

MINUTES

SEPTEMBER 27, 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 27, 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.

MOTION TO PAY BILLS

Motion made by Councilwoman Stewart, seconded by Councilman Quinn, 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 – September 13, 2011

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

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.

September 27, 2011

DISPOSITION OF BIDS RECEIVED 9/8/2011

A) NEPTUNE WATER METERS AND REGISTERS

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

Mr. Stewart recommended that the bid be awarded to Rio Supply, Inc. in an amount not to exceed \$250,000.00.

RESOLUTION
2011-R-179

AUTHORIZING AWARD OF BID FOR
NEPTUNE WATER METERS AND REGISTERS
TO RIO SUPPLY, INC.
IN AN AMOUNT NOT TO EXCEED \$250,000.00

Motion made by Councilman Schoenborn, seconded by Councilman Quinn, 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.

DISPOSITION OF BIDS RECEIVED 9/15/2011

A) SEWER DEPARTMENT SUBMERSIBLE MIXERS

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

Mr. Stewart recommended that the bid be awarded to Kruger, Inc. in an amount not to exceed \$87,606.12.

RESOLUTION
2011-R-180

AUTHORIZING AWARD OF BID FOR
SEWER DEPARTMENT SUBMERSIBLE MIXERS
TO KRUGER, INC.
IN AN AMOUNT NOT TO EXCEED \$87,606.12

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) Tax Collector's report for the month of August 2011 shows total receipts of \$5,780,887.95 with the same remitted to the Treasurer.

September 27, 2011

2) Township Clerk's report for the month of August 2011 shows total receipts of \$7,296.01.

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-020

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

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 Quinn, 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.

2011-OR-021

BOND ORDINANCE AMENDING IN ITS ENTIRETY BOND ORDINANCE #2011-OR-014, FINALLY ADOPTING JUNE 28, 2011

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

Motion made by Councilman Green, seconded by Councilman Kozub, 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.

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

Mr. Serlin recommended that Council adjourn the hearing for another month while this matter is still being resolved.

September 27, 2011

President McConnell called for a motion to adjourn the hearing for another 30 days.

Motion made by Councilman Quinn, seconded by Councilman Cantwell, to adjourn the hearing for another 30 days.

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-181

RESOLUTION APPROVING ACCEPTANCE OF
THE PERFORMANCE GUARANTEE FOR THE
IMPROVEMENTS ASSOCIATED WITH
LUTHERAN SOCIAL MINISTRIES BLOCK 121, LOT 1.01

Motion made by Councilman Schoenborn, 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-182

RESOLUTION AUTHORIZING CANCELLATION
AND REFUND OF TAXES ON BLOCK 98.07, LOT 4

Motion made by Councilman Cantwell, 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-183

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-184

RESOLUTION AUTHORIZING THE PAYMENT
OF TEN THOUSAND DOLLARS TO CERTAIN

September 27, 2011

PROPERTY OWNERS LISTED WITHIN FROM
THE AFFORDABLE HOUSING TRUST FUND FOR
THE EXTENSION OF AFFORDABILITY CONTROLS

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-185

RESOLUTION APPROVING ISSUANCE OF PERMIT
FOR ERIN LESCHAK TO HOLD A BLOCK PARTY
ON NOREEN DRIVE IN BURLINGTON TOWNSHIP

Motion made by Councilwoman Stewart, 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-186

RESOLUTION APPROVING RELEASE OF THE PERFORMANCE
GUARANTEES FOR THE COUNTRY WOODS DEVELOPMENT
SUBJECT TO CERTAIN CONDITIONS AND AUTHORIZING
THE ACCEPTANCE OF VARIOUS DEDICATED IMPROVEMENTS

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-187

RESOLUTION AUTHORIZING MAYOR AND CLERK
TO SIGN AGREEMENT WITH SCIBAL ASSOCIATES, INC.
AS INSURANCE CLAIMS ADJUSTER

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.

RESOLUTION 2011-R-188

RESOLUTION AMENDING 2011 CAPITAL BUDGET

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

September 27, 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 spoke about the letter received from Eileen K. Fahey, Esq., Special Counsel regarding the waiver requirements of N.J.A.C. 5:97-8.1(d) so that Burlington Township may expend affordable housing trust funds prior to substantive certification for development of a new affordable housing project. He stated that this notice has been posted on our website and asked Mr. Carnivale if that is enough notice for the public.

Mr. Carnivale stated that it has been posted on the website and copied for Council and mailed to the service list.

Mayor Carlin congratulated Lan Shen, Tax Collector and Darlene Flagg, Deputy Tax Collector for a very successful Tax Sale held this past Friday.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

TOWNSHIP TREASURER/CFO: No report.

TAX COLLECTOR: Mrs. Shen reported on the Tax Sale.

DIRECTOR OF PUBLIC SAFETY: No report.

DIRECTOR OF PUBLIC WORKS: No report.

CONSTRUCTION OFFICIAL: Mr. Wright asked if anyone has seen the solar field that is being built.

DIRECTOR OF RECREATION: No report.

PURCHASING AGENT: No report.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN QUINN: Councilman Quinn complimented Lan Shen for a job well done with the Tax Sale. He also thanked the Department of Public Works for all the work they are doing with cleaning up from the storm.

COUNCILWOMAN STEWART: No report.

COUNCIL SCHOENBORN: Councilman Schoenborn congratulated Lan Shen on an outstanding Tax Sale.

Councilman Schoenborn congratulated Councilman Green on riding his bicycle 75 miles this past Saturday, September 24th, to benefit "Multiple Sclerosis".

September 27, 2011

COUNCILMAN CANTWELL: Councilman Cantwell also congratulated Mrs. Shen on the Tax Sale.

Councilman Cantwell also congratulated Councilman Green.

COUNCILMAN KOZUB: Councilman Kozub congratulated Lan Shen on the Tax Sale.

COUNCILMAN GREEN: Councilman Green congratulated Lan Shen on the Tax Sale.

Councilman Green reported on the LaGorce Civic Association Meeting that was held last week.

Councilman Green thanked everyone for their donations to the Multiple Sclerosis Benefit.

PRESIDENT McCONNELL: President McConnell congratulated Lan Shen. He then thanked the Public Works Department of all the work they are doing cleaning up.

President McConnell called for a motion to adjourn.

MOTION TO ADJOURN

Motion made by Councilwoman Stewart, seconded by Councilman Quinn to adjourn until the next Regular Meeting to be held on October 11, 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