

MINUTES

FEBRUARY 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 February 14, 2012 at the Burlington Township Municipal Building. Those present were:

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

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

MOTION TO PAY BILLS

Motion made by Councilman McConnell, seconded by Councilman Kozub, 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 - December 27, 2011

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

On roll call the following vote was recorded:

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

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President Green declared the motion carried.

DISPOSITION OF BIDS RECEIVED 1/25/2012

A) JANITORIAL SERVICES

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

Mr. Stewart recommended that the bid be awarded to Able Cleaning Service for a one year contract in an amount not to exceed \$57,500.00.

RESOLUTION
2012-R-031

RESOLUTION AUTHORIZING AWARD OF BID
FOR JANITORIAL SERVICES TO ABLE CLEANING SERVICE
OF NJ IN AN AMOUNT NOT TO EXCEED \$57,500.00

Motion made by Councilman McConnell, seconded by Councilman Quinn, 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) Department of Engineering's report for the month of January 2012 indicates total receipts of \$1,410.32 with the same remitted to the Treasurer.

2) Township Clerk's report for the month of January 2012 shows total receipts of \$12,389.28 with \$12,133.98 disbursed.

3) Report of the Planning Board and Zoning Board of Adjustment for the month of January 2012 shows total receipts of \$6,774.50 with the same remitted to the Treasurer.

4) Construction Official's report for the month of January 2012 shows total receipts of \$14,298.00 with the same remitted to the Treasurer.

5) Police Department's report for the month of January 2012 shows total receipts of \$2,752.65 with the same remitted to the Treasurer.

6) Municipal Court's report for the month of January 2012 shows total receipts of \$59,500.84 and \$4.96 interest remitted to the Treasurer.

7) Tax Collector's report for the month of January 2012 shows total receipts of \$6,568,182.03 with the same remitted to the Treasurer.

8) Report of the Public Works Department for the month of January 2012 shows total receipts of \$1,916.71 with the same remitted to the Treasurer.

CORRESPONDENCE

A) Letter dated January 21, 2012 from Jim "Libby" Libertore addressed to Mayor and Council regarding his retirement from the Department of Public Safety after 32 years, which was effective February 1, 2012.

Mrs. Field stated that we have a resolution on the agenda regarding this retirement.

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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

ORDINANCE
2012-OR-002

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP
OF BURLINGTON, COUNTY OF BURLINGTON, STATE OF
NEW JERSEY AND SPECIFICALLY SECTION 330-87
STORMWATER MANAGEMENT

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

Motion made by Councilwoman Stewart, seconded by Councilman Schoenborn, 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.

ORDINANCE
2012-OR-003

ORDINANCE OF THE TOWNSHIP OF BURLINGTON
AUTHORIZING THE MAYOR AND CLERK TO EXECUTE
THE AGREEMENT OF SALE WITH INTERSTATE OUTDOOR
ADVERTISING, L.P. FOR THE SALE OF THREE EASEMENTS
AND THREE BILLBOARD PERMITS ON BLOCK 123.01, LOT. 3.01

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

Motion made by Councilman McConnell, seconded by Councilman Cantwell, 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-032

RESOLUTION AUTHORIZING REFUNDS TO CERTAIN

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PROPERTY OWNERS WITHIN THE TOWNSHIP OF BURLINGTON

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

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

President Green declared the motion carried.

RESOLUTION 2012-R-033

RESOLUTION APPROVING RELEASE OF THE PERFORMANCE
GUARANTEE AND POSTING OF A 2-YEAR MAINTENANCE
GUARANTEE WAIVED FOR THE IMPROVEMENTS ASSOCIATED
WITH LARRY BUCHHOLTZ, MOTHERS EXPRESS, INC., 5 YUBAS
AVENUE, BURLINGTON, NEW JERSEY, BLOCK 100.14, LOT 22-38

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

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

President Green declared the motion carried.

RESOLUTION 2012-R-034

RESOLUTION APPROVING ACCEPTANCE OF A CASH BOND
FOR THE IMPROVEMENTS ASSOCIATED WITH 2103 BURLINGTON
MEDICAL CENTER, BLOCK 118.02, LOT 2

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

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

President Green declared the motion carried.

RESOLUTION 2012-R-035

RESOLUTION AUTHORIZING OFFICER GEORGE BOGDA
TO ACCOMPANY BURLINGTON TOWNSHIP HIGH SCHOOL STUDENTS
ON THEIR SENIOR CLASS TRIP TO FLORIDA AS A CHAPERONE

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

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

President Green declared the motion carried.

