

MINUTES

AUGUST 24, 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 August 24, 2010 at the Burlington Township Municipal Building. Those present were:

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

President Pro Tem Carlin 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 McConnell, seconded by Councilman Green, to pay bills that have been approved.

On roll call the following vote was recorded:

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

President Pro Tem Carlin declared the motion carried.

ACCEPTANCE OF MINUTES

None

DISPOSITION OF BIDS RECEIVED

A) SANITARY SEWER REHABILITATION (CONTRACT #2009-04)

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President Pro Tem Carlin called on the Engineering Department for their report and recommendation.

Mr. Hatfield, Township Engineer recommended that the bid be awarded to Pipevision Products, Inc. in an amount not to exceed \$314,260.00 in accordance with their letter dated August 16, 2010 addressed to Mayor George. He stated that this project is being funded by a low interest loan from the New Jersey Environmental Infrastructure Trust, New Jersey Department of Environmental Protection Act.

RESOLUTION 10-R-174

AUTHORIZING AWARD OF BID FOR
SANITARY SEWER REHABILITATION
TO PIPEVISION PRODUCTS, INC.
IN AN AMOUNT NOT TO EXCEED \$314,260.00

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, McConnell, Green and President Pro Tem Carlin.

NAYS: None.

ABSENT: Kozub.

President Pro Tem Carlin declared the motion carried.

WRITTEN REPORTS OF OFFICIALS

1) Municipal Court's report for the month of July 2010 shows total receipts of \$47,237.53 and \$23.67 interest remitted to the Treasurer.

CORRESPONDENCE

1) Letter dated August 6, 2010 from Chuck Geissel addressed to Mayor and Council regarding his retirement from the Department of Public Work's, effective September 1, 2010.

Mrs. Field stated that this will be covered under resolutions later in the meeting.

2) Letter dated August 16, 2010 from Robert D. Bernardi, Burlington County Prosecutor addressed to Mayor and Council regarding Civil Forfeiture(s): Steven Daniels Case No. 09-21661 check in the amount of \$1,044.00 contributive share for the Municipal Law Enforcement Trust Account (MLETA) of the Burlington Township Police Department.

PUBLIC PORTION

President Pro Tem Carlin opened the floor to the public for their views and comments. There being no speakers, President Pro Tem Carlin closed the floor to the public.

ORDINANCES - SECOND READING

10-OR-026

AN ORDINANCE OF THE TOWNSHIP OF BURLINGTON, COUNTY
OF BURLINGTON, STATE OF NEW JERSEY, ESTABLISHING

August 24, 2010

REGULATIONS REQUIRING THE RETROFITTING OF STORM DRAIN
INLETS ON PRIVATE PROPERTY IN CERTAIN SITUATIONS

President Pro Tem Carlin opened the floor to the public. There being no speakers, President Pro Tem Carlin 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, McConnell, Green and President Pro Tem Carlin.

NAYS: None.

ABSENT: Kozub.

President Pro Tem Carlin declared the motion carried.

10-OR-027

AN ORDINANCE OF THE TOWNSHIP OF BURLINGTON, COUNTY
OF BURLINGTON, STATE OF NEW JERSEY, ESTABLISHING
REGULATIONS REQUIRING CERTAIN DUMPSTERS AND OTHER
REFUSE CONTAINERS TO BE COVERED AT ALL TIMES

President Pro Tem Carlin opened the floor to the public. There being no speakers, President Pro Tem Carlin closed the floor to the public.

Motion made by Councilman Schoenborn, seconded by Councilman Green, to adopt this ordinance on second reading.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Pro Tem Carlin declared the motion carried.

ORDINANCES - FIRST READING

None

RESOLUTIONS

RESOLUTION 10-R-175

RESOLUTION APPROVING MODIFICATIONS TO THE
EXISTING RIGHT-OF-WAY USE AGREEMENT WITH FIBER
TECHNOLOGIES NETWORKS, LLC (FIBERTECH) AND
AUTHORIZING THE MAYOR AND CLERK TO SIGN ALL
DOCUMENTS IN CONNECTION WITH THIS MATTER

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

August 24, 2010

President Pro Tem Carlin declared the motion carried.

RESOLUTION 10-R-176

RESOLUTION OF THE TOWNSHIP COUNCIL AUTHORIZING
THE TAX ASSESSOR AND TOWNSHIP ATTORNEY TO ENTER
INTO A STIPULATION OF SETTLEMENT WITH GP-BURLINGTON,
LLC FOR TAX YEARS 2008 AND 2009 FOR BLOCK 125, LOT 1
(BURLINGTON MALL)

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Pro Tem Carlin declared the motion carried.

