

MINUTES

Special Meeting July 17, 2012

STATEMENT

Public notice of this meeting has been given by the Township Council in the following manner:

- ◆ A written notice was filed with the Burlington Township Clerk on July 13, 2012.
- ◆ A written notice was posted on the Burlington Township bulletin board and web site on July 13, 2012.
- ◆ A written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail on July 13, 2012.

The Special Meeting of the Township Council was held on July 17, 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 George M. Kozub Harry McConnell
ABSENT:	Sandra V. Stewart

Mr. Carnivale mentioned for the record that Councilwoman Stewart is not in attendance this evening.

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.

RESOLUTION

RESOLUTION 2012-R-172

RESOLUTION OF INTENT TO BOND FOR SHORTFALL TO FUND THE AFFORDABLE HOUSING DEVELOPMENT FEE TRUST ACCOUNT SPENDING PLAN OF THE TOWNSHIP OF BURLINGTON

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

On the question:

Councilman McConnell questioned why we need a motion to bond when there is no shortfall. He questioned that if the State comes in and takes our money because we said we're going to bond for it; are we obligated to pay it.

Mr. Serlin replied that we had discussed this and it just makes sense, because if the State did try and enforce it and take our money they would be held up with legal challenges

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for a dozen years. He further explained that this is the last piece that needs to be done to hopefully help preserve our funds so we can use them.

Mayor Carlin explained that we are doing everything to help protect our COAH money.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart.

President Green declared the motion carried.

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

MOTION TO ADJOURN

Motion made by Councilman Cantwell, seconded by Councilman Kozub 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, Schoenborn, Cantwell, Kozub, McConnell and President Green.

NAYS: None.

ABSENT: Stewart.

President Green declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

E.L. Pete Green
President of Council