

MINUTES

AUGUST 9, 2011

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 6, 2011.
- ◆ A written notice was posted on the Burlington Township bulletin board and web site on January 6, 2011.
- ◆ A written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail on January 6, 2011; and published by the Burlington County Times in a block ad on January 10, 2011.

The Regular Meeting of the Township Council was held on August 9, 2011 at the Burlington Township Municipal Building. Those present were:

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

For the record, Mr. Carnivale stated that Councilman Quinn, Councilwoman Stewart and Councilman Schoenborn will not be in attendance this evening.

President McConnell called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance. After saluting the flag, President McConnell asked everyone to remain standing to observe a moment of silence in honor of Patrick Sherwood, Special Police Officer who past away on Saturday, August 6, 2011.

MOTION TO PAY BILLS

Motion made by Councilman Green, seconded by Councilman Kozub, to pay bills that have been approved.

On roll call the following vote was recorded:

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

President McConnell declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting - July 26, 2011

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

August 9, 2011

On roll call the following vote was recorded:

AYES: Cantwell, Kozub, Green and President McConnell.

NAYS: None.

ABSENT: Quinn, Stewart and Schoenborn.

President McConnell declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Police Department's report for the month of July 2011 shows total receipts of \$1,656.95 with the same remitted to the Treasurer.

2) Construction Official's report for the month of July 2011 shows total receipts of \$14,808.00 with the same remitted to the Treasurer.

3) Report of the Public Works Department for the month of July 2011 shows total receipts of \$5,484.81 with the same remitted to the Treasurer.

4) Township Clerk's report for the month of July 2011 shows total receipts of \$2,658.56 with \$2,404.43 disbursed.

5) Tax Collector's report for the month of July 2011 shows total receipts of \$615,003.27 with \$580,662.35 remitted to the Treasurer.

6) Report of the Planning Board and Zoning Board of Adjustment for the month of July 2011 shows total receipts of \$5,083.50 with the same remitted to the Treasurer.

CORRESPONDENCE

None

PUBLIC PORTION

President McConnell opened the floor to the public for their views and comments. There being no speakers, President McConnell closed the floor to the public.

ORDINANCES - SECOND READING

2011-OR-018

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP
OF BURLINGTON, COUNTY OF BURLINGTON AND STATE
OF NEW JERSEY SPECIFICALLY VARIOUS SECTIONS OF
THE CODE OF THE TOWNSHIP OF BURLINGTON
PERTAINING TO FEES AND COSTS

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

Motion made by Councilman Kozub, seconded by Councilman Green, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

AYES: Cantwell, Kozub, Green and President McConnell.

NAYS: None.

ABSENT: Quinn, Stewart and Schoenborn.

August 9, 2011

President McConnell declared the motion carried.

ORDINANCES - FIRST READING

ORDINANCE

ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP
OF BURLINGTON, COUNTY OF BURLINGTON, STATE OF
NEW JERSEY, SPECIFICALLY CHAPTER 395, SECTION 395-11
CURRENTLY READING AS (RECREATION REGISTRATION FEES)

Motion made by Councilman Cantwell, seconded by Councilman Kozub, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on August 23, 2011 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Cantwell, Kozub, Green and President McConnell.

NAYS: None.

ABSENT: Quinn, Stewart and Schoenborn.

President McConnell declared the motion carried.

RESOLUTIONS

RESOLUTION 2011-R-147

RESOLUTION AUTHORIZING HOLD HARMLESS AGREEMENT
BETWEEN THE BURLINGTON TOWNSHIP POLICE DEPARTMENT
AND THE BURLINGTON TOWNSHIP FIRE DEPARTMENT
FOR DONATED POLICE EQUIPMENT

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

AYES: Cantwell, Kozub, Green and President McConnell.

NAYS: None.

ABSENT: Quinn, Stewart and Schoenborn.

President McConnell declared the motion carried.

RESOLUTION 2011-R-148

RESOLUTION APPROVING CHANGE ORDER NO. 1 (FINAL)
TO JERSEY CONSTRUCTION, INC. FOR MILL AND OVERLAY
OF NECK ROAD (PHASE 3) (CONTRACT NO. 2009-11)
(NJDOT STATE AID PROJECT - CONTRACT NO. 2)

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

AYES: Cantwell, Kozub, Green and President McConnell.

NAYS: None.

ABSENT: Quinn, Stewart and Schoenborn.

President McConnell declared the motion carried.

RESOLUTION 2011-R-149

RESOLUTION SUPPORTING THE OVER THE LIMIT
UNDER ARREST 2011 STATEWIDE CRACKDOWN

August 9, 2011

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

AYES: Cantwell, Kozub, Green and President McConnell.

NAYS: None.

ABSENT: Quinn, Stewart and Schoenborn.

President McConnell declared the motion carried.

RESOLUTION 2011-R-150

RESOLUTION AUTHORIZING INSTALLATION OF A
HEARING IMPAIRED CHILD WARNING SIGN TO BE PLACED
AT 25 LONGWOOD DRIVE IN BURLINGTON TOWNSHIP

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

AYES: Cantwell, Kozub, Green and President McConnell.

NAYS: None.

ABSENT: Quinn, Stewart and Schoenborn.

President McConnell declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin offered his congratulations to Sergeant Brintzinghoffer and the Police Department for their very successful "National Night Out", which was held on August 2nd and attended by approximately 500 people.

Mayor Carlin reminded everyone of the concert in the park which will be held tomorrow night at 7:00 p.m.

Mayor Carlin acknowledged the passing of a twenty-eight year member of the Aged Commission, Mrs. Jessie Vaughn, who was a valuable member of our community and valuable member of the township family. He stated that she will be sadly missed, and offered his condolences on behalf of the Mayor's Office and Council to Clarence Vaughn and the Vaughn Family.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIPADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

TOWNSHIP TREASURER/CFO: No report.

TAX COLLECTOR: No report.

CONSTRUCTION OFFICIAL: No report.

DIRECTOR OF RECREATION: No report.

LIEUTENANT SWEENEY: No report.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No report.

August 9, 2011

REPORTS OF COUNCIL MEMBERS

COUNCILMAN GREEN: Councilman Green stated that it is a pleasure to be home from vacation. He offered his condolences to the Vaughn Family; and wished Barbara Green a Happy 34th Anniversary.

COUNCILMAN KOZUB: Councilman Kozub thanked the various organizations who all participated in the "National Night Out". He explained that this was one of the most successful ones we have ever had with 500 people attending.

COUNCILMAN CANTWELL: Councilman Cantwell offered his condolences to both the Vaughn and Sherwood families.

PRESIDENT McCONNELL: President McConnell also offered his condolences to the Vaughn and Sherwood families.

President McConnell mentioned that at the "Night Out" event a Professor from the Burlington County College; who was there with his grandchildren; came up to him and Councilman Kozub expressing what a wonderful event it was and had more accolades for the Police Department and everything.

President McConnell called for a motion to adjourn.

MOTION TO ADJOURN

Motion made by Councilman Green, seconded by Councilman Cantwell to adjourn until the next Regular Meeting to be held on August 23, 2011 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Cantwell, Kozub, Green and President McConnell.

NAYS: None.

ABSENT: Quinn, Stewart and Schoenborn.

President McConnell declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Harry McConnell
President of Council