

# MINUTES

## **REORGANIZATION MEETING**

**JANUARY 3, 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 December 29, 2011.
- ◆ A written notice was posted on the Burlington Township bulletin board and web site on December 29, 2011.
- ◆ A written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail and published by the Burlington County Times in a block ad on January 2, 2012.

The Reorganization Meeting of the Township Council was held on January 3, 2012 at 7:00 p.m. at the Burlington Township Municipal Building, 851 Old York Road, Burlington Township.

### NOMINATION AND ELECTION OF PRESIDENT OF COUNCIL

The Clerk called for nomination and election of President of Council.

Motion made by Councilman Schoenborn, seconded by Councilman Kozub, nominating Councilman E.L. Pete Green as President of Council.

The Clerk asked if there were any other nominations for President of Council. There being none, the Clerk called for a motion to close the nominations.

Motion made by Councilman Kozub, seconded by Councilwoman Stewart, to close the nominations for President of Council.

On roll call the following vote was recorded:

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

The Clerk then called for a motion to confirm the nomination of E.L. Pete Green as President of Council for the year 2012.

Motion made by Councilman Schoenborn, seconded by Councilman Quinn, to confirm the nomination of E.L. Pete Green as President of Council.

On roll call the following vote was recorded:

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

President Green then proceeded to take the Chair and called the meeting to order.

January 3, 2012

Those present were:

MAYOR:	Brian J. Carlin
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 then called on Deacon Robert Preston, Tabernacle Baptist Church to come forward and offer a prayer.

Deacon Robert Preston offered a prayer for the success of Council in the coming year.

After the prayer, President Green asked everyone to remain standing and join Council in the Flag salute.

### **PRESENTATION**

At this time, President Green presented outgoing President, Councilman McConnell with a plaque in honor of his 2011 year as President of Council.

Councilman McConnell thanked Mayor and Council for his award.

President Green called on Mayor Carlin for his Mayor's Address.

### **MAYOR'S ADDRESS**

It is once again my privilege to welcome you to the Reorganization Meeting of the Burlington Township Municipal Government. I wish everyone a Happy and Healthy New Year.

For those of you who are unfamiliar with this process, the purpose of the Reorganization Meeting is to officially set in motion the function of government that will represent the will of its people during the upcoming year. During the meeting we will set in place various boards and committees; reappointing members with expiring terms and appointing new members to replace those who have stepped aside. It will be the charge of these volunteers and staff members to carry out the direction set for them by the Governing Body through its legislative action. The reorganization meeting also provides an opportunity to see what we have accomplished in the last year and sets the tone for what we hope to accomplish during the upcoming year.

I would like to offer my best wishes to Council President Pete Green, President Pro-Tem Carl Schoenborn, Council members Rich Quinn, Harry McConnell, George Kozub, Sandi Stewart and Mike Cantwell. I am looking forward to serving Burlington Township with these folks who comprise what I believe is the best governing body in the State of New Jersey.

I applaud the Council for choosing Councilman Green to preside as Council President this year. I look forward to working closely with Pete in continuing to guide the Council in the most positive direction for the people of Burlington Township.

I thank the outgoing Council President, Harry McConnell for his leadership and continued dedication to the residents of Burlington Township. On a personal note, I would like to thank Harry for his friendship, patience and wisdom in assisting me through my first year as Mayor.

Tonight, we begin the next generation of leadership of Burlington Township as we will be swearing in our new Administrator, Walter Corter, a new Director of Public Safety, Kevin Shoppas and a new Director of Public Works, Gary Snyder. I welcome them, their family and friends and look forward to a long and successful run with each of them. I congratulate Mr. Corter and his wife, Karen on the birth of the newest member of the Burlington Township

January 3, 2012

family, a grandson who was born at 11:53 pm on December 31st.

I would also like to welcome our Directors, professionals, staff members and volunteers. This government delivers outstanding service to the residents of Burlington Township through your efforts and leadership.

I would also like to thank Deacon Robert Preston of Tabernacle Baptist Church for accepting Council President Green's invitation to join us to start our year off by offering our opening prayer.

I also acknowledge some of our friends and members of our Township family who've come back from retirement and are in attendance tonight:

I would like to acknowledge retired Administrator, Kevin McLernon and our recently retired Public Works Director, John Pinto how are both sitting in the back row.

I once again welcome and thank all of those who are in attendance tonight.

### NOMINATION AND ELECTION OF PRESIDENT PRO TEM

President Green called for nominations for President Pro Tem of Council.

Motion made by Councilman McConnell, seconded by Councilwoman Stewart, to nominate Carl M. Schoenborn as President Pro Tem.

