

MINUTES

MAY 10, 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 May 10, 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.

PRESENTATION - PROCLAMATION EMERGENCY MEDICAL SERVICES

President McConnell called on Mayor Carlin for presentation.

Mayor Carlin called Dave Ekelburg and Joseph Conrey forward prior to reading the following Proclamation.

PROCLAMATION

WHEREAS, emergency medical services is a vital public service; and,

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and,

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and,

WHEREAS, the emergency medical services system consists of emergency physicians, emergency nurses, emergency medical technicians, paramedics, firefighters, educators, administrators and others; and,

WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and,

May 10, 2011

WHEREAS, it is appropriate to recognized the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week; and,

NOW, THEREFORE, BE IT RESOLVED THAT, I, Brian J. Carlin, Mayor and the Governing Body of Burlington Township proclaim the week of May 15 -21, 2011 as

EMERGENCY MEDICAL SERVICES WEEK

in Burlington Township with the theme of **EMS: Everyday Heroes**, I encourage the community to observe this week with appropriate programs, ceremonies and activities.

PROCLAIMED this 10th day of May in the Year of Our Lord Two-thousand and eleven.

Brian J. Carlin

Brian J. Carlin
Mayor

Harry McConnell

Harry McConnell
President of Council

Attest:

Kevin J. McLernon

Kevin J. McLernon
Administrator

Mayor Carlin then presented them both with this Proclamation and thanked them for their services.

Mr. Ekelburg thanked the township for this recognition.

MOTION TO PAY BILLS

Motion made by Councilman Schoenborn, seconded by Councilman Green, 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

Regular Meeting – March 22, 2011

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

On roll call the following vote was recorded:

AYES: Quinn, Cantwell, Kozub, Green and President Pro Tem Quinn.

NAYS: None.

ABSTAIN: Stewart, Schoenborn.

President McConnell declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None

May 10, 2011

WRITTEN REPORTS OF OFFICIALS

- 1) Department of Engineering's report for the month of April 2011 indicates total receipts of \$101.16 with the same remitted to the Treasurer.
- 2) Township Clerk's report for the month of April 2011 shows total receipts of \$3,134.75 with \$2,982.07 disbursed.
- 3) Construction Official's report for the month of April 2011 shows total receipts of \$13,461.00 with the same remitted to the Treasurer.
- 4) Police Department's report for the month of April 2011 shows total receipts of \$2,851.42 with the same remitted to the Treasurer.
- 5) Report of the Public Works Department for the month of April 2011 shows total receipts of \$5,203.11 with the same remitted to the Treasurer.
- 6) Tax Collector's report for the month of April 2011 shows total receipts of \$6,472,426.80 with \$3,614,108.64 remitted to the Treasurer.
- 7) Report of the Planning Board and Zoning Board of Adjustment for the month of April 2011 shows total receipts of \$510.00 with the same remitted to the Treasurer.

CORRESPONDENCE

- 1) Letter dated April 25, 2011 from Robert D. Bernardi, Burlington County Prosecutor addressed to Mayor and Council regarding Civil Forfeiture(s): Robin Goldy No. 10-7771 check in the amount of \$406.00 contributive share for the Municipal Law Enforcement Trust Account (MLETA) of the Burlington Township Police Department.
- 2) Letter dated April 27, 2011 from Capt. James MacFarland Post No.79, American Legion, John Filippine, Adjutant addressed to Anthony Carnivale, Township Clerk inviting Mayor and Council to participate in their Annual Memorial Day Caravan on Sunday, May 22, 2011 at 8:15 a.m.

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.

PUBLIC HEARING ON AMENDMENT TO 2011 BUDGET AND ADOPTION OF BUDGET

President McConnell stated for the record that the Public Hearing for the 2011 Budget was held on April 26, 2011.

President McConnell stated that a resolution had been passed on April 26, 2011 amending the 2011 budget. This resolution was published in the newspaper on April 29, 2011 and this amendment requires a public hearing.

President McConnell opened the meeting for the Public Hearing on the amendment to the budget.

President McConnell then closed the floor to the public and called for a motion on the resolution to adopt the budget as amended.

RESOLUTION 2011-R-083

RESOLUTION ADOPTING THE 2011 BUDGET

May 10, 2011

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.

ORDINANCES - SECOND READING

2011-OR-008

ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP
OF BURLINGTON, COUNTY OF BURLINGTON, STATE OF
NEW JERSEY, AND SPECIFICALLY SECTION 15:1-9.1
(LEFT OR RIGHT TURN PROHIBITIONS TO OR FROM
DESIGNATED PRIVATE PROPERTIES)

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

President McConnell declared the motion carried.

