

MINUTES

REGULAR MEETING

MAY 9, 2017

STATEMENT

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

- ◆ On January 4, 2017 a written notice was filed with the Burlington Township Clerk, posted on the Burlington Township bulletin board, and website. Also, a written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail.

PRESIDENT OF COUNCIL: Joyce R. Howell
COUNCIL MEMBERS: Carl M. Schoenborn
George M. Kozub
Robert W. Jung
E.L. Pete Green
Patricia M. Siboczy
Michael K. Cantwell

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

CERTIFICATES OF RECOGNITION PRESENTED TO JEFFERY AND THOMAS CARON

At this time, Mayor Carlin presented Certificates of Recognition to Jeffrey and Thomas Caron because of their efforts, fresh vegetables were provided to families in our community through the Burlington Township Food Pantry.

CERTIFICATE OF RECOGNITION



Presented to

May 9, 2017

Jeffrey Caron

Thomas Caron

The Mayor and Council of Burlington Township recognize the work you have accomplished by planting, cultivating, and harvesting between 400 to 500 pounds of tomatoes, cucumbers, peppers and zucchini.

Through your efforts and tireless work, fresh vegetables were provided to families in our community through the Burlington Township Food Pantry.

It is certainly noted that your hard work and dedication of your time and talents, is a contribution to the community. Your generosity and energy serves as a positive and dedicated role model to others.

Presented this day 9th of May 2017

Brian J. Carlin
Mayor

Joyce R. Howell
President of Council

Walter J. Carter
Administrator

At this time, President Howell called on Council for any comments.

All Council Members individually thanked and congratulated Jeffrey and Thomas Caron for their dedication and hard work.

President Howell thanked and congratulated Jeffrey and Thomas Caron then continued with the meeting.

MOTION TO PAY BILLS

Motion made by Councilman Jung, seconded by Councilman Kozub, to pay bills that have been approved.

On roll call the following vote was recorded:

AYES: Schoenborn, Kozub, Jung, Green, Siboczy, Cantwell and President Howell.

NAYS: None.

President Howell declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting - April 25, 2017

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

May 9, 2017

On roll call the following vote was recorded:

AYES: Schoenborn, Kozub, Jung, Green, Siboczy and Cantwell.
NAYS: None.
ABSTAIN: President Howell.

President Howell declared the motion carried.

DISPOSITION OF BIDS RECEIVED 4/11/2017

President Howell called on the Engineering Department for a report and recommendation.

Mr. Hatfield reported that in accordance with his letter dated April 20, 2017 to Mayor Carlin he is recommending that Contract 2016-05 to replace Emergency Generator at Society Court Wastewater Pump Station be awarded to Lance Electric, Inc., in an amount not to exceed \$43,300.00

RESOLUTION
2017-R-081

RESOLUTION AUTHORIZING AWARD OF BID
TO REPLACE EMERGENCY GENERATOR AT
SOCIETY COURT WASTEWATER PUMP STATION
TO LANCE ELECTRIC, INC. IN AN
AMOUNT NOT TO EXCEED \$43,300.00
(CONTRACT NO. 2016-05)

Motion made by Councilman Jung, seconded by Councilman Schoenborn, to adopt resolution.

On roll call the following vote was recorded.

AYES: Schoenborn, Kozub, Jung, Green, Siboczy, Cantwell and President Howell.
NAYS: None.

President Howell declared the motion carried.

WRITTEN REPORTS OF OFFICIALS

1) Recreation Department's report for the month of April, 2017 shows total receipts of \$533.00 remitted to the Treasurer.

May 9, 2017

2) Department of Public Works report for the month of April, 2017 shows total receipts of \$44,410.45, remitted to the Treasurer.

3) Police Department's report for the month of April, 2017 shows total receipts of \$6,431.00, remitted to the Treasurer.

4) Township Clerk's Office report for the month of April, 2017 shows total receipts of \$2,270.00 remitted to the Treasurer.

5) Department of Engineering's report for the month of April, 2017 shows total receipts of \$480.00, remitted to the Treasurer.

6) Tax Collector's report for the month of April, 2017 shows total receipt of \$4,884,740.89, remitted to the Treasurer.

CORRESPONDENCE

None.

