

AGENDA
REGULAR MEETING
FEBRUARY 14, 2012 AT 7:00 P.M.

STATEMENT

Public notice of this meeting has been given by the Township Council in the following manner:

- ◆ A written notice was filed with the Burlington Township Clerk on January 4, 2012.
- ◆ A written notice was posted on the Burlington Township bulletin board and web site on January 4, 2012.
- ◆ A written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail on January 4, 2012 and published by the Burlington County Times in a block ad on January 6, 2012.

1. *CALL TO ORDER, ROLL CALL*

MR. QUINN, MRS. STEWART, MR. SCHOENBORN, MR. CANTWELL, MR. KOZUB,
MR. McCONNELL AND PRESIDENT GREEN.

2. *FLAG SALUTE*

3. *MOTION TO PAY BILLS THAT HAVE BEEN APPROVED*

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

4. *ACCEPTANCE OF MINUTES*

See Schedule "A" Attached

5. *DISPOSITION OF BIDS RECEIVED*

See Schedule "B" Attached

6. *WRITTEN REPORTS OF OFFICIALS*

7. *CORRESPONDENCE*

8. *PUBLIC PORTION*

9. *ORDINANCES - SECOND READING*

See Schedule "C" Attached

10. *ORDINANCES - FIRST READING*

None

11. *RESOLUTIONS*

See Schedule "D" Attached

11A. *COUNCIL APPOINTMENT*

See Schedule "E" attached.

12. *MOTIONS REQUIRED*

None

13. *MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS*

See Schedule "F" Attached

14. *REPORTS OF OFFICIALS OTHER THAN THE MAYOR*

Administrator	Director of Public Works
Township Solicitor	Purchasing Agent
Treasurer/CFO	Township Engineer
Tax Collector	Director of Recreation
Municipal Clerk	Construction Official
Director of Public Safety	

15. *REPORTS OF COUNCIL MEMBERS*

PRESIDENT OF COUNCIL ANNOUNCES THAT COUNCIL WILL NOW MOVE TO COUNCIL CHAMBERS AND THIS MEETING WILL CONTINUE THERE. THE PUBLIC IS INVITED TO JOIN COUNCIL IN THE COUNCIL CHAMBERS.

16. *MISCELLANEOUS ITEMS, NOT PREVIOUSLY KNOWN.*

16A. *BUDGET REVIEW*

7:45 P.M. - *Kevin A. Shoppas, Public Safety Department*
8:15 P.M. - *Scott Hatfield, Engineering Department*
8:45 P.M. - *Capital Improvement Program*

17. *RESOLUTION TO CLOSE MEETING*

RESOLUTION

Motion required to adopt resolution to close meeting and shut off tape.

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

President of Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, President of Council calls for a motion to reopen the meeting and turn the tape on.

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

President of Council declares the meeting reopened.

18. *MOTION TO ADJOURN UNTIL THE NEXT REGULAR MEETING TO BE HELD ON
February 28, 2012 AT 7:00 P.M.*

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

President of Council declares the motion carried.

COUNCIL ADJOURNED

(THIS DOCUMENT IS SUBJECT TO CHANGE)

ACCEPTANCE OF MINUTES

Regular Meeting – December 27, 2011

Motion required to approve minutes as submitted.

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

DISPOSITION OF BIDS

DISPOSITION OF BIDS RECEIVED 1/25/2012

A) JANITORIAL SERVICES

President of Council calls on the Purchasing Department for their report and recommendation.

RESOLUTION

RESOLUTION AUTHORIZING AWARD
OF BID FOR JANITORIAL SERVICES
TO ABLE CLEANING SERVICE OF NJ IN AN
AMOUNT NOT TO EXCEED AMOUNT OF \$57,500.00

Motion required to adopt resolution.

