report.

PURCHASING AGENT: No report.

DIRECTOR OF RECREATION: Mr. Craig wished Bob Darrah well on his retirement.

DIRECTOR OF PUBLIC SAFETY: No report.

CONSTRUCTION OFFICIAL: Mr. Wright wished Bob Darrah well on his retirement and stated that it was a pleasure working with him.

TOWNSHIP CLERK: No comments.

January 8, 2013

REPORTS OF COUNCIL MEMBERS

COUNCILMAN JUNG: No report

COUNCILMAN SCHOENBORN: Councilman Schoenborn wished Bob well on his retirement and expressed his deepest sympathy to Pete Green on the loss of this sister.

COUNCILMAN KOZUB: Councilman Kozub on behalf of his family offered his condolences to Pete Green on the loss of his sister and Dawn Bass on the loss of her aunt.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy offered her condolences to Pete Green and his family and Dawn Bass on the loss of her aunt.

PRESIDENT CANTWELL: President Cantwell also offered his condolences to Pete Green and Dawn Bass on the loss of their love ones.

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

RESOLUTION 2013-R-019

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 Kozub, seconded by Councilman Schoenborn, to close the meeting and shut off the tape.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Green.

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

On roll call the following vote was recorded:

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

NAYS: None.

January 8, 2013

ABSENT: Stewart, Green.

President Cantwell declared the motion carried and called for a motion to adjourn.

MOTION TO ADJOURN

Motion made by Councilwoman Siboczy, seconded by Councilman Schoenborn to adjourn until the next Regular Meeting to be held on January 22, 2013 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Green.

President Cantwell declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Michael K. Cantwell
President of Council