

MINUTES

DECEMBER 11, 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 December 11, 2012 at the Burlington Township Municipal Building. Those present were:

PRESIDENT:	E.L. Pete Green
COUNCIL MEMBERS:	Richard W. Quinn, Jr. Carl M. Schoenborn Michael K. Cantwell George M. Kozub Harry McConnell
ABSENT:	Sandra V. Stewart (<i>Arrived Late</i>)

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

SPECIAL PRESENTATION

At this time, President Green called on Mayor Carlin for presentations.

Mayor Carlin welcomed everyone to the municipal building and stated that tonight is a night of mixed emotion for those of us who serve on the dais; and serve in the building, since tonight is the final meeting for two of our Council people: Councilman Richard W. Quinn and Councilman Harry McConnell. He stated that these two gentlemen got into politics 28 years ago not for anything more then they wanted to make their community a better place for their friends, their family and their kids. He stated that over the course of those twenty-eight years while this community changed; times have changed and politicians have changed, and both of these gentlemen never lost sight of that mission and that passion for this community. While we have two new members that will be joining us in January; Mrs. Siboczy and Mr. Jung; the voice, and the reason of Richie and Harry will be at a loss in that the room, because they came every day; every Tuesday night for twenty plus years; Harry as a School Board Member for 14 years and as a Council member for now 15 years.

At this time, Mayor Carlin stated that he will call each one forward separately and read each of their accomplishments into the record.

Mayor Carlin called Councilman Richard W. Quinn, Jr., also known as "Richie" forward as he read the following accomplishments for the record.

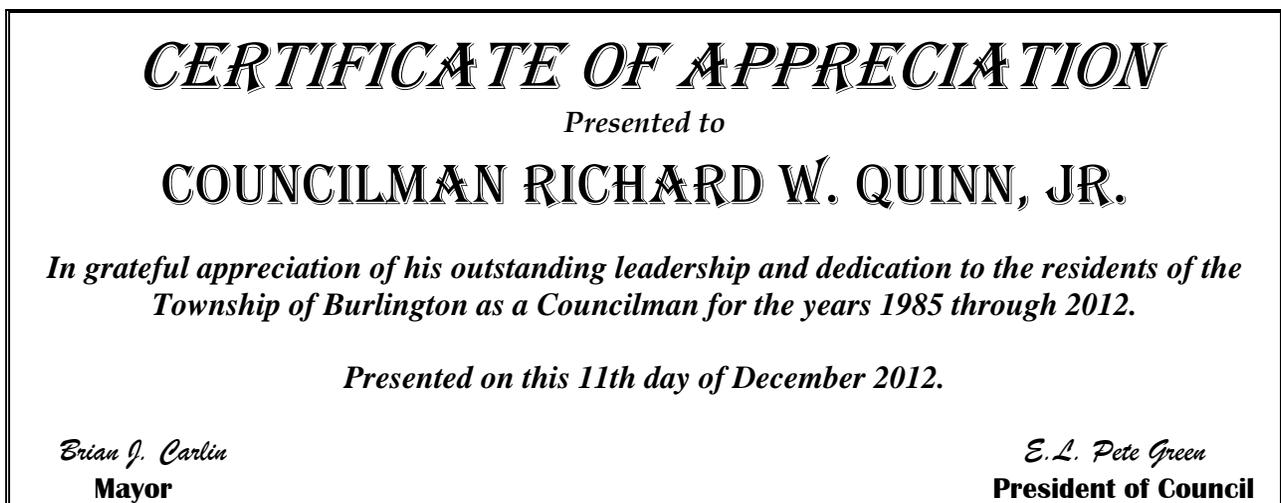
- Resident for over 55 years

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- Elected Councilman in 1984, serving 28 years
- During his tenure was elected President of Council in 2003
- Elected President Pro Tem four times; 1988, 2000, 2008 and 2011
- Served as Council Representative to the Planning Board; Recreation Commission and Heritage Commission
- Served in the United States Army and Vietnam War Veteran; 1966 - 1967
- Past Commander of the American Legion Post 489
- Member of the VFW Post 6489
- Member of the Burlington Mason Lodge #32
- Served as member of the Zoning Board of Adjustment and currently still serving as member of the Heritage Commission
- Employed as an Ironworker with the Ironworkers Local Union #68, Trenton, New Jersey
- Retired in 2004
- Rich and his wife Sharon are members of St. Mary's Church in Burlington, New Jersey
- Rich was elected into the New Jersey Elected Officials Hall of Fame in 2006
- Rich is now looking forward to spending quality time with his family.