PUBLIC PORTION

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

ORDINANCES - SECOND READING

ORDINANCE

ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A FIVE YEAR TAX EXEMPTION/PILOT AGREEMENT WITH DCT INDUSTRIAL FOR BLOCK 147, LOTS 1, 1.02, 3.01 AND 13

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

Motion made by Councilman Jung, seconded by Councilwoman Siboczy, to hold ordinance over until the May 23, 2017 Regular Meeting.

On roll call the following vote was recorded:

AYES: Schoenborn, Kozub, Jung, Green, Siboczy, Cantwell and President Howell.

NAYS: None.

May 9, 2017

President Howell declared the motion carried.

ORDINANCES - FIRST READING

ORDINANCE

BOND ORDINANCE PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$1,672,000 AND AUTHORIZING THE ISSUANCE OF \$1,588,400 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE A PORTION OF THE COST

Motion made by Councilman Cantwell, seconded by Councilman Kozub, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 23, 2017 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Schoenborn, Kozub, Jung, Green, Siboczy, Cantwell and President Howell.

NAYS: None.

President Howell declared the motion carried.

ORDINANCE

BOND ORDINANCE PROVIDING FOR VARIOUS WATER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$650,000 AND AUTHORIZING THE ISSUANCE OF \$650,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE A PORTION OF THE COST

Motion made by Councilman Kozub, seconded by Councilman Jung, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 23, 2017 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Schoenborn, Kozub, Jung, Green, Siboczy, Cantwell and President Howell.

NAYS: None.

President Howell declared the motion carried.

ORDINANCE

May 9, 2017

BOND ORDINANCE PROVIDING FOR THE SEWER UTILITY CAPITAL IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$275,000 AND AUTHORIZING THE ISSUANCE OF \$275,000 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE A PORTION OF THE COST

Motion made by Councilman Jung, seconded by Councilman Schoenborn, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 23, 2017 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Schoenborn, Kozub, Jung, Green, Siboczy, Cantwell and President Howell.

NAYS: None.

President Howell declared the motion carried.

ORDINANCE

BOND ORDINANCE PROVIDING FOR THE REHABILITATION OF THE SANITARY SEWER SYSTEM IN THE SPRINGSIDE AREA OF THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$850,000 AND AUTHORIZING THE ISSUANCE OF \$850,000 BONDS OR NOTES FINANCING THE IMPROVEMENT

Motion made by Councilman Schoenborn, seconded by Councilman Kozub, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 23, 2017 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Schoenborn, Kozub, Jung, Green, Siboczy, Cantwell and President Howell.

NAYS: None.

President Howell declared the motion carried.

ORDINANCE

BOND ORDINANCE PROVIDING FOR THE 2017 ROADS PROGRAM IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING \$350,000 THERE FOR AND AUTHORIZING THE ISSUANCE OF \$332,500 BONDS OR NOTES OF THE TOWNSHIP TO FINANCE PART OF THE COST THEREOF

May 9, 2017

Motion made by Councilman Green, seconded by Councilman Jung, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 23, 2017 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Schoenborn, Kozub, Jung, Green, Siboczy, Cantwell and President Howell.

NAYS: None.

President Howell declared the motion carried.

ORDINANCE

ORDINANCE APPROPRIATING \$125,000 FROM THE DEVELOPERS' OPEN SPACE FUND FOR VARIOUS IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY

Motion made by Councilwoman Siboczy, seconded by Councilman Green, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 23, 2017 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Schoenborn, Kozub, Jung, Green, Siboczy, Cantwell and President Howell.

NAYS: None.

President Howell declared the motion carried.

ORDINANCE

ORDINANCE APPROPRIATING \$50,000 FROM THE DEVELOPERS' RECREATION FUND FOR VARIOUS RECREATION-RELATED IMPROVEMENTS IN AND BY THE TOWNSHIP OF BURLINGTON, IN THE COUNTY OF BURLINGTON, NEW JERSEY

Motion made by Councilman Cantwell, seconded by Councilman Kozub, to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 23, 2017 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Schoenborn, Kozub, Jung, Green, Siboczy, Cantwell and President Howell.

NAYS: None.

President Howell declared the motion carried.

