

# MINUTES

**SEPTEMBER 13, 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 September 13, 2011 at the Burlington Township Municipal Building. Those present were:

<b>PRESIDENT:</b>	Harry McConnell
<b>COUNCIL MEMBERS:</b>	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. After saluting the flag, President McConnell asked everyone to remain standing to observe a moment of silence in honor of long time friends Jessie and Clarence Vaughn; and also remembrance of the 10<sup>th</sup> Anniversary 911 Victims.

## MOTION TO PAY BILLS

Motion made by Councilman Quinn, 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 - August 23, 2011

Motion made by Councilwoman Stewart, seconded by Councilman Quinn, to approve minutes as submitted.

On roll call the following vote was recorded:

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

President McConnell declared the motion carried.

September 13, 2011

**DISPOSITION OF BIDS RECEIVED 9/1/2011**

- A) REPLACEMENT OF SIDEWALKS, CURBS AND APRONS ON LINDEN ROAD  
(CONTRACT NO. 2011-09)

President McConnell called on the Engineering Department for their report and recommendation.

Mr. Hatfield recommended that the bid be awarded to Curb Con, Inc. in an amount not to exceed \$80,174.00 in accordance with our letter dated September 2, 2011 addressed to Mayor Carlin.

RESOLUTION  
2011-R-160

AUTHORIZING AWARD OF BID FOR  
REPLACEMENT OF SIDEWALKS, CURBS AND  
APRONS ON LINDEN ROAD  
(CONTRACT NO. 2011-09)  
TO CURB CON, INC.  
IN AN AMOUNT NOT TO EXCEED \$80,174.00

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

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.

**WRITTEN REPORTS OF OFFICIALS**

- 1) Report of the Public Works Department for the month of August 2011 shows total receipts of \$7,394.00 with the same remitted to the Treasurer.
- 2) Police Department's report for the month of August 2011 shows total receipts of \$15,349.48 with the same remitted to the Treasurer.
- 3) Municipal Court's report for the month of August 2011 shows total receipts of \$50,657.69 and \$7.01 interest remitted to the Treasurer.
- 4) Construction Official's report for the month of August 2011 shows total receipts of \$61,509.00 with the same remitted to the Treasurer.
- 5) Report of the Planning Board and Zoning Board of Adjustment for the month of August 2011 shows total receipts of \$7,068.25 with the same remitted to the Treasurer.

**CORRESPONDENCE**

- 1) Letter dated August 18, 2011 from E. Mark Peterson, Commander, Disabled American Veterans, Willingboro Chapter No. 42 addressed to Municipal Clerk requesting permission to solicit funds during their "Forget-Me-Not-Drive" to be held on September 19 through September 30, 2011.

Mr. Carnivale stated that action will be taken later on the agenda for this request.

- 2) Letter dated August 31, 2011 from Robert D. Bernardi, Burlington County Prosecutor addressed to Mayor and Council regarding Civil Forfeiture(s): K. Rizziello, Schmidt/Russo/Crystal Cleaning/Hughes, R. Beaver, M. Samero, T. Wallace, J. Lippincott No. 10-18900, 08-14068, 11-4292, 08-18881, 09-13916, 11-4174 check in the amount of \$7,062.00 contributive share for the Municipal Law Enforcement Trust Account (MLETA) of the Burlington Township Police Department.

September 13, 2011

Mr. Carnivale stated that at this time, Mayor Carlin will read the following correspondence into the record.

Mayor Carlin stated that the first letter is from Stephen J. Wenger dated August 29, 2011 addressed to PSD Walter Corter and reads as follows:

Dear Director Corter,

As I am sure you are aware, I plan on retiring January 1, 2012. While technically my last day is December 31, 2011. I have scheduled vacation time during that month so my last day at work will be before Christmas. It has been a pleasure working with you and serving the residents of Burlington Township. Thank you for the opportunity.