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

ORDINANCES - SECOND READING

- A) ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY AND SPECIFICALLY SECTION 330-87 STORMWATER MANAGEMENT

Open to the Public

Closed to the Public

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

- B) ORDINANCE OF THE TOWNSHIP OF BURLINGTON AUTHORIZING THE MAYOR AND CLERK TO EXECUTE THE AGREEMENT OF SALE WITH INTERSTATE OUTDOOR ADVERTISING, L.P. FOR THE SALE OF THREE EASEMENTS AND THREE BILLBOARD PERMITS ON BLOCK 123.01, LOT 3.01

Open to the Public

Closed to the Public

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

RESOLUTIONS

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

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

- B) RESOLUTION APPROVING RELEASE OF THE PERFORMANCE GUARANTEE AND POSTING OF A 2-YEAR MAINTENANCE GUARANTEE WAIVED FOR THE IMPROVEMENTS ASSOCIATED WITH LARRY BUCHHOLTZ, MOTHERS EXPRESS, INC., 5 YUBAS AVENUE, BURLINGTON, NEW JERSEY, BLOCK 100.14, LOT 22-38

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

- C) RESOLUTION APPROVING ACCEPTANCE OF A CASH BOND FOR THE IMPROVEMENTS ASSOCIATED WITH 2103 BURLINGTON MEDICAL CENTER, BLOCK 118.02, LOT 2

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

- D) RESOLUTION AUTHORIZING OFFICER GEORGE BOGDA TO ACCOMPANY BURLINGTON TOWNSHIP HIGH SCHOOL STUDENTS ON THEIR SENIOR CLASS TRIP TO FLORIDA AS A CHAPERONE

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

- E) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT LETTER FROM TOWNSHIP EMPLOYEE JAMES E. LIBERATORE

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

- F) RESOLUTION AUTHORIZING CONTRACTS WITH CERTAIN APPROVED STATE CONTRACT VENDORS FOR CONTRACTING UNITS PURSUANT TO N.J.S.A. 40A:11-12a

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

- G) RESOLUTION AUTHORIZING PERSON TO PERSON TRANSFER OF CLASS C PLENARY RETAIL DISTRIBUTION LIQUOR LICENSE FROM FILLER FAMILY II, LLC TO WINE WINE, INC.

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

- H) RESOLUTION APPROVING CHANGE ORDER NO. 1 TO ALL SURFACE ASPHALT PAVING, INC. FOR THE BURLINGTON COUNTY MUNICIPAL RECREATION PARK IMPROVEMENT GRANT PROJECT (CONTRACT NO. 2011-11)

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green

- I) RESOLUTION AUTHORIZING ISSUANCE OF A SPECIAL PERMIT FOR SOCIAL AFFAIR TO GRAND LODGE OF ANCIENT & HONORABLE SOCIETY OF MASONS FOR DINNER AND RECEPTION ON APRIL 21, 2012

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

- J) RESOLUTION AUTHORIZING THE HOUSING ASSISTANCE TECHNICIAN TO PAY FROM THE AFFORDABLE HOUSING TRUST FUND THIRTY THOUSAND DOLLARS (30,000) PER UNIT TO TWIN OAKS COMMUNITY SERVICES, INC. FOR THIRTY (30) YEAR AFFORDABLE HOUSING RESTRUCTIONS BEING IMPOSED UPON EACH OF THE FOLLOWING PROPERTIES: 1241 LIBERTE COURT, BLOCK 102.15, LOT 1241 C1241; 701 GARNETT DRIVE, BLOCK 114.02, LOT 701 C0701; 314 GARNETT DRIVE, BLOCK 114.02, LOT 314 C0314; 513 GARNETT DRIVE, BLOCK 114.02, LOT 513 C0513 AND 1409 KENNY'S COVE, BLOCK 114.03, LOT 1409 C1409

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

- K) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN EMPLOYMENT AGREEMENT WITH THE TOWNSHIP ADMINISTRATOR

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

- L) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN EMPLOYMENT AGREEMENT WITH THE PUBLIC SAFETY DIRECTOR

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

M) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN EMPLOYMENT AGREEMENT WITH THE TOWNSHIP ENGINEER

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

N) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN EMPLOYMENT AGREEMENT WITH THE DIRECTOR OF RECREATION

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

O) RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN EMPLOYMENT AGREEMENT WITH THE DIRECTOR OF PUBLIC WORKS

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

P) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR DORFNER FAMILY MEDICINE TO PROVIDE MEDICAL SERVICES FOR THE YEAR 2012, SUBJECT TO SUCH BUDGETARY APPROPRIATIONS AS MAY BE NECESSARY IN ACCORDANCE WITH LAW

