

MINUTES

AUGUST 14, 2012

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 4, 2012.
- ◆ A written notice was posted on the Burlington Township bulletin board and web site on January 4, 2012.
- ◆ A written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail on January 4, 2012 and published by the Burlington County Times in a block ad on January 6, 2012.

The Regular Meeting of the Township Council was held on August 14, 2012 at the Burlington Township Municipal Building. Those present were:

PRESIDENT:	E.L. Pete Green
COUNCIL MEMBERS:	Carl M. Schoenborn Michael K. Cantwell George M. Kozub Harry McConnell
ABSENT:	Richard W. Quinn, Jr. Sandra V. Stewart

For the record, Mr. Carnivale stated that Councilman Quinn and Councilwoman Stewart will not be available this evening.

President Green called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance.

Mayor Carlin welcomed everyone to the meeting this evening. He stated that tonight we again have the opportunity to recognize our youth of Burlington Township.

CERTIFICATES OF RECOGNITION PRESENTED TO THE FOLLOWING:

At this time, Mayor Carlin called on Miranda Bowman to come forward, along with Councilman Green and Councilman Schoenborn.

Mayor Carlin stated that of all the certificates given out this one is bitter sweet because we have to acknowledge the loss of one our longtime residents and volunteers, Mr. Paul Parker, whose passing was the catalyst for the actions of his granddaughter, Miranda that we are recognizing tonight.

He explained that Paul Parker was a longtime township resident who served this community in a variety of activities such as Baseball Coach, Hockey Coach, Sports Club member/volunteer. He was a longtime baseball player and coach who was involved in RV Baseball League.

He was a mentor, friend and father figure to many township youth over the years, including our Director of Recreation, James Craig and his brother, Jules.

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Mr. Parker passed away of heart failure on July 24, 2012.

On the day of his passing, Mr. Parker was as active as ever having taken his granddaughter, Miranda Bowman go-karting at the Motorsports Park in Millville.

On their way home, Mr. Parker suffered a fatal heart attack with his foot pressing on the accelerator. The car was traveling 80 miles an hour.

After what she described as a 30 second freak out, Miranda undid her seat belt and unsuccessfully attempted to call 911.

She has the composure and presence of mind to try to press on the brake.

She thought of putting it into park, but thought that would cause her to fish tail or flip over.

Left with no other alternative, she took the wheel and tried to find a place where she could force the vehicle to stop.

Recognizing a traffic light ahead, she opted to run the pickup into a few trees along the side of the road. She also had the unenviable task of calling her mother and letting her know about the accident and her grandfather's passing.

It was her composure and quick thinking that not only saved her life, but also those on the highway that she is an impressive young lady.

At this time, Mayor Carlin, Councilman Green and Councilman Schoenborn presented the following Certificate of Recognition to twelve year old Miranda Bowman.

Miranda thanked everyone.

RECOGNITION OF RECOGNITION



Presented to

MIRANDA BOWMAN

For her heroic efforts in stopping a speeding vehicle in which she was a Passenger and saving herself and others from grave danger. Your swift and courageous response prevented a most certain tragedy.

Burlington Township considers your action as exemplary and on behalf of all the residents of Burlington Township and this Governing Body hereby recognizes your heroic actions

Presented on this 14th day of August 2012.

Brian J. Carlin
Mayor

Walter J. Carter
Administrator

E.L. Pete Green
President of Council

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2012 BURLINGTON COUNTY FARM FAIR QUEEN ALEXIS ARNELL

Mayor Carlin stated that Alexis Arnell the Farm Fair Queen was scheduled for tonight's meeting, but was unavailable and will be scheduled at a later date.

U-13 BURLINGTON TOWNSHIP 'VENOM' S.J.G.S.L. U13 WESTERN FLIGHT CHAMPIONS

Mayor Carlin reported that Venom finished their spring season with a record of 6 goals, 1 loss and 1 tie. He explained that this group of girls have been together for four years.

At this time, Mayor Carlin called on Coach Bill Kott and Coach Mark Steadman to come forward and help with the presentation of trophies and certificates.

<h1>CERTIFICATE OF RECOGNITION</h1>		
		
<p><i>Presented to</i> U-13 BURLINGTON TOWNSHIP "VENOM"</p>		
Rachel Aragona	Jordon Jacoby	Aja Robinson
Lianna Bunting	Mikayla Kalapuch	Emma Wagner
Kristyn Butler	Jenna Kott	Lauren Wigmore
Lauren Chapman	Katelynn Lapp	Bill Kott, Coach
Deanna Gross	Abigail Pasake	Mark Steadman, Coach
		Kevin Davis, Trainer
		Donovan Kott, Jr. Coach
<p><i>The Mayor and Council are proud to recognize your success and achievement in being the</i> S.J.G.S.L. U-13 WESTERN FLIGHT CHAMPIONS</p>		
<p><i>Presented on this 14TH day of August in the year 2012.</i></p>		
<i>Brian J. Carlin</i> Mayor	<i>E.L. Pete Green</i> President of Council	<i>Walter J. Carter</i> Administrator

Mayor Carlin thanked the Coaches for volunteering their time and presented each Coach with a Certificate and trophies.

