

MINUTES

NOVEMBER 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 November 9, 2011 at the Burlington Township Municipal Building. Those present were:

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

For the record, Mr. Carnivale stated that Councilman Quinn and Councilman Green will not be in attendance this evening. Also, Mayor Carlin will not be available 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 memory of Caroline Quinn, mother of Councilman Richard W. Quinn, Jr., who passed away on November 7, 2011.

MOTION TO PAY BILLS

Motion made by Councilwoman Stewart, seconded by Councilman Schoenborn, to pay bills that have been approved.

On roll call the following vote was recorded:

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

President McConnell declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting - October 11, 2011
Regular Meeting - October 25, 2011

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

November 9, 2011

On roll call the following vote was recorded:

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

NAYS: None.

ABSTAIN: Stewart (*October 25, 2011 minutes only*)

ABSENT: Quinn, Green.

President McConnell declared the motion carried.

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Tax Collector's report for the month of October 2011 shows total receipts of \$7,380,845.64.

2) Construction Official's report for the month of October 2011 shows total receipts of \$18,407.00 with the same remitted to the Treasurer.

3) Police Department's report for the month of October 2011 shows total receipts of \$1,150.25 with the same remitted to the Treasurer.

4) Report of the Planning Board and Zoning Board of Adjustment for the month of October 2011 shows total receipts of \$5,657.10 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-023

ORDINANCE TO AMEND THE CODE OF THE TOWNSHIP OF
BURLINGTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY
AND MORE SPECIFICALLY CHAPTER 467, (SEWERS), AMENDING
SECTION 467-21 (REQUIRED INSTALLATIONS)

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 Councilwoman Stewart, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn, Green.

President McConnell declared the motion carried.

November 9, 2011

2011-OR-024

AN ORDINANCE TO RELEASE, VACATE AND EXTINGISH ANY
AND ALL PUBLIC RIGHTS IN AN TO PROPERTY KNOWN AS
9 CASTLE ROAD, BLOCK 109.15, LOT 5

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

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn, Green.

President McConnell declared the motion carried.

ORDINANCES - FIRST READING

ORDINANCE

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)

Motion made by Councilman Schoenborn, seconded by Councilwoman Stewart, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on November 22, 2011 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn, Green.

President McConnell declared the motion carried.

RESOLUTIONS

RESOLUTION 2011-R-209

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

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

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

NAYS: None.

ABSENT: Quinn, Green.

President McConnell declared the motion carried.

November 9, 2011

RESOLUTION 2011-R-210

RESOLUTION AUTHORIZING CANCELLATION
OF TAXES ON BLOCK 97, LOT 6 AND
BLOCK 104.23, LOT 4.02 IN BURLINGTON TOWNSHIP

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-211

RESOLUTION AUTHORIZING SETTLEMENT OF THE
TAX APPEALS FILED BY BURLINGTON RESINS, INC.
FOR BLOCK 94, LOT 3 FOR THE 2010 AND 2011
TAX YEARS

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-212

RESOLUTION AUTHORIZING TRANSFERS AMONG
2011 BUDGET APPROPRIATIONS

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

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-213

RESOLUTION AUTHORIZING ISSUANCE OF A
SPECIAL PERMIT FOR SOCIAL AFFAIR TO
GRAND LODGE OF ANCIENT AND HONORABLE
SOCIETY OF MASONS FOR DINNER AND
CELEBRATION ON DECEMBER 10, 2011

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

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

November 9, 2011

President McConnell declared the motion carried.

RESOLUTION 2011-R-214

RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL
PERMIT FOR SOCIAL AFFAIR TO MASONIC CHARITY
FOUNDATION OF NEW JERSEY FOR DINNER
ON FEBRUARY 4, 2011

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

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

NAYS: None.

ABSENT: Quinn, Green.

President McConnell declared the motion carried.

RESOLUTION 2011-R-215

RESOLUTION AUTHORIZING ISSUANCE OF A
SPECIAL PERMIT FOR SOCIAL AFFAIR TO MASONIC
CHARITY FOUNDATION OF NEW JERSEY FOR
DINNER DANCE ON MARCH 10, 2012

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

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

NAYS: None.

ABSENT: Quinn, Green.

President McConnell declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mr. McLernon made the following appointment on behalf of Mayor Carlin.

- A) Appointment of Margaret Bailey-Nesmith as Member of the Mayor's Citizens Advisory Committee for a term expiring 12/31/2011.
- B) Appointment of Nicola S. Vigh as Member of the Burlington Township Green Team for a term expiring 12/31/2011.

Mr. McLernon noted that Miss Vigh was in the audience.

At this time, President McConnell asked Miss Vigh to come forward and be sworn in by the Township Clerk.

Mr. Carnivale, Township Clerk proceeded to swear in Miss Vigh as member of the Burlington Township Green Team.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

November 9, 2011

TOWNSHIP TREASURER/CFO: No report.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Corter reported that the public session with the CALEA Assessor's will be held on December 5, 2011 from 7:00 P.M. until 8:00 P.M.

PURCHASING AGENT: No report.

DIRECTOR OF PUBLIC WORKS: No report.

DIRECTOR OF RECREATION: Commissioner Cook had no report.

CONSTRUCTION OFFICIAL: No report.

TOWNSHIP ENGINEER: Mr. Hatfield reported on the County Park Grant Improvement Project, which is underway.

TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILWOMAN STEWART: Councilwoman Stewart welcomed and thanked Nicola Vigh for volunteering.

COUNCILMAN SCHOENBORN: Councilman Schoenborn offered his sympathy to Councilman Quinn and his entire family on the loss of his mother.

Councilman Schoenborn welcomed Nicola as a member of the Green Team.

COUNCILMAN CANTWELL: Councilman Cantwell welcomed Nicola on the Green Term.

Councilman Cantwell offered his deepest sympathy to Councilman Quinn during this time.

COUNCILMAN KOZUB: Councilman Kozub welcomed Miss Vigh as member of the Green Team and stated that the meeting is Thursday night.

Councilman Kozub offered his deepest sympathy to Rich Quinn on the passing of his mom.

PRESIDENT McCONNELL: President McConnell offered his condolences to the Quinn Family and Rich on the passing of his mother.

President McConnell welcomed Nicola on the Green Team and thanked her for giving up her time to volunteer.

President McConnell publicly thanked the Boy Scouts for the great job they did with the scarecrow display in front of the municipal building.

President McConnell called for a motion to adjourn.

MOTION TO ADJOURN

Motion made by Councilman Cantwell, seconded by Councilman Schoenborn to adjourn until the next Regular Meeting to be held on November 22, 2011 at 7:00 p.m. in these chambers.

November 9, 2011

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn, Green.

President McConnell declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Harry McConnell
President of Council