Mayor Carlin offered a special thanks to his wife Sharon and their family for sharing him with this community for the last 28 years.

At this time, President Green stated that on behalf of Mayor and Council, your township family, and your family, he would like to present this plaque of appreciation as follows:



Councilman Quinn expressed what an honor it was to have served for the people of Burlington Township. He stated that the rewards he received was making Burlington Township the best there is and that is including our Police Department, which we have the finest in the State of New Jersey; the Fire Department which we have all good guys who are volunteers and that is an asset to us and he appreciates everything they do for us; our employees, all of us have something to give to this township and our employees give to our residents and that makes our job a lot easier; and that starts with our Department Heads right on down to the guy that digs the ditch fixing the water main in the winter time. He stated that he is very much honored to have served for them; and served for the people. He expressed how much he appreciates receiving this plaque and thank you.

Councilman Quinn thanked his wife Sharon for putting up with him for the last 28 years.

Mayor Carlin introduced some of the dignitaries in the room this evening:

- Former Mayor Stephen M. George
- Current Fire Commission Tony Ciasca
- Former Director of Public Works John Pinto

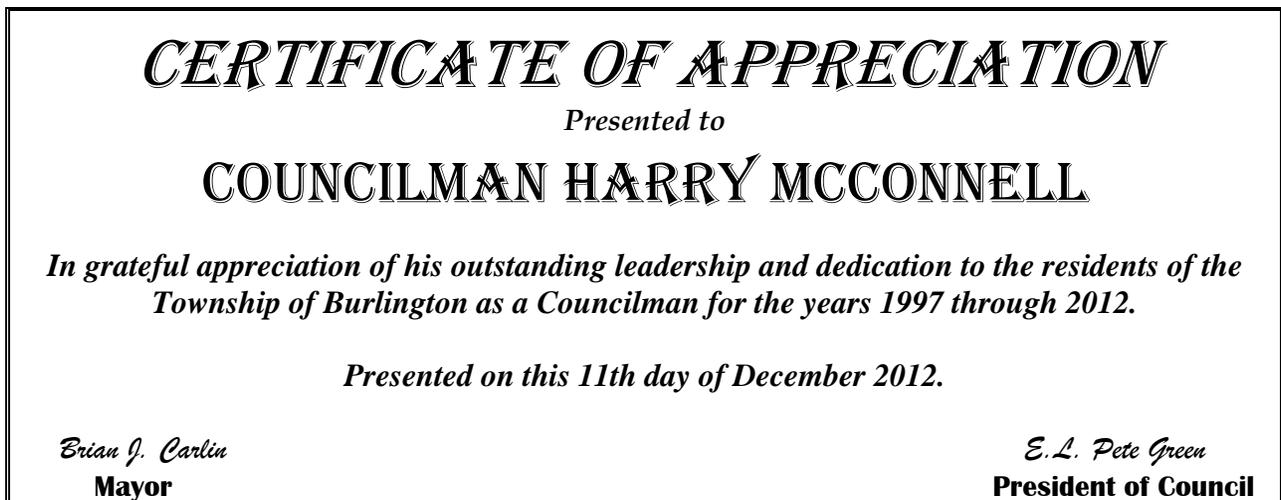
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- Former Administrator Kevin J. McLernon
- Former Business Administrator of the Burlington School District and current Business Administrator of the George School Dr. Michael Gersie

Mayor Carlin called Councilman Harry McConnell forward and stated that tonight we have a double presentation for him this evening. He then presented him with his 15 year badge and proceeded to read the following accomplishments for the record.

