

# MINUTES

***FEBRUARY 9, 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 9, 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 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 McConnell, seconded by Councilman Carlin, 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 5, 2010

Motion made by Councilman Carlin, seconded by Councilman Green, to approve minutes as submitted.

On roll call the following vote was recorded:

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

President Kozub declared the motion carried.

## DISPOSITION OF BIDS RECEIVED

February 9, 2010

None

**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.

3) Report of the Planning Board and Zoning Board of Adjustment for the month of January 2010 shows total receipts of \$2,122.00 with the same remitted to the Treasurer.

4) Police Department's report for the month of January 2010 shows total receipts of \$1,539.50 with the same remitted to the Treasurer.

5) Construction Official's report for the month of January 2010 shows total receipts of \$8,433.00 with the same remitted to the Treasurer.

6) Municipal Court's report for the month of January 2010 shows total receipts of \$56,813.63 and \$25.70 interest remitted to the Treasurer.

7) Township Clerk's report for the month of January 2010 shows total receipts of \$13,425.25 with \$13,400.25 disbursed.

8) Department of Engineering's report for the month of January 2010 indicates total receipts of \$1,336.47 with the same remitted to the Treasurer.

**CORRESPONDENCE**

None

**PUBLIC PORTION**

At this time, President Kozub opened the floor to the public for their views and comments.

ROBERT MARTIN, 23 THREADLEAF TERRACE: Mr. Martin complained that his street has not been plowed properly during the last two snow storms; and we are expecting another one tonight. He stated that the township workers, in his opinion, do not know how to plow the streets of Burlington Township properly. He then stated that for all the taxes we pay he would just like to see it done properly.

President Kozub stated that the Department of Public Works has received a lot of accolades for a job well done after the snow storms, but the Director of Public Works has noted your complaint tonight, and will check into it.

**ORDINANCES - SECOND READING**

None

**ORDINANCES - FIRST READING**

None

**RESOLUTIONS**

RESOLUTION 10-R-031

RESOLUTION URGING THE ELIMINATION OF 4% CAP

February 9, 2010

ON LOCAL TAX LEVY

Motion made by Councilman Carlin, 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-032

RESOLUTION TO AFFIRM THE TOWNSHIP OF BURLINGTON'S  
CIVIL RIGHTS POLICY WITH RESPECT TO ALL OFFICIALS,  
APPOINTEES, EMPLOYEES, PROSPECTIVE EMPLOYEES,  
VOLUNTEERS, INDEPENDENT CONTRACTORS, AND MEMBERS  
OF THE PUBLIC THAT COME INTO CONTACT WITH  
MUNICIPAL EMPLOYEES, OFFICIALS AND VOLUNTEERS

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.

RESOLUTION 10-R-033

RESOLUTION AUTHORIZING MAYOR AND CLERK TO SIGN  
SUBLEASE AGREEMENT WITH T-MOBILE NORTHEAST LLC  
(1BL6585D) - BURLINGTON TOWNSHIP RECYCLING CENTER

Motion made by Councilman Schoenborn, seconded by Councilman Carlin, 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-034

RESOLUTION APPROVING RELEASE OF THE PERFORMANCE  
GUARANTEE AND POSTING OF A 2-YEAR MAINTENANCE  
GUARANTEE WAIVED FOR THE IMPROVEMENTS  
ASSOCIATED WITH SAFE STORAGE OF BURLINGTON

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

February 9, 2010

RESOLUTION 10-R-035

RESOLUTION AUTHORIZING THE ADVERTISING  
FOR BIDS FOR THE SALE OF BLOCK 123.01, LOT 3.01  
INCLUDING SIGN PERMITS, TO THE HIGHEST BIDDER

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, Carlin, McConnell, Green and President Kozub.  
NAYS: None.

President Kozub declared the motion carried.

RESOLUTION 10-R-036

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

On the question:

Councilman Carlin asked Mr. Serlin, Township Solicitor if it is okay for him to vote on this resolution, since his son will be going on this trip.

