

MINUTES

SEPTEMBER 25, 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 September 25, 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 has been delayed and will arrive shortly.

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 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.

ACCEPTANCE OF MINUTES

Regular Meeting – June 26, 2012
Special Meeting – July 10, 2012

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

September 25, 2012

On roll call the following vote was recorded:

AYES: Quinn, Schoenborn, Cantwell, Kozub, McConnell and President Green.
NAYS: None.
ABSTAIN: Quinn (*Regular Meeting – June 26, 2012 Only*)
ABSENT: Stewart.

President Green declared the motion carried.

DISPOSITION OF BIDS RECEIVED

- A) RECONSTRUCTION OF MILL LANE (NJDOT TRUST FUND PROJECT)
(CONTRACT 2011-10)

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

Mr. Hatfield recommended that the bid be awarded to Cardinal Contracting Co., LLC in an amount not to exceed \$200,654.62, in accordance with their letter dated September 17, 2012 addressed to Mayor Carlin.

RESOLUTION
2012-R-211

RESOLUTION AUTHORIZING AWARD OF BID
FOR RECONSTRUCTION OF MILL LANE
(NJDOT TRUST FUND PROJECT)
(CONTRACT NO. 2011-10)
TO CARDINAL CONTRACTING CO., LLC
IN AN AMOUNT NOT TO EXCEED \$200,654.62

Motion made by Councilman Schoenborn, seconded by Councilman Quinn, 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) Municipal Court's report for the month of August 2012 shows total receipts of \$46,328.53.
- 2) Tax Collector's report for the month of August 2012 shows total receipts of \$1,456,176.81, with \$1,433,279.51 remitted to the Treasurer.
- 3) Department of Engineering's report for the month of August 2012 indicates total receipts of \$288.32 with the same remitted to the Treasurer.

CORRESPONDENCE

- 1) Thank you note received from Barbara Duggan, Burlington Township Senior Citizens addressed to Mayor and Council thanking everyone for the great picnic they had and how much they appreciate everything that is done for them.

September 25, 2012

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.

For the record, President Green stated that Councilwoman Stewart has arrived.

ADMINISTRATOR'S REVIEW OF THE 2012 BEST PRACTICES INVENTORY

At this time, President Green called on Mr. Corter, Township Administrator for review of the 2012 Best Practices Inventory.

Mr. Corter stated that last week at the Executive Meeting on September 18th Council had the opportunity to review the questions in the Best Practices Inventory that was issued from the New Jersey Division of Local Government Services. He stated that at the meeting they reviewed their answers to the questions, and if anyone has any additional questions or concerns, he would be glad to answer them. He mentioned that after last week they did research question #22 with the Auditor, and the answer has been changed from N/A to Yes.

Mr. Corter then asked for Council's consideration in adopting the Resolution concerning "Best Practices", which will be covered later in the meeting.

ORDINANCES - SECOND READING

ORDINANCE
2012-OR-024

ORDINANCE OF THE TOWNSHIP OF BURLINGTON
AUTHORIZING THE ISSUANCE OF A MAXIMUM OF
THREE PLENARY RETAIL DISTRIBUTION LICENSES

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

Motion made by Councilman Schoenborn, seconded by Councilwoman Stewart, 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

None

RESOLUTIONS

RESOLUTION 2012-R-212

RESOLUTION AUTHORIZING CHANGE ORDER #1
TO GERALD A BARRETT, LLC FOR RECONSTRUCTION
OF VARIOUS STREETS (CONTRACT NO. 2011-07)

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

September 25, 2012

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-213

RESOLUTION AUTHORIZING THE PURCHASE AND
CONVEYANCE OF THE FORMER SPRINGSIDE SCHOOL
FOR THE DEVELOPMENT OF AFFORDABLE HOUSING

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-214

RESOLUTION AUTHORIZING THE RELEASE OF
\$280,000 FROM THE TOWNSHIP AFFORDABLE HOUSING
TRUST FUND FOR THE PURCHASE AND CONVEYANCE OF
THE FORMER SPRINGSIDE SCHOOL FOR THE DEVELOPMENT
OF AFFORDABLE HOUSING

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-215

RESOLUTION ACKNOWLEDGING CERTIFICATION THAT
THE GOVERNING BODY OF THE TOWNSHIP OF BURLINGTON
REVIEWED THE BEST PRACTICES INVENTORY FOR THE YEAR 2012

Motion made by Councilman Kozub, 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-216

RESOLUTION AUTHORIZING REFUNDS TO CERTAIN

September 25, 2012

PROPERTY OWNERS WITHIN THE TOWNSHIP OF BURLINGTON

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.