ORDINANCES - FIRST READING

None

RESOLUTIONS

RESOLUTION 2011-R-084

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

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-085

RESOLUTION AUTHORIZING ACCEPTANCE OF A
PROPOSAL FROM TROY & BANKS, INC. TO CONDUCT
UTILITY BILLING AUDIT SERVICES FOR BURLINGTON TOWNSHIP

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

May 10, 2011

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 passing the Budget this evening, obviously this was a unique year since we had expected \$650,000.00 in revenues and because of circumstances we can no longer anticipate. He thanked the Department Heads and staff that helped develop not only the original budget; but also putting together the revised budget in such a quick and expeditious manner.

Mayor Carlin thanked Council for approving the Resolution for Audit Services.

Mayor Carlin reminded everyone of the upcoming TRUST Walk.

Mayor Carlin commended the efforts of all emergency responders over the last couple of days involving the incident of the young woman from Florence who has gone missing.

Mayor Carlin reported that we sponsored Sharde Single as a representative to the New Jersey League of Municipalities Louis Bay 2nd Future Leaders Scholarship Competition and have been notified that she is a finalist in the competition. He then requested that he would like to have Sharde come to the next Regular Meeting and be recognized for her accomplishment.

Mayor Carlin welcomed Lan Chen Shen officially as Tax Collector.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIPADMINISTRATOR: Mr. McLernon also thanked all Department Head's for proposing a very realistic and livable budget for the year 2011. He thanked Mayor Carlin and Township Council for passing this very unique document.

TOWNSHIP SOLICITOR: No report.

TOWNSHIP TREASURER/CFO: No report.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Corter reported on the situation of the missing woman from Florence and the emergency responders involved.

DIRECTOR OF PUBLIC WORKS: Mr. Pinto offered his thoughts and prayer for the Townsend Family that their daughter will be found.

PURCHASING AGENT: No report.

DIRECTOR OF RECREATION: Mr. Craig also offered his thoughts and prayer for the Townsend Family.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

May 10, 2011

COUNCILMAN QUINN: Councilman Quinn welcomed Mr. Brown to our township family.

COUNCILMAN SCHOENBORN: Councilman Schoenborn also welcomed Mr. Brown aboard.

COUNCILMAN CANTWELL: Councilman Cantwell commended all the emergency responders for all their efforts over the last few days and hopes that everything turns out well for the family.

COUNCILMAN KOZUB: Councilman Kozub also echoed the same comments for all the emergency responders involved over the last few days. He offered his payers and wishes for the Townsend Family.

Councilman Kozub thanked everyone involved for the passing of the budget.

Councilman Kozub thanked Lan Chen Shen for taking the position of Tax Collector and wished her well on her endeavors.

COUNCILMAN GREEN: Councilman Green also commended all of our emergency responders. He expressed that this shows that all the drills and training payoff.

Councilman Green also thanked everyone who was involved in the budget creation and amendment that was finally adopted.

Councilman Green announced that the Rotary Ride will be held this weekend.

COUNCILMAN SCHOENBORN: Councilman Schoenborn thanked all the Department Head's for all their hard work on the original budget and also your work on the revised budget.

Councilman Schoenborn thanked John Pinto and his department of all their help with equipment and everything during this very tragic situation.

Councilman Schoenborn congratulated Lan Chen Shen on her appointment.

Councilman Schoenborn congratulated Mr. Corter for all his Emergency Management Services during this difficult time.

Councilman Schoenborn offered his prayers to the Townsend Family for finding their missing daughter.

COUNCILWOMAN STEWART: Councilwoman Stewart offered her prayers with the family and hopes the outcome is a positive one. She also thank Walt Corter and his Department; John Pinto and his Department for all their efforts.

Councilwoman Stewart also welcomed Lan Chen Shen.

COUNCILMAN QUINN: Councilman Quinn thanked Administration, Department Head's and the employee's who will be working to make this budget work for Burlington Township.

Councilman Quinn also commended the emergency responders especially from Burlington Township.

PRESIDENT McCONNELL: President McConnell also thanked all the emergency responders and asked that Mr. Corter pass along what a great job they did; and hopefully everything will turn out okay.

President McConnell also thanked everyone who worked on the budget.

May 10, 2011

President McConnell welcomed Lan Chen Shen.

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

MOTION TO ADJOURN

Motion made by Councilman Schoenborn, seconded by Councilwoman Stewart to adjourn until the next Regular Meeting to be held on May 24, 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