Mr. Serlin replied yes.

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-037

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

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.

RESOLUTION 10-R-038

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE  
TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT  
LETTER FROM AN EMPLOYEE (*Morgan*)

February 9, 2010

Motion made by Councilman Carlin, 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-039

RESOLUTION AUTHORIZING TWO YEAR EXTENSION  
OF JANITORIAL SERVICES CONTRACT WITH ALL  
CLEAN BUILDING SERVICES, INC.

Motion made by Councilman Schoenborn, seconded by Councilman Carlin, 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-040

RESOLUTION AUTHORIZING TWO YEAR EXTENSION OF  
WATER AND SEWER LABORATORY ANALYSIS CONTRACT  
WITH QC, INC.

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, Carlin, McConnell, Green and President Kozub.  
NAYS: None.

President Kozub declared the motion carried.

RESOLUTION 10-R-040

RESOLUTION AUTHORIZING CONTINUATION OF  
SOLID WASTE DISPOSAL CONTRACT WITH  
SOUTH JERSEY SANITATION

Motion made by Councilman Schoenborn, seconded by Councilman Carlin, 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

February 9, 2010

**MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS**

Mayor George publicly acknowledged and congratulated the outstanding work of our court system performed during the year 2009. Ms. Rosa Henry and her team actually came in 4<sup>th</sup> in the County for work load, exceeded only by Mt. Laurel, Westampton, and Bordentown Township.

Mayor George thanked Public Works and Recreation Department's for their outstanding work on the 5<sup>th</sup> and 6<sup>th</sup> of February, during the last snow storm. He stated that he looks forward to an equally efficient job this evening and tomorrow morning.

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

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Corter reported that the Office of Emergency Management is prepared for the upcoming storm.

DIRECTOR OF RECREATION: No report.

CONSTRUCTION OFFICIAL: No report.

DIRECTOR OF PURCHASING: No report.

ASSISTANT ENGINEER: No report.

TOWNSHIP CLERK: No report.

**REPORTS OF COUNCIL MEMBERS**

COUNCILMAN GREEN: Councilman Green thanked Public Works and the Recreation Department's for the fine job they did.

Councilman Green spoke of the accolades given to our department by the Santa Fe Civic Association.

COUNCILMAN McCONNELL: Councilman McConnell thanked the township employees for a great job with the snow removal.

COUNCILMAN CARLIN: Councilman Carlin also congratulated and complimented the work of the Public Works and Recreation staff, during the snow storm.

Councilman Carlin complimented Mr. Hatfield and the Engineering Department for their work in getting the bill board resolution on tonight's meeting agenda and moving forward.

Councilman SCHOENBORN: Councilman Schoenborn also congratulated Public Works and Recreation employees for the excellent job they did plowing. He stated that the only problem he has seen is that people tend to shovel the snow into the street, and it then will ice over.

COUNCILWOMAN STEWART: Councilwoman Stewart thanked Public Works and the Recreation Department for the excellent job they did clearing the snow.

COUNCILMAN QUINN: Councilman Quinn echoed the same comments regarding the Public Works and Recreation Departments for the fine job they did.

PRESIDENT KOZUB: President Kozub also echoed the same comments of his fellow Councilman and thanked the Public Works Department and Recreation Department employees for the excellent job they did plowing the snow.

February 9, 2010

President Kozub announced 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.

After reconvening in Council Chambers, President Kozub called on the Administrator for discussion of the 2010 budget.

**BUDGET REVIEW**

A lengthy discussion and review was held on the following budgets:

- Public Works Department
- Recreation Department
- Municipal Court

After budget discussions and reviews were completed for the evening, President Kozub called for a motion to adjourn the meeting.

**MOTION TO ADJOURN**

Motion made by Councilman Carlin, seconded by Councilman Green to adjourn until the next Regular Meeting to be held on February 23, 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