President Green called for any other nominations for President Pro Tem. There being no other nominations, President Green called for a motion to close the nominations for President Pro Tem.

Motion made by Councilman McConnell, seconded by Councilwoman Stewart, to close the nominations for President Pro Tem.

On roll call the following vote was recorded:

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

President Green declared the motion carried.

President Green then called for a motion to confirm the nomination of Carl M. Schoenborn as President Pro Tem.

Motion made by Councilman McConnell, seconded by Councilman Quinn, to confirm the nomination of Carl M. Schoenborn as President Pro Tem.

On roll call the following vote was recorded:

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

President Green declared the motion carried.

### COUNCIL APPOINTMENTS

*A) President Green called for a motion to appoint a Township Auditor for a term of one year.*

Motion made by Councilman Kozub, seconded by Councilman McConnell, to appoint Kevin P. Frenia as Auditor for a term of one year.

On roll call the following vote was recorded:

January 3, 2012

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

President Green declared the motion carried.

**B) *President McConnell called for a motion to appoint the following members to the Zoning Board of Adjustment.***

**B-1) Regular Member (Four year term)**  
*Robert Jung*

**B-2) Alternate Member #3 (Two year term)**  
*Matthew C. Farr*

**B-3) Alternate Member #4 (Two year term)**  
*Joseph DiGiovanni*

Motion made by Councilman Schoenborn, seconded by Councilman Kozub, to appoint Robert Jung as a Regular Member of the Zoning Board of Adjustment for four-year term; Matthew C. Farr as Alternate Member #3 and Joseph DiGiovanni as Alternate #4 for two year terms each.

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.

**C) *President Green called for nomination and election of Council Representative to the Planning Board as a Class III Member for a term of one year.***

Motion made by Councilman Kozub, seconded by Councilman McConnell, nominating Councilman Michael K. Cantwell as Council Representative to the Planning Board.

President Green asked for any other nominations and called for a motion to close nominations and confirm the appointment of Councilman Michael K. Cantwell as Council Representative to the Planning Board as a Class III Member for a term of one year.

Motion made by Councilman Schoenborn, seconded by Councilman Kozub, to close nominations and confirm the appointment of Councilman Michael K. Cantwell as Council Representative to the Planning Board as a Class III Member for a term of one year.

On roll call the following vote was recorded:

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

President Green declared the motion carried.

**D) *President McConnell called for a motion to appoint a Deputy Municipal Clerk.***

Motion made by Councilman McConnell, seconded by Councilman Schoenborn, to appoint Mary E. Field as Deputy Municipal Clerk for a term of one year.

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.

January 3, 2012

- E) *President McConnell called for a motion to appoint Sherita Singleton as Deputy Registrar of Vital Statistics for a term of one year.*

Motion made by Councilman Kozub, seconded by Councilwoman Stewart, to confirm the appointment of Sherita Singleton as Deputy Registrar of Vital Statistics for a term of one year.

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.

- F) *President McConnell called for a motion to appoint Cindy Eckman-Crist as Alternate Deputy Registrar of Vital Statistics for a term of one year.*

Motion made by Councilman Schoenborn, seconded by Councilman McConnell, to confirm the appointment of Cindy Eckman-Crist as Alternate Deputy Registrar of Vital Statistics for a term of one year.

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.

- G) *President McConnell appointed the following Council Committees for a one year term.*

**G-1) Regular Standing Committees**

**SPECIAL PROJECTS COMMITTEE**

\*Stewart, Cantwell, Quinn

**LEGISLATION COMMITTEE**

\*Kozub, Cantwell, McConnell

**BUILDING AND FINANCE COMMITTEE**

\*Cantwell, Stewart, Schoenborn

**PUBLIC SAFETY COMMITTEE**

\*McConnell, Cantwell, Stewart

**PUBLIC WORKS COMMITTEE**

\*Green, McConnell, Kozub

**PARKS AND RECREATION COMMITTEE**

\*Schoenborn, Cantwell, Kozub

**PUBLICITY AND PROMOTION COMMITTEE**

\*Quinn, Green, Stewart

**G-2) Liaison Committee**

January 3, 2012

**LIAISON COMMITTEE TO BOARD OF EDUCATION LIAISON COMMITTEE**

\*McConnell, Schoenborn, Cantwell

**NOTE: \* Designates Chairperson of each committee.**

**MAYOR'S APPOINTMENTS WITH CONFIRMATION**

- A) Mayor Carlin asked Council to offer advice and consent to the appointment of Walter J. Corter as Township Administrator and Director of the Department of Administration.**

Motion made by Councilman Schoenborn, seconded by Councilman McConnell, to confirm the appointment of Walter J. Corter as Township Administrator and Director of the Department of Administration.

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.

