

MINUTES

JULY 24, 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 24, 2012 at the Burlington Township Municipal Building. Those present were:

PRESIDENT:	E.L. Pete Green
COUNCIL MEMBERS:	Sandra V. Stewart Carl M. Schoenborn George M. Kozub Harry McConnell
ABSENT:	Richard W. Quinn, Jr. Michael K. Cantwell

For the record, Mr. Carnivale stated that Councilman Quinn and Councilman Cantwell 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 Schoenborn to pay bills that have been approved.

On roll call the following vote was recorded:

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

President Green declared the motion carried.

ACCEPTANCE OF MINUTES

None

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

July 24, 2012

1) Tax Collector's report for the month of June 2012 shows total receipts of \$744,196.18, with \$599,893.24 remitted to the Treasurer.

2) Police Department's report for the month of June 2012 shows total receipts of \$1,198.80 with the same remitted to the Treasurer.

3) Report of the Public Works Department for the month of June 2012 shows total receipts of \$34,349.92 with the same remitted to the Treasurer.

4) Municipal Court's report for the month of June 2012 shows total receipts of \$38,706.16 and \$7.18 interest remitted to the Treasurer.

5) Report of the Planning Board and Zoning Board of Adjustment for the month of June 2012 shows total receipts of \$9,917.57 with the same remitted to the Treasurer.

6) Department of Engineering's report for the month of June 2012 indicates total receipts of \$716.42 with the same remitted to the Treasurer.

CORRESPONDENCE

1) Letter dated July 16, 2012 from Robert D. Bernardi, Burlington County Prosecutor addressed to Mayor and Council regarding Civil Forfeiture(s): Shawn Kemp Case No. 2011-1322 check in the amount of \$73.00 contributive share for the Municipal Law Enforcement Trust Account (MLETA) of the Burlington Township Police Department.

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

RESOLUTION 2012-R-173

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

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn, Cantwell.

President Green declared the motion carried.

July 24, 2012

RESOLUTION 2012-R-174

RESOLUTION AUTHORIZING THE BURLINGTON
TOWNSHIP POLICE DEPARTMENT TO ENTER INTO AN
EMPLOYMENT SERVICES CONTRACT WITH MAYDE COLLINGS
FOR CRIME ANALITICAL SERVICES

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

On roll call the following vote was recorded:

AYES: Stewart, Schoenborn, McConnell and President Green.

NAYS: None.

ABSTAIN: Kozub

ABSENT: Quinn, Cantwell.

President Green declared the motion carried.

RESOLUTION 2012-R-175

RESOLUTION ADOPTING CORRECTIVE
ACTION PLAN FOR 2011 AUDIT REPORT

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn, Cantwell.

President Green declared the motion carried.

RESOLUTION 2012-R-176

RESOLUTION AUTHORIZING A GRANT APPLICATION TO
NEW JERSEY DEPARTMENT OF TRANSPORTATION IN THE
AMOUNT OF \$250,000.00 FOR THE 2012 TRANSPORTATION
ENHANCEMENT PROGRAM TO FUND THE CONSTRUCTION
OF NEW BIKEWAY/PEDESTRIAN PATH ALONG DULTY'S LANE

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn, Cantwell.

President Green declared the motion carried.

RESOLUTION 2012-R-177

July 24, 2012

RESOLUTION AUTHORIZING MEDICAL LEAVE OF ABSENCE
FOR LAURA V. VAIL IN THE TAX ASSESSORS'S OFFICE

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn, Cantwell.

President Green declared the motion carried.

RESOLUTION 2012-R-178

RESOLUTION OF THE TOWNSHIP OF BURLINGTON,
IN THE COUNTY OF BURLINGTON, NEW JERSEY MAKING
APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT
TO N.J.S.A. 40A:2-26(e), N.J.S.A. 58:11B-9, N.J.S.A. 40a:2-7(d)
AND N.J.S.A. 40A:2-11(c)

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn, Cantwell.

President Green declared the motion carried.

RESOLUTION 2012-R-179

RESOLUTION OF THE TOWNSHIP OF BURLINGTON
AUTHORIZING THE IN REM FORECLOSURE OF TAX
TITLE LIENS AGAINST BLOCK 119, LOT 6

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

On the question:

Councilman Kozub asked where exactly this property is located on Rancocas Road.

Mayor Carlin stated that it is a vacant lot.

Councilman Kozub then stated that it doesn't involve any buildings or houses.

