

MINUTES

JUNE 14, 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 June 14, 2011 at the Burlington Township Municipal Building. Those present were:

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

President McConnell 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 Green, seconded by Councilman Quinn, to pay bills that have been approved.

On roll call the following vote was recorded:

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

President McConnell declared the motion carried.

ACCEPTANCE OF MINUTES

None

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Tax Collector's report for the month of May 2011 shows total receipts of \$8,143,399.25 with \$1,055,971.83 remitted to the Treasurer.

2) Township Clerk's report for the month of May 2011 shows total receipts of \$1,576.80 with \$1,276.80 disbursed.

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3) Police Department's report for the month of May 2011 shows total receipts of \$709.65 with the same remitted to the Treasurer.

4) Construction Official's report for the month of May 2011 shows total receipts of \$26,305.00 with the same remitted to the Treasurer.

5) Report of the Public Works Department for the month of May 2011 shows total receipts of \$8,806.86 with the same remitted to the Treasurer.

6) Department of Engineering's report for the month of May 2011 indicates total receipts of \$50.06 with the same remitted to the Treasurer.

7) Report of the Planning Board and Zoning Board of Adjustment for the month of May 2011 shows total receipts of \$3,892.45 with the same remitted to the Treasurer.

CORRESPONDENCE

1) Thank you note received from Sharde Singleton addressed to Mayor and Council thanking them for awarding her a Certificate of Appreciation for representing Burlington Township in the 2nd Louis Bay Future Municipal Leaders Scholarship.

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-009

ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON ENTITLED "ADMINISTRATIVE CODE OF THE TOWNSHIP OF BURLINGTON", MORE SPECIFICALLY CHAPTER 20, (UPDATING SALARY ORDINANCE)

President McConnell opened the floor to the public. There being no speakers, President McConnell 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, Green and President McConnell.
NAYS: None.

President McConnell declared the motion carried.

ORDINANCES - FIRST READING

ORDINANCE

AN ORDINANCE AMENDING SECTION 15:3, SCHEDULE IV (SPEED LIMITS) OF THE CODE OF THE TOWNSHIP OF BURLINGTON TO REDUCE THE SPEED LIMIT ALONG A PORTION OF NECK ROAD

Motion made by Councilman Kozub, seconded by Councilman Quinn, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on June 28, 2011 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President McConnell declared the motion carried.

ORDINANCE

ORDINANCE APPROPRIATING \$15,000 FROM THE
DEVELOPERS' RECREATION FUND FOR REPLACEMENT
OF TOT LOTS AND RELATED IMPROVEMENTS IN AND
BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY
OF BURLINGTON, NEW JERSEY

Motion made by Councilwoman Stewart, seconded by Councilman Green, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on June 28, 2011 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President McConnell declared the motion carried.

ORDINANCE

BOND ORDINANCE PROVIDING FOR SEVERAL SEWER UTILITY
IMPROVEMENTS BY THE TOWNSHIP OF BURLINGTON, IN THE
COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING
\$193,000 AND AUTHORIZING THE ISSUANCE OF \$183,700 BONDS
OR NOTES TO FINANCE A PORTION OF THE COST

Motion made by Councilman Quinn, seconded by Councilman Kozub, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on June 28, 2011 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President McConnell declared the motion carried.

ORDINANCE

BOND ORDINANCE PROVIDING FOR THE 2011 ROAD PROGRAM
IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY
OF BURLINGTON, NEW JERSEY APPROPRIATING \$715,000 AND
AUTHORIZING THE ISSUANCE OF \$435,400 BONDS OR NOTES
TO FINANCE A PORTION OF THE COST

Motion made by Councilman Schoenborn, seconded by Councilman Quinn to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on June 28, 2011 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President McConnell declared the motion carried.

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ORDINANCE

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND ACQUISITIONS BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$371,070 AND AUTHORIZING THE ISSUANCE OF \$234,300 BONDS OR NOTES TO FINANCE A PORTION OF THE COST

Motion made by Councilman Green, seconded by Councilman Schoenborn to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on June 28, 2011 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President McConnell declared the motion carried.

ORDINANCE

BOND ORDINANCE PROVIDING FOR WATER UTILITY IMPROVEMENTS AND ACQUISITIONS BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$1,115,000 AND AUTHORIZING THE ISSUANCE OF \$1,115,000 BONDS OR NOTES TO FINANCE A PORTION OF THE COST

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 June 28, 2011 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President McConnell declared the motion carried.