RESOLUTION 2012-R-036

RESOLUTION OF THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF BURLINGTON ACCEPTING
RETIREMENT LETTER FROM TOWNSHIP
EMPLOYEE JAMES E. LIBERATORE

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

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

President Green declared the motion carried with regrets.

RESOLUTION 2012-R-037

RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN
APPROVED STATE CONTRACT VENDORS FOR CONTRACTING
UNITS PURSUANT TO N.J.S.A. 40A:11-12a

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

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

President Green declared the motion carried.

RESOLUTION 2012-R-038

RESOLUTION AUTHORIZING PERSON TO PERSON TRANSFER
OF CLASS C PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE
FROM FILLER FAMILY II, LLC TO WINE WINE, INC.

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

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

President Green declared the motion carried and stated that the new owners are here this evening and everyone wished them good luck.

RESOLUTION 2012-R-039

RESOLUTION APPROVING CHANGE ORDER NO. 1
TO ALL SURFACE ASPHALT PAVING, INC. FOR THE BURLINGTON
COUNTY MUNICIPAL RECREATION PARK IMPROVEMENT GRANT
PROJECT (CONTRACT NO. 2011-11)

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

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

President Green declared the motion carried.

RESOLUTION 2012-R-040

RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL
PERMIT FOR SOCIAL AFFAIR TO GRAND LODGE OF
ANCIENT & HONORABLE SOCIETY OF MASONS
FOR DINNER AND RECEPTION ON APRIL 21, 2012

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

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

President Green declared the motion carried.

RESOLUTION 2012-R-041

RESOLUTION AUTHORIZING THE HOUSING ASSISTANCE TECHNICIAN TO PAY FROM THE AFFORDABLE HOUSING TRUST FUND THIRTY THOUSAND DOLLARS (30,000) PER UNIT TO TWIN OAKS COMMUNITY SERVICES, INC. FOR THIRTY (30) YEAR AFFORDABLE HOUSING RESTRICTIONS BEING IMPOSED UPON EACH OF THE FOLLOWING PROPERTIES: 1241 LIBERTE COURT, BLOCK 102.15, LOT 1241 C1241; 701 GARNETT DRIVE, BLOCK 114.02, LOT 701 C0701; 314 GARNETT DRIVE, BLOCK 114.02, LOT 314 C0314; 513 GARNETT DRIVE, BLOCK 114.02, LOT 513 C0513 AND 1409 KENNY'S COVE, BLOCK 114.03, LOT 1409 C1409

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

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

President Green declared the motion carried.

RESOLUTION 2012-R-042

RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN EMPLOYMENT AGREEMENT WITH THE TOWNSHIP ADMINISTRATOR

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

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

President Green declared the motion carried.

RESOLUTION 2012-R-043

RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN EMPLOYMENT AGREEMENT WITH THE PUBLIC SAFETY DIRECTOR

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

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-044

RESOLUTION AUTHORIZING MAYOR AND CLERK
TO SIGN EMPLOYMENT AGREEMENT WITH THE
TOWNSHIP ENGINEER

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

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

President Green declared the motion carried.

RESOLUTION 2012-R-045

RESOLUTION AUTHORIZING MAYOR AND CLERK
TO SIGN EMPLOYMENT AGREEMENT WITH THE
DIRECTOR OF RECREATION

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

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

President Green declared the motion carried.

RESOLUTION 2012-R-046

RESOLUTION AUTHORIZING MAYOR AND CLERK
TO SIGN EMPLOYMENT AGREEMENT WITH THE
DIRECTOR OF PUBLIC WORKS

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

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

President Green declared the motion carried.

RESOLUTION 2012-R-047

RESOLUTION AUTHORIZING AWARD OF CONTRACT AND
THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY
THE MAYOR AND TOWNSHIP CLERK FOR DORFNER FAMILY
MEDICINE TO PROVIDE MEDICAL SERVICES FOR THE YEAR 2012,
SUBJECT TO SUCH BUDGETARY APPROPRIATIONS AS MAY BE
NECESSARY IN ACCORDANCE WITH LAW

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

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-048

RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR DORION B. MORGAN AS PUBLIC DEFENDER FOR THE YEAR 2012, SUBJECT TO SUCH BUDGETARY APPROPRIATIONS AS MAY BE NECESSARY IN ACCORDANCE WITH LAW

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

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

President Green declared the motion carried.

