

# MINUTES

**OCTOBER 9, 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 9, 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 ( <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.

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

President Green declared the motion carried.

## ACCEPTANCE OF MINUTES

None

## DISPOSITION OF BIDS RECEIVED

None

## WRITTEN REPORTS OF OFFICIALS

October 9, 2012

1) Construction Official's report for the month of September 2012 shows total receipts of \$19,943.00 with the same remitted to the Treasurer.

2) Police Department's report for the month of September, 2012 shows total receipts of \$448.20 with the same remitted to the Treasurer.

3) Report of the Public Works Department for the month of September 2012 shows total receipts of \$5,571.40 with the same remitted to the Treasurer

**CORRESPONDENCE**

1) Letter dated September 25, 2012 addressed to Director Kevin Shoppas regarding her retirement from the Burlington Township Police Department as Police Communications Clerk, effective January 1, 2013.

Mr. Carnivale stated that action on this will be done later in the meeting.

2) Letter dated October 2, 2012 from Robert D. Bernardi, Burlington County Prosecutor addressed to Mayor and Council regarding Civil Forfeiture(s): Qianah Spikes Case No. 12-7871 check in the amount of \$371.00 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**

None

**ORDINANCES - FIRST READING**

ORDINANCE

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*

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 October 23, 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.

**RESOLUTIONS**

RESOLUTION 2012-R-219

October 9, 2012

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT  
LETTER FROM TOWNSHIP EMPLOYEE  
SANDRA L. CLARK

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.

RESOLUTION 2012-R-220

RESOLUTION AUTHORIZING THE TOWNSHIP CLERK TO  
ACCEPT FOR FILING IN THE TOWNSHIP CLERK'S OFFICE TWO  
COPIES OF THE RULES AND REGULATIONS OF THE DEPARTMENT  
OF PUBLIC WORKS AND TWO COPIES OF THE SNOW PLOWING  
AND ICE CONTROL OPERATION PROCEDURES MANUAL OF  
THE DEPARTMENT OF PUBLIC WORKS FOR ACCESS BY THE  
GENERAL PUBLIC

Motion made by Councilman Kozub, seconded by Councilman McConnell 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-221

RESOLUTION AUTHORIZING AWARD OF CONTRACT  
FOR A USED FORKLIFT FOR THE DEPARTMENT OF  
PUBLIC WORKS

Motion made by Councilman Kozub, seconded by Councilman McConnell 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-222

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT  
APPLICATION AND EXECUTION OF A GRANT CONTRACT WITH  
THE NEW JERSEY DEPARTMENT OF TRANSPORTION FOR THE  
RECONSTRUCTION OF LITTLE OXMEAD ROAD

October 9, 2012

Motion made by Councilman Schoenborn, seconded by Councilman McConnell 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-223

RESOLUTION AUTHORIZING SUBMISSION OF A GRANT  
APPLICATION AND EXECUTION OF A GRANT CONTRACT  
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION  
FOR THE RECONSTRUCTION OF FOUNTAIN AVENUE/FOUNTAIN  
WOODS ROAD FROM BURLINGTON BYPASS (COUNTY ROUTE 541T)  
TO JACKSONVILLE ROAD (COUNTY ROUTE 670)

Motion made by Councilman Kozub, 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.

RESOLUTION 2012-R-224

RESOLUTION APPROVING NEW STREET NAMES FOR THE  
COUNTRY WOODS II RESIDENTIAL DEVELOPMENT

Motion made by Councilman Schoenborn, seconded by Councilman Kozub 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-225

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:

October 9, 2012

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

President Green declared the motion carried.

RESOLUTION 2012-R-226

RESOLUTION AUTHORIZING FUNING FOR RECREATION  
IMPROVEMENTS FROM LAKE RECREATION TRUST FUNDS

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.

RESOLUTION 2012-R-227

RESOLUTION AUTHORIZING MEDICAL LEAVE OF  
ABSENCE FOR LAURA V. VAIL IN THE TAX ASSESSOR'S OFFICE

Motion made by Councilman Cantwell, seconded by Councilman McConnell 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.

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

**MOTIONS REQUIRED**

None

**MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS**

Mayor Carlin welcomed members of the audience for attending the meeting.

Mayor Carlin made the following appointments:

- A) Provisional appointment of Thomas Spivey as Sergeant in the Department of Public Safety, effective 10/1/2012.
- B) Appointments of Kiara Mayhand and Marcia Mayhand as members of the Green Team for a term expiring, 12/31/2012.

