

# MINUTES

**NOVEMBER 13, 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 November 13, 2012 at the Burlington Township Municipal Building. Those present were:

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

For the record, Mrs. Field stated that Councilman Quinn and 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. After the salute to the flag President Green asked everyone to remain standing for a moment of silence for the victims of Hurricane Sandy.

## APPOINTMENT AND SWEARING IN OF LIEUTENANT ROBERT ENT

At this time, President Green called on Mayor Carlin for the appointment and swearing in of Lieutenant Robert Ent.

Mayor Carlin stated that tonight we have the pleasure of introducing our newest Lieutenant and swearing in of five of our new Police Officers.

Mayor Carlin made the following appointment

- A) Permanent Promotional Appointment of Robert Ent as Lieutenant in the Department of Public Safety, effective 11/13/2012.

At this time, Lieutenant Ent was sworn in by Mayor Carlin.

## SWEARING IN OF POLICE OFFICERS

Mayor Carlin called on Director Shoppas who introduced the following Police Officers for swearing in:

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Taylor Holba  
Matthew Jones  
Melody Correa

Ruben Ortiz-Cruz  
Frank Bremmer

Mayor Carlin swore in the Police Officers individually while their family and friends held the Bible.

Mayor Carlin wished Lieutenant Ent well on his new position and welcomed the new Officers wishing them long and successful careers with Burlington Township, which has a tradition of excellent.

Director Shoppas presented Lieutenant Ent with his Lieutenant's badge. He then spoke of the many years they worked together as Sargent's and is looking forward to the future.

Mayor Carlin introduced Lieutenant Sweeney who will be retiring at the end of this year and thanked him for his years of dedicated service to the people of Burlington Township.

At this time, President Green asked everyone to again honor our new Lieutenant and new Officer's. He then asked everyone to acknowledge our visiting Officer's, our Veteran Officer's and our active Military Family, who is with us tonight.

President Green called on Council for any comments.

All Council Members individually thanked Lieutenant Ent and our newest Police Officer Holba, Officer Jones, Officer Correa, Officer Ortiz-Cruz and Officer Bremmer on their appointments and wished them all long, successful and safe careers. Also, their families were thanked for being their support group.

Mr. Corter, Township Administrator congratulated Lieutenant Ent on this promotion and told the new recruits that they are joining the finest Police Department in New Jersey; and one of the finest in the country. He then wished them all good luck.

President Green called for a five-minute recess. After a brief recess during which Council members congratulated the new Officers, President Green called the meeting back to order.

#### **MOTION TO PAY BILLS**

Motion made by Councilman McConnell, seconded by Councilman Cantwell to pay bills that have been approved.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

#### **ACCEPTANCE OF MINUTES**

Regular Meeting - August 28, 2012

Regular Meeting - September 11, 2012

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

On roll call the following vote was recorded:

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

NAYS: None.

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ABSENT: Quinn, Stewart.

ABSTAIN: Green (*Regular Meeting – August 28*)

President Green declared the motion carried.

**DISPOSITION OF BIDS RECEIVED**

None

**WRITTEN REPORTS OF OFFICIALS**

1) Construction Official's report for the month of October 2012 shows total receipts of \$32,257.00 with the same remitted to the Treasurer.

2) Police Department's report for the month of October, 2012 shows total receipts of \$830.80 with the same remitted to the Treasurer.

3) Municipal Court's report for the month of October 2012 shows total receipts of \$41,807.08 and all interest remitted to the Treasurer.

4) Township Clerk's report for the month of October 2012 shows total receipts of \$999.59 with \$849.50 disbursed.

5) Report of the Planning Board and Zoning Board of Adjustment for the month of October 2012 shows total receipts of \$8,736.00 with the same remitted to the Treasurer.

6) Tax Collector's report for the month of October 2012 shows total receipts of \$12,820,093.23 with the same remitted to the Treasurer.

**CORRESPONDENCE**

1) Letter dated October 19, 2012 from Diane Allen, New Jersey State Senator, 7<sup>th</sup> Legislative District addressed to Mayor Carlin congratulating the township on receiving the Department of Environmental Protection's Recycling Tonnage Grant in the amount of \$30,713.24.

**PUBLIC PORTION**

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

Daline Jenkins, 15 Underwood Court: Ms. Jenkins introduced herself and stated that she attended the Council Meeting this evening because as part of a school project she has to interview two Council people.

President Green stated that they could meet with her after the meeting.

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

**ORDINANCES – SECOND READING**

ORDINANCE  
2012-OR-026

AN ORDINANCE TO AMEND AN ORDINANCE OF  
THE TOWNSHIP OF BURLINGTON ENTITLED "ADMINISTRATIVE  
CODE OF THE TOWNSHIP OF BURLINGTON," MORE SPECIFICALLY,  
SECTION 2:11 (SALARY CHANGE PUBLIC WORKS, SUPERINTENDENT/DIRECTOR

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

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

**ORDINANCES - FIRST READING**

None

**RESOLUTIONS**

RESOLUTION 2012-R-236

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

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

RESOLUTION 2012-R-237

RESOLUTION APPROVING ACCEPTANCE OF THE  
PERFORMANCE GUARANTEE FOR THE IMPROVEMENTS  
ASSOCIATED WITH CONIFER-LeCHASE CONSTRUCTION, LLC,  
BLOCK 90, LOT 28, MEND SPRINGSIDE

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

RESOLUTION 2012-R-238

RESOLUTION AUTHORIZING TRANSFERS  
AMONG 2012 BUDGET APPROPRIATIONS

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

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On roll call the following vote was recorded:

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

President Green declared the motion carried.