RESOLUTION 10-R-177

RESOLUTION OF THE TOWNSHIP COUNCIL AUTHORIZING
THE MAYOR AND TOWN SHIP CLERK TO EXECUTE THE
CONTRACT FOR THE SALE OF BLOCK 121, LOT 1.01 TO
THE LUTHERAN SOCIAL MINISTRIES OF NEW JERSEY,
INC. FOR \$175,000.00

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, McConnell, Green and President Pro Tem Carlin.

NAYS: None.

ABSENT: Kozub.

President Pro Tem Carlin declared the motion carried.

RESOLUTION 10-R-178

RESOLUTION APPROVING CHANGE ORDER #1 TO
ALL CLEAN BUILDING SERVICES, INC. FOR JANITORIAL SERVICES

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, McConnell, Green and President Pro Tem Carlin.

NAYS: None.

ABSENT: Kozub.

President Pro Tem Carlin declared the motion carried.

RESOLUTION 10-R-179

RESOLUTION APPROVING ISSUANCE OF ACTIVITY PERMIT

August 24, 2010

FOR THE SCATTER SUNSHINE FOUNDATION TO HOLD
WALK-A-THON IN THE GREEN ACRES PARK

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

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Pro Tem Carlin declared the motion carried.

RESOLUTION 10-R-180

RESOLUTION OF THE TOWNSHIP OF BURLINGTON
ACCEPTING RETIREMENT LETTER FROM TOWNSHIP
EMPLOYEE CHUCK GEISSEL

Motion made by Councilman Schoenborn, seconded by Councilman McConnell, to accept with regret and adopt this resolution.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Pro Tem Carlin declared the motion carried.

RESOLUTION 10-R-181

RESOLUTION AUTHORIZING MAYOR AND CLERK TO EXECUTE
AN AGREEMENT FOR THE 2011 BURLINGTON COUNTY
MUNICIPAL ALLIANCE GRANT

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, McConnell, Green and President Pro Tem Carlin.

NAYS: None.

ABSENT: Kozub.

President Pro Tem Carlin declared the motion carried.

RESOLUTION 10-R-182

RESOLUTION APPROVING ISSUANCE OF PERMIT FOR
MICHELLE TOWNER AND THE RESIDENTS OF
STIRRUP WAY TO HOLD A BLOCK PARTY ON
STIRRUP WAY IN BURLINGTON TOWNSHIP

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

On roll call the following vote was recorded:

August 24, 2010

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

NAYS: None.

ABSENT: Kozub.

President Pro Tem Carlin declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S APPOINTMENT WITH CONFIRMATION

None

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIPADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

RECREATION COMMISSION CANTWELL: No report.

PURCHASING AGENT: No report.

DIRECTOR OF PUBLIC SAFETY: No report.

DIRECTOR OF PUBLIC WORKS: No report.

TOWNSHIP TREASURER/CFO: No report.

TAX COLLECTOR: Mrs. Coolidge thanked Councilman Quinn, Councilman Schoenborn, Elaine Davis, Cindy Crist and the three summer helpers (Dillon, Matt and Joe) for all helping stuff the envelopes for the tax bills.

CONSTRUCTION OFFICIAL: Mr. Wright wished Mr. Geissel good luck on his retirement.

TOWNSHIP ENGINEER: No report.

DEPUTY CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN QUINN: Councilman Quinn thanked Chuck for his 37 years as an employee of Burlington Township and wished his a very long and healthy retirement.

COUNCILWOMAN STEWART: Councilwoman Stewart also wished Chuck a happy and healthy retirement.

COUNCILMAN SCHOENBORN: Councilman Schoenborn wished Chuck Geissel health, happiness and prosperity on his retirement.

COUNCILMAN McCONNELL: Councilman McConnell wished Chuck well on his retirement.

Councilman McConnell expressed is appreciation to Mr. Corter for the five officers who volunteered their time with helping to unload the truck for the food bank.

August 24, 2010

COUNCILMAN GREEN: Councilman Green offered his well wishes and congratulations to Chuck on his retirement; and thanked him for his 37 years.

PRESIDENT PRO TEM CARLIN: President Pro Tem Carlin echoed the same sentiments as his colleagues and wished Chuck Geissel well in his retirement and thanked him for his 37 years.

President Pro Tem Carlin called for a motion to adjourn.

MOTION TO ADJOURN

Motion made by Councilman Schoenborn, seconded by Councilman McConnell to adjourn until the next Regular Meeting to be held on September 14, 2010 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Kozub.

President Pro Tem Carlin declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Brian J. Carlin
President Pro Tem