

MINUTES

JANUARY 10, 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 January 10, 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 Harry McConnell
ABSENT:	George M. Kozub

For the record, Mr. Carnivale stated that 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. President Green then called on Mayor Carlin for presentation of certificates.

PRESENTATION OF CERTIFICATES OF RECOGNITION TO THE FOLLOWING:

Mayor Carlin welcomed everyone to the meeting this evening. He explained that tonight we have the honor of celebrating the accomplishments of our young people.

Mayor Carlin then introduced Chairperson of the Recreation Commission, Diane Flannery-Cook, Commission Gene Camm and Commission Mickey Foltiny. He also introduced Joe DiGiovanni, President of the Sports Club, Don Verrico and Don Neff.

Mayor Carlin asked Don Neff to please stand up and be publicly recognized for his many years of dedicated service to the recreation programs in Burlington Township.

2011 SOUTH JERSEY YOUTH INDEPENDENT FOOTBALL LEAGUE CHAMPIONS (110 LB FOOTBALL SQUAD)

At this time, Mayor Carlin introduced the Coaches as follows:

Coaches:	Head Coach	Bill Wormley
	Assistant Coach	Derrick Price
		Cazzie Brister
		Rodney Corry
		Vinnie Verrico
		Bill Barbour
		Don Neff

January 10, 2012

Mayor Carlin read the following for the record:

These young men finished the regular season with a record of 7-1. The only loss they had was from the Moorestown Quakers with a score of 21-7.

They finished the season as the top seed in their conference for the playoffs.

During Round 1 of the playoffs they beat the Lumberton Hurricanes by the score of 32-0. This won them a trip to Atco for the Conference Championship Game against the host Atco Lions. The boys walked away with a hard fought victory 26-16 and that propelled them into the League Championship Game at St. Paul VI High School in Haddonfield for a rematch against the Moorestown Quakers.

In what was described as a great game, our young men controlled the ball and were able to score two touchdowns and their aggressive defense managed to record a safety. The final score was Burlington Township 14, Moorestown 0.

For the record, Mayor Carlin stated that including the playoffs this team finished with a 10-1-0 record, scoring 239 points for and 61 points against. As a true testament to their hard nose effort, the team recorded 5 shutouts.

At this time, Mayor Carlin called on Coach Bill Wormley to introduce his team, and also asked that President Green and Councilman Schoenborn come forward.

Coach Wormley expressed his appreciation to Mayor and Council for honoring the football team this evening. He then called on each member of the team to come forward and receive their certificate.

CERTIFICATE OF RECOGNITION



Presented to

110 LB FOOTBALL SQUAD

*Thomas Barbour
Nasier Brister
Jeffrey Cole
Brandon Cooper
Makai Ferguson
Eric Fleming
Sharif Gordon
Jose Martinez
Louis Martinez
Lance Matchett
Jason Milhalik*

*Taj Miller
Wade Miller
Elijah Nichols
Charles Nicolini
Bryan Pettway
Rahdazion Powell
Drew Price
Jacob Reyes
Wesley Robinson
Brett Stuhl
Daniel Szabo*

*Jake Valdes
Matthew Verico
Joseph Walcott
Sirvon Wigglesworth
Everett Wormley
Bill Wormley, Head Coach
Bill Barbour, Assistant Coach
Cazzie Brister, Assistant Coach
Rodney Corry, Assistant Coach
Don Neff, Assistant Coach
Derrick Price, Assistant Coach*

***The Mayor and Council are proud to recognize your success and achievement in winning the
South Jersey Youth Independent Football League Championship 2011
Presented this 10th day of January, 2012.***

***Brian J. Carlin
Mayor***

***E.L. Pete Green
Council President***

***Walter J. Corter
Administrator***

January 10, 2012

2011 JUNIOR DIVISION GIRLS FIELD HOCKEY TEAM (THE FALCONS)

At this time, Mayor Carlin introduced the Coaches as follows:

Coaches:	Head Coach	Kim Fithen
	Assistant Coach	Michelle Delpo
	Assistant Coach	Amanda Yost

Mayor Carlin read the following for the record:

The girls participated in the Junior Division of the Southampton Field Hockey League this past fall. The team is composed of first, second and third year players in our program.

The team finished the season 11-0-1, scoring 23 goals while giving up only two.

The team recorded a total of 10 shutouts during the season.

As many of us are aware this is only the third year of the Burlington Township Field Hockey Program. The program is the result of the efforts of Commissioner Flannery-Cook and former Commissioner Al Maver, along with the contributions from the high school coaches; such as Stacy Varanyak. Thanks to the efforts of the volunteer coaches we have seen the program progress from no wins in year one, to a .500 record in year 2 and an undefeated season this year. This is a true testament to the players, the coaches and their families.

At this time, Mayor Carlin called on Coach Fithen to introduce her team, and also asked that President Green and Councilman Quinn come forward.

Coach Fithen expressed her appreciation to Mayor and Council for supporting the recreation program and honoring the girls this evening. She then called on each member of the team to come forward and receive their certificate.

At this time, Coach Fithen presented Mayor Carlin with the official stick of the field hockey team all signed by this undefeated team.

She then called on each member of the team to come forward and receive their certificate.