- B) Mayor Carlin asked Council to offer advice and consent to the appointment of Kevin A. Shoppas as Director of the Department of Public Safety.**

Motion made by Councilman Schoenborn, seconded by Councilman Kozub, to confirm the appointment of Kevin A. Shoppas as Director of the Department of Public Safety.

On roll call the following vote was recorded:

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

President Green declared the motion carried.

- C) Mayor Carlin asked Council to offer advice and consent to the appointment of Gary G. Snyder as Director of the Department of Public Works.**

Motion made by Councilman Kozub, seconded by Councilwoman Stewart, to confirm the appointment of Gary G. Snyder as Director of the Department of Public Works.

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.

At this time, President McConnell called on Mayor Carlin, who then called each of the following individuals up with their families as he proceeded to swear them in.

- Walter J. Corter as Township Administrator and Director of the Department of Administration.
- Kevin A. Shoppas as Director of the Department of Public Safety.
- Gary G. Snyder as Director of the Department of Public Works.

- D) Mayor Carlin asked Council to offer advice and consent to the appointment of Sherita Singleton as Deputy Treasurer for a term of one year.**

Motion made by Councilwoman Stewart, seconded by Councilman McConnell, to confirm the appointment of Sherita Singleton as Deputy Treasurer for a term of one year.

January 3, 2012

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.

*E) Mayor Carlin asked Council to offer advice and consent to the Engineer's appointment of James R. Datz as Land Surveyor for a term of one year.*

Motion made by Councilman Cantwell, seconded by Councilwoman Stewart, to confirm the Engineer's appointment of James R. Datz as Land Surveyor for a term of one year.

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.

*F) Mayor Carlin asked Council to offer advice and consent to the appointment of Anthony J. Carnivale, Jr. as member of the Insurance Commission for a two year term.*

Motion made by Councilman Schoenborn, seconded by Councilman Quinn, to confirm the appointment of Anthony J. Carnivale, Jr. as member of the Insurance Commission for two year term.

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.

*G) Mayor Carlin asked Council to offer advice and consent to the appointment of Anthony J. Carnivale, Jr. as Housing Assistant Technician for a one year term.*

Motion made by Councilwoman Stewart, seconded by Councilman Cantwell, to confirm the appointment of Anthony J. Carnivale, Jr. as Housing Assistant Technician for a one year term.

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.

*H) Mayor Carlin asked Council to offer advice and consent to the appointment of the following to the Affordable Housing Authority for a one year term.*

Mayor	<i>Brian J. Carlin</i>
President of Council	<i>E.L. Pete Green</i>
Township Planner	<i>Joseph Augustyn</i>
Affordable Housing Officer	<i>Anthony J. Carnivale, Jr.</i>
Member	<i>Michael Wright</i>

Motion made by Councilman McConnell, seconded by Councilman Schoenborn, to confirm the appointments to the Affordable Housing Authority as stated above for a one year term.

January 3, 2012

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.

**MAYOR'S APPOINTMENTS WITHOUT CONFIRMATION**

**A) Planning Board**

Mayor Carlin appointed the following to the Planning Board.

**A-1) Class II Member (One year term)**  
*Fire Chief William Diamond*

**A-2) Class IV Member (Four year term)**  
*Lacey Walker*

**A-3) Class IV Member (Four year term)**  
*Israel Rivera*

**A-4) Alternate Member #2 (Two year term)**  
*Patricia Siboczy*

**B) Mayor Citizens Committee**

Mayor Carlin appointed the following as members of the Mayor's Citizens Advisory Committee for a term of one year.

<i>Bernie Ashford</i>	<i>Nicole Hinds</i>
<i>Denise Miller Billingsley</i>	<i>Clay Howell</i>
<i>Charles Breingan</i>	<i>Joyce Howell</i>
<i>Alonzo Brown</i>	<i>Robert Jung</i>
<i>Delaver R. Case</i>	<i>Marcus King</i>
<i>Alyssa Collazo</i>	<i>George M. Kozub</i>
<i>Julio Collazo</i>	<i>Susan Mead</i>
<i>Natalie Collins</i>	<i>Ronald Murdza</i>
<i>Walter J. Corter</i>	<i>Lizette Ortiz</i>
<i>Eve A. Cullinan</i>	<i>Marshall Ragland</i>
<i>Claire Denshuick</i>	<i>Carisa Ruiz</i>
<i>Albert DeRita</i>	<i>Carl M. Schoenborn</i>
<i>Joseph DiGiovanni</i>	<i>Kevin A. Shoppas</i>
<i>Theresa Dozier-Daniel</i>	<i>Gary G. Snyder</i>
<i>Matthew Farr</i>	<i>Barbara K. Vasquez</i>
<i>Helen Goodlin</i>	
<i>Robert Harkins</i>	

**C) Green Team Committee**

Mayor Carlin appointed the following as members of the Green Team Committee for a term of one year.

