

MINUTES

FEBRUARY 23, 2010

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, 2010.
- ◆ A written notice was posted on the Burlington Township bulletin board and web site on January 6, 2010.
- ◆ A written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail on January 6, 2010; and published by the Burlington County Times in a block ad on January 8, 2010.

The Regular Meeting of the Township Council was held on February 23, 2010 at the Burlington Township Municipal Building. Those present were:

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

President Kozub called the meeting to order and asked everyone to stand and join in the Pledge of Allegiance.

MOTION TO PAY BILLS

Motion made by Councilman Carlin, seconded by Councilman McConnell, to pay bills that have been approved.

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting - January 12, 2010

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

On the question:

Councilman Carlin stated that he gave the Deputy Clerk changes of some of the names of individuals who spoke during ordinances on second reading concerning the Masonic Home. (*Changes name of Jeffrey Mullen – should be Jeffrey Wilson and add last name of Leroy for James of 6 Little Oxmead Road*)

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

DISPOSITION OF BIDS RECEIVED 2/2/210

A) LIQUID SLUDGE DISPOSAL

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

Mr. DeMonico recommended that the bid be award to Accurate Waste Removal Services for a five year contract.

**RESOLUTION
10-R-042**

**RESOLUTION AUTHORIZING AWARD OF BID
FOR LIQUID SLUDGE DISPOSAL TO
ACCURATE WASTE REMOVAL SERVICES, INC.
FOR A FIVE YEAR CONTRACT**

Motion made by Councilman Carlin, seconded by Councilman McConnell, to adopt resolution.

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

WRITTEN REPORTS OF OFFICIALS

1) Tax Collector's report for the month of January 2010 shows total receipts of \$3,668,757.41 with \$3,656,354.18 remitted to the Treasurer.

2) Report of the Public Works Department for the month of January 2010 shows total receipts of \$2,598.30 with the same remitted to the Treasurer.

CORRESPONDENCE

1) Letter dated February 16, 2010 from Robert D. Bernardi, Burlington County Prosecutor addressed to Mayor and Council regarding Civil Forfeiture(s): John Johnson Case No. 97-24148 check in the amount of \$210.00 contributive share for the Municipal Law Enforcement Trust Account (MLETA) of the Burlington Township Police Department.

PUBLIC PORTION

At this time, President Kozub opened the floor to the public for their views and comments. There being no speakers, President Kozub closed the floor to the public.

ORDINANCES - SECOND READING

None.

ORDINANCES - FIRST READING

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ORDINANCE AMENDING THE CODE OF THE
TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON,
STATE OF NEW JERSEY AND SPECIFICALLY CHAPTER 40,
SECTION 40-1 "LOSS CONTROL PROGRAM" ADOPTING
THE 2010 REVISIONS TO THE EMPLOYEE HANDBOOK,
EMPLOYEE HANDBOOK ADMINISTRATIVE PERSONNEL
AND THE POLICIES AND PROCEDURES MANUEL OR THE
TOWNSHIP OF BURLINGTON'S LOSS CONTROL PLAN

Motion made by Councilman Schoenborn, seconded by Councilman Carlin, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on March 9, 2010 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Quinn, Stewart, Schoenborn, Carlin, McConnell, Green and President Kozub.

NAYS: None.

President Kozub declared the motion carried.

RESOLUTIONS

RESOLUTION 10-R-043

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

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

On roll call the following vote was recorded:

AYES: Quinn, Stewart, Schoenborn, Carlin, McConnell, Green and President Kozub.

NAYS: None.

President Kozub declared the motion carried.

RESOLUTION 10-R-044

RESOLUTION AUTHORIZING MAYOR AND CLERK
TO SIGN AUTHORIZATION FOR AERIAL MOSQUITO CONTROL

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

On roll call the following vote was recorded:

AYES: Quinn, Stewart, Schoenborn, Carlin, McConnell, Green and President Kozub.

NAYS: None.

President Kozub declared the motion carried.

RESOLUTION 10-R-045

RESOLUTION AUTHORIZING LEAVE OF ABSENCE FOR
EDUCATIONAL TRAINING (*Liberatore*)

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

On roll call the following vote was recorded:

AYES: Quinn, Stewart, Schoenborn, Carlin, McConnell, Green and President Kozub.

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NAYS: None.

President Kozub declared the motion carried.

RESOLUTION 10-R-046

RESOLUTION AUTHORIZING LEAVE OF ABSENCE FOR
EDUCATIONAL TRAINING (*Shoppas*)

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

On roll call the following vote was recorded:

AYES: Quinn, Stewart, Schoenborn, Carlin, McConnell, Green and President Kozub.

NAYS: None.

President Kozub declared the motion carried.

RESOLUTION 10-R-047

RESOLUTION AUTHORIZING LEAVE OF ABSENCE WITH
PAY TO EMPLOYEES TO ATTEND F.O.P. CONFERENCE

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

On roll call the following vote was recorded:

AYES: Quinn, Stewart, Schoenborn, Carlin, McConnell, Green and President Kozub.