- Lifetime resident of Burlington
- Elected Councilman in 1988, serving Burlington Township for 15 years
- During his tenure as President of Council twice
- Previously elected to the Burlington Township Board of Education serving the years 1983 through 1987
- Served as President of the Board of Education for 7 years
- Attended Briar College
- Member of IBEW Local 269, Trenton, New Jersey for 45 years
- Served as Treasurer of the IBEW for 15 years
- Member of the Burlington Mason Lodge for over 26 years
- Served the community for over 30 years as member of the Mayor's Citizens Advisory Committee
- Served on the Board of Assessor's for 8 years
- Served on the Burlington Township Sports Club for 10 years
- Served as President of the Burlington Township Sports Club in 1980 - 1981
- Harry is also looking forward to spending quality time with his family.

At this time, Councilman Schoenborn stated that on behalf of Mayor and Council, it is an honor to present this plaque of appreciation as follows:



Councilman McConnell stated that he is very humbled and honored that the good citizens of this town saw fit to let him serve them for the past 28 – 29 years. He stated that he had the honor of first serving on the School Board and explained that one of the highlights of being on the board was the hiring of Dr. Gersie. He then thanked him and explained that he was one of the best yes votes he had ever made. He then spoke about the times he was running for Council and offered some advice to the newly elected Council, Trish and Bob, that his Grandfather had taught him that respect isn't anything you are entitled to, you have to earn it. He then stated that the employees of this building have earned his respect many times over. He then stated that the best advice he can give is to let them do their job; and they will make you look good.

At this time, President Green called on comments from Mayor and Council.

Mayor and Council Members individually expressed their appreciation to both Rich and Harry on their many years of time serving Burlington Township as Councilman and on the various boards and commissions they served on. All wished them both the best on their retirements.

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The following audience members also wished Councilman Quinn and Councilman McConnell very happy, healthy, prosperous and lengthy retirement.

Mr. Anthony J. Carnivale, Jr., Municipal Clerk
Mr. Walter J. Corter, Township Administrator
Mr. Anthony Ciasca, Fire Commissioner
Dr. Michael Gersie, School Administrator
Mr. Kevin J. McLernon, Former Township Administrator
Mr. John Pinto, Former Director of Public Works
Mr. Stephen M. George, Former Mayor

At this time, President Green called for a five minute recess.

President Green called the meeting back to order.

MOTION TO PAY BILLS

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

On roll call the following vote was recorded:

AYES: Quinn, Stewart, Schoenborn, Cantwell, Kozub, McConnell and President Green.
NAYS: None.

President Green declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting - October 9, 2012
Regular Meeting - October 23, 2012

Motion made by Councilwoman Stewart, seconded by Councilman McConnell, to approve the minutes as submitted.

On roll call the following vote was recorded:

AYES: Quinn, Stewart, Schoenborn, Cantwell, Kozub, McConnell and President Green.
NAYS: None.

President Green declared the motion carried.

DISPOSITION OF BIDS RECEIVED

A) CONSTRUCTION OF NEW WELL NO. 8 TREATMENT ADDITIONS
(CONTRACT NO. 2011-03)

President Green called on the Engineering Department for their report and recommendation.

Mr. Hatfield recommended that the bid be awarded to Eagle Construction Services, Inc. Service in an amount not to exceed \$387,514.00, in accordance with the letter from GPM Associates, dated November 30, 2012.

RESOLUTION
2012-R-249

RESOLUTION AUTHORIZING AWARD OF BID
FOR CONSTRUCTION OF NEW WELL NO. 8
TREATMENT ADDITIONS (CONTRACT NO. 2011-03)
TO EAGLE CONSTRUCTION SERVICES, INC.

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IN AN AMOUNT NOT TO EXCEED \$387,514.00

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

On roll call the following vote was recorded:

AYES: Quinn, Stewart, Schoenborn, Cantwell, Kozub, McConnell and President Green.
NAYS: None.

President Green declared the motion carried.

WRITTEN REPORTS OF OFFICIALS

- 1) Construction Official's report for the month of November 2012 shows total receipts of \$102,079.00 with the same remitted to the Treasurer.
- 2) Police Department's report for the month of November, 2012 shows total receipts of \$666.75 with the same remitted to the Treasurer.
- 3) Report of the Public Works Department for the month of November, 2012 shows total receipts of \$84,656.00 with the same remitted to the Treasurer.
- 4) Department of Engineering's report for the month of November, 2012 indicates total receipts of \$398.28 with the same remitted to the Treasurer.