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

- Q) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR DORION B. MORGAN AS PUBLIC DEFENDER FOR THE YEAR 2012, SUBJECT TO SUCH BUDGETARY APPROPRIATIONS AS MAY BE NECESSARY IN ACCORDANCE WITH LAW

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

- R) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR DAVID M. SERLIN AS TOWNSHIP SOLICITOR FOR THE YEAR 2012, SUBJECT TO SUCH BUDGETARY APPROPRIATIONS AS MAY BE NECESSARY IN ACCORDANCE WITH LAW

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

- S) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR JAMES R. DATZ AS LAND SURVEYOR FOR THE YEAR 2012, SUBJECT TO SUCH BUDGETARY APPROPRIATIONS AS MAY BE NECESSARY IN ACCORDANCE WITH LAW

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

- T) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR McMANIMON & SCOTLAND, L.L.C. AS BOND COUNSEL FOR THE YEAR 2012, SUBJECT TO SUCH BUDGETARY APPROPRIATIONS AS MAY BE NECESSARY IN ACCORDANCE WITH LAW

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

- U) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR DONNA LEE VITALE AS PROSECUTOR FOR THE YEAR 2012, SUBJECT TO SUCH BUDGETARY APPROPRIATIONS AS MAY BE NECESSARY IN ACCORDANCE WITH LAW

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

- V) RESOLUTION AUTHORIZING TRANSFERS AMONG 2011 BUDGET APPROPRIATIONS

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

- W) RESOLUTION DETERMINING THE FORM AND OTHER DETAILS OF NOT EXCEEDING \$1,400,000 SEWER UTILITY IMPROVEMENT BONDS, SERIES 2012, OF THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, AND PROVIDING FOR THEIR SALE TO THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY PURSUANT TO THE 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

- X) RESOLUTION AUTHORIZING THE EXECUTION AND DELIVERY OF LOAN AGREEMENTS TO BE EXECUTED BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY AND EACH OF THE NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST AND THE STATE OF NEW JERSEY, ACTING BY AND THROUGH THE DEPARTMENT OF ENVIRONMENTAL PROTECTION, AND FURTHER AUTHORIZING THE EXECUTION AND DELIVERY OF AN ESCROW AGREEMENT, ALL PURSUANT TO THE 2012 NEW JERSEY ENVIRONMENTAL INFRASTRUCTURE TRUST FINANCING PROGRAM

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

- Y) RESOLUTION AUTHORIZING THE SUBMISSION OF A WAIVER REQUEST TO THE DEPARTMENT OF COMMUNITY AFFAIRS LOCAL PLANNING SERVICES TO PERMIT THE EXPENDITURE OF AFFORDABLE HOUSING TRUST FUND MONIES IN AN AMOUNT NOT TO EXCEED \$200,000 FOR THE SPRINGSIDE SCHOOL AFFORDABLE HOUSING PROJECT AND AUTHORIZING THE MAYOR AND TOWNSHIP OFFICIALS TO TAKE ALL NECESSARY ACTIONS TO SECURE THE EXPENDITURE OF THE REQUESTED FUNDS

Motion made by: _____

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

COUNCIL APPOINTMENT

President of Council makes the following appointment:

Appointment of Mary E. Field as Registrar of Vital Statistics for a term of three years, effective 1/1/2012 to 12/31/2014.

Motion made by _____ to confirm the appointment of Mary E. Field as Registrar of Vital Statistics for a term of three years, effective 1/1/2012 to 12/31/2014.

Seconded by: _____

Roll Call: Mr. Quinn, Mrs. Stewart, Mr. Schoenborn, Mr. Cantwell, Mr. Kozub,
Mr. McConnell and President Green.

MAYOR'S APPOINTMENTS

- A) Appointment of Margaret Bailey as member of the Mayor's Citizens Advisory Committee for a term expiring 12/31/2012.
- B) Appointment of Melody E. Correa as Police Officer in the Department of Public Safety, effective 3/2/2012.
- C) Appointment of Ruben F. Ortiz-Cruz as Police Officer in the Department of Public Safety, effective 3/2/2012.
- D) Appointment of Frank S. Bremer as Police Officer in the Department of Public Safety, effective 3/2/2012.