

MINUTES

MARCH 12, 2013

STATEMENT

Notice of this March 12, 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 March 12, 2013 at the Burlington Township Municipal Building. Those present were:

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

For the record, Mr. Carnivale stated that Councilwoman Stewart and Councilman Schoenborn 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.

At this time, President Cantwell called on Mayor Carlin for presentation.

RECOGNITION OF TOWNSHIP EMPLOYEE JOHN IRWIN, III

Mayor Carlin stated that for the last thirteen years Burlington Township has been recognized for its efforts in coordinating safety from our Joint Insurance Fund. He explained that John Irwin has been our Coordinator since 1995. He then called John forward while he read the following for the record:

- John Irwin stated with Burlington Township Public Works Water Department on May 15, 1978.
- He holds the position as Senior Water Repairer
- He has served as our Right to Know Coordinator and Safety Officer since January 3, 1995.
- Through his efforts and hard work the township continues to set the standard for employee safety with the New Jersey Municipal Self Insurers' Joint Insurance Fund.
- In addition to improving the safety of our work force, he has saved the township a large amount of tax dollars by preventing accidents and injuries through his various training programs.

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At this time, Mayor Carlin thanked John on behalf of the taxpayer's and presented him with the following Certificate of Recognition

CERTIFICATE OF RECOGNITION



Presented to

JOHN IRWIN III

The Mayor and Council recognize your continuance hard work in the areas of safety and loss prevention.

It is through your continuing efforts that the Township has been awarded the Excellence of 100% Compliance in the Safety Incentive Program with the New Jersey Municipal Self Insurers' Joint Insurance Fund for 13 consecutive years.

Presented this 12th day of March, 2013

Brian J. Carlin
Mayor

Michael K. Cantwell
President of Council

Walter J. Corter
Administrator

Mr. Irwin thanked Mayor and Council and stated that this is a team effort of twenty members who oversee all the departments and without their help this would not be as successful as it is.

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

All Council Members and Department Head's individually congratulated and thanked John Irwin for being the leader of the Safety Committee and receiving this recognition award of Excellence of 100% Compliance in the Safety Incentive Program with the New Jersey Municipal Self Insurers' Joint Insurance Fund for 13 consecutive years.

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

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, Green, Kozub, Siboczy and President Cantwell

NAYS: None.

ABSENT: Stewart, Schoenborn.

President Cantwell declared the motion carried.

ACCEPTANCE OF MINUTES

Reorganization Meeting - January 2, 2013

March 12, 2013

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Schoenborn.

President Cantwell declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Report of the Public Works Department for the month of February 2013 shows total receipts of \$21,349.14, with the same remitted to the Treasurer.

2) Tax Collector's report for the month of February 2013 shows total receipts of \$7,930,248.63, with the same remitted to the Treasurer.

3) Municipal Court's report for the month of February 2013 shows total receipts of \$54,035.75 and all interest remitted to the Treasurer.

4) Department of Licenses and Inspections report for the month of February 2013 shows total receipts of \$23,484.00.

5) Police Department's report for the month of February 2013 shows total receipts of \$9,686.20, with the same remitted to the Treasurer.

6) Township Clerk's report for the month of February 2013 shows total receipts of \$3,297.44 with \$3,196.81 disbursed.

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

None

ORDINANCES - FIRST READING

ORDINANCE

ORDINANCE TO AMEND THE CODE OF THE
TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON,
STATE OF NEW JERSEY, SPECIFICALLY CHAPTER 15
(HANDICAPPED PARKING SPACE)

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

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On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Schoenborn.

President Cantwell declared the motion carried.

RESOLUTIONS

At this time, Mr. Carnivale stated that Resolution "I" is being held from the Agenda this evening.

RESOLUTION 2013-R-054

RESOLUTION AUTHORIZING TRANSFER AMONG
2012 BUDGET APPROPRIATIONS

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Schoenborn.

President Cantwell declared the motion carried.

RESOLUTION 2013-R-055

RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY
OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF
BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY AND
EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE
TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH
THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND
FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF
AN ESCROW AGREEMENT, ALL PURSUANT TO THE NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Schoenborn.

President Cantwell declared the motion carried.

RESOLUTION 2013-R-056

RESOLUTION DETERMINING THE FORM AND OTHER
DETAILS OF NOT EXCEEDING \$1,400,000 SEWER UTILITY
BONDS, SERIES 2013, OF THE TOWNSHIP OF BURLINGTON,
IN THE COUNTY OF BURLINGTON, NEW JERSEY, AND
PROVIDING FOR THEIR SALE TO THE NEW JERSEY

March 12, 2013

ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE
OF NEW JERSEY PURSUANT TO THE NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Schoenborn.

President Cantwell declared the motion carried.

RESOLUTION 2013-R-057

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

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Schoenborn.

President Cantwell declared the motion carried.