CORRESPONDENCE

1) Letter dated December 1, 2012 addressed to Walter J. Corter, Administrator and Mayor Brian J. Carlin from Gilbert V. Goble, CTA, SLREA regarding his intention to retire as Tax Assessor, effective December 31, 2012. He thanked everyone for the opportunity to serve the community over the past five years.

Mr. Carnivale stated that acceptance will be covered under resolutions.

2) Letter dated November 20, 2012 from Edward M. Stetz, Jr., Housing/Zoning Office addressed to Mayor Carlin regarding resignation as Chairman of the Environmental Commission and Clean Communities Coordinator, effective with his retirement date of December 31, 2012.

3) Letter received Eileen Liss addressed to Mayor Carlin regarding her resignation as a member of the Green Team, effective January 1, 2013.

PUBLIC PORTION

President Green opened the floor to the public for their views and comments.

GARY YETTER, 34 HARVEST LANE: Mr. Yetter on behalf of his family commended the Public Work's Department for the clean-up they did after "Super Storm Sandy". He commented on how the workers are always so professional and courteous and would like to let them know how much they are appreciated by his family.

Mr. Yetter also offered his condolences to the family of Jeff Romani.

Mr. Yetter spoke about a problem his neighborhood is having with feral cats. He explained that he has trapped eleven feral cats on his own. He would like to know if something can be done, since apparently there is no ordinance on the books that addresses the licensing of cats.

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A lengthy discussion was then held on this matter. It was then suggested that the Administrator work with our Departments and Solicitor to see what remedies are available as far as what can or cannot be done. He asked Mr. Yetter if he would leave his contact information with the Administrator so he can also be advised when they report back to Council.

PATTY FRIEND, HARVEST LANE: Mrs. Friend also complained about the problem with the feral cats and hopes that something can be done.

Mayor Carlin also asked Mrs. Friend if she would leave her contact information with the Administrator so they can let her know what they come up with regarding this situation.

There being no speakers, President Green closed the floor to the public.

ORDINANCES - SECOND READING

ORDINANCE
2012-OR-027

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP
OF BURLINGTON ENTITLED "ADMINISTRATIVE CODE OF THE
TOWNSHIP OF BURLINGTON", MORE SPECIFICALLY
CHAPTER 20 (UPDATING SALARIES FOR 2013)

President Green opened the floor to the public. There being no speakers, President Green closed the floor to the public.

Motion made by Councilman Schoenborn, seconded by Councilman McConnell, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

AYES: Quinn, Stewart, Schoenborn, Cantwell, Kozub, McConnell and President Green.
NAYS: None.

President Green declared the motion carried.

ORDINANCES - FIRST READING

None

RESOLUTIONS

RESOLUTION 2012-R-250

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

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

On roll call the following vote was recorded:

AYES: Quinn, Stewart, Schoenborn, Cantwell, Kozub, McConnell and President Green.
NAYS: None.

President Green declared the motion carried.

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RESOLUTION 2012-R-251

RESOLUTION ACCEPTING STREE LIGHTING COSTS FOR THE
ROYAL OAKS AND BURLINGTON GARDENS DEVELOPMENTS

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

On roll call the following vote was recorded:

AYES: Quinn, Stewart, Schoenborn, Cantwell, Kozub, McConnell and President Green.
NAYS: None.

President Green declared the motion carried.

RESOLUTION 2012-R-252

RESOLUTION APPROVING RELEASE OF THE PERFORMANCE
GUARANTEE UPON ACCEPTANCE OF THE MAINTENANCE
GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH
1702 BEVERLY ROAD, BLOCK 95, LOT 9.01

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

On roll call the following vote was recorded:

AYES: Quinn, Stewart, Schoenborn, Cantwell, Kozub, McConnell and President Green.
NAYS: None.

President Green declared the motion carried.

RESOLUTION 2012-R-253

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT
LETTER FROM TOWNSHIP EMPLOYEE GILBERT V. GOBLE

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

On roll call the following vote was recorded:

AYES: Quinn, Stewart, Schoenborn, Cantwell, Kozub, McConnell and President Green.
NAYS: None.