Coach Kott thanked Mayor and Council for recognizing the team.

At this time, Mayor Carlin acknowledged our County Surrogate George Kotch, who just arrived to the meeting.

All Council Members individually acknowledged what an outstanding job Miranda did with her courageous response preventing further tragedy and offered their condolences on the death of her grandfather. They all congratulated the U-13 Burlington Township "Venom" for their outstanding seasons and thanked all the coaches, volunteers and parents for their dedication of the sports.

President Green called on Mr. Kotch for any comments.

Mr. Kotch spoke of years past with Mr. Parker and what an outstanding person he was and that he will be sadly missed.

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At this time, President Green asked everyone to stand for a moment of silence in memory of Mr. Paul Parker.

President Green called for a five-minute recess. After a brief recess during which photos were taken with the recipients of certificates. President Green called the meeting back to order.

MOTION TO PAY BILLS

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

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Kozub, McConnell and President Green.

NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting – May 8, 2012

Regular Meeting – May 22, 2012

Motion made by Councilman Schoenborn, seconded by Councilman Cantwell, to approve minutes as submitted.

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Kozub, McConnell and President Green.

NAYS: None.

ABSTAIN: Cantwell (*Regular Meeting – May 22, 2012 Only*)

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Tax Collector's report for the month of July 2012 shows total receipts of \$937,180.67, with \$626,962.13 remitted to the Treasurer.

2) Township Clerk's report for the months of May and June 2012 shows total receipts of \$17,937.02 with \$18,163.88 disbursed.

3) Police Department's report for the month of July 2012 shows total receipts of \$1,714.90 with the same remitted to the Treasurer.

4) Construction Official's report for the month of July 2012 shows total receipts of \$25,778.00 with the same remitted to the Treasurer.

5) Report of the Public Works Department for the month of July 2012 shows total receipts of \$38,021.94 with the same remitted to the Treasurer.

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6) Municipal Court's report for the month of July 2012 shows total receipts of \$40,308.81.

7) Report of the Planning Board and Zoning Board of Adjustment for the month of July 2012 shows total receipts of \$5,025.00 with the same remitted to the Treasurer.

8) Department of Engineering's report for the month of July 2012 indicates total receipts of \$803.28 with the same remitted to the Treasurer.

CORRESPONDENCE

None

PUBLIC PORTION

President Green opened the floor to the public for their views and comments. There being no speakers, President Green closed the floor to the public.

ORDINANCES - SECOND READING

None

ORDINANCES - FIRST READING

ORDINANCE

ORDINANCE OF THE TOWNSHIP OF BURLINGTON
CONVEYING TO THE COUNTY OF BURLINGTON THE
EXISTING RIGHT OF WAY KNOWN AS CAMPUS DRIVE
FROM ROUTE 130 TO SUNSET ROAD

Motion made by Councilman Cantwell, seconded by Councilman Kozub, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on August 28, 2012 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Kozub, McConnell and President Green.

NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

ORDINANCE

ORDINANCE OF THE TOWNSHIP OF BURLINGTON
AUTHORIZING A FIVE-YEAR EXEMPTION FROM
REAL PROPERTY TAXES FOR COMMERCIAL AND
INDUSTRIAL STRUCTURES DEEMED ELIGIBLE
BY THE TOWNSHIP COUNCIL

Motion made by Councilman Kozub, seconded by Councilman McConnell, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on August 28, 2012 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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AYES: Schoenborn, Cantwell, Kozub, McConnell and President Green.

NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

RESOLUTIONS

RESOLUTION 2012-R-184

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

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

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Kozub, McConnell and President Green.

NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

RESOLUTION 2012-R-185

RESOLUTION APPROVING ACCEPTANCE OF THE
PERFORMANCE GUARANTEE FOR IMPROVEMENTS
ASSOCIATED WITH 321 DULTY'S LANE, BURLINGTON,
NEW JERSEY, BLOCK 153, LOT 1.13

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

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Kozub, McConnell and President Green.

NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

RESOLUTION 2012-R-186

RESOLUTION AUTHORIZING THE TOWNSHIP ENGINEER
TO SUBMIT AN APPLICATION TO THE NEW JERSEY
DEPARTMENT OF TRANSPORTATION FOR A HIGHWAY
OCCUPANCY PERMIT IN CONNECTION WITH THE NEW
JERSEY ENVIRONMENTAL INFRASTRUCTURE FINANCING
PROGRAM FOR THE REHABILITATION OF SANITARY
SEWERS CONTRACT NO. 2013-04

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

On roll call the following vote was recorded:

August 14, 2012

AYES: Schoenborn, Cantwell, Kozub, McConnell and President Green.

NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

RESOLUTION 2012-R-187

RESOLUTION APPROVING ISSUANCE OF AN EVERNT
PERMIT FOR THE BURLINGTON TOWNSHIP SPORTS
CLUB TO HOLD A PEP RALLY AND FUN NIGHT
IN BURLINGTON TOWNSHIP

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

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Kozub, McConnell and President Green.

NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

RESOLUTION 2012-R-188

RESOLUTION AUTHORIZING FAMILY LEAVE OF
ABSENCE FOR EMPLOYEE STACEY M. SCHWOEBEL
IN THE DEPARTMENT OF ADMINISTRATION

Motion made by Councilman McConnell, seconded by Councilman Cantwell to adopt this resolution.

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Kozub, McConnell and President Green.

NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

RESOLUTION 2012-R-189

RESOLUTION AUTHORIZING A DEDICATION BY
RIDER - PARKING OFFENSES ADJUDICATION ACT
(PL 1989, C.137)

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

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Kozub, McConnell and President Green.

NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

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RESOLUTION 2012-R-190

RESOLUTION AUTHORIZING CANCELLATION
AND REFUND OF TAXES ON BLOCK 119, LOT 13

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

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Kozub, McConnell and President Green.

NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

RESOLUTION 2012-R-191

RESOLUTION REMOVING CERTAIN PROPERTY
FROM TAX SALE LIST AND APPROVING PAYMENT PLAN

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

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Kozub, McConnell and President Green.

NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

RESOLUTION 2012-R-192

RESOLUTION AUTHORIZING THE BURLINGTON
TOWNSHIP POLICE DEPARTMENT TO ENTER INTO A
MEMORANDUM OF UNDERSTANDING WITH THE
NEW JERSEY DIVISION OF CONSUMER AFFAIRS
FOR PARTICIPATION IN PROJECT MEDICINE DROP

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

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Kozub, McConnell and President Green.

NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

RESOLUTION 2012-R-193

RESOLUTION AUTHORIZING DIRECTOR OF
PUBLIC SAFETY TO APPLY FOR THE FEDERAL
HIGHWAY SAFETY GRANT FOR THE YEAR 2013

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

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Kozub, McConnell and President Green.

NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

RESOLUTION 2012-R-194

RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE AN AGREEMENT FOR THE 2013 BURLINGTON COUNTY MUNICIPAL ALLIANCE GRANT

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

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Kozub, McConnell and President Green.

NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

RESOLUTION 2012-R-195

RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN A GRANT AGREEMENT IN THE AMOUNT OF \$250,000 FOR THE THIRD ROUND FUNDING WITH BURLINGTON COUNTY MUNICIPAL PARK DEVELOPMENT PROGRAM

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

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Kozub, McConnell and President Green.

NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

RESOLUTION 2012-R-196

RESOLUTION AUTHORIZING LEAVE OF ABSENCE WITH PAY FOR EMPLOYEES TO ATTEND THE NEW JERSEY STATE LODGE FRATERNAL ORDER OF POLICE 32ND BIENNIAL CONVENTION

Motion made by Councilman McConnell, seconded by Councilman Cantwell to adopt this resolution.

On roll call the following vote was recorded:

August 14, 2012

AYES: Schoenborn, Cantwell, Kozub, McConnell and President Green.

NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin acknowledged Mr. Robert Jung, Chairman of our Zoning Board, who is with us this evening.

Mayor Carlin thanked Council for acknowledging Miranda Bowman this evening.

Mayor Carlin again thanked the U-13 Burlington Township "Venom" Soccer Team for their accomplishment.

Mayor Carlin reported that last week he testified before the committee that deals with the COAH Trust Funds in Trenton. He then stated that the State Court has frozen those funds pending the recertification of the COAH Board's.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter recognized all the young ladies tonight for their outstanding achievement.

TOWNSHIP SOLICITOR: Mr. Serlin recognized Mayor Carlin, Mr. Carnivale and our Planner for all the work they did preparing the information to be sent to COAH.

DIRECTOR OF PUBLIC SAFETY: No report.

PURCHASING AGENT: No report.

DIRECTOR OF RECREATION: Mr. Craig thanked the Governing Body for recognizing Miranda and his friend Mr. Parker.

CONSTRUCTION OFFICIAL: Mr. Wright reported that the OTC building on 2 Manhattan Drive is ready to be occupied.

TOWNSHIP TREASURER/CFO: No report.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC WORKS: No report.

TOWNSHIP CLERK: Mr. Carnivale stated that hopefully we will get spending plan approval soon and move on.

TOWNSHIP ENGINEER: No report.

REPORTS OF COUNCIL MEMBERS

August 14, 2012

COUNCILMAN SCHOENBORN: Councilman Schoenborn congratulated Miranda on her heroism and the Venum for their outstanding season.

COUNCILMAN CANTWELL: No report.

COUNCILMAN KOZUB: No report.

COUNCILMAN McCONNELL: Councilman McConnell offered his congratulations to the Venum girls' soccer team.

PRESIDENT GREEN: President Green reported that last week he attended a Work Camp Organization that was hosted by the Tabernacle Baptist Church. He explained that during this camp he introduced himself as a member of the church, but also as a Council Representative and they are very appreciative of our township and the warm welcome they received.

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

MOTION TO ADJOURN

Motion made by Councilman McConnell, seconded by Councilman Cantwell to adjourn until the next Regular Meeting to be held on August 28, 2012 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Schoenborn, Cantwell, Kozub, McConnell and President Green.

NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

E.L. Pete Green
President of Council