

MINUTES

MAY 24, 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 24, 2011 at the Burlington Township Municipal Building. Those present were:

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

For the record, Mrs. Field stated that Councilwoman Stewart 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.

SPECIAL PRESENTATION BY MAYOR AND COUNCIL TO THE FOLLOWING STUDENTS

President McConnell called on Mayor Carlin for presentation.

Mayor Carlin stated that tonight we will be recognizing the accomplishments of two of our young members who are shining examples of what is great about this community.

Mayor Carlin called on Sharde Singleton, Senior at Burlington Township High School.

Mayor Carlin explained that this was the first time the Mayor and Council were sponsoring a student entry from the Township in the Louis Bay 2nd Future Leaders Scholarship Competition. He explained that Sharde Singleton was selected as our local winner and her essay was submitted to the New Jersey League of Municipalities.

Mayor Carlin stated that we received word from New Jersey League of Municipalities that Sharde's entry was selected as one of 15 finalists.

Mayor Carlin requested that a copy of her essay be placed in the minutes.

The following essay was submitted by Sharde Singleton, Burlington Township High School student:

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"As I turned the corner I was faced with a dark hallway that seemed to have no light at the end. There was something that appeared to be a little spec of dust far off in the distance. The path could not have been traveled before because it was so dark, and no one left any source of light for those who may come after. The fact that no one tried this path before intimidated me so much that I decided I wasn't going to try and I started to turn around. As I turned around, my head was toward the ground, I saw a light, like the beam of a flashlight. I looked up and noticed a crowd of people. A hand stuck out offering me a flashlight, I reached out my hand grabbed the flashlight and shined the light on the crowd. I saw the faces of my Mayor, Town Council Members, and Burlington Township Board of Education members. They came to do what they do best, encourage and support community members.

My Mayor and Governing Body are always there to support their community whether it's basketball games, holiday bazaars, benefit concerts and/or other activities. They can be seen participating, watching, or giving a donation, always willing to lend a helping hand. Furthermore, they recognize community members and students who make tremendous accomplishments. Accomplishments such as, winning an award in a Future Business Leaders of America or creating service projects for community issues. My Governing Body offers their support for community members that encourage them to continue in their pursuits.

Being a part of Burlington Township I know that when I am trying to start a new community project or take on a big challenge my Governing Body is there to encourage me. They will be there to reassure me that what I am doing is a great accomplishment and I should be proud that I rose to the challenge and dared to do what no one had to do before. Even if I become discouraged I know my Governing Body would tell me like they've done before, I had already taken the most challenging step, the first step, no other step will be as difficult. My Governing Body is always there to pat me and other community members on the back for positive endeavors. My Governing Body does not only encourage individuals in their pursuit but they also encourage others to help out. Moreover, community members are always encouraged by our Governing Body to continue reaching for success and continue striving for excellence, paving paths for those who come after us, and leaving lights on for them. Moral support and words of encouragement that help shine light on our dark paths and keep them lit for others is what my Governing Body does best."

At this time, Mayor Carlin read the following Certificate of Participation, which was then presented to Sharde Singleton.

CERTIFICATE OF PARTICIPATION

Presented to

**SHARDE SINGLETON
BURLINGTON TOWNSHIP
STATE FINALIST**

*For your interest in Civic Contributions to the Community as evidence by your participation
in the Louis Bay 2nd Future Municipal Leaders Scholarship Competition*

DATE: May 2, 2011

**Charles Cherello
President**

NJLM New Jersey State League of Municipalities

At this time, Mayor Carlin asked Luke T. Capritti, Senior at Burlington Township High to come forward and presented him with a Recognition of Achievement upon receiving the Comcast Leaders and Achievers Scholarship Award of \$1,000.00.

At this time, Mayor Carlin read the following Recognition of Achievement, which was then presented to Luke T. Capritti.

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Mayor Carlin also congratulated Mr. and Mrs. Capritti for the fine job they did.

RECOGNITION OF ACHIEVEMENT



Presented to

LUKE T. CAPRITTI

In recognition of being awarded \$1000 Comcast Leaders and Achievers Scholarship.

The Mayor and Council wish you success in your further education as facilitated, in part by this Comcast Scholarship Award.

Presented on this 24th day of May in the year 2011.

Brian J. Carlin
Mayor

Kevin J. McLernon
Administrator

Harry McConnell
President of Council

At this time, President McConnell called on Council for any comments.

All Council Members individually congratulated Luke on his achievements; and offered him good luck on the next four years.

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

NAYS: None.