RESOLUTION 2012-R-239

RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP  
CLERK TO EXECUTE A DEED TRANSFERRING A PORTION OF  
THE VACATED WALNUT AVENUE RIGHT OF WAY TO  
ANGEL M. RIVERA AND ANA H. RIVERA TO BE  
CONSOLIDATED WITH BLOCK 152, LOT 3.01

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

On roll call the following vote was recorded:

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

President Green declared the motion carried.

RESOLUTION 2012-R-240

RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP  
CLERK TO EXECUTE A DEED TRANSFERRING PORTIONS OF  
THE VACATED WALNUT AVENUE, CHESTNUT AVENUE  
AND PINE AVENUE RIGHTS OF WAY TO BE CONSOLIDATED  
WITH BLOCK 152, LOT 2.01 TO 299 NECK ROAD, LLC

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

On roll call the following vote was recorded:

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

President Green declared the motion carried.

RESOLUTION 2012-R-241

RESOLUTION AUTHORIZING THE PUBLIC SAFETY  
DIRECTOR TO DISTRIBUTE SURPLUS POLICE EQUIPMENT  
AND SUPPLIES TO SHORELINE COMMUNITIES  
AFFECTED BY HURRICANE SANDY

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

On roll call the following vote was recorded:

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

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NAYS: None.

ABSENT: Quinn, Stewart.

President Green declared the motion carried.

**MOTIONS REQUIRED**

None

**MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS**

Mayor Carlin reported that we started the 2013 budget process by receiving budgets from all Department Head's this evening. He then thanked everyone for their efforts in putting together as cost efficient budgets as possible.

Mayor Carlin wished our recreation football team's good luck this weekend as they start their playoff process.

Mayor Carlin also acknowledged our two newly elected council people: Councilman Elect Robert W. Jung and Councilwoman Elect Patricia M. Siboczy.

Mayor Carlin again wished the new Officer's good luck, along with Lieutenant Ent wishing them all safe and long careers with Burlington Township.

Mayor Carlin invited Daline Jenkins to meet with President Green and himself after the meeting so she could interview them for her school project.

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

TOWNSHIP ADMINISTRATOR: Mr. Corter reported that a local Girl Scout Troop is working on a project of collecting old and tattered shoes, which will be reconditioned and distributed to third world countries. He stated that the drop off box is located in the lobby and asked that everyone support it by cleaning out their closets.

Mr. Corter expressed his confidence in Lieutenant Ent, since he has known him for 24 years he will continue to serve this Police Department and community well. He then wished the new officers a long, prosperous and safe career.

TOWNSHIP SOLICITOR: No Report.

DIRECTOR OF PUBLIC SAFETY: Mr. Shoppas thanked Council for allowing him to promote within his department and hire five new officers allowing the department to move forward.

PURCHASING AGENT: No report.

DIRECTOR OF RECREATION: Mr. Craig congratulated Mr. Ent and the new Officers.

Mr. Craig gave a preliminary report on the damage from the fire in the restroom at Green Acres II. He stated that he will have a full report at next week's meeting.

CONSTRUCTION OFFICIAL: No report.

TOWNSHIP TREASURER/CFO: No report.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC WORKS: Mr. Snyder reported on the progress of Public Works picking up all the debris from Hurricane Sandy.

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DEPUTY CLERK: No report.

TOWNSHIP ENGINEER: Mr. Hatfield reported that the Mill Lane Reconstruction Project stated today so the road will be closed for the next 30 - 45 days. He also stated that he is working with Mr. Corter so hopefully the road is usable for the 5K Run on December 1<sup>st</sup>.

Mr. Hatfield reported that the contractor for MEND will be doing some work on Dresser Avenue over the next week.

Mr. Hatfield reported that the bids that were to be received this Thursday, November 15<sup>th</sup> for Well No. 8 Project and the Green Acres II Lighting Project have been put off until November 20<sup>th</sup>, due to Hurricane Sandy.

**REPORTS OF COUNCIL MEMBERS**

COUNCILMAN SCHOENBORN: Mr. Schoenborn again congratulated Lieutenant Ent and the new Police Officers.

COUNCILMAN CANTWELL: No report.

COUNCILMAN KOZUB: No report.

COUNCILMAN McCONNELL: No report.

PRESIDENT GREEN: No report.

Mayor Carlin stated that he would like to thank all Department Head's and staff for their response to the emergency management matter regarding Hurricane Sandy. He complimented the Emergency Management Team for a job well done.

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

**MOTION TO ADJOURN**

Motion made by Councilman McConnell, seconded by Councilman Cantwell to adjourn until the next Regular Meeting to be held on November 27, 2012 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn, 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