

MINUTES

JANUARY 11, 2011

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, 2011.
- ◆ A written notice was posted on the Burlington Township bulletin board and web site on January 6, 2011.
- ◆ A written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail on January 6, 2011; and published by the Burlington County Times in a block ad on January 10, 2011.

The Regular Meeting of the Township Council was held on January 11, 2011 at the Burlington Township Municipal Building. Those present were:

PRESIDENT:	Harry McConnell
COUNCIL MEMBERS:	Richard W. Quinn, Jr.
	Sandra V. Stewart
	Carl M. Schoenborn
	Michael K. Cantwell
	George M. Kozub
	E.L. Pete Green

President McConnell 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 Green, seconded by Councilwoman Stewart, to pay bills that have been approved.

On roll call the following vote was recorded:

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

President McConnell declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting - October 12, 2010
Regular Meeting - October 26, 2010

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

On roll call the following vote was recorded:

AYES: Quinn, Stewart, Schoenborn, Kozub, Green and President McConnell.
NAYS: None.
ABSTAIN: Stewart (*October 12, 2010 minutes only*), Schoenborn (*October 12, 2010 minutes only*), Cantwell.

President McConnell declared the motion carried.

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DISPOSITION OF BIDS RECEIVED

None

WRITTEN REPORTS OF OFFICIALS

1) Municipal Court's report for the month of December 2010 shows total receipts of \$48,515.35 and \$26.85 interest remitted to the Treasurer.

2) Construction Official's 2010 yearly report shows total receipts of \$164,953.68.

3) Public Works Department's report for the month of December 2010 shows total receipts of \$5,276.41 with the same remitted to the Treasurer.

4) Planning Board and Zoning Board of Adjustment's report for the month of December 2010 shows total receipts of \$1,191.30 with the same remitted to the Treasurer.

5) Department of Engineering's report for the month of December 2010 indicates total receipts of \$2,468.90 with the same remitted to the Treasurer.

6) Tax Collector's report for the month of December 2010 shows total receipts of \$1,181,634.39 with \$921,850.62 remitted to the Treasurer.

CORRESPONDENCE

1) Letter dated January 4, 2011 from John Gray, Water Plant Operator addressed to Mayor Carlin and Council Members regarding notice of his upcoming retirement after 41 years, effective retirement date 11/1/2011.

Mrs. Field, Deputy Clerk stated that a resolution is on the agenda regarding this retirement.

PUBLIC PORTION

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

ORDINANCES - SECOND READING

None

ORDINANCES - FIRST READING

None

RESOLUTIONS

RESOLUTION 2011-R-010

RESOLUTION OF THE TOWNSHIP COUNCIL OF THE
TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT
LETTER FROM TOWNSHIP EMPLOYEE
JOHN GRAY

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

On the question:

Councilman Kozub commented that after 41 years of employment with the Township, we accept with regret.

On roll call the following vote was recorded:

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-011

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

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

On roll call the following vote was recorded:

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-012

RESOLUTION AUTHORIZING CANCELLATION OF
TAXES ON BLOCK 145.18, LOT 11 IN BURLINGTON TOWNSHIP

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

On roll call the following vote was recorded:

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-013

RESOLUTION AUTHORIZING CANCELLATION OF
IMPROVEMENT TAXES ON BLOCK 94, LOT 3
IN BURLINGTON TOWNSHIP

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

On roll call the following vote was recorded:

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

President McConnell declared the motion carried.

RESOLUTION 2011-R-014

RESOLUTION AUTHORIZING TRANSFERS AMONG
2010 BUDGET APPROPRIATIONS

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

On roll call the following vote was recorded:

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AYES: Quinn, Stewart, Schoenborn, Cantwell, Kozub, Green and President McConnell.

NAYS: None.

President McConnell declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S APPOINTMENT WITH CONFIRMATION

Mayor Carlin reported that he attended the Recreation Commission's Reorganization Meeting last night, along with Councilman Cantwell, Councilman Kozub and Councilman Schoenborn.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIPADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC WORKS: Mr. Pinto reported on the retirement of John Gray and stated that he will certainly be missed.

DIRECTOR OF PUBLIC SAFETY: No report.

DIRECTOR OF RECREATION: Mr. Craig congratulated John Gray on his upcoming retirement.

PURCHASING AGENT: No report.

CONSTRUCTION OFFICIAL: Mr. Wright wished Mr. Gray a happy and prosperous retirement.

TOWNSHIP ENGINEER: Mr. Hatfield reported that our new Sunset Road Pump Station Wet Well went on line last week and everything is working wonderful.

DEPUTY CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILMAN QUINN: Councilman Quinn wished John Gray a happy retirement.

COUNCILWOMAN STEWART: Councilwoman Stewart also wished John Gray that best in November and a happy retirement.

COUNCILMAN SCHOENBORN: Councilman Schoenborn wished John Gray a happy retirement after 41 years.

COUNCILMAN GREEN: Councilman Green wished John Gray a happy, healthy retirement.

Councilman Green extended well wishes to the Governing Body and Mayor Carlin for this coming year from Mr. Giuseppe Iacovitti.

COUNCILMAN KOZUB: Councilman Kozub wished the best of luck and a healthy retirement for John Gray after 41 years.

COUNCILMAN CANTWELL: Councilman Cantwell also wished Mr. Gray a very happy retirement after 41 years.

Councilman Cantwell reported that he attended the Recreation Commission Meeting last night where Diane Flannery Cook was appointed Chairperson and Mickey Foltiny was appointed Vice Chairperson.

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PRESIDENT McCONNELL: President McConnell wished John Gray well on his retirement and stated that he will be missed.

MOTION TO ADJOURN

Motion made by Councilman Quinn, seconded by Councilman Schoenborn to adjourn until the next Regular Meeting to be held on January 25, 2011 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Quinn, Stewart, Schoenborn, Cantwell, Kozub, Green and President McConnell.

NAYS: None.

President McConnell declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Harry McConnell
President of Council