RESOLUTIONS

RESOLUTION 2011-R-099

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

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-100

RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON VARIOUS BLOCKS AND LOTS IN BURLINGTON TOWNSHIP

June 14, 2011

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-101

RESOLUTION AUTHORIZING LEAVE OF ABSENCE
WITH PAY FOR EMPLOYEES TO ATTEND 2011
FRATERNAL ORDER OF POLICE 60TH BIENNIAL CONVENTION

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-102

RESOLUTION AUTHORIZING AGREEMENT FOR
PROFESSIONAL SERVICES
(Employee Physicals/Workman's Compensation)

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-103

RESOLUTION AUTHORIZING AGREEMENT FOR
CERTAIN LEGAL SERVICES ADOPTED BY THE
TOWNSHIP COUNCL OF THE TOWNSHIP OF BURLINGTON

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-104

RESOLUTION AUTHORIZING AGREEMENT FOR
PROFESSIONAL SERVICES
(Township Solicitor)

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

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

June 14, 2011

President McConnell declared the motion carried.

RESOLUTION 2011-R-105

RESOLUTION AUTHORIZING LEAVE OF ABSENCE
FOR MILITARY TRAINING
(Long)

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

AYES: Quinn, Stewart, Schoenborn, Cantwell, Kozub, Green and President McConnell.

NAYS: None.

President McConnell declared the motion carried.

RESOLUTION 2011-R-106

RESOLUTION AUTHORIZING THE MAYOR AND CLERK TO
SIGN THE 2011-2012 BURLINGTON COUNTY LINE STRIPING
AND REFLECTIVE PAVEMENT MARKER PARTICIPATION FORM
AND CONTRACT FOR ROAD STRIPING ON VARIOUS ROADS
WITHIN THE TOWNSHIP OF BURLINGTON

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

AYES: Quinn, Stewart, Schoenborn, Cantwell, Kozub, Green and President McConnell.

NAYS: None.

President McConnell declared the motion carried.

RESOLUTION 2011-R-107

GOVERNING BODY CERTIFICATION OF THE ANNUAL AUDIT

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

AYES: Quinn, Stewart, Schoenborn, Cantwell, Kozub, Green and President McConnell.

NAYS: None.

President McConnell declared the motion carried.

RESOLUTION 2011-R-108

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

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

AYES: Quinn, Stewart, Schoenborn, Cantwell, Kozub, Green and President McConnell.

NAYS: None.

President McConnell declared the motion carried.

RESOLUTION 2011-R-109

RESOLUTION SETTING SALARY OF CERTAIN EMPLOYEES

June 14, 2011

OF THE TOWNSHIP OF BURLINGTON TO
TOWNSHIP SALARY ORDINANCE

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-110

RESOLUTION APPROVING CHANGE ORDER #1 (FINAL) TO
A.C. SCHULTES, INC. FOR WELL NO. 7 CAPACITY UPGRADE
(CONTRACT NO. 2010-01)

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-111

RESOLUTION AUTHORIZING THE AWARD OF A PROFESSIONAL
SERVICES CONTRACT TO EILEEN K. FAHEY, ESQUIRE AS
SPECIAL COUNSEL

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-112

RESOLUTION AUTHORIZING MAYOR AND CLERK TO
SIGN GRANT AGREEMENT IN THE AMOUNT OF \$20,000 FOR
THE SECOND ROUND FUNDING WITH BURLINGTON
COUNTY MUNICIPAL DEVELOPMENT PROGRAM

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-113

RESOLUTION RENEWING PLENARY RETAIL CONSUMPTION
LIQUOR LICENSE #0306-33-002-004 FOR THE YEAR JULY 1, 2011
TO JUNE 30, 2012 FOR BURLINGTON RECREATION CENTERS, LLC
T/A BURLINGTON RECREATION CENTERS, LLC

June 14, 2011

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-114

RESOLUTION RENEWING PLENARY RETAIL CONSUMPTION
LIQUOR LICENSE #0306-33-007-002 FOR THE YEAR JULY 1, 2011
TO JUNE 30, 2012 FOR BURLINGTON TOWNE CROSSING, INC.
T/A TGI FRIDAY'S

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-115

RESOLUTION RENEWING PLENARY RETAIL DISTRIBUTION
LIQUOR LICENSE #0306-44-006-005 FOR THE YEAR JULY 1, 2011
TO JUNE 30, 2012 FOR AYUSHI, INC.
T/A ROMA LIQUORS

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-116

RESOLUTION RENEWING PLENARY RETAIL DISTRIBUTION
LIQUOR LICENSE #0306-44-008-003 FOR THE YEAR JULY 1, 2011
TO JUNE 30, 2012 FOR FILLER FAMILY II, LLC
T/A CANAL'S DISCOUNT LIQUOR MART