May 9, 2017

PROFESSIONAL SERVICE RESOLUTIONS

RESOLUTION
2017-R-082

- A) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICE AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR FRENCH & PARRELLO ASSOCIATES, P.A., AS DAM SAFETY ENGINEERING CONSULTANT FOR THE YEAR 2017

Motion made by Councilman Kozub, seconded by Councilman Schoenborn to adopt all resolutions.

On roll call the following vote was recorded:

AYES: Schoenborn, Kozub, Jung, Green, Siboczy, Cantwell and President Howell.
NAYS: None.

President Howell declared the motion carried.

RESOLUTION
2016-R-083

- B) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICE AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR ENVIROTRAC ENVIRONMENTAL SERVICES AS LICENSED SITE REMEDIATION PROFESSIONAL FOR THE YEAR 2017

Motion made by Councilman Cantwell, seconded by Councilman Green to adopt all resolutions.

On roll call the following vote was recorded:

AYES: Schoenborn, Kozub, Jung, Green, Siboczy, Cantwell and President Howell.
NAYS: None.

President Howell declared the motion carried.

RESOLUTION
2016-R-084

- C) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICE AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR ALLIED CONTROL SERVICES AS SANTITARY SEWER AND

May 9, 2017

WATER UTILITY INSTRUMENTATION PROGRAMMING AND ENGINEERING SERVICES FOR THE YEAR 2017

Motion made by Councilman Schoenborn, seconded by Councilman Jung to adopt all resolutions.

On roll call the following vote was recorded:

AYES: Schoenborn, Kozub, Jung, Green, Siboczy, Cantwell and President Howell.

NAYS: None.

President Howell declared the motion carried.

RESOLUTION
2016-R-085

D) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICE AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR KEVIN A. VAN HISE OF MASON GRIFFIN & PIERSON AS AFFORDABLE HOUSING ATTORNEY FOR THE YEAR 2017

Motion made by Councilman Jung, seconded by Councilwoman Siboczy to adopt all resolutions.

On roll call the following vote was recorded:

AYES: Schoenborn, Kozub, Jung, Green, Siboczy, Cantwell and President Howell.

NAYS: None.

President Howell declared the motion carried.

RESOLUTION
2016-R-086

E) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICE AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR ROBERT M. SAPIO OF REAL ESTATE APPRAISAL & CONSULTING FOR REAL ESTATE TAX APPEAL APPRAISAL SERVICES FOR THE YEAR 2017

Motion made by Councilman Schoenborn, seconded by Councilman Cantwell to adopt all resolutions.

On roll call the following vote was recorded:

May 9, 2017

AYES: Schoenborn, Kozub, Jung, Green, Siboczy, Cantwell and President Howell.

NAYS: None.

President Howell declared the motion carried.

RESOLUTIONS

President Howell called on the Township Clerk to read all the resolutions before roll call vote is taken.

RESOLUTION

2017-R-087

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

RESOLUTION

2017-R-088

- B) RESOLUTION AUTHORIZING CANCELLATION OF TAXES ON BLOCK 131, LOT 1.03 C0301

RESOLUTION

2017-R-089

- C) RESOLUTION APPROVING CHANGE ORDER NO. 1 TO ARAWAK PAVING COMPANY FOR MILL AND OVERLAY OF NECK ROAD (CONTRACT NO. 2016-10)

RESOLUTION

2017-R-090

- D) RESOLUTION AUTHORIZING AN EXTENSION OF THE AGREEMENT BETWEEN BURLINGTON TOWNSHIP AND INTERSTATE OUTDOOR ADVERTISING, L.P.

RESOLUTION

2017-R-091

- E) RESOLUTION AUTHORIZING AN AGREEMENT WITH VA FLORENCE CO., LLC AND THE TOWNSHIP OF MANSFIELD FOR THE CONVEYANCE OF DOMESTIC WASTEWATER FROM THE MARGOLIS SITE IN MANSFIELD TOWNSHIP

May 9, 2017

RESOLUTION
2017-R-092

- F) RESOLUTION AUTHORIZING SUBMISSION OF A REMEDIAL ACTION PERMIT APPLICATION TO THE NJDEP FOR THE SITE REMEDIATION ACTIVITIES BEING PERFORMED BY ASHLAND/HERCULES AT THE FORMER BURLINGTON CLAY & ENGINEERING SITE (BLOCK 136, LOTS 3.01 & 5)

