

MINUTES

JANUARY 25, 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 25, 2011 at the Burlington Township Municipal Building. Those present were:

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

Mr. Carnivale, Township Clerk reported for the record that Councilman Quinn will not be available this evening.

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

PRESENTATION OF SOCCER TROPHIES

At this time, President McConnell called on Councilwoman Stewart, Councilman Schoenborn, Councilman Cantwell and Mayor Carlin to come forward and join him for the soccer presentations.

Mayor Carlin welcomed everyone to their municipal building, and explained that tonight is one of the great opportunities that a Mayor and Governing Body have when they can recognize the accomplishments of our young people. He explained that as a Soccer Coach it's great pride; and as Mayor his first presentation is to give out the trophies of the teams that have won their respective conferences in the fall of 2010. He stated congratulations and a job well done.

Mayor Carlin read a summary of accomplishments for each team prior to the award presentations.

The Coaches for each team called out the names of their players as listed on the Certificates of Recognition below.

U-11 Burlington Township "Falcons" Fall 2010

Champions of the SJGL U-11 Western Conference

- Finished the season 8-0-2 for 26 points to finish ahead of the Atlantic United SC Aces who finished 6-2-2 for 20 points.
- The two ties were against the Kingsway United Dragon Fireballs.
- Scored 39 goals while allowing 7
- 5 of their games were shutouts

January 25, 2011

- Champions, Pemberton Columbus Day Tournament
- Finalist, Moorestown Labor Day Tournament

CERTIFICATE OF RECOGNITION



Presented to

U-11 BURLINGTON TOWNSHIP "FALCONS"

Feyin Adewumi
Ife Adequmi
Fisayo Adeyina
Alexis Anderson
Brooke Cover

Ezmie Daidis
Courtney James
Mariah MacIntosh
Lindsey Macrae
Siani McCurry

Danielle Olive
Devyn Richter
Gabriella Senni
Emily Walker
Amanda Yannarella

Matt Senni – Head Coach
Joseph Oliver – Asst. Coach
Steve Macrae – Asst. Coach

The Mayor and Council is proud to recognize your success and achievement in being the S.J.G.S.L. Western Conference Champions for the 2010 Fall Season.

Presented on this 25th day of January in the year 2011.

Brian J. Carlin
Mayor

Harry McConnell
President of Council

Kevin J. McLernon
Administrator

U-13 Burlington Township Lightning Fall 2010

Champions of the SJS� U-13 Boys Flight #7

- Finished the season 7-1-0 for 21 points to finish ahead of the Hamilton Razors who finished 6-2-0 for 18 points. Their only loss was in week #2 to Penns Grove Red Barons
- Scored 23 goals while allowing just 5
- 4 of their games were shutouts

CERTIFICATE OF RECOGNITION



Presented to

U-13 BURLINGTON TOWNSHIP "LIGHTNING"

John Aloï
Logan Amey
Melvin Brown
Nicholas Cacia
Joshua Cover

Sean Devaney
Justin Enurasai
Colin Kelly
Ryan Komiskey
Nicholas Lopez

Tyler Mitchell
Shaun Oliver
Chase Spadaccino
Christopher Vasapoli
Zachery Waszkiewicz

Joseph Oliver – Head Coach
Kevin Amey – Asst. Coach

The Mayor and Council is proud to recognize your success and achievement in being the S.J.S.L. 7th Flight in the Fall 2010 Season.

Presented on this 25th day of January in the year 2011.

Brian J. Carlin
Mayor

Harry McConnell
President of Council

Kevin J. McLernon
Administrator

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U-14 Burlington Township Lightning Fall 2010

Champions of the SJGSL U-14 International A Conference

- Finished the season 8-1-1 in a cross over schedule for 25 points to finish ahead of the Swedesboro - Woolwich Red Thunder who had a 5-5-0 record for 15 points.
- Scored 18 goals while allowing 6
- 5 of their games were shutouts
- Finalist in the Pemberton Columbus Day Tournament

CERTIFICATE OF RECOGNITION



Presented to

U-14 BURLINGTON TOWNSHIP "WILDCATS"

Samantha Amey
Jessica Aragona
Dayana Arney
Kayla DeTurris
Gabrielle DiIenno

Darien Francisco
Kaitlyn Green
Kelly Greenewald
Samantha Matusiak
Ariel Mitchell

Ashley Pinto
Morgan Spanier
Gabriella Stevens
Marissa Wooden
Peyton Zelinsky

Steve Matusiak – Head Coach
Jim Pinto – Asst. Coach
Kim Stone – Trainer

The Mayor and Council is proud to recognize your success and achievement in being the S.J.G.S.L. Champions International A Conference in the 2010 Fall Season.