Sincerely,  
Stephen J. Wenger

Mayor Carlin stated that the next two letters are very difficult. They symbolize the end and a new beginning moving forward. He then read the first letter as follows:

August 1, 2011

Dear Mayor Carlin and Council Members,

It is with pride and also mixed emotions that I am planning to retire from my position as Director of Public Works and Utilities on January 1, 2012.

My career with this Department began in July of 1968, and in 1976 I was appointed to the Director with a staff of approximately 68 employees. Under my title, I have had the privilege to serve 6 Mayors, 6 Administrators, along with 30 Council Members.

I would like to express my sincere appreciation to all current and past employees of Burlington Township that I have worked with. I will take many great memories with me, and many lasting friendships.

A special recognition to all office staff, both past and present including all student assistants. Through the years I have been fortunate enough to have good personnel that assisted my and made by job a lot easier. I would like to especially acknowledge Christy and Heather, who have been both professional and dedicated to the Public Works Office and my for more than twenty years each. I will miss both of them.

I have had a wonderful career with Burlington Township, and I am thankful for have the opportunity of serving such a great community! I wish to extend my very best to the Governing Body, my successor, and all employees of Burlington Township as you continue to keen our town moving forward.

Sincerely,  
John J. Pinto

August 1, 2011

Mayor Brian J. Carlin and Council  
Burlington Township Municipal Complex  
851 Old York Road  
Burlington, NJ 08016

Re: Retirement

Dear Mayor Carlin and Council:

Please accept this as my formal letter of retirement effective December 31, 2011.

I have been blessed to have experienced a tremendous and fulfilling career as Township Administrator. I have been guided by outstanding elected officials and have worked with true professionals and their staffs of all our departments throughout my time here. It has been an adventure for which my family and I will be forever grateful.

September 13, 2011

Times and conditions change and, with such, perhaps a new perspective might serve the Township better. The realities of yesterday are now dramatically replaced with the "new normal" of today. The bold and very painful actions required of the Governing Body to keep us going forward over the last few years should not be lost or underrated by anyone, staff and residents in particular. The courage and fortitude of these elected leaders will remain with me as I move aside and I have every confidence that the vision of what is and makes Burlington Township will continue and persevere.

I have written more letters than I thought possible during my career, but none more personally significant than this one. I therefore, with much respect, ask that you favorably consider this action.

Sincerely,  
Kevin J. McLernon  
Administrator

Mayor Carlin stated these retirements will be covered under resolutions 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**

None

**ORDINANCES - FIRST READING**

ORDINANCE

BOND ORDINANCE PROVIDING FOR THE SEWER UTILITY  
IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON,  
IN THE COUNTY OF BURLINGTON NEW JERSEY, APPROPRIATING  
\$1,400,000 AND AUTHORIZING THE ISSUANCE OF \$1,400,000  
BONDS OR NOTES FINANCING THE IMPROVEMENTS

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 September 27, 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 AMENDING IN ITS ENTIRETY  
BOND ORDINANCE #2011-OR014, FINALLY ADOPTED  
JUNE 28, 2011

Motion made by Councilman Kozub, seconded by Councilman Schoenborn, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on September 27, 2011 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

September 13, 2011

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

President McConnell declared the motion carried.

RESOLUTIONS

RESOLUTION 2011-R-161

RESOLUTION AUTHORIZING MAYOR AND CLERK TO  
EXECUTE AN AGREEMENT FOR THE 2012  
BURLINGTON COUNTY MUNICIPAL ALLIANCE GRANT

Motion made by Councilman Green, 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-162

RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP  
CLERK TO EXECUTE THE AGREEMENT WITH ESHIKA A. LLC  
T/A SUNSET TAVERN, IMPOSING CONDITIONS AGAINST  
LIQUOR LICENSE NO. 0306-33-003-003 IN LIEU OF THE  
IMPOSITION OF A SUSPENSION AND OTHER PENALTIES

Motion made by Councilman Kozub, 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-163

RESOLUTION AUTHORIZING SUBMISSION OF WAIVER REQUEST  
TO COAH TO PERMIT EXPENDITURE OF TOWNSHIP AFFORDABLE  
HOUSING TRUST FUND MONIES FOR THE SPRINGSIDE  
SCHOOL AFFORDABLE HOUSING PROJECT

