

# MINUTES

**MAY 8, 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 8, 2012 at the Burlington Township Municipal Building. Those present were:

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

For the record, Mr. Carnivale stated that Councilwoman Stewart 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 lead by Eagle Scouts Troop 764.

## RETIREMENT PRESENTATIONS TO KAREN AND STEVE WENGER

At this time, President Green called on Mayor Carlin for retirement presentations.

Mayor Carlin stated that tonight we will be honoring the retirements of Steve and Karen Wenger, who have both served in the Police Department as officers. He stated that Steve retired December 31, 2011 and Karen retired January 1, 2012.

Mayor Carlin read the following for the record:

“On January 1, 2012, P/O Karen Wenger retired after 9 years of dedicated service with the Burlington Township Police Department. P/O Wenger began her law enforcement career as a Police Officer with Fieldsboro and Allaire State Park in April 2001. In October of 2002, she was hired by Burlington Township Police Department as a Police Officer. Throughout her career, P/O Wenger held various assignments within our organization to include being a member of the Traffic Unit and EMT Unit. She worked under the leadership of Director Nippins and Director Corter. She received several letters of commendation and letters of appreciation for her dedication to duty. She also received an Associate’s Degree from Burlington County College.”

May 8, 2012

“On December 31, 2011, Detective Stephen J. Wenger retired after 21 years of dedicated service with Burlington Township Police Department. Detective Wenger began his career with our Police Department as a Radio Dispatcher in November of 1990. In May of 1991, Detective Wenger was hired as a full-time Police Officer. In March of 2003, Detective Wenger was assigned to the Detective Bureau. Throughout his career, Detective Wenger held various assignments within our organization to include being a member of the Street Crimes Unit, Bicycle Unit, EMT Unit, and Firearms Unit. He was also Officer of the Year for 1996. He also worked under the leadership of Director Corter and Director Nippins. He received numerous letters of commendation and letters of appreciation for his dedication to duty and received two meritorious service awards during his career. He has a Master’s Degree from Seton Hall University and is currently starting to practice law on a full time basis.”

Mayor Carlin thanked both Steve and Karen for their many years of service with Burlington Township. He then offered his congratulations on their retirements and wished them all the best.

Mayor Carlin and Director Shoppas presented retirement gifts to both Steve and Karen Wenger.

**CERTIFICATES OF RECOGNITION PRESENTED TO EAGLE SCOUTMASTERS OF TROOP 764 AS FOLLOWS:**

At this time, Mayor Carlin called on President Green and President Pro-Tem Schoenborn to come up and help with the presentations.

Mayor Carlin then called up all the young men who obtained the level of Eagle Scout from 2001 through 2012. He asked that they all come forward for a group picture.

Rhet Begley - 2001	Andrew Velzy - 2010
Michael Moss - 2004	Robert Gross - 2011
Steven Jessup - 2004	Nicholas Green - 2011
Kevin Manning - 2005	Garrett Kern - 2011
Todd Graczyk - 2005	Paul Vincent - 2011
Austin Begley - 2005	Christian Dilks - 2012
Kyle Grover - 2006	Stephen Jones - 2012
Todd Grover - 2006	Benedek Siboczy - 2012
Christian Niles - 2007	Shawn Parker - 2012
Justin Dilks - 2007	Matthew Velzy - 2012
Scott Havener - 2008	Ethan Dilks
Edwin Ortiz - 2010	William Goehrig

Mayor Carlin stated that we wanted to recognize the young men who attained the level of Eagle Scout, but we all know that they wouldn’t make it without the hard work and efforts of the Scoutmaster’s who mentored them.

At this time, Mayor Carlin stated that tonight we would like to recognize Conrad Dilks, Gary Kern and William Goehrig. They are the Eagle Scoutmaster’s for Troop 764.

Mayor Carlin then read the following for the record:

Scoutmaster Conrad Dilks has been with Troop 764 since 2001. He is currently serving as the Scoutmaster; he served as Assistant Scoutmaster and served as an Outdoor Committee Chairperson. He was previously a Den Leader and Pack Master, along with Gary Kern of Den 2 of the local Cub Scout group. He then explained that six of those young men were part of the Cub Scout group who attained the level of Eagle Scout.