CERTIFICATE OF RECOGNITION



Presented to

"THE FALCONS" GIRL'S HOCKEY TEAM

*Haley Bucci
Kaitlyn Craig
Maria Delpo
Kelsey Fithen
Hannah Heil*

*Maryanne Maziarz
Alexis Melocchi
Melissa Pallen
Madison Ridolfi
Julia Ventimiglia*

*Marcie Werynski
Katelyn Yost
Kim Fithen, Head Coach
Michelle Delpo, Assistant Coach
Amanda Yost, Assistant Coach*

The Mayor and Council are proud to recognize your success and achievement of having an undefeated field hockey season in the 2011 Junior Division

***Brian J. Carlin
Mayor***

***E.L. Pete Green
Council President***

***Walter J. Corter
Administrator***

January 10, 2012

Mayor Carlin once again thanked both teams for coming out this evening. He then recognized our newest Recreation Commission Matt Senni, who arrived late.

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

All Council Members individually congratulated both teams for their outstanding seasons and thanked both the coaches and parents for their dedication of the sports.

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

MOTION TO PAY BILLS

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub

President Green declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting – November 22, 2011

Regular Meeting – December 13, 2011

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub

President Green declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Police Department's report for the month of December 2011 shows total receipts of \$1,431.00 with the same remitted to the Treasurer.

2) Construction Official's report for the month of December 2011 shows total receipts of \$37,141.00 with the same remitted to the Treasurer.

3) Construction Official's 2011 yearly report shows total receipts of \$261,377.10 with the same remitted to the Treasurer.

4) Report of the Public Works Department for the month of November 2011 shows total receipts of \$4,761.62 with the same remitted to the Treasurer.

5) Tax Collector's report for the month of December 2011 shows total receipts of \$1,108,728.48 with the same remitted to the Treasurer.

6) Department of Engineering's report for the month of December 2011 indicates total receipts of \$386.76 with the same remitted to the Treasurer.

January 10, 2012

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

AN ORDINANCE TO AMEND AN ORDINANCE OF THE TOWNSHIP OF BURLINGTON ENTITLED "ADMINISTRATIVE CODE OF THE TOWNSHIP OF BURLINGTON" AND MORE SPECIFICALLY CHAPTER 20-65 (UPDATING VARIOUS SALARIES FOR 2012)

Motion made by Councilman Schoenborn, seconded by Councilman McConnell, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on January 24, 2012 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub

President Green declared the motion carried.

RESOLUTIONS

RESOLUTION 2012-R-010

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

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

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

NAYS: None.

ABSENT: Kozub

President Green declared the motion carried.

RESOLUTION 2012-R-011

RESOLUTION APPROVING RELEASE OF THE PERFORMANCE GUARANTEE AND POSTING OF A 2 YEAR MAINTENANCE GUARANTEE WAIVED FOR THE IMPROVEMENTS ASSOCIATED WITH FALCON RESOURCES AKA STORCON SELF-STORAGE, BLOCK 132, LOT 11

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

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

NAYS: None.

January 10, 2012

ABSENT: Kozub

President Green declared the motion carried.

RESOLUTION 2012-R-012

RESOLUTION AUTHORIZING MAYOR AND CLERK TO
EXECUTE A CONTRACT WITH THE CLERICAL UNIT
COVERING JANUARY 1, 2012 THROUGH DECEMBER 31, 2013

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

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

NAYS: None.

ABSENT: Kozub

President Green declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin made the following appointments:

- A) Appointments of Nicholas Green and Taylor Braun as Junior Members to the Mayor's Citizens Advisory Committee with terms expiring 12/31/2012.

Mayor Carlin introduced Nicholas Green who was in the audience. He mentioned that Nicholas had his Eagle Scout Ceremony on Saturday, and which time he had the pleasure of surprising him with the announcement that he was going to be appointed. He then thanked him in advance for his time, and mentioned that he is looking forward to positive contributions from him.

- B) Appointment of Taylor Nutbrown as a Junior Member to the Heritage Commission for a term expiring 12/31/2012.

Mayor Carlin thanked Council for allowing another opportunity to recognize our young people with their accomplishments.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter thanked Nicholas for coming out this evening.

TOWNSHIP SOLICITOR: No report.

TOWNSHIP TREASURER/CFO: No report.

TAX COLLECTOR: No report.

TOWNSHIP CLERK: No comments.

DIRECTOR OF PUBLIC SAFETY: Mr. Shoppas commented on the Monthly Crime Analysis and Enforcement Report for December, 2011 that he distributed to Mayor and Council.

DIRECTOR OF PUBLIC WORKS: No report.

January 10, 2012

PURCHASING AGENT: No report.

TOWNSHIP ENGINEER: No report.

DIRECTOR OF RECREATION: No report.

CONSTRUCTION OFFICIAL: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN QUINN: Councilman Quinn welcomed Nicholas Green to the Mayor's Citizens Advisory Committee.

COUNCILWOMAN STEWART: Councilwoman Stewart thanked Nicholas for volunteering.

COUNCILMAN SCHOENBORN: Councilman Schoenborn congratulated Nicholas on his appointment and is looking forward to seeing him at the meetings, since he is a member also. He also congratulated him on becoming an Eagle Scout.

COUNCILMAN CANTWELL: Councilman Cantwell also congratulated Nicholas on his Eagle Scout appointment.

COUNCILMAN McCONNELL: Councilman McConnell welcomed Nicholas to the Mayor's Citizens Advisory Committee and congratulated him on becoming an Eagle Scout.

PRESIDENT GREEN: President Green also congratulated Nicholas on becoming an Eagle Scout and for becoming a junior member of the Mayor's Citizens Advisory Committee.

President Green called for a motion to adjourn.

MOTION TO ADJOURN

Motion made by Councilwoman Stewart, seconded by Councilman Cantwell to adjourn until the next Regular Meeting to be held on January 24, 2012 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub

President Green declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

E.L. Pete Green
President of Council