RESOLUTION 2012-R-049

RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR DAVID M. SERLIN AS TOWNSHIP SOLICITOR FOR THE YEAR 2012, SUBJECT TO SUCH BUDGETARY APPROPRIATIONS AS MAY BE NECESSARY IN ACCORDANCE WITH LAW

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

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

President Green declared the motion carried.

RESOLUTION 2012-R-050

RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR JAMES R. DATZ AS LAND SURVEYOR FOR THE YEAR 2012, SUBJECT TO SUCH BUDGETARY APPROPRIATIONS AS MAY BE NECESSARY IN ACCORDANCE WITH LAW

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

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

President Green declared the motion carried.

RESOLUTION 2012-R-051

RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR McMANIMON & SCOTLAND, LLC AS BOND COUNSEL FOR THE YEAR 2012, SUBJECT TO SUCH BUDGETARY APPROPRIATIONS AS MAY BE NECESSARY IN ACCORDANCE WITH LAW

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

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

NAYS: None.

President Green declared the motion carried.

RESOLUTION 2012-R-052

RESOLUTION AUTHORIZING AWARD OF CONTRACT AND
THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY
THE MAYOR AND TOWNSHIP CLERK FOR DONNA LEE VITALE
AS PROSECUTOR FOR THE YEAR 2012, SUBJECT
TO SUCH BUDGETARY APPROPRIATIONS AS MAY BE
NECESSARY IN ACCORDANCE WITH LAW

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

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

NAYS: None.

President Green declared the motion carried.

RESOLUTION 2012-R-053

RESOLUTION AUTHORIZING TRANSFERS AMONG
2011 BUDGET APPROPRIATIONS

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

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

NAYS: None.

President Green declared the motion carried.

RESOLUTION 2012-R-054

RESOLUTION DETERMINING THE FORM AND OTHER
DETAILS OF NOT EXCEEDING \$1,400.00 SEWER UTILITY
IMPROVEMENT BONDS, SERIES 2012, OF THE TOWNSHIP
OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW
JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW
JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND
THE STATE OF NEW JERSEY PURSUANT TO THE 2012 NEW
JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST
FINANCING PROGRAM

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

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-055

RESOLUITON 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 ENVIROMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

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

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

NAYS: None.

President Green declared the motion carried.

RESOLUTION 2012-R-056

RESOLUITON AUTHORIZING THE SUBMISSION OF A WAIVER REQUEST TO THE DEPARTMENT OF COMMUNITY AFFAIRS LOCAL PLANNING SERVICES TO PERMIT THE EXPENDITURE OF AFFORDABLE HOUSING TRUST FUND MONIES IN AN AMOUNT NOT TO EXCEED \$200,000 FOR THE SPRINGSIDE SCHOOL AFFORDABLE HOUSING PROJECT AND AUTHORIZING THE MAYOR AND TOWNSHIP OFFICIALS TO TAKE ALL NECESSARY ACTIONS TO SECURE THE EXPENDITURE OF THE REQUESTED FUNDS

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

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

NAYS: None.

President Green declared the motion carried.

COUNCIL APPOINTMENT

President Green made the following appointment:

- A) Appointment of Mary E. Field as Registrar of Vital Statistics for a term of three years, effective 1/1/2012 to 12/31/2014.

Motion made by Councilman Kozub, seconded by Councilwoman Stewart, to confirm the appointment of Mary E. Field as Registrar of Vital Statistics for a term of three years, effective 1/1/2012 to 12/31/2014.

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

NAYS: None.

President Green declared the motion carried.

MOTIONS REQUIRED

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None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin wished everyone a Happy Valentine's Day.

Mayor Carlin made the following appointments:

- A) Appointment of Margaret Bailey as member of the Mayor's Citizens Advisory Committee for a term expiring, 12/31/2012
- B) Appointment of Melody E. Correa as Police Officer in the Department of Public Safety, effective 3/2/2012.
- C) Appointment of Ruben F. Ortiz-Cruz as Police Officer in the Department of Public Safety, effective 3/2/2012.
- D) Appointment of Frank S. Bremer as Police Officer in the Department of Public Safety, effective 3/2/2012.

Mayor Carlin stated that when Council moves to the Council Chambers for budget review we will also be having a presentation by Gil Goble, Tax Assessor regarding a compliance plan.

Mayor Carlin thanked James E. Libertore and wished him well on his retirement.

Mayor Carlin offered his congratulations to the high school cheerleaders for defending their National Championship Title in the Small Group Division; high school JV cheerleaders won bronze in the National Competition; and the middle school cheerleaders who are affiliated with our Recreation Program, also won bronze.

