

MINUTES

MAY 22, 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 May 22, 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 George M. Kozub Harry McConnell
ABSENT:	Michael K. Cantwell

Mr. Carnivale stated that he has not heard from Councilman Cantwell this evening.

President Green stated that Councilman Cantwell is attending the Sports Meeting representing Council at the Mayor's request.

President Green called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance lead by student Ryan Foor.

SPECIAL PRESENTATION BY MAYOR AND COUNCIL TO THE RECIPIENT OF THE "2012 COMCAST LEADERS AND ACHIEVERS SCHOLARSHIP AWARD"

Mayor Carlin stated that for the third year in a row this Governing Body has had the opportunity to recognize one of the Comcast Leaders and Achievers Scholarship winners. He stated that this year we have the pleasure of recognizing Keyanna Y. Wigglesworth from Burlington Township High School.

Mayor Carlin mentioned that last summer she had the remarkable accomplishment of being elected the "State Governor" at New Jersey Girl's State.

At this time, Mayor Carlin and President Green presented Keyanna Y. Wigglesworth, Senior at Burlington Township High with a Recognition of Achievement Certificate upon receiving the Comcast Leaders and Achievers Scholarship Award of \$1,000.00.

At this time, Mayor Carlin read the following Recognition of Achievement Certificate, which was then presented to Keyanna Y. Wigglesworth.

May 22, 2012

RECOGNITION OF ACHIEVEMENT



Presented to

KEYANNA Y. WIGGLESWORTH

In recognition of being awarded \$1000 Comcast Leaders and Achievers Scholarship.

The Mayor and Council wish you success in your further education as facilitated, in part by this Comcast Scholarship Award.

Presented on this 22nd day of May in the year 2012.

Brian J. Carlin
Mayor

Walter J. Carter
Administrator

E.L. Pete Green
President of Council

At this time, Mayor Carlin asked Keyanna if she would like to say anything.

Ms. Wigglesworth thanked Mayor and Council for honoring her months ago for Girl's State; and tonight for the Comcast award. She stated that at the awards ceremony at Girl's State the Lt. Governor really stressed the importance of community service and investing in your community. She stated that this is what she has done over the years throughout high school. She then encouraged the young people in the audience to make their own path; dream big; and work hard so that they can further themselves.

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

All Council Members individually congratulated Luke on his achievements; and offered him good luck on the next four years.

PRESENTATION TO WINNERS OF THE "WHAT BURLINGTON TOWNSHIP MEANS TO ME" ESSAY CONTEST

At this time, Mayor Carlin called on Councilman Schoenborn and Councilman McConnell for the presentations.

Mayor Carlin stated that normally we would give out certificates at the Council Meeting, but this year we will be going to the Young School and presenting those certificates in front of their peers.

Mayor Carlin then called on Eileen Liss, Chairperson of the Heritage Commission.

Eileen Liss welcomed everyone and explained the process for determining the winners of the contest. She then called on the following children who received \$25 gift card from Toys R Us.

Kindergarten

Tina Nguyen
Amrit Benipal
Madison Bowers

First Place
Second Place
Third Place

May 22, 2012

First Grade

Dianna Paul	First Place
Joseph Russella	Second Place
Sarah Furey	Third Place

Second Grade

Gabrielle Irizarry	First Place
Yousef Mortaja	Second Place
Ryan Foor	Third Place

On behalf of the Heritage Commission, Mrs. Liss thanked everyone especially Denise King, Principal of Young School for helping to make this contest such a success by supporting the children, their school and Burlington Township

Mayor Carlin explained that this contest gives the children of the community the opportunity to express what they think of our community. He explained that this has some significance because a number of our employees are lifelong residents of our Burlington Township community. He then mentioned the lifetime members who were at the meeting as follows:

Staff Members - James Craig, Recreation Director
Dawn Bass, Treasurer/CFO
John Stewart, Purchasing Agent
Kevin Shoppas, Director of Public Safety

Council Members then individually congratulated Keyanna Y. Wigglesworth on receiving the Comcast Leader and Achievers Scholarship Award and congratulated and thanked the contest winners and their families for coming out this evening.