Motion made by Councilman Schoenborn, 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-164

RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL  
PERMIT FOR SOCIAL AFFAIR TO GRAND LODGE OF  
NEW JERSEY FREE AND ACCEPTED MASONS FOR  
DINNER CELEBRATION ON OCTOBER 1, 2011

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

September 13, 2011

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-165

RESOLUTION AUTHORIZING THE TOWNSHIP ATTORNEY  
TO FILE A STIPULATION OF DISMISSAL IN THE MATTER  
CAPTIONED TOWNSHIP OF BURLINGTON V. DIVERSIFIED  
REALTY ADVISORS, LLC AND AUTHORIZING THE MAYOR  
AND TOWNSHIP CLERK TO ENTER INTO AN AGREEMENT  
WITH DP BURLINGTON, LLC

Motion made by Councilman Green, 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-166

RESOLUTION AUTHORIZING THE RENEWAL OF THE  
MACCS JOINT PURCHASING SYSTEM AGREEMENT

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-167

RESOLUTION AUTHORIZING THE FUNDING OF  
BURLINGTON TOWNSHIP'S SHARE OF THE MACCS  
CONTRACT WITH AVR RESOURCE GROUP, INC.

Motion made by Councilman Kozub, 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-168

RESOLUTION AUTHORIZING THE TOWNSHIP OF  
BURLINGTON OFFICE OF EMERGENCY MANAGEMENT  
TO ACCEPT FEDERALLY FUNDED SUBGRANT CFDA  
#97.042 IN THE AMOUNT OF \$5,000.00 FROM THE  
STATE HOMELAND SECURITY GRANT PROGRAM

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

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

September 13, 2011

President McConnell declared the motion carried.

RESOLUTION 2011-R-169

RESOLUTION ENDORSING A TREATMENT WORKS  
APPROVAL (TWA) APPLICATION TO THE NJDEP  
FOR BLOCK 154, LOT 12.05

Motion made by Councilman Kozub, 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-170

RESOLUTION APPROVING SUBMISSION OF A GRANT  
APPLICATION AND EXECUTION OF A GRANT CONTRACT  
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION  
FOR THE RECONSTRUCTION OF FOUNTAIN AVENUE/  
FOUNTAIN WOODS ROAD FROM HIGH STREET  
(COUNTY ROUTE 541) TO JACKSONVILLE ROAD  
(COUNTY ROUTE 670)

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-171

RESOLUTION APPROVING SUBMISSION OF A GRANT  
APPLICATION AND EXECUTION OF A GRANT CONTRACT  
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION  
FOR THE CONSTRUCTION OF A BIKEWAY ALONG SUNSET  
ROAD (COUNTY ROUTE 634) FROM SALEM ROAD  
(COUNTY ROUTE 633) TO AMHERST DRIVE

Motion made by Councilman Schoenborn, 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-172

RESOLUTION APPROVING SUBMISSION OF A GRANT  
APPLICATION AND EXECUTION OF A GRANT CONTRACT  
WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION  
FOR THE CONSTRUCTION OF A PEDESTRIAN WALKWAY  
ALONG DULTY'S LANE FROM NECK ROAD (COUNTY  
ROUTE 658) TO RICHARD'S RUN

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

September 13, 2011

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-173

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT  
LETTER FROM TOWNSHIP EMPLOYEE STEPHEN J. WENGER

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-174

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT  
LETTER FROM TOWNSHIP EMPLOYEE KEVIN J. McLERNON

Motion made by Councilman Schoenborn, seconded by Councilman Quinn, to adopt this resolution with deepest sincere regret.

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-175

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT  
LETTER FROM TOWNSHIP EMPLOYEE JOHN J. PINTO

Motion made by Councilman Schoenborn, seconded by Councilwoman Stewart, to adopt this resolution with deepest sincere regret.

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-176

RESOLUTION GRANTING PERMISSION TO THE  
DISABLED AMERICAN VETERANS, CHAPTER #42 OF  
WILLINGBORO, NEW JERSEY TO HOLD  
"FORGET ME NOT 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.