May 8, 2012

Assistant Scoutmaster Bill Goehrig has also been with Troop 764 since 2001. He also served as a Scoutmaster, Assistant Scoutmaster, and Outdoor Committee Chairperson and has help lead about twenty-five young men through the paces of Eagle Scout, along with Conrad Dilks.

Assistant Scoutmaster Gary Kern has been with Troop 764 since 2005. He himself has also attained the rank of Eagle Scout in 1976. He served as a Scoutmaster, Assistant Scoutmaster; Advancement Chairperson. He is also very active at the county level of scouting as well. He is currently a National Youth Leadership Course Advisor and was a Scoutmaster for that program last year. He is the Assistant District III Trainer for Men who wish to become Scoutmasters. He has recently completed his own wood badge training, which basically is leadership training for adults. He has volunteered as an Assistant Scoutmaster for the "2014 Jamboree" where he will accompany a troop of boy's from the county to the jamboree.

At this time, Mayor Carlin presented the following Certificates of Recognition.

## CERTIFICATE OF RECOGNITION



*Presented to*

**SCOUTMASTER CONRAD DILKS  
TROOP 764**

*In recognition of your commitment and dedication to the youth of our community, you are to be commended for mentoring and guiding over 25 young men in achieving their goal as an Eagle Scout.*

*On behalf of a grateful community, the Mayor and Council congratulate you for this stellar accomplishment and extend our appreciation and respect for your dedicated service to both Burlington Township and the Boy Scouts of America.*

*Presented this 8<sup>th</sup> day of May in the year 2012.*

*Brian J. Carlin  
Mayor*

*Walter J. Corter  
Township Administrator*

*E.L. Pete Green  
President of Council*

## CERTIFICATE OF RECOGNITION



*Presented to*

**SCOUTMASTER BILL GOEHRIG  
TROOP 764**

*In recognition of your commitment and dedication to the youth of our community, you are to be commended for mentoring and guiding over 25 young men in achieving their goal as an Eagle Scout.*

May 8, 2012

*On behalf of a grateful community, the Mayor and Council congratulate you for this stellar accomplishment and extend our appreciation and respect for your dedicated service to both Burlington Township and the Boy Scouts of America.*

*Presented this 8<sup>th</sup> day of May in the year 2012.*

*Brian J. Carlin  
Mayor*

*Walter J. Corter  
Township Administrator*

*E.L. Pete Green  
President of Council*

## **CERTIFICATE OF RECOGNITION**



*Presented to*

**SCOUTMASTER GARY KERN  
TROOP 764**

*In recognition of your commitment and dedication to the youth of our community, you are to be commended for mentoring and guiding over 22 young men in achieving their goal as an Eagle Scout.*

*On behalf of a grateful community, the Mayor and Council congratulate you for this stellar accomplishment and extend our appreciation and respect for your dedicated service to both Burlington Township and the Boy Scouts of America.*

*Presented this 8<sup>th</sup> day of May in the year 2012.*

*Brian J. Carlin  
Mayor*

*Walter J. Corter  
Township Administrator*

*E.L. Pete Green  
President of Council*

President Green called on Council members for any comments, but first mentioned that he would like to recognize Gary Snyder, Director of Public Works, who also is an Eagle Scout.

All Council Members individually congratulated the Scoutmaster for their leadership and dedication to the scouting program. They also congratulated and commended the scouts who were mentioned that attained the rank of Eagle Scout and thanked their families.

President Green called for a five-minute recess. After a brief recess during which photos were taken of the Eagle Scouts and Scoutmasters, President Green called the meeting back to order.

### **MOTION TO PAY BILLS**

Motion made by Councilman Kozub, seconded by Councilman Quinn, to pay bills that have been approved.

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.

May 8, 2012

ACCEPTANCE OF MINUTES

Regular Meeting – March 13, 2012

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

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.

DISPOSITION OF BIDS RECEIVED 4/19/2012

A) RECONSTRUCTION OF SYLVAN PARK ROAD  
(Community Development Grant Project) Contract No. 2011-08

President Green called on the Engineering Department for their report and recommendation.