<i>Mary Ann Bell</i>	<i>Rachelle Gizinski-Jung</i>
<i>Jordon Bentley (Junior Member)</i>	<i>George M. Kozub</i>
<i>Maria T. Brimat</i>	<i>Eileen Liss</i>
<i>Anthony Correia</i>	<i>Dr. Richard Lynch</i>
<i>Matthew Farr</i>	<i>Ashwin Patel</i>
<i>Charles M. Finley</i>	<i>Carl Schoenborn</i>
<i>Jessica Gizinski</i>	<i>John H. Smith</i>
<i>Scott Hatfield</i>	<i>Lauren Smith</i>
<i>Judy Hirt</i>	<i>Jeff Taylor</i>
<i>Terrance Huettl</i>	<i>Nicola S. Vigh</i>
<i>Robert Jung</i>	

January 3, 2012

**D) Recreation Commission**

Mayor Carlin appointed the following as Members of the Recreation Commission.

**D1) Regular Member (Five year term)**

*Diane Flannery-Cook*

**D2) Regular Member (Five year term)**

*Gene Camm*

**D3) Alternate Member #1 (Unexpired Term of Gene Camm  
Expiring 12/31/2015)**

*Anthony Pizzigoni*

**D4) Alternate Member #2 (Unexpired Term of Anthony Pizzigoni  
Expiring 12/31/2015)**

*Matthew Senni*

**E) Township Improvement Committee**

Mayor Carlin appointed the following to one year terms on the Township Improvement Committee:

*William Diamond, Fire Chief*  
*Kevin A. Shoppas, Director of Public Safety*  
*Gary G. Snyder, Director of Public Works*  
*Michael Wright, Building Inspector*

**F) Commission on Aging**

Mayor Carlin appointed the following as Regular Members for four year terms each.

*Harry Beach*  
*Janet "Pat" Gallagher*

**G) Health Advisory Council**

Mayor Carlin appointed *Janet Limone* as Regular Member for a three-year term.

**H) Emergency Management Council**

Mayor Carlin appointed the following to the Emergency Management Council for one year terms:

<i>Dawn M. Bass</i>	<i>Ed McQuigan</i>
<i>David Britzehoffer</i>	<i>Deborah Painter</i>
<i>Anthony J. Carnivale, Jr.</i>	<i>Bruce Painter</i>
<i>Anthony Correia</i>	<i>Richard Rabeau</i>
<i>Walter J. Corter</i>	<i>Timothy E. Richardson</i>
<i>William Diamond – Fire Chief</i>	<i>Kevin A. Shoppas</i>
<i>Robert Ent</i>	<i>David M. Serlin</i>
<i>Scott Hatfield</i>	<i>Gary G. Snyder</i>
<i>John J. Irwin, III</i>	<i>John J. Stewart</i>
<i>Warren Lane</i>	<i>Richard Sweeney</i>
<i>Christopher Manno</i>	<i>Michael Wright</i>

**I) Liaison Committee for County 9-1-1 Program**

Mayor Carlin appointed the following to the Liaison Committee for one-year terms:

January 3, 2012

*Kevin A. Shoppas* - Coordinator

**Members:**

*Anthony Correia  
William Diamond, Fire Chief  
Walter J. Corter*

*Eileen Liss  
Bruce Painter  
John J. Stewart*

**J) Sewer and Water Inspector**

Mayor Carlin appointed *Jeffrey Taylor* as Sewer and Water Inspector for a one-year term.

**K) Heritage Commission**

Mayor Carlin appointed the following to the Heritage Commission for one-year terms:

*Mary Ellen Adams  
Ann Marie Allen  
Samuel Ballinger  
Jodi Botlinger  
Loretta Burgess  
Tara Carlin (Junior Member)  
Catherine Clark  
Karen Corter  
Joseph Field  
Mary E. Field  
Donna Granath*

*Charleen George  
Stephen M. George  
Antoinette Horner  
Rachelle Gizinski-Jung  
Eileen Liss  
Deborah Painter  
John J. Pinto  
Sharon Quinn  
Stacy Schwoebel  
Christine Warren  
Michael Wright*

**L) Liaison Committee to the Board of Education**

Mayor Carlin appointed the following to the Liaison Committee to the Board of Education for one-year terms each:

*Brian J. Carlin  
Walter J. Corter  
James Craig*

*Kevin A. Shoppas  
Gary G. Snyder*

**M) Safety Committee**

Mayor Carlin appointed the following to the Safety Committee for one-year terms each:

*Jodi Botlinger  
George Coolidge  
Anthony Correia  
Walter J. Corter  
James Craig  
John Diamanti  
Mary E. Field  
John J. Irwin, III  
James Liberatore  
Barbara Murphy  
Christy Osborne  
Deborah Painter*

*James Pinto  
Mark Pollak  
Timothy Rack  
Richard Rabeau, Jr.  
Stacey Schwoebel  
Kevin A. Shoppas  
Bruce Smith  
Gary G. Snyder  
Brian Stevens  
Richard Sweeney  
Jeffrey Taylor  
Michael Wright  
Jeffrey Wood*

**N) Naming of Fire Police for the year 2012**

Mayor Carlin announced the following as Fire Police for the year 2012:

*Captain..... Warren Lane  
1<sup>st</sup> Lieutenant..... Michael Huelsenbeck  
2<sup>nd</sup> Lieutenant ..... Laurence Schaefer*

January 3, 2012

*Howard Dickerson  
John Grigaitis  
Bruce Gomola*

*Ronald Jernigan  
Michael Kaplan  
Steve Yocum*

Mayor Carlin requested that the Fire Police to come forward at this time to be sworn in.

Mayor Carlin then proceeded to swear in the Fire Police.

At this time, Mayor Carlin requested that Janet "Pat" Gallagher come forward to be sworn in as member of the Aged Commission and Matthew Senni as Alternate Member #2 of the Recreation Commission.

Mayor Carlin then proceeded to swear them both in as members.

## **12. APPOINTMENTS IN THE DEPARTMENT OF PUBLIC SAFETY**

### **A) *Appointment of Sergeant.***

Mayor Carlin appointed Scott B. Estelow as Sergeant in the Department of Public Safety, effective January 3, 2012.

Mayor Carlin then proceeded to swear in Sergeant Scott B. Estelow.

### **B) *Appointments of Special Police for the year 2012.***

Mayor Carlin appointed the following as Special Police for the year 2012.

#### **B-1) Class II Officers**

*Toby Forker  
Edward Grobelny  
Ronald Leonard*

*Eric Osterlind  
Stephen Scassero  
Matthew Tomaszewski*

#### **B-2) Class I Officers**

*Francesco Minneci  
Randall Morton  
Jury Polidor*

### **C) *Appointments of School Crossing Guards for a one year term:***

Mayor Carlin appointed the following as School Crossing Guards for the year 2012.

*J. Willa Hess  
Shirley Irwin  
Mary Osborne  
Deborah Gordon (relief)*

## **13. COUNCIL RECOMMENDATIONS TO THE MAYOR FOR APPOINTMENT OF THE FOLLOWING ADVISORS TO THE FOLLOWING BOARDS:**

Mayor Carlin asked President Green to recommend Council Advisors for his appointment.

President Green recommended the following Council Advisors to be appointed as follows:

A) To the Commission on Aging: *Harry McConnell*  
**Mayor Carlin so appointed.**

B) To Citizen's Advisory Committee: *E.L. Pete Green*

January 3, 2012

**Mayor Carlin so appointed.**

- C) To Emergency Management Council: *George M. Kozub*  
**Mayor Carlin so appointed.**
- D) To Heritage Commission: *Richard W. Quinn, Jr.*  
**Mayor Carlin so appointed.**
- E) To Township Improvement Committee: *E.L. Pete Green*  
**Mayor Carlin so appointed.**
- F) To Recreation Commission: *Carl M. Schoenborn*  
**Mayor Carlin so appointed.**
- G) To Green Team Committee: *George M. Kozub*  
**Mayor Carlin so appointed.**

**PUBLIC PORTION**

At this time, 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.

**RESOLUTIONS**

**RESOLUTION 2012-R-001**

**RESOLUTION ESTABLISHING INTEREST RATE FOR  
DELINQUENT TAXES, ASSESSMENTS, WATER AND SEWER CHARGES  
WITHIN THE TOWNSHIP OF BURLINGTON**

Motion made by Councilman Cantwell, 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-002**

**RESOLUTION NAMING DEPOSITORY OF MONEYS  
FOR THE TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON  
AND STATE OF NEW JERSEY**

Motion made by Councilwoman Stewart, seconded by Councilman Quinn, 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-003**

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR  
LOCAL PUBLICATIONS FOR THE TOWNSHIP OF BURLINGTON**

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

January 3, 2012

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-004**

**RESOLUTION DESIGNATING REGULAR MEETING DATE, TIME AND PLACE FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON**

Motion made by Councilman Schoenborn, seconded by Councilman Cantwell, 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-005**

**RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR PROFESSIONAL SERVICES (AUDITOR)**

Motion made by Councilwoman Stewart, 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-006**

**RESOLUTION ADOPTING 2012 TEMPORARY BUDGET**

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-007**

**RESOLUTION DESIGNATING RISK MANAGEMENT CONSULTANT**

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.