President Green called for a five-minute recess. After a brief recess during which time photos were taken of the winners, 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, Kozub, McConnell and President Green.
NAYS: None.
ABSENT: Cantwell.

President Green declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting - March 27, 2012
Regular Meeting - April 10, 2012

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

On roll call the following vote was recorded:

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

May 22, 2012

NAYS: None.
ABSENT: Cantwell.

President Green declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Municipal Court's report for the month of April 2012 shows total receipts of \$46,436.56 and \$6.06 interest remitted to the Treasurer.

2) Tax Collector's report for the month of April 2012 shows total receipts of \$7,055,085.43 with the same remitted to the Treasurer.

3) Department of Engineering's report for the month of April 2012 indicates total receipts of \$1,020.58 with the same remitted to the Treasurer.

CORRESPONDENCE

1) Thank note received from Burlington Township High School Coaches, Cheerleaders and Parents thanking Mayor and Council for honoring the Cheerleading Program

2) Letter dated May 15, 2012 from Robert D. Bernardi, Burlington County Prosecutor addressed to Mayor and Council regarding Civil Forfeiture(s): Redd/Jackson No. 11-413 check in the amount of \$2,307.00 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

ORDINANCE
2012-OR-009

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP
OF BURLINGTON, COUNTY OF BURLINGTON AND STATE OF
NEW JERSEY SPECIFICALLY CHAPTER 407, (PEDDLING AND SOLICITING)
AMENDING SECTION 407-7 FEE SCHEDULE

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 Quinn, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

May 22, 2012

President Green declared the motion carried.

ORDINANCE
2012-OR-010

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP
OF BURLINGTON ENTITLED "ADMINISTRATIVE CODE
OF THE TOWNSHIP OF BURLINGTON", MORE
SPECIFICALLY CHAPTER 20 (SALARY UPDATES FOR 2012)

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

President Green declared the motion carried.

ORDINANCES - FIRST READING

ORDINANCE

AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP
OF BURLINGTON IN THE COUNTY OF BURLINGTON AND THE
STATE OF NEW JERSEY ESTABLISHING CHAPTER 468, PUBLIC
WORKS EQUIPMENT USAGE FEES

Motion made by Councilwoman Stewart, seconded by Councilman McConnell, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on June 12, 2012 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President Green declared the motion carried.

ORDINANCE

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP
OF BURLINGTON ENTITLED "ADMINISTRATIVE CODE OF
THE TOWNSHIP OF BURLINGTON", MORE SPECIFICALLY
CHAPTER 20, SECTION 20-6 ADMINISTRATIVE PERSONNEL
EMPLOYEE HANDBOOK

Motion made by Councilman Cantwell, seconded by Councilman McConnell, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on June 12, 2012 at 7:00 p.m. in these chambers.

May 22, 2012

On roll call the following vote was recorded:

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

President Green declared the motion carried.

RESOLUTIONS

RESOLUTION 2012-R-127

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, Kozub, McConnell and President Green.
NAYS: None.
ABSENT: Cantwell.

President Green declared the motion carried.

RESOLUTION 2012-R-128

RESOLUTION SETTING SALARY OF CERTAIN EMPLOYEES
OF THE TOWNSHIP OF BURLINGTON TO TOWNSHIP
SALARY ORDINANCE
(ASSISTANT ENGINEER CIVIL)

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

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

President Green declared the motion carried.

RESOLUTION 2012-R-129

RESOLUTION AUTHORIZING WAIVER OF MUNICIPAL
FEES FOR ENDEAVOR EMERGENCY SQUAD LOCATED
AT 1309 RANCOCAS ROAD

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

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

President Green declared the motion carried.