Mr. Hatfield recommended that the bid be awarded to Arawak Paving Company, Inc. in an amount not to exceed \$87,500.00.

RESOLUTION  
2012-R-121

RESOLUTION AUTHORIZING AWARD OF BID  
FOR RECONSTRUCTION OF SYLVAN PARK ROAD  
(COMMUNITY DEVELOPMENT GRANT PROJECT)  
(CONTRACT NO. 2011-08)  
TO ARAWAK PAVING COMPANY, INC.  
IN AN AMOUNT NOT TO EXCEED \$87,500.00

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

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.

WRITTEN REPORTS OF OFFICIALS

1) Police Department's report for the month of April 2012 shows total receipts of \$3,948.50 with the same remitted to the Treasurer.

2) Construction Official's report for the month of April 2012 shows total receipts of \$62,462.80 with the same remitted to the Treasurer.

May 8, 2012

3) Report of the Public Works Department for the month of April 2012 shows total receipts of \$72,491.39 with the same remitted to the Treasurer

4) Township Clerk's report for the month of April 2012 shows total receipts of \$3,058.86 with \$2,832.00 disbursed.

**CORRESPONDENCE**

None

**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.

**PUBLIC HEARING ON 2012 BUDGET ADMENDMENT AND ADOPTION OF BUDGET**

President Green stated for the record that the public hearing for the 2012 budget was already held on April 24, 2012. He stated that a resolution was passed on April 24, 2012 amending the budget and was published in the newspaper on May 3, 2012 and this amendment requires a public hearing.

President Green opened the floor to the public for the Public Hearing on the amendment to the budget. There being no speakers, President Green closed the floor to the public and calls for a motion on the resolution to adopt the budget as amended.

RESOLUTION 2012-R-122

RESOLUTION ADOPTING THE 2012 BUDGET

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

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.

President Green then called on the Auditor to read the resolution amending the budget.

Mr. Frenia then explained the few changes that are being made to the budget and read the resolution for the record.

President Green then called for a motion to adopt the amended budget resolution.

**ORDINANCES - SECOND READING**

None

May 8, 2012

ORDINANCES - FIRST READING

ORDINANCE

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

Motion made by Councilman Quinn, seconded by Councilman McConnell, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 22, 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.

ORDINANCE

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)

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 May 22, 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.

ORDINANCE

AN ORDINANCE OF THE TOWNSHIP OF BURLINGTON AMENDING CHAPTER 330-63 OF THE CODIFIED ORDINANCES OF THE TOWNSHIP OF BURLINGTON ENTITLED "AFFORDABLE HOUSING DEVELOPMENT FEES"

Motion made by Councilman Quinn, seconded by Councilman McConnell, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 22, 2012 at 7:00 p.m. in these chambers pending COAH approval.

On roll call the following vote was recorded:

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

May 8, 2012

President Green declared the motion carried.

**RESOLUTIONS**

RESOLUTION 2012-R-123

RESOLUTION AMENDING TOWNSHIP RESOLUTION 3012-R-115

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

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.

RESOLUTION 2012-R-124

RESOLUTION AUTHORIZING THE HOUSING ASSISTANCE TECHNICIAN TO PAY FROM THE AFFORDABLE HOUSING TRUST FUND THIRTY THOUSAND DOLLARS (\$30,000) PER UNIT TO TWIN OAKS COMMUNITY SERVICES, INC. FOR THIRTY (30) YEAR AFFORDABLE HOUSING RESTRICTIONS BEING IMPOSED UPON EACH OF THE FOLLOWING PROPERTIES: 1241 LIBERTE COURT, BLOCK 102.15, LOT 1241 C1241; 701 GARNETT DRIVE, BLOCK 114.02, LOT 701 C0701; 314 GARNETT DRIVE, BLOCK 114.02, LOT 314 C0314; 513 GARNETT DRIVE, BLOCK 114.02, LOT 513 C0513 AND 1409 KENNY'S COVE, BLOCK 114.03, LOT 1409 C1409

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

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

NAYS: None.

ABSENT: Stewart.

President Green declared the motion carried.

