

MINUTES

FEBRUARY 28, 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 28, 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 Harry McConnell
ABSENT:	Sandra V. Stewart George M. Kozub

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

MOTION TO PAY BILLS

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

On roll call the following vote was recorded:

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

President Green declared the motion carried.

ACCEPTANCE OF MINUTES

Reorganization Meeting - January 3, 2012

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Kozub.

President Green declared the motion carried.

DISPOSITION OF BIDS RECEIVED

A) WATER AND SEWER LABORATORY ANALYSIS

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

Mr. Stewart recommended that the bid be awarded to New Jersey Analytical Laboratories for a two (2) year contract in an amount not to exceed \$33,616.00 per year.

RESOLUTION
2012-R-057

RESOLUTION AUTHORIZING AWARD OF BID
FOR WATER AND SEWER LABORATORY ANALYSIS
TO NEW JERSEY ANALYTICAL LABORATORIES OF
AN AMOUNT NOT TO EXCEED \$33,616.00 PER YEAR

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Kozub.

President Green declared the motion carried.

WRITTEN REPORTS OF OFFICIALS

None

CORRESPONDENCE

A) Letter dated January 27, 2012 from Office George Bogda addressed to Mayor and Council regarding his retirement from the Department of Public Safety after 23 years, effective July 1, 2012.

Mr. Carnivale stated that action will be taken later on the agenda.

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

None

RESOLUTIONS

February 28, 2012

RESOLUTION 2012-R-058

RESOLUTION AUTHORIZING CANCELLATION
AND REFUND OF TAXES ON BLOCK 109.19, LOT 2

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

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

NAYS: None.

ABSENT: Stewart, Kozub.

President Green declared the motion carried.

RESOLUTION 2012-R-059

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

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

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

NAYS: None.

ABSENT: Stewart, Kozub.

President Green declared the motion carried.

RESOLUTION 2012-R-060

RESOLUTION APPROVING ACCEPTANCE OF THE
PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS
ASSOCIATED WITH 4 MANHATTAN DRIVE, BLOCK 121, LOT 1

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

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

NAYS: None.

ABSENT: Stewart, Kozub.

President Green declared the motion carried.

RESOLUTION 2012-R-061

RESOLUTION AUTHORIZING THE TOWNSHIP OF BURLINGTON
OFFICE OF EMERGENCY MANAGEMENT TO APPLY AND ACCEPT
FEDERALLY FUNDED SUBGRANT CFDA #97.042 IN THE AMOUNT
OF \$15,000.00 FROM THE STATE EMERGENCY MANAGEMENT
PERFORMANCE GRANT PROGRAM (EMPG)

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

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

NAYS: None.

ABSENT: Stewart, Kozub.

President Green declared the motion carried.

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RESOLUTION 2012-R-062

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP
OF BURLINGTON ACCEPTING RETIREMENT LETTER
FROM TOWNSHIP EMPLOYEE GEORGE BOGDA

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

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

NAYS: None.

ABSENT: Stewart, Kozub.

President Green declared the motion carried with regrets.

RESOLUTION 2012-R-063

RESOLUTION AUTHORIZING THE MAYOR TO SIGN
APPLICATION FOR A LOAN FROM THE NEW JERSEY
ENVIRONMENTAL INFRASTRUCTURE FINANCING
PROGRAM FOR THE REHABILITATION OF VARIOUS
SANITARY SEWER SYSTEMS CONTRACT NO. 2013-04

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

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

NAYS: None.

ABSENT: Stewart, Kozub.

President Green declared the motion carried.

RESOLUTION 2012-R-064

RESOLUTION AUTHORIZING PLACE TO PLACE (EXPANSION
OF PREMISES) TRANSFER CLASS C PLENARY RETAIL
DISTRIBUTION LIQUOR LICENSE FROM AYUSHI, INC.
T/A ROMA LIQUORS LICENSE NO. 0306-44-006-005
LOCATED AT 1005 SUNSET ROAD

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

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

NAYS: None.

ABSENT: Stewart, Kozub.

President Green declared the motion carried.

RESOLUTION 2012-R-065

RESOLUTION AUTHORIZING TRANSFERS
AMONG 2011 BUDGET APPROPRIATIONS

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

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

NAYS: None.

ABSENT: Stewart, Kozub.

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President Green declared the motion carried.

RESOLUTION 2012-R-066

RESOLUTION AUTHORIZING LEAVE OF ABSENCE
WITH PAY TO EMPLOYEES TO ATTEND F.O.P. CONFERENCE

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

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

NAYS: None.

ABSENT: Stewart, Kozub.

President Green declared the motion carried.

RESOLUTION 2012-R-067

RESOLUTION AUTHORIZING MAYOR AND CLERK TO
SIGN AN AGREEMENT WITH DEPARTMENT OF THE UNITED
STATES AIR FORCE FOR LOAN OF HISTORIC PROPERTY
KNOWN AS AN F-86 AIRCRAFT FOR THE YEAR 2012

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

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

NAYS: None.

ABSENT: Stewart, Kozub.

President Green declared the motion carried.

RESOLUTION 2012-R-068

RESOLUTION AUTHORIZING AWARD OF CONTRACT
AND THE SIGNING OF A PROFESSIONAL SERVICES
AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK
FOR M&R WILDLIFE REMOVAL, INC. TO PROVIDE
ANIMAL CONTROL SERVICES FOR THE YEAR 2012,
SUBJECT TO SUCH BUDGETARY APPROPRIATIONS
A MAY BE NECESSARY IN ACCORDANCE WITH LAW

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

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

NAYS: None.