September 13, 2011

RESOLUTION 2011-R-177

RESOLUTION APPROVING ACCEPTANCE OF  
THE PERFORMANCE GUARANTEE FOR THE  
IMPROVEMENTS ASSOCIATED WITH BLOCK 123, LOT 5,  
SOLAR PANEL INSTALLATION

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-178

RESOLUTION APPROVING RELEASE OF THE  
PERFORMANCE GUARANTEE FOR THE  
IMPROVEMENTS ASSOCIATED WITH RUCHI/SSN  
WESTAMPTON, LLC, BLOCK 904, LOT 6, WESTAMPTON

Motion made by Councilman Green, 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.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin read the following Proclamation for the record:

## PROCLAMATION

**Whereas**, September 17, 2011 marks the **224<sup>th</sup> Anniversary** of the Signing of the Constitution of the United States of America by the Constitutional Convention; and,

**Whereas**, it is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary, and to the patriotic celebrations which will commemorate the occasion; and,

**Whereas**, Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week; and,

**Now, Therefore Do I**, Brian J. Carlin, as Mayor of the Township of Burlington and on behalf of our residents, hereby proclaim the week of **September 17 - 23, 2011** as

CONSTITUTION WEEK

and urge all citizens to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves, Fly the Flag all week, ring "Bells Across America" at 4:00 PM on the 17<sup>th</sup> or other appropriate date, and participate in other patriotic celebrations.

September 13, 2011

**PROCLAIMED** this thirteenth day of September in the year Two-Thousand and Eleven of Our Lord.

Brian J. Carlin

Brian J. Carlin  
Mayor

Harry McConnell

Harry McConnell  
President of Council

**ATTEST:**

Kevin J. McLernon

Kevin J. McLernon  
Administrator

Mayor Carlin thanked Council for moving forward with the application for COAH to move the purchase of the Springside Building; and to move forward with the MEND Project.

Mayor Carlin stated that he attended the Hero's Event at Fountain Woods School, along with Councilman Kozub, Councilman Schoenborn and Councilwoman Stewart.

Mayor Carlin commented on the acceptance tonight, with regrets, of the retirement letters from John J. Pinto, Director of Public Works and Kevin J. McLernon, Township Administrator. He mentioned that between the two of them there is 72 years of experience, which is a lot of institutional knowledge that will be walking out the door; and will be missed.

Mayor Carlin thanked John for his 42 years of service which was mostly spent as Director of Public Works in a department that has surely grown over the years in Burlington Township. He expressed that John will be sorely missed.

Mayor Carlin spoke of the 30 years Kevin has spent with the Township as Administrator. He stated that Kevin as defined a government that is user friendly and explained that Burlington Township is one of the few places that from the Administrator on down to Department Heads; you can call and get the Administrator or Department Head. This is with the expectation that we are going to treat our residents civilly, and as if we are public servants. He explained that this is a hallmark of this government and that is why this government has worked effectively for all these years.

Mayor Carlin personally expressed what a valuable resource he has been with him as Mayor; he has been a friend; a mentor with how the government works and will be sorely missed. He then wished him well on his retirement.

Mayor Carlin stated that on January 1st, he will be asking Council for their advice and consent with the appointment of Walter J. Corter as Township Administrator. He then stated that interviews will be starting soon for Mr. Corter's position and discussions on where we want to go with Public Works.

**ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR**

TOWNSHIP ADMINISTRATOR: Mr. McLernon thanked Mayor Carlin for his kind words. He mentioned that early in his career he kept a current resume on his desk which was back in 1981. He explained that back in 1981 he was the newest kid on the Township Administrator merry-go-round at which time he was only 32 years old. He stated that he was tested by the best. Some of which were Chief Mike Gallagher; John Pinto; Al Burr; Hugh McElwee; and Rose Mendozzi. He said that resume went in the drawer 20 years ago. He then mentioned the comments he made in his letter and how that letter was the most personally significant one he has ever had to write in his career.

