

MINUTES

OCTOBER 23, 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 October 23, 2012 at the Burlington Township Municipal Building. Those present were:

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

For the record, Mr. Carnivale stated that Councilwoman Stewart will be arriving late.

President Green called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance.

RETIREMENT PRESENTATIONS TO OFFICER GEORGE BODGA

At this time, President Green called on Mayor Carlin and Director Shoppas for retirement presentation.

Mayor Carlin stated that tonight we have the opportunity to salute and recognize the long career of George Bodga as a member of the Burlington Township Police Department.

Mayor Carlin read the following for the record:

"Officer Bodga was hired July 5, 1989. He served two years with the Burlington City Police Department. He has numerous recommendations which included Officer of the Year in 2005. He was assigned as the School Resource Officer in 2003 and was instrumental in making the program what it is today. As the School Resource Officer George had the following duties: He acted as a mentor to the students; He assisted parents of children in crisis; He acted as a Security Officer for the schools;

At this time, President Green acknowledged that Councilwoman Stewart had arrived.

October 23, 2012

Mr. Corter spoke of how he has known George as a friend for many years and wished him well on his retirement.

Mayor Carlin and Director Shoppas presented Officer George Bodga with his retirement gift.

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

All Council Members individually thanked Officer George Bodga for his many years of dedicated service with the township and wished him well on his retirement.

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

President Green declared the motion carried.

ACCEPTANCE OF MINUTES

Special Meeting - July 17, 2012
Regular Meeting - July 24, 2012
Regular Meeting - August 14, 2012

Motion made by Councilman Cantwell, seconded by Councilman Kozub, 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.
ABSTAIN: Quinn (*Regular Meeting - July 24, 2012 and Regular Meeting August 14, 2012 Only*)
Stewart (*Special Meeting - July 17, 2012 and Regular Meeting August 14, 2012 Only*)
Cantwell (*Regular Meeting - July 24, 2012 Only*)

President Green declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Township Clerk's report for the month of September 2012 shows total receipts of \$808.60 with \$1,263.69 disbursed.

2) Tax Collector's report for the month of September 2012 shows total receipts of \$8,273,187.76 with the same remitted to the Treasurer.

3) Department of Engineering's report for the month of September 2012 indicates total receipts of \$4,202.75 with the same remitted to the Treasurer.

4) Municipal Court's report for the month of September 2012 shows total receipts of \$32,911.45 and all interest remitted to the Treasurer.

5) Report of the Planning Board and Zoning Board of Adjustment for the month of September 2012 shows total receipts of \$6,479.50 with the same remitted to the Treasurer.

October 23, 2012

CORRESPONDENCE

1) Letter dated October 19, 2012 from Diane Allen, New Jersey State Senator, 7th 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.

CASEY YOOS, 1498 OXMEAD ROAD: Ms. Yoos introduced herself and stated that she attends Burlington County College and is doing a journalism report on the Council Meeting.

President Green welcomed her to the meeting.

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

ORDINANCES - SECOND READING

ORDINANCE
2012-OR-025

ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP
OF BURLINGTON, COUNTY OF BURLINGTON, STATE OF
NEW JERSEY, SPECIFICALLY CHAPTER 15
(HANDICAPPED PARKING SPACE)

*Chateau Apartments
727 Gabrielle Court*

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 Schoenborn, to adopt this ordinance on second reading.

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.

ORDINANCES - FIRST READING

ORDINANCE

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)

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 November 13, 2012 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

October 23, 2012

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

President Green declared the motion carried.

RESOLUTIONS

RESOLUTION 2012-R-228

RESOLUTION AUTHORIZING CANCELLATION OF
EXPIRED CHECKS IN THE TOWNSHIP OF BURLINGTON MUNICIPAL
COURT GENERAL ACCOUNT AND BAIL COURT ACCOUNT

Motion made by Councilman Cantwell, seconded by Councilman Quinn 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-229

RESOLUTION AUTHORIZING CANCELLATION OF EXPIRED CHECKS

Motion made by Councilman McConnell, seconded by Councilman Schoenborn 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-230

RESOLUTION REJECTING PROPOSALS RECEIVED
FOR THE GREEN ACRES AREA I & IV IRRIGATION PROJECT
(CONTRACT NO. 2007-08)

Motion made by Councilman Kozub, seconded by Councilman Schoenborn 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-231

RESOLUTION APPROVING ISSUANCE OF EVENT PERMIT
FOR THE BURLINGTON TOWNSHIP FOOD PANTRY TO HOLD
A 5K ROAD RACE AND WALK IN BURLINGTON TOWNSHIP

October 23, 2012

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-232

RESOLUTION AUTHORIZING MAYOR AND CLERK TO
SIGN AN AGREEMENT WITH NATIONWIDE RETIREMENT
SOLUTIONS, INC. AS ADMINISTRATOR OF THE BURLINGTON
TONWSHIP DEFERRED COMPENSATION PROGRAM

Motion made by Councilman McConnell, seconded by Councilwoman Stewart 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-233

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR A
USED COMPOST WINDROW TURNER FOR THE
DEPARTMENT OF PUBLIC WORKS

Motion made by Councilman Schoenborn, seconded by Councilman Quinn 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-234

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

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-235

RESOLUTION AUTHORIZING CANCELLATION OF

October 23, 2012

TAXES ON BLOCK 109.26, LOT 21 AND BLOCK 109.31,
LOT 5.03 IN BURLINGTON TOWNSHIP

Motion made by Councilman Kozub, seconded by Councilman Schoenborn 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.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin welcomed Casey Yoos and her family for attending the meeting this evening.

Mayor Carlin made the following appointment:

- A) Appointment of Rebekah Schultz as members of the Burlington Township Green Team for a term expiring, 12/31/2012.

Mayor Carlin asked Mr. Carnivale to check into whether or not her appointment should be as a Junior Member.

Mayor Carlin congratulated Gary Snyder, Christy Osborne and the staff at Public Works for their work on the Environmental Protections Recycling Tonnage Grant.

Mayor Carlin reported on the upcoming event at Relief Fire House to benefit the Food Pantry.

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: Mr. Wright wished Officer Bogda well on his retirement and stated that it was a pleasure working with him.

TOWNSHIP TREASURER/CFO: No report.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC WORKS: No report.

TOWNSHIP CLERK: Mr. Carnivale reported that the annual Rabies Clinic will be held on November 3, 2012.

October 23, 2012

TOWNSHIP ENGINEER: Mr. Hatfield reported that Mrs. Schultz could not be at the meeting tonight and asked him to extend her thanks for the appointment.

Mr. Hatfield reported that the Mill Lane Road Reconstruction Project is scheduled to begin in mid-November. He explained that the Board of Education, Police Department and the residents will be notified.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN QUINN: No report.

COUNCILWOMAN STEWART: No report.

COUNCILMAN SCHOENBORN: Councilman Schoenborn congratulated George Bodga again on his retirement.

COUNCILMAN CANTWELL: No report.

COUNCILMAN KOZUB: No report.

COUNCILMAN McCONNELL: No report.

PRESIDENT GREEN: President Green thanked Ms. Yoos for coming out this evening.

President Green reported that on Friday, November 2nd, the Recreation Cheerleaders will be holding a fundraiser at the Hopkins Middle School.

President Green reported that Thursday, October 25th is the LaGorce Civic Association Meeting if anyone would like to attend.

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 November 13, 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