NAYS: None.

President Kozub declared the motion carried.

RESOLUTION 10-R-048

RESOLUTION TO DEFER SCHOOL TAXES FOR 2010

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

On roll call the following vote was recorded:

AYES: Quinn, Stewart, Schoenborn, Carlin, McConnell, Green and President Kozub.

NAYS: None.

President Kozub declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor George made the following appointment:

- A) Permanent appointment of Christy Osborne as Administrative Secretary in the Department of Public Works, effective February 11, 2010.

Mayor George congratulated Christy for a job well done, and mentioned that it is nice to see a Burlington Township graduate move through the chairs of the Public Works Department.

February 23, 2010

Mayor George stated that on Saturday, February 20th, 2010 he attended the Court of Honor Ceremony for Eagle Scout Ethan Dilts, along with President Pro Tem Carlin. He stated that Mr. Dilts is a township resident and we are very proud of this accomplishment as an Eagle Scout.

Mayor George informed Council that Mr. Pinto and Mr. Craig have put together the cost for the first three snow storms of the season as follows: 63 inches of snow for a cost of \$138,000.00 – total equals \$2,195.00 per inch for this year so far.

Mayor George read the following Proclamation:

PROCLAMATION

WHEREAS, the citizens of Burlington Township stand firmly committed to promoting reading as the catalyst for our students' future academic success, their preparation for America's jobs of the future, and their ability to compete in a global economy; and,

WHEREAS, Burlington Township has provided significant leadership in the area of community involvement in the education of our youth, grounded in the principle that educational investment is key to the community's well-being and long-term quality of life; and,

WHEREAS, NEA's **Read Across America**, a national celebration of reading, will be conducted on **March 2, 2010**, which would have been the 106th birthday of Theodor Seuss Geisel, better known as Dr. Seuss; and,

WHEREAS, Read Across America-NJ is being conducted statewide by the New Jersey Education Association, in partnership with the New Jersey State League of Municipalities, the New Jersey Library Association, Saturn-UAW, and their local affiliates across the state to promote reading and adult involvement in the education of our community's students; and,

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council call on the citizens of Burlington Township to assure that every child is in a safe place reading together with a caring adult on **March 2, 2010**; and;

BE IT FURTHER RESOLVED that this Governing Body enthusiastically endorses NEA'S Read Across America and Read Across America-NJ, and recommits our community to engage in programs and activities to make America's children the best readers in the world.

PROCLAIMED this 23rd day of February in the Year of Our Lord Two Thousand and Ten.

Stephen M. George
Stephen M. George
Mayor

George M. Kozub
George M. Kozub
Council President

Attest:

Kevin J. McLernon
Kevin J. McLernon
Administrator

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIPADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

February 23, 2010

DIRECTOR OF PUBLIC SAFETY: Mr. Corter reported that this Thursday they will be meeting with State and County Representative to discuss possible reimbursement of funds from the December 19th, 2009 snow storm.

DIRECTOR OF RECREATION: No report.

DIRECTOR OF PUBLIC WORKS: No report.

TREASURER: No report.

CONSTRUCTION OFFICIAL: No report.

DIRECTOR OF PURCHASING: No report.

ASSISTANT ENGINEER: Mr. Hatfield updated everyone on Mr. Schreilbel's recovery from his operation.

DEPUTY TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN QUINN: Councilman Quinn thanked Mr. DelMonico for the good job he did on the sludge bid.

Councilman Quinn congratulated Christy Osborne on her permanent appointment that was made this evening.

COUNCILWOMAN STEWART: No report.

COUNCILMAN SCHOENBORN: Councilman Schoenborn also congratulated Ed DelMonico on the proposal and bid for sludge.

Councilman Schoenborn also congratulated Christy Osborne on her appointment.

Councilman Schoenborn commended Mr. Pinto and Mr. Craig for their outstanding snow removal projects.

COUNCILMAN GREEN: Councilman Green also congratulated purchasing on the outstanding price for sludge removal.

Councilman Green stated that he will personally call Christy Osborne tomorrow and congratulate her.

Councilman Green also congratulated Mr. Pinto, Mr. Craig and Mr. Corter for the outstanding jobs that were done during the snow storms.

Councilman Green reported that last Thursday, in Trenton at the Administrative Office of the Courts, State of New Jersey. He stated that they have for Black History month a series of lectures. He explained that he did a lecture, which he has been researching for the past 2 years on history of nurses out of the black church and into the military during WWI and WWII service.

COUNCILMAN McCONNELL: Councilman McConnell congratulated Mr. Dilts on becoming an Eagle Scout; and offered his congratulations to Christy Osborne on her appointment.

COUNCILMAN CARLIN: No report.

PRESIDENT KOZUB: Councilman Kozub also congratulated Christy on her appointment and will call her in the morning.

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MOTION TO ADJOURN

Motion made by Councilman Carlin, seconded by Councilman McConnell to adjourn until the next Regular Meeting to be held on March 9, 2010 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr.

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

George M. Kozub

George M. Kozub
President of Council