January 3, 2012

President Green declared the motion carried.

**RESOLUTION 2012-R-008**

**RESOLUTION DESIGNATING THE MUNICIPAL CLERK  
AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2011**

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-009**

**RESOLUTION AUTHORIZING CANCELLATION OF  
TAXES IN THE AMOUNT OF \$10.00 OR LESS FOR THE YEAR 2012**

Motion made by Councilman Kozub, seconded by Councilman Cantwell, 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.

At this time, President Green expressed his pleasure on the part of Council for the interest displayed in everyone coming out this evening especially our families; our citizens; our friends; our employees and our volunteers. He explained that it is evident by the display tonight at our Reorganization Meeting that we are here to serve, and that you are here respecting our desire to serve you.

President Green thanked his family and friends; especially personal friends for also being here, and those who surprised him with their presence as well.

President Green then called on Mayor Carlin for his address.

**ADDRESS BY MAYOR CARLIN**

Council President Green, President Pro Tem Schoenborn, Distinguished Members of Council, and special guests such as Chief Fazekas from Florence Township Police Department; Director of Fire Service Tony Correia; Dave Eckelburg from the Endeavor Squad was here; Staff Members, Residents, Family Friends and Guests of Burlington Township.

I thank the people of Burlington Township for the honor of serving as the Mayor of this great community and I remain committed to continuing to make Burlington Township a great place to live.

As we know, tonight we are embarking on the next generation of Burlington Township government. I want to recognize and thank Kevin McLernon for his thirty years of dedicated service and John Pinto for forty-three years of dedicated service to the people of Burlington Township. They left the place a much better place than where they found it and have established a standard of excellence that the rest of us to strive for. After careful consideration, I believe we have three individuals appointed tonight who will not only continue, but will hopefully set new standards for delivering quality government to our residents. I thank the Council for its advice and consent to the appointment of Walter Corter as Administrator, Kevin

January 3, 2012

Shoppas as Public Safety Director and Gary Snyder as Director of Public Works.

As we look back at 2011, the year started with the swearing in of a new Mayor and a new Councilman. Thanks to Mother Nature and the changing culture of local government, the honeymoon period was short lived. Through Blizzards, Earthquakes, Hurricanes and a 2% cap, we managed to navigate our town through all challenges.

The severe weather at the beginning of the year tested our Public Works Department. For the first time since the ranks of that Department were reduced, Mother Nature dropped heavy snows that got the best of our resources, both equipment and manpower. This did not mean that we did not get the work done; rather it just took us a little longer to get all of the streets cleared. The Department also had to meet the residual effects as they had to collect the broken branches and trees that were the result of these storms during the spring and summer.

Our Engineering Department had a busy year. The year started with an effort to facilitate the sale of Township property and billboard permits along Route 295. Scott Hatfield and his team were exhaustive in their efforts to convince the Department of Transportation to issue a Highway Occupancy Permit for land abutting 295. Despite meeting with the highest ranking officials of DOT, our attempts to obtain HOP permits were unsuccessful.

The Engineering Department helped facilitate the applications for approval for the Lennar Homes Riverwalk Development on the Aqua Lane site. The Department was diligent in its reviews and efforts which allowed the Planning Board to timely review the matter and grant necessary approvals of the Development. The approvals allowed the Township to close the sale of the property on December 23, 2011 and resulted in onetime non-tax revenue that will benefit us in the development of the 2012 and future budgets.

The Recreation Department once again kept our facilities in usable condition to permit our Recreation Commission to deliver programs to our residents. In cooperation with the Engineering Department, the Township was awarded a Municipal Park Development grant from the County that allowed us to make improvements to Green Acres #1, resurface basketball courts at Magnum Recreation Park, resurface the hockey court, and batting cages at the Skimmer Complex.

Our Police Department has once again delivered professional services to the people of our community despite working with depleted ranks as the result of attrition. This is a tribute to the officers and leadership of the Department. The Department also went through the re-certification process through CALEA and it is expected that we will be receiving notice of the recertification shortly.

I wanted to acknowledge our tax collector, Lan Chen Shen and her staff, who had a seamless transition in her first year succeeding Dolores Coolidge. I also want to acknowledge the contributions of our CFO, Dawn Bass. With the transition to the next generation of government and the changing economic climate for local governments, Dawn was asked to accept new and additional responsibilities and she was more than up to the task.