President Green declared the motion carried.

RESOLUTION 2012-R-254

RESOLUTION OF THE TOWNSHIP COUNCIL RAYIFYING
THE MAYOR AND TOWNSHIP CLERK'S EXECUTION OF
A DISCHARGE OF MORTGAGE TO U.S. HOME CORPORATION
D/B/A/ LENNAR FOR \$2,000,000 AND INTEREST

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

On roll call the following vote was recorded:

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

NAYS: None.

President Green declared the motion carried.

RESOLUTION 2012-R-255

RESOLUTION AUTHORIZING TRANSFERS AMONG
2012 BUDGET APPROPRIATIONS

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

On roll call the following vote was recorded:

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

NAYS: None.

President Green declared the motion carried.

RESOLUTION 2012-R-256

RESOLUTION OF THE TOWNSHIP COUNCIL DENYING
THE APPLICATION OF JOHNSON SPECIALIZED
TRANSPORTATION, INC. FOR A TOWING LICENSE

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

On roll call the following vote was recorded:

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

NAYS: None.

President Green declared the motion carried.

RESOLUTION 2012-R-257

RESOLUTION AUTHORIZING MEDICAL LEAVE OF
ABSENCE FOR RONALD DANIELS IN THE
DEPARTMENT OF PUBLIC WORKS

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

On roll call the following vote was recorded:

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

NAYS: None.

President Green declared the motion carried.

RESOLUTION 2012-R-258

RESOLUTION APPROVING RELEASING THE
MAINTENANCE GUARANTEE FOR IMPROVEMENTS
ASSOCIATED WITH 1717 NORTH ROUTE 130
BLOCK 148.04, LOTS 1, 2, 3, AND 16

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

On roll call the following vote was recorded:

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

NAYS: None.

President Green declared the motion carried.

RESOLUTION 2012-R-259

RESOLUTION AUTHORIZING CANCELLATION OF
TAXES ON BLOCK 109.14, LOT 1

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

On roll call the following vote was recorded:

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

NAYS: None.

President Green declared the motion carried.

RESOLUTION 2012-R-260

RESOLUTION AUTHORIZING SUBMISSION OF A 2012
LOCAL GOVERNMENT ENERGY AUDIT PROGRAM
REGISTRATION FORM TO THE NEW JERSEY
BOARD OF PUBLIC UTILITIES

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

On roll call the following vote was recorded:

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

NAYS: None.

President Green declared the motion carried.

RESOLUTION 2012-R-261

RESOLUTION AUTHORIZING THE TOWNSHIP ADMINISTRATOR,
CHIEF FINANCIAL OFFICER AND THE COUNCIL COMMITTEE
CHAIRMAN WHOSE AREA OF AUTHORITY A VOUCHER COMES
UNDER TO APPROVE PAYMENT ON OR BEFORE DECEMBER 31, 2012

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

On roll call the following vote was recorded:

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

NAYS: None.

President Green declared the motion carried.

RESOLUTION 2012-R-262

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RESOLUTION SUPPORTING THE MOTION FILED WITH THE
NEW JERSEY COUNCIL ON AFFORDABLE HOUSING (“COAH”)
BY THE TOWNSHIP OF MIDDLE IN CAPE MAY COUNTY TO
COMPEL COAH TO APPROVE MIDDLE TOWNSHIP’S UPDATED
AFFORDABLE HOUSING TRUST ACCOUNT SPENDING PLAN
AND CONFIRM THAT THE PLAN COMPLIES WITH P.L. 2008,
c.46 TO ENABLE THE TOWNSHIP OF MIDDLE TO MAKE
EXPENDITURES FROM THE TRUST ACCOUNT TO
FACILITATE THE PRODUCTION OF AFFORDABLE HOUSING

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

On roll call the following vote was recorded:

AYES: Quinn, Stewart, Schoenborn, Cantwell, Kozub, McConnell and President Green.
NAYS: None.

President Green declared the motion carried.

RESOLUTION 2012-R-263

RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL
PERMIT FOR SOCIAL AFFAIR TO MASONIC CHARITY FOUNDATION
OF NEW JERSEY FOR DINNER DANCE ON MARCH 23, 2013

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

On roll call the following vote was recorded:

AYES: Quinn, Stewart, Schoenborn, Cantwell, Kozub, McConnell and President Green.
NAYS: None.