RESOLUTION 2013-R-058

RESOLUTION AUTHORIZING THE MAYOR SIGN
APPLICATION FOR A LOAN FROM THE NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE FINANCING
PROGRAM FOR THE PURCHASE OF A JETTER/VACTOR
TRUCK AND FOR TOWNSHIP OFFICIALS TO TAKE
NECESSARY ACTIONS TO APPLY FOR AND SECURE THE LOAN

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Schoenborn.

President Cantwell declared the motion carried.

RESOLUTION 2013-R-059

RESOLUTION OPPOSING SENATE BILL S2364
AND ASSEMBLY BILL A3553

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

On roll call the following vote was recorded:

March 12, 2013

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

President Cantwell declared the motion carried.

RESOLUTION 2013-R-060

RESOLUTION AUTHORIZING CANCELLATION OF
TAXES ON BLOCK 103, LOT 2.11

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

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

RESOLUTION 2013-R-061

RESOLUTION AUTHORIZING AWARD OF CONTRACT AND
SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY
THE MAYOR AND TOWNSHIP CLERK FOR DORION B. MORGAN
AS PUBLIC DEFENDER FOR THE YEAR 2013, SUBJECT TO SUCH
BUDGETARY APPROPRIATIONS AS MAY BE NECESSARY IN
ACCORDANCE WITH THE LAW

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

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

RESOLUTION 2013-R-062

RESOLUTION AUTHORIZING AWARD OF CONTRACT
AND SIGNING OF A PROFESSIONAL SERVICES AGREEMENT
BY THE MAYOR AND TOWNSHIP CLERK FOR CAPEHART
AND SCATCHARD AS LABOR COUNSEL FOR THE YEAR
2013, SUBJECT TO SUCH BUDGETARY APPROPRIATIONS
AS MAY BE NECESSARY IN ACCORDANCE WITH THE LAW

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

On roll call the following vote was recorded:

March 12, 2013

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

President Cantwell declared the motion carried.

RESOLUTION 2013-R-063

RESOLUTION AUTHORIZING AWARD OF CONTRACT
AND SIGNING OF A PROFESSIONAL SERVICES AGREEMENT
BY THE MAYOR AND TOWNSHIP CLERK FOR RONALD C. MORGAN
OF PARKER McCAY P.A. TO PROVIDE AFFORDABLE HOUSING
ATTORNEY SERVICES FOR THE YEAR 2013, SUBJECT TO
SUCH BUDGETARY APPROPRIATIONS AS MAY BE
NECESSARY IN ACCORDANCE WITH THE LAW

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

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

RESOLUTION 2013-R-064

RESOLUTION AUTHORIZING MEDICAL LEAVE OF
ABSENCE FOR JAMES OTTING IN THE DEPARTMENT
OF PUBLIC WORKS

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

On roll call the following vote was recorded:

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

President Cantwell declared the motion carried.

RESOLUTION 2013-R-065

RESOLUTION AUTHORIZING LEAVE OF ABSENCE
WITH PAY TO EMPLOYEES TO ATTEND CWA LOCAL 1036
UNION TRAINING (*Jeffrey Wood*)

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

On roll call the following vote was recorded:

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

March 12, 2013

President Cantwell declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin reminded everyone that Thursday night is the opening for the Endeavor Emergency Squad in their new building. He asked if someone from Council would present the certificate in his place, since he and President Cantwell will be attending the Planning Board Hearing on the ShopRite application that same night.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Shoppas sadly reported on the passing of Stanley Tarasewicz, father of Police Officer Stanley Tarasewicz, who passed away on Thursday, March 7, 2013. Mr. Shoppas reported that Mr. Tarasewicz was also a lifetime member of Beverly Road Fire Company No. 2

PURCHASING AGENT: No report.

DIRECTOR OF RECREATION: Mr. Craig offered his condolences to the Tarasewicz Family.

CONSTRUCTION OFFICIAL: No report.

TOWNSHIP TREASURER/CFO: No report.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC WORKS: No report.

TOWNSHIP ENGINEER: No report.

MUNICIPAL CLERK: Mr. Carnivale offered his condolences to the Tarasewicz Family.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN JUNG: Councilman Jung offered condolences and prayers to the Tarasewicz Family.

COUNCILMAN GREEN: Councilman Green also offered condolences to the Tarasewicz Family.

COUNCILMAN KOZUB: Councilman Kozub offered his condolences to the Tarasewicz Family.

COUNCILWOMAN SIBOCZY: Councilwoman Siboczy offered her prayers and condolences to the Tarasewicz Family.

PRESIDENT CANTWELL: President Cantwell also offered his condolences to the Tarasewicz Family. He also mentioned that a couple of weeks ago we lost a man from our community who was very instrumental in our youth programs, Vincent Brown.

March 12, 2013

Councilman Cantwell stated that he was very happy to see that Richie Shallcross was a part of the Oscar's this year. He mentioned that Richie was very involved with the soccer and baseball programs in the township when he was younger and his parents still live in the township.

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

MOTION TO ADJOURN

Motion made by Councilman Kozub, seconded by Councilwoman Siboczy to adjourn until the next Regular Meeting to be held on March 26, 2013 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Schoenborn.

President Cantwell declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Michael K. Cantwell
President of Council