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-117

RESOLUTION AUTHORIZING THE MAYOR, TOWNSHIP
ADMINISTRATOR AND OTHER TOWNSHIP OFFICIALS
TO NEGOTIATE WITH MEND, INC. AND CONIFER, INC.
AND THE BURLINGTON TOWNSHIP BOARD OF EDUCATION
FOR THE ACQUISITION AND DEVELOPMENT OF THE
FORMER SPRINGSIDE SCHOOL FOR AFFORDABLE HOUSING

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-118

RESOLUTION AUTHORIZING MAYOR AND CLERK
TO SIGN EMPLOYMENT AGREEMENT WITH THE
PUBLIC SAFETY DIRECTOR

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-119

RESOLUTION APPROVING ISSUANCE OF PERMIT FOR
EDWIN R. RODRIGUEZ AND THE RESIDENTS OF WHITFORD
DIRVE TO HOLD A BLOCK PARTY ON WHITFORD DRIVE
IN BURLINGTON TOWNSHIP

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-120

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF BURLINGTON ACCEPTING RESIGNATION
LETTER FROM EMPLOYEE MATTHEW CHRISTIANSEN

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

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

President McConnell declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin thanked Council for starting the process to approve the Bond Ordinances and stated that they look forward to starting some of those projects.

Mayor Carlin thanked the Police Department for the work they did getting the liquor license inspections done and thanked Council approving the liquor licenses for 2011/2012 year.

June 14, 2011

Mayor Carlin wished Officer Christiansen well. He stated that we accepted his resignation with regret; since he was a young and energetic member of our Police Department and had a bright future with the department.

Mayor Carlin congratulated Mr. Craig, his staff and Mr. Pinto for the work they did preparing the Maynard S. Magnum Park for the LaGorce Square Picnic, which was held this past weekend.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIPADMINISTRATOR: Mr. McLernon thanked Council for their action regarding the 2010 Audit Report. He then explained the very minor recommendations that the Auditor found and thanked all departments.

TOWNSHIP SOLICITOR: No report.

TOWNSHIP TREASURER/CFO: No report.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Corter reported on the upcoming graduations at the high school, middle school and Project Graduation event and hopefully everything will run smoothly.

Mr. Corter reported that this past Friday he attended the FBI Academy to see Sergeant Deanna Kozub graduate. He stated that for the last ten weeks she represented the Burlington Township Police Department very well.

DIRECTOR OF PUBLIC WORKS: No report.

PURCHASING AGENT: No report.

DIRECTOR OF RECREATION: Mr. Craig offered his congratulations to Officer Christiansen.

Mr. Craig reported that last night the Recreation Commission endorsed the recommendation for Dome Academy for the use of Green Acres IV; commonly know as Erick Field for the 2012 Baseball Season. He explained that the Recreation Commission is aware that the decision is up to Council for use of this field.

CONSTRUCTION OFFICIAL: Mr. Wright reported that Wal-mart should be starting the second week of July.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN QUINN: Councilman Quinn wished Officer Christiansen well on his new job.

COUNCILWOMAN STEWART: Councilwoman Stewart also wished Officer Christiansen well on his new job.

Councilwoman Stewart commented on the Police Department Billboard on Route 130 and how impressed she was with it.

COUNICLMAN SCHOENBORN: Councilman Schoenborn also stated that he was very impressed with the billboard.

June 14, 2011

Councilman Schoenborn congratulated Deanna Kozub on her graduation from the FBI Academy.

Councilman Schoenborn reported that at the Recreation Commission Meeting last night they had a discussion on athletic concussions policy and will be reporting on it later.

COUNCILMAN CANTWELL: Councilman Cantwell offered his congratulations to Officer Deanna Kozub.

Councilman Cantwell wished Officer Christiansen well on his new job.

COUNCILMAN KOZUB: Councilman Kozub offered his best wishes to Officer Christiansen on his new endeavor.

Councilman Kozub congratulated and thanked everyone who worked on the Township Audit.

COUNCILMAN GREEN: Councilman Green also echoed congratulations to Officer Deanna Kozub.

Councilman Green congratulated Officer Christiansen on his new endeavors.

Councilman Green reported on the Wine and Cheese Fundraiser held by the Library Company of Burlington for the purpose of building a handicapped access ramp.

PRESIDENT McCONNELL: President McConnell also congratulated Officer Deanna Kozub for a job well done.

President McConnell wished Officer Christiansen well on his new endeavors.

President McConnell reported on the Senior Citizen Luncheon.

President McConnell declared the motion carried and called for a motion to adjourn.

MOTION TO ADJOURN

Motion made by Councilman Cantwell, seconded by Councilwoman Stewart to adjourn until the next Regular Meeting to be held on June 28, 2011 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President McConnell declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Harry McConnell
President of Council