RESOLUTION
2017-R-093

- G) RESOLUTION AUTHORIZING THE SETTLEMENT OF ABRAMS V. BURLINGTON TOWNSHIP, OAL DKT. NO. CSV-15260-2165 AND MATTHEW ABRAMS V. TOWNSHIP OF BURLINGTON, EEOC DKT. NO. 530-2016-03959

RESOLUTION
2017-R-094

- H) RESOLUTION AUTHORIZING THE PLANNING BOARD OF THE TOWNSHIP OF BURLINGTON TO CONDUCT PRELIMINARY INVESTIGATION TO DETERMINE IF BLOCK 105.01, LOT 6 (SALEM ROAD AND J.F. KENNEDY PARKWAY) SHOULD BE DETERMINED TO BE A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT AND TO PREPARE A REDEVELOPMENT PLAN SHOULD IT BE DETERMINED TO BE A PROPERTY IN NEED OF REDEVELOPMENT

RESOLUTION
2017-R-095

- I) RESOLUTION AUTHORIZING THE PLANNING BOARD OF THE TOWNSHIP OF BURLINGTON TO CONDUCT PRELIMINARY INVESTIGATION TO DETERMINE IF BLOCK 105, LOTS 1, 1.01, 2 AND 2.01; AND BLOCK 151, LOTS 3, 3.01 AND 3.02, SHOULD BE DETERMINED TO BE A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT AND TO PREPARE A REDEVELOPMENT PLAN SHOULD IT BE DETERMINED TO BE A PROPERTY IN NEED OF REDEVELOPMENT

Motion made by Councilman Cantwell, seconded by Councilwoman Siboczy to adopt all resolutions.

On roll call the following vote was recorded:

AYES: Schoenborn, Kozub, Jung, Green, Siboczy, Cantwell and President Howell.
NAYS: None.

May 9, 2017

President Howell declared the motion carried.

MOTIONS REQUIRED

None.

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin recognized Melissa Morgan an 11th grader at Burlington Township High School who was there to observe how government worked.

Mayor Carlin made the following appointment:

A) Appointment of Michael Chenail as member of the Green Team, effective May 9, 2017.

Mayor Carlin also reminded Council that Friday, May 12, 2017 were the Shield Awards at the Knights of Columbus.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

CONSTRUCTION OFFICIAL: No report.

DIRECTOR OF RECREATION: Mrs. Flannery reported that Thursday, May 11, 2017 the Girls Varsity Softball Team will be playing the final game which will determine who is the Division Champion.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Painter announced that Detective Anthony Fontana was recognized and awarded at the Burlington County Pro Cops award ceremony.

Director Painter also announced that Pt. Jarod Broadway was awarded the New Jersey Governors Mental Help Council Stigma award for his work with the RICT Program.

TOWNSHIP ADMINISTRATOR: Mr. Corter congratulated Jeffrey and Thomas Caron on all their great work.

TOWNSHIP SOLICITOR: Mr. Serlin congratulated Jeffrey and Thomas Caron on all their great work.

TREASURER/CFO: No report.

May 9, 2017

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

None.

President Howell announces a brief recess while the Governing Body moves to the Council Chambers for a continuation of the meeting. President Howell invited the public to join the Governing Body in the Council Chambers.

President Howell called the meeting back to order.

Administrator Corter updated Council on the number (109) of Tax Appeals filed in Burlington Township.

Director Hatfield reviewed his memo and updates on ongoing projects.

Director Painter announced they were starting the hiring process for new Police Officers.

Tax Collector Chen asked for a resolution for the 2017 Electronic Tax Sale in September.

Mayor Carlin announced that on May 23, 2017 Matrix would be coming in to discuss their project on River Road.

Mayor Carlin discussed the change in format with the meeting Agendas and Minutes.

Township Clerk Carnivale discussed putting an ad in the paper announcing the change to the Council Meetings.

Mr. Carnivale also discussed two Event Permits that would need to be approved.

President Howell called for a motion to adjourn the meeting.

MOTION TO ADJOURN

Motion made by Councilman Jung, seconded by Councilwoman Siboczy to adjourn until the Regular Meeting to be held on May 23, 2017 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

May 9, 2017

AYES: Schoenborn, Kozub, Jung, Green, Siboczy, Cantwell and President Howell.

NAYS: None.

President Howell declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Joyce R. Howell
President of Council