Although Mr. McLernon was in his final year as Administrator and working with a new mayor, he was in no way a "lame duck". As we had anticipated the sale of the billboards along 295 as an anticipated revenue item in our 2011 budget, with the cooperation of Council we had to fill a \$650,000 revenue shortfall about a week prior to final approval once DOT advised that they would not issue a Highway Occupancy Permit. In addition to finalizing and closing the sale of Aqua Lane to Lennar Homes, the Township, we also negotiated and entered into a Developer's Agreement with MEND for the development of the Springside School Site. We went to arbitration to resolve our police contracts, and an agreement in principal was reached with the clerical staff in his final week in office.

In 2012, this administration will continue to strive to provide a high quality of services to our citizens within the constraints of the 2% cap.

In 2012, I expect that our new administrator and his department heads will review all facets of how we deliver services and offer suggestions for consideration about how we can do things more efficiently. I look forward to Mr. Corter's comments and recommendations.

January 3, 2012

We expect to continue efforts to complete the sale of township property along Route I-295 to Interstate which will generate “non-tax” revenues. The Administration will remain committed to locating new ratable with “non-tax” revenues, such as gauging any continued interest by the owners of the Peninsula Compost Facility. On-going discussions will continue with established commercial enterprises in the Township to insure their attractiveness and viability in our changing economy.

In Engineering, we anticipate a busy year in overseeing compliance of the Riverwalk Development. We anticipate their involvement in reviewing the Springside School Development as it moves through the Planning Board. The Department will also be assuming additional responsibilities for the oversight of the Water and Sewer Departments. We also look forward to the continued positive contributions from our Green Team.

In Public Works, we anticipate discussions with Director Snyder about the direction of his Department. We have afforded him the opportunity to put his stamp on the Department and look forward to reviewing his recommendations about what can be improved and how we insure that we will continue to deliver the quality of services in the most cost efficient manner in the years to come.

In our Police Department, Director Shoppas is been tasked with maintaining the level of professionalism and high standards that have been recognized through CALEA Accreditation. I hope to provide him some relief by attempting to address some of the manpower issues. Thanks to a favorable Contract arbitration award and some anticipated retirements, we expect to address the depletion of the ranks through the hiring of five new officers who we anticipate being on the street by the fall.

In the Recreation Department, we anticipate the completion of the construction of the Batting Cages at the Skimmer Complex in the spring. With the direction of the Recreation Commission and the help of many volunteers, the Department will remain committed to providing recreation opportunities to our residents of every age.

In a continuing commitment to efficiency, I have asked Mr. Corter and our Director of Purchasing, John Stewart to provide me with a report by early February regarding how the Township can accept credit card payments for our Municipal Court, water/sewer bills, taxes and recreation fees.

I would like to express my sincere thanks and appreciation to all the volunteers who were appointed to the various Boards and Commissions this evening. The volunteer efforts of our residents as board members, coaches, firefighters, fire police, and others are important in contributing to the quality of life in our community. I know that I share the same sentiments as our Council Members when I say that your efforts and dedication on behalf of our Township are appreciated and we are all grateful for your service.

In closing, I look forward to this year with great anticipation and enthusiasm. We have been given the responsibility to continue the stewardship of the people’s government. Working together with this Council, our department heads, staff, employees and volunteers, we can continue to do good things for our neighbors and keep Burlington Township as the place where you want to raise your family and stay as you grow old.

As we address the challenges that will present themselves over the next year, I ask you to keep in mind the words of advice that I received from the late Edward G. Tyler, Sr., who was always fast to remind me “You do for your town, you do for your neighbors.” Let’s continue to make our neighbors proud of our community.

I wish all a happy and healthy New Year.

Thank you Mr. President.

President Green thanked Mayor Carlin for his address to our township and stated that he would also like to offer a few comments.

First, I would like to thank Deacon Preston for offering the invocation for this nights

January 3, 2012

event. To you, good evening and happy New Year. It is indeed an honor having been selected and elected as this year's President. I wish to thank my colleagues for having the confidants in me to lead during the present year. I look forward to the challenges we will face; both those known and unknown. I am confident that this body seated before you will do its best job in fulfilling the needs and demands of our township. I would like to take this opportunity to acknowledge our recent retirees Mr. McLernon and Mr. Pinto. Thank you very much for all your leadership over the past few years. Likewise, I wish to acknowledge and provide our support and well wishes for our new Administrator Mr. Walter Corter; Director of Public Safety Mr. Kevin Shoppas and Director of Public Works Mr. Gary Snyder. To our department heads, employees and many volunteers we would not be who we are; or successful as we are; if it weren't for you; so I would like to say thank you as well.

In addition, I would like to honor those who have gone on before us namely Clarence and Jessie Vaughn. There are many who have served, but these two individuals will forever hold a very special place in our heart and in my heart.