RESOLUTION 2012-R-217

RESOLUTION AUTHORIZING LEAVE OF ABSENCE WITH
PAY TO EMPLOYEES TO ATTEND CWA LOCAL 1036 UNION TRAINING

Motion made by Councilwoman Stewart, 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-218

RESOLUTION OF THE TOWNSHIP COUNCIL
MEMORIALIZING THE AWARD OF AN EMERGENCY CONTRACT
TO LEWANDOWNSKI CONSTRUCTION INDUSTRIES, LLC IN THE
AMOUNT OF \$41,000.00 FOR EMERGENCY REPAIRS TO THE
LAGORCE SANITARY SEWER FORCE MAIN

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.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin thanked Gary Snyder and his staff for their work on the football tower.

Mayor Carlin thanked Councilman Harry McConnell for running the line for the scoreboards, which will be used on the opening weekend.

Mayor Carlin thanked Council for reviewing the Best Practices Inventory and passing the resolution to certify acknowledgment of review. He also congratulated Mr. Corter for getting through his first check list; and thanked him, Mrs. Bass, Mrs. Shen, the

September 25, 2012

Auditor and anyone else who may have worked on getting the answers that will be sustainable if ever challenged.

Mayor Carlin thanked John Stewart and Fran Wisnewski for making sure that the frequently asked questions regarding 2012 taxes was posted on the website in a user friendly form.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: Mr. Corter thanked members of Council for passing the Best Practice Resolution.

TOWNSHIP SOLICITOR: Mrs. Fahey has no report.

DIRECTOR OF PUBLIC SAFETY: No report.

PURCHASING AGENT: No report.

DIRECTOR OF RECREATION: No report.

CONSTRUCTION OFFICIAL: No report.

TOWNSHIP TREASURER/CFO: No report.

TAX COLLECTOR: Mrs. Shen reported that they collected \$188,800.00 in premiums at the Tax Sale, which was held this past Friday.

Mr. Corter publicly commended Mrs. Shen for the hard work she did at the Tax Sale with outstanding results.

DIRECTOR OF PUBLIC WORKS: Mr. Snyder reported that the football tower will be open this weekend.

TOWNSHIP CLERK: No report.

TOWNSHIP ENGINEER: Mr. Hatfield reported that the emergency repairs to the LaGorce Sanitary Sewer Force Main along 13th Street started yesterday and so far everything is going smoothly.

Mr. Hatfield reported that he attended the Florence Township Zoning Board Meeting last evening to hear the application of Florence PV for the Solar Panel Facility. He explained that the meeting was adjourned without any public or additional professional testimony, because only six members of the Board appeared. He explained that the applicants Attorney decided that he wanted the full complement of seven members which he is entitled too. So the meeting was adjourned until October 30th, and he will attend.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN QUINN: Councilman Quinn thanked Mr. Corter and all the Department Heads who worked on the checklist for the Best Practices Inventory.

COUNCILWOMAN STEWART: No report.

COUNCILMAN SCHOENBORN: Councilman Schoenborn complimented everyone involved for working to get the football tower done.

Councilman Schoenborn congratulated Mrs. Shen for a job well done at the Tax Sale.

September 25, 2012

COUNCILMAN CANTWELL: Councilman Cantwell thanked Councilman McConnell for his work on the tower and congratulated everyone involved for a job well done.

Councilman Cantwell congratulated Mrs. Shen for a job well done.

COUNCILMAN KOZUB: Councilman Kozub thanked Gary Snyder and his team for the great job they did on the football tower.

Councilman Kozub congratulated Mrs. Shen for the excellent job she did at the Tax Sale.

Councilman Kozub congratulated Mr. Corter on the job he did with the Best Practices Inventory.

COUNCILMAN McCONNELL: No report.

PRESIDENT GREEN: President Green thanked Councilman McConnell for the electrical work he did on the tower. He also thanked Mr. Corter and everyone involved who participated in the Best Practices.

President Green commended Mrs. Shen for the work she did with the

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

MOTION TO ADJOURN

Motion made by Councilman Cantwell, seconded by Councilman McConnell to adjourn until the next Regular Meeting to be held on October 9, 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