Councilman McConnell stated that it is the property across from Rancocas Estates.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn, Cantwell.

President Green declared the motion carried.

July 24, 2012

RESOLUTION 2012-R-180

RESOLUTION AUTHORIZING AGREEMENT FOR
ELECTRONIC DIGITIZING AND REPRODUCTION SERVICES

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn, Cantwell.

President Green declared the motion carried.

RESOLUTION 2012-R-181

RESOLUTION AUTHORIZING CANCELLATION OF
TAXES ON BLOC 144, LOT 9.02 AND BLOCK 144.17, LOT 10

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn, Cantwell.

President Green declared the motion carried.

RESOLUTION 2012-R-182

RESOLUTION CONDITIONALLY DESIGNATING BLOCK 116,
LOT 2 AND BLOCK 150, LOT 3, BLOCK 151, LOT 1, BLOCK 153.01,
LOT 1, BLOCK 153.02, LOT 2 AND BLOCK 153.02, LOT 3, TO BE
AREAS IN NEED OF REHABILITATION AND DIRECTING THE
TOWNSHIP CLERK TO SUBMIT THIS RESOLUTION TO THE
BURLINGTON TOWNSHIP PLANNING BOARD FOR REVIEW
AND RECOMMENDATIONS PRIOR TO ITS BECOMING EFFECTIVE

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn, Cantwell.

President Green declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

July 24, 2012

Mayor Carlin made the following appointment:

- A) Appointment of Jennifer Ejiofor as member of the Mayor's Citizens Advisory Committee representing Burlington Township High School as the Community Liaison for a term expiring 6/30/13.

Mayor Carlin thanked Mr. Corter, Township Administrator and the staff Dawn Bass, Treasurer/CFO; Lan Shen, Tax Collector and James Craig, Director of Recreation for their efforts in preparing and helping implementing the Corrective Action Plan that came about as a result of audit.

Mayor Carlin thanked Council for moving forward with the approval of having our tax maps digitally reproduced and this is the first step towards reevaluation. He explained that for those who are not aware we received notice from the county that in response to our request for an order for reevaluation, the board has approved it.

Mayor Carlin offered his congratulations to Mr. Craig and his staff for the condition of the fields during the recent tournament.

Mayor Carlin recognized and welcomed Chairman of our Zoning Board, Robert Jung and former member of the Board of Education, Mrs. Patricia Siboczy.

Mayor Carlin requested a Section 8 for discussion of a matter of potential litigation.

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.

DIRECTOR OF PUBLIC WORKS: No report.

TOWNSHIP ENGINEER: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILWOMAN STEWART: No report.

COUNCILMAN SCHOENBORN: No report.

COUNCILMAN KOZUB: Councilman Kozub stated to Mr. Craig that he had the opportunity to speak with some people from other towns and they all praised us for the condition of our fields. He then congratulated Mr. Craig and his staff.

COUNCILMAN McCONNELL: No report.

July 24, 2012

PRESIDENT GREEN: President Green thanked the Public Work's Department.

President Green announced that Council will move to Council Chambers and this meeting will continue there.

After reconvening in Council Chambers, President Green called for a resolution to close the meeting.

RESOLUTION TO CLOSE MEETING

RESOLUTION 2012-R-0183

EXECUTIVE SESSION RESOLUTION

RESOLVED, that pursuant to Section 8 of the Open Public Meetings Act the public shall be excluded from that portion of the meeting involving discussion of personnel matters and/or pending litigation.

FURTHER RESOLVED that the discussion of such subject matter in executive session can be disclosed to the public only when such disclosure will no longer be detrimental to either party concerned.

Motion made by Councilman McConnell, seconded by Councilman Kozub, to close the meeting and shut off the tape.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn, Cantwell.

President Green declared the motion carried and directed that the tape be shut off.

At the conclusion of the closed portion in which matters of personnel matters and/or pending litigation were discussed, President Green called for a motion to reopen the meeting and turn the tape on.

Motion made by Councilman McConnell, seconded by Councilman Kozub, to reopen the meeting and turn the tape on.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn, Cantwell.

President Green declared the motion carried and called for a motion to adjourn.

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

MOTION TO ADJOURN

Motion made by Councilman McConnell, seconded by Councilman Kozub to adjourn until the next Regular Meeting to be held on August 14, 2012 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

July 24, 2012

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

NAYS: None.

ABSENT: Quinn, Cantwell.

President Green declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

E.L. Pete Green
President of Council