

MINUTES

JULY 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 July 10, 2012 at the Burlington Township Municipal Building. Those present were:

PRESIDENT:	E.L. Pete Green
COUNCIL MEMBERS:	Richard W. Quinn
	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 - April 24, 2012

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

On roll call the following vote was recorded:

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

NAYS: None.

President Green declared the motion carried.

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DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

- 1) Construction Official's report for the month of June 2012 shows total receipts of \$108,428.00 with the same remitted to the Treasurer.
- 2) Department of Engineering's report for the month of May 2012 indicates total receipts of \$5,135.88 with the same remitted to the Treasurer.

CORRESPONDENCE

- 1) Letter dated June 26, 2012 from Ted Chew, SolarCity addressed to Mayor and Council expressing their appreciation to our inspectors regarding the solar installation project.

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-015

BOND ORDINANCE PROVIDING FOR THE 2012
ROAD PROGRAM IN AND BY THE TOWNSHIP OF
BURLINGTON, IN THE COUNTY OF BURLINGTON,
NEW JERSEY, APPROPRIATING \$260,000 AND
AUTHORIZING THE ISSUANCE OF \$208,000 BONDS
OR NOTES TO FINANCE A PORTION OF THE COST

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

Motion made by Councilman Schoenborn, seconded by Councilman Quinn, 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-016

BOND ORDINANCE PROVIDING FOR WATER
UTILITY IMPROVEMENTS AND ACQUISITIONS
BY THE TOWNSHIP OF BURLINGTON, IN THE
COUNTY OF BURLINGTON, NEW JERSEY,
APPROPRIATING \$445,000 AND AUTHORIZING
THE ISSUANCE OF \$445,000 BONDS OR NOTES
TO FINANCE A PORTION OF THE COST

July 10, 2012

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 McConnell, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

President Green declared the motion carried.

ORDINANCE
2012-OR-017

BOND ORDINANCE PROVIDING FOR VARIOUS
CAPITAL IMPROVEMENTS AND ACQUISITIONS
BY THE TOWNSHIP OF BURLINGTON, IN THE
COUNTY OF BURLINGTON, NEW JERSEY,
APPROPRIATING \$440,000 AND AUTHORIZING
THE ISSUANCE OF \$418,000 BONDS OR NOTES
TO FINANCE A PORTION OF THE COST

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

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

On roll call the following vote was recorded:

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

President Green declared the motion carried.

ORDINANCE
2012-OR-018

BOND ORDINANCE PROVIDING FOR THE
REHABILITATION OF THE SANITARY SEWER
SYSTEM IN THE BEVERLY ROAD AREA OF THE
TOWNSHIP OF BURLINGTON, IN THE COUNTY
OF BURLINGTON, NEW JERSEY, APPROPRIATING
\$1,000,000 AND AUTHORIZING THE ISSUANCE OF
\$1,000,000 BONDS OR NOTES FINANCING THE
IMPROVEMENTS

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

Motion made by Councilman Schoenborn, seconded by Councilman 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.

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President Green declared the motion carried.

ORDINANCE
2012-OR-019

ORDINANCE APPROPRIATING \$62,000 FROM THE
SEWER CAPITAL SURPLUS FUND FOR THE
ACQUISITION OF A TRUCK AND A MOWER
FOR AND BY THE TOWNSHIP OF BURLINGTON,
IN THE COUNTY OF BURLINGTON, NEW JERSEY

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 Kozub, 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-020

AN ORDINANCE AMENDING VARIOUS SECTIONS
OF THE CODE OF THE TOWNSHIP OF BURLINGTON,
COUNTY OF BURLINGTON AND STATE OF NEW
JERSEY SPECIFICALLY CHAPTER 584, WATER

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 Kozub, 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-164

RESOLUTION REMOVING CERTAIN PROPERTY FROM TAX
SALE LIST AND APPROVING PAYMENT PLAN

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

On roll call the following vote was recorded:

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

President Green declared the motion carried.