Mayor Carlin requested permission from President Green to have the cheerleading squads all come in at a meeting in March for recognition.

President Green replied we will welcome them to come in at a meeting in March.

Mayor Carlin reported that the Mayor's Cup will be held on March 3rd.

Mayor Carlin reported on upcoming Eagle Scout investitures.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter offered his thanks and commended James E. Liberatore for all his years of dedicated service in the Police Department and the community. He wished him all the best in his medical challenges in the future.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Shoppas reported that we will be having a Retirement Luncheon on April 27th in the community room honoring the retirements of both Jim Liberatore and Barbara Winfield.

Mr. Shoppas reported that the Retirement Dinner for Steve and Karen Wenger will be held this Saturday, at the Kove in Edgewater Park.

Mr. Shoppas stated that he is proud to announce that he was just notified today that Mr. Corter, Township Administrator will be receiving the 200 Club Award for "Distinguish Service", which will be held this Friday night at the Marion Caterer's.

PURCHASING AGENT: Mr. Stewart wished Jim Liberatore good luck on his retirement.

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DIRECTOR OF RECREATION: Mr. Craig wished Jim Liberatore good luck and congratulations.

CONSTRUCTION OFFICIAL: Mr. Wright wished Jim Liberatore good luck on his retirement. He also mentioned that Ed Stetz is home from the hospital and is doing well.

TOWNSHIP TREASURER/CFO: Mrs. Bass offered best wishes and congratulations to Jim Liberatore on his retirement.

TAX COLLECTOR: Mrs. Shen offered best wishes and congratulations to Jim Liberatore on his retirement.

DIRECTOR OF PUBLIC WORKS: Mr. Snyder offered the same sentiments for Jim Liberatore.

TOWNSHIP ENGINEER: Mr. Hatfield offered best wishes and congratulations to Libby on his retirement.

DEPUTY CLERK: Mrs. Field wished Libby a happy and long retirement.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN QUINN: Councilman Quinn offered his congratulations to Libby for all the work he has done in the Police Department and wished him a long retirement.

Councilman Quinn congratulated the cheerleaders for winning again this year.

COUNCILWOMAN STEWART: Councilwoman Stewart also thanked Libby for his years of service in the Fire Department and Police Department. She wished everyone a Happy Valentine's Day; and congratulated Walt Corter on his award he will be receiving.

COUNCILMAN SCHOENBORN: Councilman Schoenborn congratulated Libby on all his years of service in the Police Department and his dedicated years in the fire service. He wished him all the best with his health. He also, congratulated Walt Corter on the award from the 200 Club.

Councilman Schoenborn stated how proud he is of the cheerleaders winning again this year and is looking forward to them coming to a Council Meeting for recognition.

Councilman Schoenborn also wished everyone a Happy Valentine's Day.

COUNCILMAN CANTWELL: Councilman Cantwell also spoke of the great accomplishment of all three cheerleading teams.

Councilman Cantwell congratulated Libby on his retirement and expressed how he is going to miss him.

COUNCILMAN KOZUB: Councilman Kozub wished Libby a very happy and healthy retirement.

Councilman Kozub congratulated the cheerleaders and is looking forward to them coming in and being honored.

COUNCILMAN McCONNELL: Councilman McConnell also thanked Libby for the service he has given to Burlington Township. He also congratulated the cheerleaders for a job well done.

PRESIDENT GREEN: Councilman Green also congratulated Libby on his retirement and the cheerleaders for winning three titles.

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Councilman Green stated that it was long overdue and congratulated the township for growing the Police Department back, which is a plus for the security of the township.

President Green announced that Council will now move to Council Chambers and this meeting will continue there. The public is invited to join Council in the Council Chambers.

After reconvening in Council Chambers, President Green called on Mayor Carlin for discussion prior to Mr. Goble speaking.

Mayor Carlin gave a brief summary on the Compliance Plan and how it will affect the township.

At this time, Mr. Goble explained the Compliance Plan which will be done in certain areas of the township. He explained the ratable base from 2011 and the revised ratable base for 2012. He then explained the difference.

A lengthy discussion was then held regarding 2012 Burlington Township Compliance Plan.

At this time, discussion was held with the Administrator and various departments as listed below.

The following budgets were discussed at length.

- 1) Kevin A. Shoppas, Public Safety Department
- 2) Scott Hatfield, Engineering Department
- 3) Capital Improvement Program

After budget discussions were completed for the evening, 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 February 28, 2012 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

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