ABSENT: Stewart, Kozub.

President Green declared the motion carried.

RESOLUTION 2012-R-069

RESOLUTION AUTHORIZING AWARD OF CONTRACT
AND THE SIGNING OF A PROFESSIONAL SERVICES
AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK
FOR MARTIN APPRAISAL ASSOCIATES, INC. TO PROVIDE REAL
ESTATE TAX APPEAL APPRAISAL SERVICES FOR THE YEAR 2012,

February 28, 2012

SUBJECT TO SUCH BUDGETARY APPROPRIATIONS
A MAY BE NECESSARY IN ACCORDANCE WITH LAW

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

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

NAYS: None.

ABSENT: Stewart, Kozub.

President Green declared the motion carried.

RESOLUTION 2012-R-070

RESOLUTION AUTHORIZING AWARD OF CONTRACT
AND THE SIGNING OF A PROFESSIONAL SERVICES
AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK
FOR TODD AND BLACK, INC. TO PROVIDE REAL ESTATE
TAX APPEAL APPRAISAL SERVICES FOR THE YEAR 2012,
SUBJECT TO SUCH BUDGETARY APPROPRIATIONS
A MAY BE NECESSARY IN ACCORDANCE WITH LAW

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

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

NAYS: None.

ABSENT: Stewart, Kozub.

President Green declared the motion carried.

RESOLUTION 2012-R-071

RESOLUTION AUTHORIZING AWARD OF CONTRACT
AND THE SIGNING OF A PROFESSIONAL SERVICES
AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK
FOR RONALD C. MORGAN OF PARKER McCAY P.A. TO
PROVIDE SPECIAL AFFORDABLE HOUSING ATTORNEY
SERVICES FOR THE YEAR 2012, SUBJECT TO SUCH
BUDGETARY APPROPRIATIONS A MAY BE NECESSARY
IN ACCORDANCE WITH LAW

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

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

NAYS: None.

ABSENT: Stewart, Kozub.

President Green declared the motion carried.

RESOLUTION 2012-R-072

RESOLUTION AUTHORIZING COMPETITIVE
CONTRACTING PROCESS FOR
CREDIT/DEBIT CARD PROCESSING SERVICES

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

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

NAYS: None.

ABSENT: Stewart, Kozub.

President Green declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin reported on the upcoming Eagle Scout investitures of James Eric Gee.

Mayor Carlin reported on the upcoming Mayor's Cup Hockey Game.

Mayor Carlin read the following proclamation:

PROCLAMATION

WHEREAS, the citizens of Burlington Township stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and,

WHEREAS, Burlington Township has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well-being and long-term quality of life; and,

WHEREAS, NEA's **Read Across America**, a national celebration of reading, will be conducted on **March 2, 2012**, which would have been the 108th birthday of Theodor Seuss Geisel, better known as Dr. Seuss; and,

WHEREAS, Read Across America-NJ is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, Saturn-UAW, and their local affiliates across the state to promote reading and adult involvement in the education of our community's students; and,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council call on the citizens of Burlington Township to assure that every child is in a safe place reading together with a caring adult on **March 2, 2012**; and;

BE IT FURTHER RESOLVED that this Governing Body enthusiastically endorses NEA'S Read Across America and Read Across America-NJ, and recommits our community to engage in programs and activities to make America's children the best readers in the world.

PROCLAIMED this 28th day of February in the Year of Our Lord Two Thousand and Twelve.

Brian J. Carlin

Brian J. Carlin
Mayor

E.L. Pete Green

E.L. Pete Green
President of Council

Attest:

Kevin J. McLernon

Kevin J. McLernon
Administrator

February 28, 2012

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: No report.

PURCHASING AGENT: No report.

DIRECTOR OF RECREATION: No report.

CONSTRUCTION OFFICIAL: No report.

TOWNSHIP TREASURER/CFO: No report.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC WORKS: No report.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN QUINN: Councilman Quinn thanked Officer Bogda for his 23 years of service and wished him a long and healthy retirement.

COUNCILMAN SCHOENBORN: Councilman Schoenborn also wished George Bogda much success in his future endeavors during his retirement.

COUNCILMAN CANTWELL: Councilman Cantwell also wished Officer Bogda a good retirement and thanked him for all the years of service he gave the township.

COUNCILMAN McCONNELL: Councilman McConnell also thanked Officer Bogda for his years with the township and he will certainly be missed.

PRESIDENT GREEN: Councilman Green also wished Officer Bogda well on his retirement and thanked him for his service to the township police department and schools.

President Green also mentioned the "Read Across American Program" that the township supports.

President Green announced that Council will 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 and Walt Corter, Township Administrator regarding a brief discussion on the budget.

Mayor Carlin stated that Gil Goble, Tax Assessor will be speaking regarding the Compliance Plan, which was discussed at last week's meeting.

Mayor Carlin asked that Council have a short recess while he sees if Mr. Goble is ready.

President Green called for a short recess.

President Green then stated that the meeting will continue at this time.

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At this time, Mr. Goble explained in detail the 2012 Burlington Township Compliance Plan that has been discussed.

A lengthy discussion was then held regarding the Compliance Plan.

After discussions were completed for the evening, President Green called for a motion to adjourn.

MOTION TO ADJOURN

Motion made by Councilman Schoenborn, seconded by Councilman Cantwell to adjourn until the next Regular Meeting to be held on March 13, 2012 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart, Kozub.

President Green declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

E.L. Pete Green
President of Council