Mayor Carlin read the following Proclamation for the record:

October 9, 2012

## ***PROCLAMATION***

**Whereas**, across the nation, traffic crashes caused nearly 32,310 fatalities in 2011, and are the leading cause of death for young people ages 15 to 34; and,

**Whereas**, in New Jersey, 627 individuals lost their lives in traffic crashes in 2011; and,

**Whereas**, alcohol-related crashes accounted for 24 percent of the State's traffic fatalities, while speed related fatalities for 2011 climbed to 174 from 61 recorded in 2007.; and,

**Whereas**, motorcyclists, bicycle riders and pedestrians face increased risks on New Jersey's roadways, as people opt for alternative modes of transportation; and,

**Whereas**, 92 motorcyclists, 17 bicyclists and 143 pedestrians were killed in New Jersey in traffic-related crashes in 2011; and,

**Whereas**, safer driving behaviors such as buckling up, every ride; obeying posted speed limits; stopping for pedestrians in crosswalks and using crosswalks when walking; avoiding aggressive driving behaviors; never driving impaired; wearing proper safety gear when riding a motorcycle or bicycle; and, focusing solely on driving by avoiding distractions, can dramatically reduce the number of traffic-related injuries and deaths;

**Now, therefore**, be it resolved that I, Brian J. Carlin, Mayor and the Governing Body of Burlington Township proclaim October 10, 2012 as

### **Put the Brakes on Fatalities Day**

in Burlington Township and call upon everyone to put these lifesaving behaviors into practice to improve safety on the roadways in our community and throughout the State of New Jersey.

**PROCLAIMED this 9<sup>th</sup> day of October in the Year of Our Lord Two-thousand and twelve.**

***Brian J. Carlin***

Brian J. Carlin  
Mayor

***E.L. Pete Green***

E.L. Pete Green  
Council President

Attest:

***Walter J. Corter***

Walter J. Corter  
Administrator

Mayor Carlin reminded everyone that on Friday, October 12<sup>th</sup>, Relief Fire House will be hosting the Burlington Township Fire Prevention Open House from 6:00 pm until 8:00 pm.

Mayor Carlin reminded everyone of the upcoming events that will be held this Saturday, October 13<sup>th</sup>; Shedding Event, Child Safety Seat Program; and for the first time the Sport's Club and Food Pantry will be collecting clothing. He mentioned that the first Mayor's Wellness Program Event will be held at the new Middle School for the first time hosted by Annette Minors.

Mayor Carlin also mentioned that the Green Team will also be helping with the Shedding Event.

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

October 9, 2012

TOWNSHIP ADMINISTRATOR: No Report.

TOWNSHIP SOLICITOR: No Report.

DIRECTOR OF PUBLIC SAFETY: Mr. Shoppas thanked Mayor and Council for the Proclamation this evening on fatalities.

PURCHASING AGENT: No report.

DIRECTOR OF RECREATION: Mr. Craig congratulated Sandy Clark on her well-deserved retirement.

CONSTRUCTION OFFICIAL: No report.

TOWNSHIP TREASURER/CFO: No report.

DIRECTOR OF PUBLIC WORKS: No report.

TOWNSHIP CLERK: No report.

TOWNSHIP ENGINEER: Mr. Hatfield reported that the emergency sewer repairs on 13<sup>th</sup> Street are substantially completed.

**REPORTS OF COUNCIL MEMBERS**

COUNCILMAN QUINN: Councilman Quinn wished Sandy Clark a very happy and long retirement and thanked her for her dedication with the CALEA program.

COUNCILWOMAN STEWART: Councilwoman Stewart also wished Sandy Clark well on her retirement and thanked her for her time served in the Police Department.

COUNCILMAN SCHOENBORN: Councilman Schoenborn also wished Sandy Clark a happy retirement and thanked her for all the work she did with CALEA over the years.

COUNCILMAN CANTWELL: Councilman Cantwell wished Sandy Clark a good retirement and thanked her for her years of service especially in the Police Department.

COUNCILMAN KOZUB: Councilman Kozub also wished Sandy Clark a long and healthy retirement in Florida and thanked her for the work she did with CALEA.

COUNCILMAN McCONNELL: Councilman McConnell wished Sandy Clark and her husband Tom well on their retirement.

PRESIDENT GREEN: President Green wished Sandy and her husband well on their retirement.

President Green wished Thomas Spivey well on his position as Sergeant.

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 October 23, 2012 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

October 9, 2012

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

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