RESOLUTION 2012-R-165

RESOLUTION APPROVING RELEASE OF THE PERFORMANCE
GUARANTEE FOR THE IMPROVEMENTS ASSOCIATED WITH
BLOCK 123, LOT 5, JUWI SOLAR, INC., SOLAR PANEL INSTALLATION

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.

RESOLUTION 2012-R-166

RESOLUTION APPROVING BLOCK PARTY APPLICATION
OF JOHN HALENAR FOR ISSUANCE OF PERMIT TO HOLD
A BLOCK PARTY ON HACKEMORE STREET IN BURLINGTON TOWNSHIP

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-167

RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL PERMIT
FOR SOCAIL AFFAIR TO LUTHERAN SOCIAL MINISTRIES OF
NEW JERSEY FOR RIBBON CUTTING EVENT ON AUGUST 8, 2012

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-168

RESOLUTION AUTHORIZING HOLD HARMLESS PURCHASE OF A
1994 LEAF VACUUM TRAILER FROM THE TOWNSHIP OF BURLINGTON
TO THE CITY OF BURLINGTON

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Motion made by Councilman McConnell, 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-169

RESOLUTION RENEWING PLENARY RETAIL CONSUMPTION
LIQUOR LICENSE #0360-36-001-008 (HOTEL/MOTEL EXEPTION) FOR
THE YEARS JULY 1, 2022 TO JUNE 30, 2012 AND JULY 1, 2012 AND
JUNE 30, 2013 FOR RAAJKAMAL, INC. T/A SIERRA'S TAVERN

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-170

RESOLUTION RECONFIRMING THE TOWNSHIP OF BURLINGTON'S
COMMITMENT TO EXPEND MUNICIPAL AFFORDABLE HOUSING
TRUST FUNDS PURSUANT TO P.L. 2008,C.46

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-171

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

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.

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MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin welcomed Ms. Latour back from Girl's State and asked her if she had a good time.

Mayor Carlin thanked Council for passing the resolution reaffirming this town's commitment to the expenditure of our COAH money. He explained that the deadline is July 17th; the township has already submitted their spending plan and we are now waiting for a decision from the COAH.

Mayor Carlin stated that he would also like to thank Council for approving the bond ordinances this evening which will now allow us to move forward with the Capital Projects.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Shoppas reported on the Crime Analysis Agreement.

PURCHASING AGENT: No report.

DIRECTOR OF RECREATION: No report.

CONSTRUCTION OFFICIAL: No report.

TOWNSHIP TREASURER/CFO: No report.

TAX COLLECTOR: Mrs. Shen reported that water and sewer bills will be going out by the end of this week.

DIRECTOR OF PUBLIC WORKS: Mr. Snyder thanked the Governing Body for adopting the bond ordinances this evening.

TOWNSHIP CLERK: No report.

TOWNSHIP ENGINEER: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN QUINN: Councilman Quinn congratulated the Girl's State participants in the audience.

COUNCILWOMAN STEWART: Councilwoman Stewart also congratulated Girl's State participants and welcomed them back.

COUNCILMAN SCHOENBORN: Councilman Schoenborn also congratulated Girl's State participants.

COUNCILMAN CANTWELL: Councilman Cantwell welcomed the girl's back and hopes that they learned a lot.

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COUNCILMAN KOZUB: Councilman Kozub also congratulated them and hopes that someday they will be on Council.

COUNCILMAN McCONNELL: Councilman McConnell stated that he has no report, but would like to entertain a motion to open the public portion and let the girls tell us about their week at Girl's State.

President Green called for a motion to reopen the public portion for discussion with the Girl's State participates on their week.

Motion made by Councilman McConnell, seconded by Councilwoman Stewart to reopen the public portion of the meeting for discussion with Girl's State participates.

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.

PUBLIC PORTION

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

Some of the high school students who participated in Girl's State gave a brief description of their experiences.

President Green thanked them for coming out this evening.

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

At this time, President Green called for a motion to adjourn.

MOTION TO ADJOURN

Motion made by Councilman McConnell, seconded by Councilwoman Stewart to adjourn until the next Regular Meeting to be held on July 24, 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