

MINUTES

NOVEMBER 22, 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 November 22, 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, Mr. Carnivale stated that Councilwoman Stewart will be delayed this evening.

President McConnell called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance lead by Cub Scout Pack 10. After saluting the flag, President McConnell thanked the Cub Scouts and called on Council for any comments.

All Council Members individually congratulated and thanked members of Cub Scout Pack 10 and their parents for coming out this evening.

At this time, President McConnell called for a five minute recess.

President McConnell called the meeting back to order.

MOTION TO PAY BILLS

Motion made by Councilman Kozub, seconded by Councilman Quinn, 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

November 22, 2011

Regular Meeting - November 9, 2011

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSTAIN: Quinn, Green.

ABSENT: Stewart.

President McConnell declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Report of the Public Works Department for the month of October 2011 shows total receipts of \$4,568.49 with the same remitted to the Treasurer.

2) Municipal Court's report for the month of October 2011 shows total receipts of \$41,686.05 and \$6.49 interest remitted to the Treasurer.

3) Township Clerk's report for the month of October 2011 shows total receipts of \$988.49 with \$763.00 disbursed.

4) Department of Engineering's report for the month of October 2011 indicates total receipts of \$50.10 with the same remitted to the Treasurer.

CORRESPONDENCE

1) Letter dated November 9, 2011 from Edward M. Stetz, Jr. addressed to Personnel Department regarding notification of his upcoming retirement date of December 28, 2012.

Mr. Carnivale, Township Clerk stated that action will be taken on this letter 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

ORDINANCE
2011-OR-025

AN ORDINANCE AMENDING THE CODE OF THE
TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON,
STATE OF NEW JERSEY AND SPECIFICALLY AMENDING
SECTION 15:1-5.2, SCHEDULE VIII
(STOP INTERSECTIONS)

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 Schoenborn, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

November 22, 2011

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

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 AND SPECIFICALLY AMENDING
SECTION 15:1-5.4, SCHEDULE X (INTERSECTIONS
CONTROLLED BY TRAFFIC SIGNAL)

Motion made by Councilman Quinn, seconded by Councilman Schoenborn, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on December 13, 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.

ORDINANCE

ORDINANCE OF THE TOWNSHIP OF BURLINGTON
AUTHORIZING THE NAMING OF STREETS WITHIN
THE RIVERWALK DEVELOPMENT,
BLOCK 98, LOTS 7 AND 8

Motion made by Councilman Schoenborn, seconded by Councilman Cantwell, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on December 13, 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.

ORDINANCE

AN ORDINANCE OF THE TOWNSHIP OF BURLINGTON
ADOPTING THE ROUTE 541 REDEVELOPMENT AREA:
REDEVELOPMENT PLAN AREA 2 - SPRINGSIDE SCHOOL
FOR BLOCK 114, LOTS 1.01 AND 3, AND BLOCK 90, LOT
28, TO ENABLE THE DEVELOPMENT OF AFFORDABLE HOUSING

Motion made by Councilman Kozub, seconded by Councilman Cantwell, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on December 13, 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.

November 22, 2011

NAYS: None.
ABSENT: Stewart.

President McConnell declared the motion carried.

RESOLUTIONS

RESOLUTION 2011-R-216

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT
LETTER FROM TOWNSHIP EMPLOYEE
EDWARD M. STETZ, JR.

Motion made by Councilman Cantwell, 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-217

REGULATIONS GOVERNING THE USE OF ELECTRONIC
COMMUNICATIONS BY ELECTED OFFICIALS FOR THE
CONDUCT OF OFFICIAL MATTERS

Motion made by Councilman Kozub, 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-218

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.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin thanked President McConnell and members of Council for inviting Cub Scout Pack 10 the opportunity to attend this meeting and help with the flag salute.

November 22, 2011

Mayor Carlin mentioned that tomorrow morning Wednesday, November 23, 2011 at 8:00 a.m. there will be a "Tree Dedication" at the Veteran's Memorial. He explained that the tree has been planted by the Masonic Home and several veterans are expected to attend.

Mayor Carlin reminded everyone that the township "Tree Lighting will be held on December 1st at 7:00 p.m. in the Green Acres Park.

Mayor Carlin wished everyone a very safe and happy Thanksgiving.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: Mr. Serlin wished everyone a Happy Thanksgiving.

TOWNSHIP TREASURER/CFO: No report.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Corter reported that he distributed copies tonight of the October 2011 Monthly Report for the Police Department and information concerning the upcoming C.A.L.E.A. Public Information Session, which will be held on Monday, December 5, 2011 from 7:00 p.m. until 8:00 p.m.

PURCHASING AGENT: No report.

DIRECTOR OF PUBLIC WORKS: Mr. Pinto wished everyone a Happy Thanksgiving.

DIRECTOR OF RECREATION: Mr. Craig wished everyone a Happy Thanksgiving.

CONSTRUCTION OFFICIAL: Mr. Wright wished everyone a Happy Thanksgiving.

TOWNSHIP CLERK: Mr. Carnivale wished everyone a Happy Thanksgiving.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN QUINN: Councilman Quinn thanked Ed Stetz for his 34 years of dedicated service to Burlington Township.

Councilman Quinn wished everyone a Happy Thanksgiving.

COUNCILMAN SCHOENBORN: Councilman Schoenborn wished everyone a Happy Thanksgiving. He also mentioned that the Ed Viereck Alumni Basketball Game will be held this Saturday at 6:00 p.m. in the Middle School.

COUNCILMAN GREEN: Councilman Green reported on the Library Company of Burlington Fund Raiser which was held this past Friday. He thanked Mayor, Council, Department Heads and Diane Allen for all their support.

Councilman Green offered his condolences to the Quinn Family on behalf of his family.

COUNCILMAN KOZUB: Councilman Kozub wished everyone a Happy Thanksgiving and safe travels.

COUNCILMAN CANTWELL: Councilman Cantwell wished everyone a Happy Thanksgiving and thanked everyone for making his transition on Council very nice for this year and is looking forward to 2012.

PRESIDENT McCONNELL: President McConnell wished everyone a Happy and Safe Thanksgiving.

President McConnell wished Ed Stetz well on his upcoming retirement next year.

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President McConnell called for a motion to adjourn.

MOTION TO ADJOURN

Motion made by Councilman Kozub, seconded by Councilman Cantwell to adjourn until the next Regular Meeting to be held on December 13, 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.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Harry McConnell
President of Council