ABSENT: Stewart.

President McConnell declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting - April 12, 2011

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

On roll call the following vote was recorded:

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

NAYS: None.

ASBSTAIN: Green

ABSENT: Stewart.

President McConnell declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None

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WRITTEN REPORTS OF OFFICIALS

1) Municipal Court's report for the month of April 2011 shows total receipts of \$50,067.27 and \$18.20 interest remitted to the Treasurer.

CORRESPONDENCE

1) Thank you note received from Dolores Coolidge addressed to Mayor and Council thanking them for her retirement gifts and stated that it has been a pleasure working for the town and taxpayers of Burlington Township.

2) Letter addressed to Mayor and Council from the LaGorce Square Civic Association requesting permission to hold their annual community picnic on June 11, 2011 from 12:00 p.m. until 7:00 p.m. in the Maynard S. Magnum Park.

Mrs. Field stated that this will be covered under resolution later in the meeting.

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-

ORDINANCE OF THE TOWNSHIP OF BURLINGTON
VACATING OPEN UNIMPROVED PUBLIC SPACE
KNOWN AS BLOCK 109.15, LOT 5, ALSO KNOWN
AS 9 CASTLE ROAD

At this time, Mr. Serlin, Township Solicitor recommended that Council adjourn any action on this ordinance for an additional 30 days in light of the letter received from Sandford F. Schmidt, Attorney, which Council had received copies of this evening. He explained that this would give the neighbors the opportunity to confer with Mr. & Mrs. Ortiz regarding this property.

Mr. Serlin stated that the new hearing date would be June 28th.

President McConnell called for a motion from Council.

Motion made by Councilman Kozub, seconded by Councilman Schoenborn, to adjourn this ordinance for 30 days or until June 28th, which ever is appropriate.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart.

President McConnell declared the motion carried.

ORDINANCES - FIRST READING

ORDINANCE

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

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Motion made by Councilman Green, 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 14, 2011 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Stewart.

President McConnell declared the motion carried.

RESOLUTIONS

RESOLUTION 2011-R-086

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

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

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

NAYS: None.

ABSENT: Stewart.

President McConnell declared the motion carried.

RESOLUTION 2011-R-087

RESOLUTION AUTHORIZING MAYOR AND CLERK TO
SIGN AN AGREEMENT WITH THE DEPARTMENT OF THE
UNITED STATES AIR FORCE FOR LOAN OF HISTORIC
PROPERTY KNOWN AS AN F-86 AIRCRAFT

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

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

NAYS: None.

ABSENT: Stewart.

President McConnell declared the motion carried.

RESOLUTION 2011-R-088

RESOLUTION AUTHORIZING AGREEMENT FOR
PROFESSIONAL SERVICES (ANIMAL CONTROL SERVICES)

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

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

NAYS: None.

ABSENT: Stewart.

President McConnell declared the motion carried.

RESOLUTION 2011-R-089

RESOLUTION AUTHORIZING AGREEMENT FOR

May 24, 2011

PROFESSIONAL SERVICES (LAND SURVEYOR)

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-090

RESOLUTION AUTHORIZING AGREEMENT FOR
PROFESSIONAL SERVICES (PROSECUTOR)

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-091

RESOLUTION AUTHORIZING AGREEMENT FOR
PROFESSIONAL SERVICES (PUBLIC DEFENDER)

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-092

RESOLUTION AUTHORIZING AGREEMENT FOR
PROFESSIONAL SERVICES (WATER UTILITY ENGINEERING CONSULTANT)

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-093

RESOLUTON AUTHORIZING TOWNSHIP COUNCIL TO
ACCEPT THE ENDEAVOR EMERGENCY SQUAD YEAR 2010 AUDIT

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

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

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NAYS: None.
ABSENT: Stewart.

President McConnell declared the motion carried.

RESOLUTION 2011-R-094

RESOLUTION APPROVING RETROACTIVE ISSUANCE OF A
PERMIT FOR SUSAN MEAD TO HOLD A BLOCK PARTY
CONCERT ON SHAWNEE TRAIL IN BURLINGTON
TOWNSHIP TO BENEFIT THE FOOD PANTRY

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-095

RESOLUTION AUTHORIZING THE LAGORCE SQUARE CIVIC
ASSOCIATION TO HOLD THEIR ANNUAL COMMUNITY PICNIC IN
THE MAYNARD S. MAGNUM PARK IN BURLINGTON TOWNSHIP

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-096

RESOLUTION ENDORSING A WATER MAIN EXTENSION
(WME) APPLICATION TO THE NJDEP FOR THE
RIVERWALK DEVELOPMENT (AQUA LANE)

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-097

RESOLUTION ENDORSING A TREATMENT WORKS
APPROVAL (TWA) APPLICATION TO THE NJDEP
FOR THE RIVERWALK (AQUA LANE) DEVELOPMENT

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

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

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ABSENT: Stewart.

