

# MINUTES

**MARCH 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 March 23, 2010 at the Burlington Township Municipal Building. Those present were:

<b>PRESIDENT:</b>	George M. Kozub
<b>COUNCIL MEMBERS:</b>	Richard W. Quinn, Jr.
	Sandra V. Stewart
	Carl M. Schoenborn
	Brian J. 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.

At this time, President Kozub called for a brief recess and directed that the tape be shut off while Council enjoyed the following performance by the Burlington Township High School Students.

## BURLINGTON TOWNSHIP HIGH SCHOOL MUSICAL PERFORMANCE OF "BEAUTY AND THE BEAST"

After a brief recess, President Kozub called the meeting back to order.

All Council Members individually congratulated and commended the students for an outstanding performance tonight and wished them the best of luck with their upcoming shows.

Mayor George offered his congratulations to the students for an outstanding performance.

## MOTION TO PAY BILLS

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

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ACCEPTANCE OF MINUTES

None

DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Department of Engineering's report for the month of February 2010 indicates total receipts of \$361.45 with the same remitted to the Treasurer.

2) Report of the Planning Board and Zoning Board of Adjustment for the month of February 2010 shows total receipts of \$3,810.00 with the same remitted to the Treasurer.

3) Municipal Court's report for the month of February 2010 shows total receipts of \$50,423.97 and \$18.70 interest remitted to the Treasurer.

4) Tax Collector's yearly report for 2009 shows total receipts of \$63,131,394.85 with \$63,131,394.85 remitted to the Treasurer.

CORRESPONDENCE

1) Letter dated March, 16, 2010 from Robert D. Bernardi, Burlington County Prosecutor addressed to Mayor and Council regarding Civil Forfeiture(s): Jerome White Case No. 09-7487 check in the amount of \$300.00 contributive share for the Municipal Law Enforcement Trust Account (MLETA) of the Burlington Township Police Department.

PUBLIC PORTION

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

ORDINANCE OF THE TOWNSHIP OF BURLINGTON  
ADOPTING THE AMENDED REDEVELOPMENT PLAN  
FOR AQUA LANE REDEVELOPMENT AREA  
(BLOCK 98, LOTS 7 AND 8)

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

Councilman Carlin explained that since the Planning Board Report indicates that they had a number of questions that arose; and would like Council to consider and give the professionals time to provide us with answers.

Motion made by Councilman Carlin, seconded by Councilman McConnell, to adjourn consideration of this ordinance on second reading until April 13, 2010 for additional information as requested by the Planning Board.

Mr. Serlin stated that the notice will be informal through the Clerk's Office; and not formal notice.

On roll call the following vote was recorded:

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

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President Kozub declared the motion carried.

**ORDINANCES - FIRST READING**

BOND ORDINANCE APPROPRIATING \$2,433,000 AND AUTHORIZING THE ISSUANCE OF \$2,228,000 BONDS OR NOTES OF THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY TO PROVIDE FOR VARIOUS GENERAL IMPROVEMENTS PREVIOUSLY AUTHORIZED AND SUPERSEDING NUMEROUS BOND ORDINANCES OF THE TOWNSHIP

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 April 13, 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-062

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

Motion made by Councilman McConnell, seconded by Councilman Green, 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-063

RESOLUTION AUTHORIZING CANCELLATION AND REFUND OF TAXES ON BLOCK 119, LOT 13 AND BLOCK 142.13, LOT 25

Motion made by Councilman McConnell, seconded by Councilman Green, 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-064

RESOLUTION AUTHORIZING EMERGENCY TEMPORARY APPROPRIATIONS

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

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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-065

RESOLUTION ENDORSING THE SUBMISSION OF A  
MUNICIPAL RECYCLING TONNAGE GRANT APPLICATION  
TO THE NEW JERSEY DEPARTMENT OF ENVIRONMENTAL  
PROTECTION

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

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

President Kozub declared the motion carried.

RESOLUTION 10-R-066

RESOLUTION AUTHORIZING AWARD OF CONTRACT FOR  
PROFESSIONAL SERVICES TO JEFFREY R. SURENIAN, ESQUIRE  
AS SPECIAL COUNSEL FOR AFFORDABLE HOUSING

Motion made by Councilman McConnell, 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-067

RESOLUTION ACCEPTING THE BALANCE OF THE FUNDS  
DEPOSITED IN ESCROW BY GP-BURLINGTON, LLC FOR  
IMPROVEMENTS TO BROMLEY BOULEVARD

Motion made by Councilman Schoenborn, 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-068

RESOLUTION APPROVING ISSUANCE OF EVENT PERMIT TO  
PARTNERS FOR KIDS AND FAMILITES ORGANIZATION TO  
HOLD AWARENESS WALK IN BURLINGTON TOWNSHIP

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

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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-069

RESOLUTION GRANTING APPROVAL FOR TRUS GROUT WALK  
IN THE GREEN ACRES PARK

Motion made by Councilman McConnell, 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.