RESOLUTION 2012-R-125

RESOLUTION APPROVING SUBMISSION OF A GRANT APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR PHASE 1 OF THE RESURFACING OF FOUNTAIN AVENUE/ FOUNTAIN WOODS ROAD (FROM THE BURLINGTON BY-PASS [ROUTE 541T] TO JACKSONVILLE ROAD [COUNTY ROUTE 670]

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

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

NAYS: None.

ABSENT: Stewart.

May 8, 2012

President Green declared the motion carried.

RESOLUTION 2012-R-126

RESOLUTION AUTHORIZING THE SUBMISSION OF AN ORDINANCE  
AMENDING THE TOWNSHIP OF BURLINGTON'S AFFORDABLE  
HOUSING DEVELOPMENT FEE ORDINANCE TO THE NEW JERSEY  
DEPARTMENT OF COMMUNITY AFFAIRS AND/OR NEW JERSEY  
COUNCIL ON AFFORDABLE HOUSING FOR ADMINISTRATIVE  
REVIEW AND APPROVAL

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

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

NAYS: None.

ABSENT: Stewart.

President Green declared the motion carried.

**MOTIONS REQUIRED**

None

**MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS**

Mayor Carlin reminded everyone that on Friday, May 11<sup>th</sup>, at 6:15 p.m. the Pre-K Clinic will start.

Mayor Carlin also reminded everyone that May 19<sup>th</sup> is the Trust Walk and EMS Day.

Mayor Carlin acknowledged that we have a Boy Scout in the audience who has managed to stay around for the meeting this evening. He then asked him to stand and be recognized for the record.

At this time, Boy Scout Ian Griswold stood up and was recognized for attending the meeting.

Mayor Carlin asked the Clerk to see that Ian gets a copy of the minutes when they are approved.

Mayor Carlin congratulated the Eagle Scouts and Scoutmasters for a job well done. He also wished Karen and Steve Wenger on the best on their retirements.

**ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR**

TOWNSHIP ADMINISTRATOR: Mr. Corter commended Scoutmaster Dilks, Assistant Scoutmaster's Goehrig and Kern for their outstanding leadership and congratulated all the Eagle Scouts on their accomplishments.

Mr. Corter also wished Karen and Steve all the best on their future endeavors.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Shoppas had no report, but wished Karen and Steven all the best on their retirements.

PURCHASING AGENT: No report.

May 8, 2012

DIRECTOR OF PUBLIC WORKS: No report.

DIRECTOR OF RECREATION: Mr. Craig congratulated Karen and Steve on their retirement.

CONSTRUCTION OFFICIAL: No report.

TREASURER/CFO: Mrs. Bass wished Karen and Steve all the best on their retirements.

TAX COLLECTOR: Mr. Shen wished Karen and Steve all the best on their retirements.

DIRECTOR OF PUBLIC WORKS: Mr. Snyder stated for the record that he was Eagle Scout in 1966.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: Mr. Carnivale offered best wishes and good health to the Wenger's.

#### REPORTS OF COUNCIL MEMBERS

COUNCILMAN QUINN: No report.

COUNCILMAN SCHOENBORN: Mr. Schoenborn congratulated Scoutmaster Conrad Dilks, Gary Kern, William Goehrig and all the Eagle Scout.

Mr. Schoenborn also wished Karen and Steve Wenger good luck on their retirements.

COUNCILMAN CANTWELL: Mr. Cantwell wished Steve and Karen happiness in their retirement and thanked them both for all the good years of service they gave to the township.

COUNCILMAN KOZUB: Mr. Kozub wished Karen and Steve both health, happiness and the best of luck in their retirement.

COUNCILMAN McCONNELL: Mr. McConnell wished Karen and Steve and long and happy retirement.

PRESIDENT GREEN: Mr. Green also wished Karen and Steve a long and happy retirement.

Mr. Green commended everyone involved in the Scouting program.

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

#### MOTION TO ADJOURN

Motion made by Councilman Schoenborn, seconded by Councilman Cantwell to adjourn until the next Regular Meeting to be held on May 22, 2012 at 7:00 p.m. in these chambers.

May 8, 2012

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***

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Anthony J. Carnivale, Jr., RMC  
Municipal Clerk

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E.L. Pete Green  
President of Council