

MINUTES

NOVEMBER 27, 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 27, 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 Michael K. Cantwell George M. Kozub Harry McConnell

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 Kozub to pay bills that have been approved.

On roll call the following vote was recorded:

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

President Green declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting – September 25, 2012

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

On roll call the following vote was recorded:

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

President Green declared the motion carried.

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DISPOSITION OF BIDS RECEIVED

- A) SPORTSFIELD LIGHTING UPGRADES AT GREEN ACRES AREAS II AND IV
(BURLINGTON COUNTY MUNICIPAL RECREATION PARK IMPROVEMENT
GRANT PROJECT) CONTRACT NO. 2012-08)

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

Mr. Hatfield recommended that the bid be awarded to Eagle Construction Services, Inc. Service in an amount not to exceed \$233,514.00, in accordance with his letter dated November 21, 2012 addressed to Mayor Carlin.

RESOLUTION
2012-R-242

RESOLUTION AUTHORIZING AWARD OF BID
FOR SPORTSFIELD LIGHTING UPGRADES AT
GREEN ACRES AREAS II AND IV
(BURLINGTON COUNTY MUNICIPAL RECREATION
PARK IMPROVEMENT GRANT PROJECT)
CONTRACT NO. 2012-08
TO EAGLE CONSTRUCTION SERVICES, INC.
IN AN AMOUNT NOT TO EXCEED \$233,514.00

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

On roll call the following vote was recorded:

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

President Green declared the motion carried.

WRITTEN REPORTS OF OFFICIALS

- 1) Report of the Public Works Department for the month of October, 2012 shows total receipts of \$65,755.34 with the same remitted to the Treasurer.
- 2) Department of Engineering's report for the month of October 2012 indicates total receipts of \$377.19 with the same remitted to the Treasurer.

CORRESPONDENCE

- 1) Letter dated November 15, 2012 from Robert Darrah addressed to Mayor and Council regarding his retirement after twenty years of employment in the Department of Public Works, effective February 1, 2013.
- 2) Letter dated November 12, 2012 from Toby Forker, Special Police Officer Class II addressed to Kevin Shoppas, Public Safety Director regarding his resignation as Special Police Office Class II with Burlington Township Police Department because he has accepted a full time position at Police Officer with another department.

Mr. Carnivale stated that acceptance will be covered under resolutions.

PUBLIC PORTION

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

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

ORDINANCES - SECOND READING

None

ORDINANCES - FIRST READING

ORDINANCE

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON ENTITLED 'ADMINISTRATIVE CODE OF THE TOWNSHIP OF BURLINGTON', MORE SPECIFICALLY CHAPTER 20 (UPDATING SALARIES FOR 2013)

Motion made by Councilman Schoenborn, seconded by Councilman McConnell, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on December 11, 2012 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President Green declared the motion carried.

RESOLUTIONS

RESOLUTION 2012-R-243

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

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

On roll call the following vote was recorded:

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

President Green declared the motion carried.

RESOLUTION 2012-R-244

RESOLUTION AUTHORIZING APPLICATION FOR 2013 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

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

President Green declared the motion carried.

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RESOLUTION 2012-R-245

RESOLUTION AUTHORIZING GRACE PERIOD
FOR PAYMENT OF FOURTH-QUARTER PROPERTY
TAXES FOR MUNICIPALITIES

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

On roll call the following vote was recorded:

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

President Green declared the motion carried.

RESOLUTION 2012-R-246

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT
LETTER FROM TOWNSHIP EMPLOYEE ROBERT DARRAH

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

On roll call the following vote was recorded:

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

President Green declared the motion carried.

RESOLUTION 2012-R-247

RESOLUTION OF THE TOWNSHIP COUNCIL OF
THE TOWNSHIP OF BURLINGTON ACCEPTING
RESIGNATION LETTER FROM EMPLOYEE
TOBY FORKER

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

On roll call the following vote was recorded:

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

President Green declared the motion carried.

RESOLUTION 2012-R-248

RESOLUTION AUTHORIZING ONE YEAR EXTENSION
OF UNIFORM RENTAL SERVICES CONTRACT
WITH G & K SERVICES

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

On roll call the following vote was recorded:

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

President Green declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

At this time, Mayor Carlin asked everyone to take a moment of silence in memory of the passing of Chief Harry McConnell, father of Councilman Harry McConnell. He then offered his condolences to the family.

Mayor Carlin congratulated Councilman Elect Jung and Councilwoman Elect Siboczy on their newly elected positions. He stated that he has plotted out a schedule with the Administrator for their orientation to welcome them aboard.

Mayor Carlin thanked Mr. Stewart, Mr. Craig, Mr. Hatfield and all who were involved in the bid process for the lighting at the Green Acres II Site. He stated that they managed to put together an RFP that came in under the grant amount and for that he thanked them all.

Mayor Carlin offered best wishes to Bob Darrah and Toby Forker as they move onto the next portion of their life.

Mayor Carlin reminded everyone that on December 6th we will be holding our Tree Lighting Ceremony in Green Acres II at 7:00 p.m.

Mayor Carlin reminded everyone of the Senior Citizens Luncheon on December 13th.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No Report.

DIRECTOR OF RECREATION: Mr. Craig congratulated Bob Darrah on his well-earned and well deserved retirement.

CONSTRUCTION OFFICIAL: Mr. Wright offered the same congratulations to Bob Darrah.

TOWNSHIP TREASURER/CFO: No report.

DIRECTOR OF PUBLIC WORKS: No report.

TOWNSHIP CLERK: Mr. Carnivale offered best wishes to Bob Darrah and Toby Forker.

TOWNSHIP ENGINEER: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN QUINN: Mr. Quinn congratulated Bob Darrah on is retirement after 20 years; and stated that he will be missed because he is a man of all traits.

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COUNCILWOMAN STEWART: Mrs. Stewart wished a happy retirement to Mr. Darrah and thanked him for his years of service with Burlington Township. She also wished Toby Forker all the best on his career.

COUNCILMAN SCHOENBORN: Mr. Schoenborn also congratulated Bob Darrah on his 20 years of service. He also thanked Toby Forker for his years of service.

COUNCILMAN CANTWELL: Mr. Cantwell wished Bob Darrah a nice retirement which is well deserved. He also wished Toby Forker best wished on his new endeavor.

COUNCILMAN KOZUB: Mr. Kozub wished Mr. Darrah health, happiness and a long retirement. He also wished best of luck to Toby in his new endeavor in Fieldsboro.

COUNCILMAN McCONNELL: Mr. McConnell stated that he would like to publicly thank everyone in this room and in this building for all the help and support they have given him pretty much for this past year. He stated that it has been a long year and his family would like to thank everyone.

PRESIDENT GREEN: Mr. Green offered his condolences to the McConnell Family. He also congratulated Mr. Darrah on his retirement and Toby Forker for his endeavor. He stated that if anyone is interested, Toby was a member of Troop 764 Boy Scouts.

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

MOTION TO ADJOURN

Motion made by Councilman Kozub, seconded by Councilman Cantwell to adjourn until the next Regular Meeting to be held on December 11, 2012 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President Green declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

E.L. Pete Green
President of Council