**MOTIONS REQUIRED**

None

**MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS**

Mayor George read into the record a letter received from the Department of Community Affairs, Division of Local Government Services notifying that John J. Stewart as been certified as successfully meeting the requirements established by Chapter 440; and is no recognized as a Qualified Purchasing Agent, effective March 11, 2010.

Mayor George congratulated Mr. Stewart.

Mayor George spoke about the resolution that was adopted this evening granting approval for the TRUST Group Walk, which benefits special needs children in Burlington Township, to hold their walk on May 15, 2010 in the Green Acres Park. He asked that everyone please support this organization on that day.

Mayor George reported that he attended an Eagle Scout Ceremony for William Glory on March 13, 2010, along with President Kozub and Councilman Carlin.

Mayor George offered thanks and congratulations to Dolores Coolidge and her team of Tax Collector's for their outstanding job collecting tax money.

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

TOWNSHIPADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Corter reported on the St. Patrick's Day increase of drivers driving under the influence.

DIRECTOR OF RECREATION: No report.

DIRECTOR OF PUBLIC WORKS: No report.

TAX COLLECTOR: No report.

TOWNSHIP TREASURER/CFO: No report.

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CONSTRUCTION OFFICIAL: No report.

DIRECTOR OF PURCHASING: Mr. DeMonico congratulated John Stewart on getting his certification as QPA.

ASSISTANT ENGINEER: No report.

DEPUTY CLERK: No report.

**REPORTS OF COUNCIL MEMBERS**

COUNCILMAN GREEN: Councilman Green congratulated John Stewart on receiving his QPA certification.

Councilman Green offered his congratulation again to our outstanding high school theatre group.

COUNCILMAN McCONNELL: Councilman McConnell offered his congratulation to John Stewart on obtaining his QPA.

COUNCILMAN CARLIN: Councilman Carlin spoke again on the outstanding job the high school theatre did this evening.

Councilman Carlin also, congratulated Mrs. Coolidge and her crew for a job well done.

COUNCILMAN SCHOENBORN: Councilman Schoenborn congratulated John Stewart on obtaining his QPA.

Councilman Schoenborn mentioned that after speaking with some of the students, he found out that most of the senior's are planning to continue performing in the theatre during college. He offered his congratulations to Dr. Manno and the entire staff for a job well done.

COUNCILMAN QUINN: Councilman Quinn offered his congratulation to John Stewart on receiving his QPA certification.

Councilman Quinn thanked Dolores and her team for doing a good job of collecting money.

PRESIDENT KOZUB: President Kozub thanked the school for coming out and sharing this performance with us.

President Kozub congratulated John Stewart on this QPA.

President Kozub congratulated Mrs. Coolidge and her team for a job well done.

President Kozub announced that Council will now move to Council Chambers for a joint meeting with the Board of Education regarding the School Budget. The public is invited to join Council in the Council Chambers.

At this time, discussion was held with Superintendent Mr. Christopher Manno, School Business Administrator/Board Secretary, Mary Ann Bell and members of the Board of Education.

A very detailed review was held regarding the School Budget and areas of consideration that will be cut from the budget.

After reconvening in Council Chambers, President Kozub called for a resolution to close the meeting.

RESOLUTION 10-R-070

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EXECUTIVE SESSION RESOLUTION

RESOLVED, that pursuant to Section 8 of the Open Public Meetings Act the public shall be excluded from that portion of the meeting involving discussion of personnel matters and/or pending litigation.

FURTHER RESOLVED that the discussion of such subject matter in executive session can be disclosed to the public only when such disclosure will no longer be detrimental to either party concerned.

Motion made by Councilman Carlin, seconded by Councilman Schoenborn, to close the meeting and shut off the tape.

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 and directed that the tape be shut off.

At the conclusion of the closed portion in which matters of pending litigation and personnel were discussed, President Kozub called for a motion to reopen the meeting and turn the tape on.

Motion made by Councilman Carlin, seconded by Councilman Schoenborn, to reopen the meeting and turn the tape on.

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 and called for a motion to adjourn.

**MOTION TO ADJOURN**

Motion made by Councilman Carlin, seconded by Councilman Schoenborn to adjourn until the next Regular Meeting to be held on April 13, 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