May 22, 2012

RESOLUTION 2012-R-130

RESOLUTION APPROVING ISSUANCE OF AN EVENT PERMIT
FOR THE YOUTH ACHIEVERS' COMMITTEE, INC. TO HOLD
WALK-A-THON IN BURLINGTON TOWNSHIP

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

On the question:

Councilman Kozub questioned the starting time for the event.

Mr. Carnivale stated that he will check the application.

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

President Green declared the motion carried.

RESOLUTION 2012-R-131

RESOLUTION AUTHORIZING BURLINGTON TOWNSHIP
TO ENTER INTO AN AGREEMENT WITH HABITAT FOR HUMANITY
OF BURLINGTON COUNTY FOR A 40 YEAR DEED RESTRICTION
ON PROPERTY LOCATED AT 1 BAIRD AVENUE, BLOCK 148.02, LOT 1,
AND AUTHORIZE THE AFFORDABLE HOUSING PROGRAM TO
PETITION COAH FOR FUNDING

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

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

President Green declared the motion carried.

RESOLUTION 2012-R-132

RESOLUTION AUTHORIZING REIMBURSEMENT OF
EVENT PERMIT FEE TO PARTNERS FOR KIDS AND FAMILIES

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

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

President Green declared the motion carried.

RESOLUTION 2012-R-133

RESOLUTION AUTHORIZING WAIVER OF MUNICIPAL
FEES FOR RELIEF FIRE COMPANY NO. 3

May 22, 2012

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

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

NAYS: None.

ABSENT: Cantwell.

President Green declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin made the following appointment:

- A) Appointment of Arthur Weiss as member of the Green Team for a term expiring 12/31/2012.

Mayor Carlin reported that he had excused Mr. Hatfield, Township Engineer from tonight's meeting so that he could attend the Zoning Board Meeting in Florence regarding the solar panels.

Mayor Carlin thanked Eileen Liss and the Heritage Commission for work in organizing the program of "What Burlington Means To Me". He also thanked Mrs. King and her staff for helping to make the program work.

Mayor Carlin stated that the County will be holding their Annual Memorial Day Service in the park next Wednesday, if anyone is interested in attending.

Mayor Carlin stated that on the 24th of May he will be going to the Young School to present the certificates as mentioned earlier.

Mayor Carlin complimented the Police Department over an incident that happened in Trellis Green over the weekend.

Mayor Carlin stated that the High School Golf Team won the State Championship and he would like them to be recognized at a future Council Meeting.

Mayor Carlin wished everyone a happy and safe Memorial Day Weekend.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Shoppas gave his Emergency Management Report.

DIRECTOR OF RECREATION: No report.

PURCHASING AGENT: No report.

CONSTRUCTION OFFICIAL: No report.

May 22, 2012

TOWNSHIP TREASURER/CFO: No report.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC WORKS: No report.

TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN QUINN: Mr. Quinn thanked the Heritage Commission and Eileen for the program held this evening

Mr. Quinn also thank Gary Snyder and the Department of Public Works for all the work they did getting the Veteran's Park ready for the service.

COUNCILWOMAN STEWART: Mrs. Stewart thanked Eileen Liss for doing such a great job every year on the essay contest program.

COUNCILMAN SCHOENBORN: Mr. Schoenborn also thanked Eileen Liss and the Heritage Commission for the great job they do every year on the essay contest.

COUNCILMAN KOZUB: Mr. Kozub complimented Gary Snyder and his department for the job they have done in the Veteran's Park.

Mr. Kozub wished everyone a happy and safe Memorial Day and make sure you take a moment and remember what it is all about.

COUNCILMAN McCONNELL: Mr. McConnell wished everyone a happy and safe Memorial Day Weekend and remember what it is about.

PRESIDENT GREEN: President Green wished everyone a happy and safe Memorial Day.

President Green thanked the Heritage Commission for a great job.

President Green declared the motion carried and 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 May 8, 2012 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Cantwell.

President Green declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

E.L. Pete Green
President of Council