President McConnell declared the motion carried.

RESOLUTION 2011-R-098

RESOLUTION AUTHORIZING SUBMISSION OF 2011 NJ CLEAN ENERGY
DIRECT INSTALL PROGRAM APPLICATION AND PARTICIPATION
AGREEMENTS, 2011 ENERGY EFFICIENCY AND CONSERVATION
BLOCK GRANT APPLICATIONS AND ALSO AUTHORIZING
CONTRACTS WITH HUTCHINSON MECHANICAL SERVICES
SUBJECT TO RECEIPT OF FUNDING AND APPROVAL FROM
THE NJBPU TO PARTICIPATE IN SAID PROGRAMS

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

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

NAYS: None.

ABSENT: Stewart.

President McConnell declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin made the following appointment:

- A) Provisional Appointment of Benjamin Swiernik as Mechanic Auto Repairs in the Department of Public Works, effective 5/16/2011.

Mayor Carlin reported on the Block Party Concert on Shawnee Trail, which benefited the Food Pantry.

Mayor Carlin that on Saturday he attended the Baseball All Star Game, along with President McConnell, Councilman Cantwell and Councilman Schoenborn.

Mayor Carlin reported that on Sunday he attended the American Legion Memorial Day Caravan, along with Lieutenant Painter. He stated that they stopped at eleven sites around town and it was quite memorable.

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.

PURCHASING AGENT: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Corter reported that today they held the D.A.R.E. Graduation for the fifth graders in our school district.

DIRECTOR OF RECREATION: No report.

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DIRECTOR OF PUBLIC WORKS: Mr. Pinto reminded everyone of the ceremony this Sunday, which will be at 11:30 at our Veteran's Park.

TOWNSHIP ENGINEER: No report.

DEPUTY CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN CANTWELL: Councilman Cantwell welcomed our new employee Benjamin Swiernik in the Public Works Department.

COUNCILMAN KOZUB: Councilman Kozub stated that since this is our last meeting prior to Memorial Day. He spoke about his vacation last week when he was out of the country and had the opportunity to visit the American Cemetery on Normandy Beach. He expressed what a humbling experience it was to see over 10,000 graves of people who made the ultimate sacrifice and he asked that we remember them in our prayers and thoughts.

COUNCILMAN GREEN: Councilman Green reported that on Sunday, May 15th he represented Mayor and Council on behalf of Angie Moffit, who lives on Lippincott Drive. She was honored by the Links Organization as one of their four women of the year.

Councilman Green reported on the upcoming Wine and Cheese Fundraiser for the Library Company of Burlington.

Councilman Green again congratulated our two students honored this evening.

COUNCILMAN SCHOENBORN: Councilman Schoenborn again congratulated the two students honored this evening.

Councilman Schoenborn wished everyone a Happy Memorial Day Weekend and keep in mind the men and women who scarified their lives for us.

COUNCILMAN QUINN: Councilman Quinn reported that last week the Prosecutor's Office was giving out awards for citizens and public servants. He explained that one of our own was recognized for working with Mental Health Providers and Administering Crisis Intervention Training, "David Brintzinghoffer", and congratulated him.

Mr. Corter reported that this is the third time he has been recognized for this and will be recognized again on June 16th.

Councilman Quinn thanked Public Work's Department for all the work they did on the Veteran's Park.

PRESIDENT McCONNELL: President McConnell also commented on what a good job they did in the park.

President McConnell wished everyone a nice Memorial Day Weekend.

Mayor Carlin mentioned that he forgot to report on the "Shield Awards" given out by the Nights of Columbus that he attended along with Councilman Schoenborn. He mentioned that they recognized several of our emergency responders; specifically Jarrod Broadway from the Police Department, Joseph Field from the Fire Department and Ron Fador from the Endeavor Rescue Squad.

Councilman Schoenborn reported that last Saturday night he attended Burlington Township's "1st Hall of Fame", which was an outstanding and well attended event.

President McConnell called for a motion to adjourn.

MOTION TO ADJOURN

May 24, 2011

Motion made by Councilman Quinn, seconded by Councilman Schoenborn to adjourn until the next Regular Meeting to be held on June 14, 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