Finally and most importantly, I would like to thank my lovely wife Barbara, our sons Jonathan and Jordan; and my mother in law Mrs. Wesley; for their support throughout the years and as we move forward today. To my family and friends; many friends who are here that have joined us in this celebration and a couple of very surprise friends, I thank you as well. I would not be who I am if it wasn't for my family and friends. So I thank you all for being here tonight.

At this time, President Green called on his fellow Councilmen for any remarks.

#### COUNCIL REMARKS

COUNCILMAN QUINN: Councilman Quinn thanked everyone for coming out this evening and supporting everyone that was appointed tonight. He stated that someone had a very large support group, since the curtains had to be opened for such a large crowd.

Councilman Quinn personally thanked Walt Corter on his appointment as Administrator; Kevin Shoppas on his appointment as Public Safety Director; and Gary Snyder on his appointment as Director of Public Works.

Councilman Quinn thanked all the employees who work so very hard providing services to the township, and he expressed what an honor it is to have them work for us.

Councilman Quinn thanked Warren Lane; the Fire Police and our 24/7 Volunteer Fire Department for all they give back to the township.

Councilman Quinn wished everyone a very happy, healthy and prosperous New Year; and thanked everyone for coming out.

COUNCILWOMAN STEWART: Councilwoman Stewart thanked everyone for coming out this evening and supporting everyone tonight as we go into 2012.

Councilwoman Stewart thanked outgoing President McConnell for serving this past year 2011. She also, congratulated current President Green and President Pro Tem Schoenborn; and is looking forward to 2012.

Councilwoman Stewart offered her congratulations to Walt Corter, Kevin Shoppas and Gary Snyder on their appointments; and is looking forward to working under their leadership in 2012.

Councilwoman Stewart also thanked Kevin McLernon and John Pinto for the many years they worked for the township.

Councilwoman Stewart also congratulated Matt Senni, Pat Gallagher and the Fire Police for taking the time to come out this evening and be sworn in for the year ahead.

Councilwoman Stewart thanked everyone for coming out and wished them all a Happy New Year.

January 3, 2012

COUNCILMAN SCHOENBORN: Councilman Schoenborn congratulated Harry McConnell for his outstanding year of leadership during 2011.

Councilman Schoenborn congratulated Councilman Green on his appointment as President of Council for the year 2012.

Councilman Schoenborn congratulated Walt Corter; Kevin Shoppas and Gary Snyder on their new appointments. He also offered his congratulations to everyone that was appointed to the various commissions, boards and committees. He expressed his appreciation of their volunteerism and dedication to Burlington Township.

Councilman Schoenborn thanked all the Department Head's, employees and newly retired employees Kevin McLernon and John Pinto for their dedication. He also commented on the large crowd this evening and that the curtain had to be opened.

Councilman Schoenborn wished everyone a happy, healthy and prosperous year in 2012.

COUNCILMAN CANTWELL: Councilman Cantwell stated that it was a pleasure working with President McConnell this past year during his first year on Council.

Councilman Cantwell mentioned Kevin McLernon and John Pinto and how much we all appreciate everything they have done.

Councilman Cantwell commented that because of all the Directors, all the employees and all the volunteers is what make Burlington Township so special; and that is why everybody wants to live here.

Councilman Cantwell expressed to Walt, Kevin and Gary how nice it is to see promotion within and how they will have the support of Council.

Councilman Cantwell offered his congratulations to President Green and Pro Tem Schoenborn and stated that he is really looking forward to this year. He then wished everyone a happy 2012.

COUNCILMAN KOZUB: Councilman Kozub thanked everyone for coming out this evening and expressed how nice it is to see such a large supporting crowd out to see what Burlington Township Government does.

Councilman Kozub thanked outgoing President McConnell for the outstanding job he did this past year. He congratulated President Green for the coming year.

Councilman Kozub thanked the Fire Commissioner's and all the volunteers' members of the fire department for volunteering their time.

Councilman Kozub commended the Police Department for their outstanding display of people coming out this evening honoring their own; Sergeant Shoppas being promoted to Director of Public Safety and the appointment of Sergeant Estelow.

Councilman Kozub thanked Chief Fazekas of Florence for coming out this evening.

Councilman Kozub congratulated Walt Corter, Kevin Shoppas and Gary Snyder on their new positions.

### MOTION TO ADJOURN

Motion made by Councilman Kozub, seconded by Councilman McConnell, to adjourn until the Regular Meeting to be held on January 10, 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.

January 3, 2012

President Green declared the motion carried.

***COUNCIL ADJOURNED***

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Anthony J. Carnivale, Jr., RMC  
Municipal Clerk

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E.L. Pete Green  
President of Council