At this time, Kevin stated on behalf of his family, Riva, Michael and Matt, and offered his humble thanks and gratitude to everyone.

DIRECTOR OF PUBLIC WORKS: Mr. Pinto thanked Mayor Carlin for his fine comments. He spoke about the past 30 years working for Kevin and what a train ride it has been and if he had the chance, he would do it all over again. He explained that he was blessed with a great staff over the years and also thanked the Governing Body for all their support over the years and God Bless All of You.

September 13, 2011

TOWNSHIP SOLICITOR: Mr. Serlin expressed that they have both served the township well and it has been a pleasure working with both of them.

DIRECTOR OF PUBLIC SAFETY: Mr. Corter thanked John and Kevin for all the years they have worked together as professionals.

PURCHASING AGENT: Mr. Stewart congratulated the retirees tonight.

DIRECTOR OF RECREATION: Mr. Craig congratulated all the retirees this evening and especially Kevin and John for being colleagues; mentors and friends.

TAX COLLECTOR: Mrs. Shen congratulated Mr. McLernon and Mr. Pinto on their retirements.

CONSTRUCTION OFFICIAL: Mr. Wright expressed that it has been a pleasure working with Kevin and John over the years.

TOWNSHIP ENGINEER: Mr. Hatfield expressed on behalf of the Engineering Department that it has been a real honor working with both Kevin and John. He stated that they will both be sorely missed and thanked them both for being a mentor to him. He then wished them both good luck on their retirements.

TOWNSHIP CLERK: Mr. Carnivale stated that he has known Kevin over 30 years. He has been a great friend and will be sorely missed when he leaves.

Mr. Carnivale stated that he has known John for a long time as a very close friend; and he will be sorely missed.

#### **REPORTS OF COUNCIL MEMBERS**

COUNCILMAN QUINN: Councilman Quinn expressed how dedicated John has been to Burlington Township over his career and how much he will be missed.

Councilman Quinn spoke of how overwhelming Kevin's dedication has been with the Township over the years. He thanked Kevin and wished him all the best on his retirement.

COUNCILWOMAN STEWART: Councilwoman Stewart congratulated John and Kevin on their retirements and wished them all the best with good health and many years.

COUNCILMAN SCHOENBORN: Councilman Schoenborn thanked and congratulated John for his 43 years of service with Burlington Township and stated that he will comment further at a later meeting.

Councilman Schoenborn thanked and congratulated Kevin for his 30 years of service with Burlington Township and also stated that he will comment further at a later meeting.

COUNCILMAN GREEN: Councilman Green thanked President McConnell for honoring and mentioning Jessie and Clarence Vaughn earlier in the meeting.

Councilman Green offered his congratulations to all three retirees mentioned this evening and stated that they will all be sorely missed.

Councilman Green asked that Lauren Smith be considered for an appointment to the Green Team.

COUNCILMAN KOZUB: Councilman Kozub offered his congratulations to both Kevin and John and stated that he has known both of them for 30 years and they will be sorely missed. He stated that he will comment further later.

COUNCILMAN CANTWELL: Councilman Cantwell commented on what both John and Kevin have given to this community over the years.

PRESIDENT McCONNELL: President McConnell thanked everyone who came out and helped with the Senior Citizens Picnic considering the weather was not that good.

September 13, 2011

President McConnell stated that we will have plenty of time giving the accolades, but would like to thank them both for their dedicated careers with Burlington Township.

At this time, Mayor Carlin asked President McConnell if he could open the Mayor's Announcements and Appointments for an appointment.

President McConnell replied yes.

Mayor Carlin then made the following appointment:

- A) Appointment of Lauren Smith as Member of the Green Team for a term expiring 12/31/2011.

President McConnell called for a motion to adjourn.

**MOTION TO ADJOURN**

Motion made by Councilman Kozub, seconded by Councilman Green to adjourn until the next Regular Meeting to be held on September 27, 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***

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Anthony J. Carnivale, Jr., RMC  
Municipal Clerk

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Harry McConnell  
President of Council