President Green declared the motion carried.

MOTIONS REQUIRED

None

MAYOR’S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin made the following appointments:

- A) Permanent appointments of Domenic Zulla and Jeffrey Mullen as Water Repairer/Water Treatment Plant Operator’s in the Department of Public Works, effective, 11/21/2012.

Mayor Carlin introduced special guest Alexis Arnell, who is a junior at Burlington Township High School. He explained that Ms. Arnell came in this evening to discuss an idea she had with him, President Green and Councilman Cantwell. He also mentioned that she is the Queen of the Farm Fair.

Mayor Carlin mentioned that the Democratic Club will be making a contribution of \$100.00 in the name of Harry McConnell, and \$100.00 in the name of Richard W. Quinn, Jr. to the Burlington Township “Dollars for Scholars”.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

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TOWNSHIP ADMINISTRATOR: Mr. Corter once again on behalf of a grateful community thanked Councilman McConnell and Councilman Quinn for their many years of significant contribution to the place we call home; and thanked them.

TOWNSHIP SOLICITOR: Mr. Serlin spoke very highly of both Councilman McConnell and Councilman Quinn and wished them both well.

DIRECTOR OF RECREATION: Mr. Craig congratulated both Mr. McConnell and Mr. Quinn on their well-earned retirement and wished they well.

TOWNSHIP TREASURER/CFO: Mrs. Bass also thanked Mr. McConnell and Mr. Quinn and wished them both well on their retirements.

TAX COLLECTOR: Mrs. Shen also wished them both well on their retirements.

DIRECTOR OF PUBLIC WORKS: Mr. Snyder stated that it has been a pleasure and an honor to have served with both of them over the years and wished them best of luck on their retirements.

TOWNSHIP CLERK: Mr. Carnivale offered best wishes to both of them and stated that it have been a pleasure working with them, and for them.

TOWNSHIP ENGINEER: Mr. Hatfield wished the best of health and good fortune to both of them on their retirements and stated that he will miss them both.

At this time, President Green thanked Mrs. Sharon Quinn for coming out this evening.

President Green called on Council Elect Tricia Siboczy and Council Elect Robert Jung who both expressed their gratitude to both Harry McConnell and Richard W. Quinn, Jr. for all they did as Councilman and wished them well on their retirements.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN QUINN: Mr. Quinn thanked everyone for their kind remarks tonight and then wished everybody a Merry Christmas and Happy Holiday's.

COUNCILMAN McCONNELL: Mr. McConnell also thanked everyone for their kind remarks and expressed that it has been great working with everyone. He also wished everyone a great holiday.

COUNCILWOMAN STEWART: Mrs. Stewart wished Harry and Rich the best retirement. She also wished Mr. Goble well on his retirement and then wished everyone a Merry Christmas, Happy Holiday and Happy New Year with your families.

COUNCILMAN KOZUB: Mr. Kozub thanked Harry and Rich for their love and dedicated to the township, and for that they made it a better place. He also wished everyone a Merry Christmas, Happy Holiday, and a safe and healthy New Year.

COUNCILMAN CANTWELL: Mr. Cantwell also thanked Rich and Harry for their support and wished them all the best on their retirement. He also wished Gil Goble and Ed Stetz well on their retirements and then wished everyone Happy Holiday's and enjoy the New Year.

COUNCILMAN SCHOENBORN: Mr. Schoenborn mentioned that Harry and Rich both have so much knowledge of Burlington Township and they will be missed. He then wished them good luck on their retirements and wished everyone Happy Holiday's and a great 2013.

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PRESIDENT GREEN: Mr. Green thanked Harry and Rich for the service they provided; for the mentoring and leadership they provided; and from all of us thank you so much.

At this time, President Green called for a motion to adjourn until the Reorganization Meeting to be held on January 2, 2013.

MOTION TO ADJOURN

Motion made by Councilman McConnell, seconded by Councilman Schoenborn to adjourn until the next Reorganization Meeting to be held on January 2, 2013 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

President Green declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

E.L. Pete Green
President of Council