Presented on this 25th day of January in the year 2011.

Brian J. Carlin
Mayor

Harry McConnell
President of Council

Kevin J. McLernon
Administrator

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

Council members each individually congratulated the players and thanked the coaches, referees and all the parents and volunteers for their involvement in this program.

President McConnell called for a five-minute recess. After a brief recess during which photos were taken of the teams, President McConnell called the meeting back to order.

MOTION TO PAY BILLS

Motion made by Councilman Schoenborn, seconded by Councilwoman Stewart, to pay bills that have been approved.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn.

President McConnell declared the motion carried.

ACCEPTANCE OF MINUTES

None

DISPOSITION OF BIDS RECEIVED 11/18/2010

- A) MILL AND OVERLAY OF NECK ROAD (PHASE III)
(CONTRACT NO. 2009-11)

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President McConnell called on the Engineering Department for their report and recommendations.

Mr. Hatfield recommended that the bid be awarded to Jersey Construction, Inc. in an amount not to exceed \$120,503.34, subject to certain conditions including approval of the bid award by the New Jersey Department of Transportation, since this project is being funded through the NJDOT Trust Fund.

RESOLUTION
2011-R-015

AUTHORIZING AWARD OF BID FOR
MILL AND OVERLAY OF NECK ROAD
(PHASE III) CONTRACT NO. 2009-11
TO JERSEY CONSTRUCTION, INC. IN
AN AMOUNT NOT TO EXCEED \$120,503.34

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

On roll call the following vote was recorded:

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

President McConnell declared the motion carried.

WRITTEN REPORTS OF OFFICIALS

1) Township Clerk's report for the month of December 2010 shows total receipts of \$8,041.82 with \$8,518.77 disbursed.

CORRESPONDENCE

None

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-016

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 Green, seconded by Councilwoman Stewart, to adopt this resolution.

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

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President McConnell declared the motion carried.

RESOLUTION 2011-R-017

RESOLUTION ACCEPTING STREET LIGHTING COSTS FOR THE
ROYAL OAKS AND BURLINGTON GARDENS DEVELOPMENTS

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

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

NAYS: None.

ABSENT: Quinn.

President McConnell declared the motion carried.

RESOLUTION 2011-R-018

RESOLUTION AUTHORIZING TRANSFERS AMONG
2010 BUDGET APPROPRIATIONS

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

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

NAYS: None.

ABSENT: Quinn.

President McConnell declared the motion carried.

RESOLUTION 2011-R-019

RESOLUTION AUTHORIZING THE TOWNSHIP OF BURLINGTON
TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT FOR
THE "BURLINGTON COUNTY DWI TASK FORCE" PROGRAM

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

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

NAYS: None.

ABSENT: Quinn.

President McConnell declared the motion carried.

RESOLUTION 2011-R-020

RESOLUTION OF THE TOWNSHIP OF BURLINGTON
AUTHORIZING THE SOLICITOR TO ENTER INTO A FINAL
JUDGEMENT BY CONSENT IN THE MATTER OF BURLINGTON-TERRI,
LLC V. TOWNSHIP OF BURLINGTON AND THE TOWNSHIP COUNCIL
OF THE TOWNSHIP OF BURLINGTON, SUPERIOR COURT OF NEW
JERSEY, LAW DIVISION, DOCKET NO. BUR-L-000112-08PW

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

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

NAYS: None.

ABSENT: Quinn.

President McConnell declared the motion carried.

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RESOLUTION 2011-R-021

RESOLUTION AUTHORIZING REFUND TO CERTAIN
PROPERTY OWNER WITHIN THE TOWNSHIP OF BURLINGTON

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

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

NAYS: None.

ABSENT: Quinn.

President McConnell declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S APPOINTMENT WITH CONFIRMATION

Mayor Carlin thanked Council for allowing the Soccer Team's to come in this evening and celebrate their accomplishments.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIPADMINISTRATOR: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Corter stated that the Police Department has been working very closely with the school, since last Friday's tragic loss of a student.

TOWNSHIP SOLICITOR: No report.

TOWNSHIP TREASURER/CFO: No report.

TAX COLLECTOR: No report.

DIRECTOR OF PUBLIC WORKS: No report.

PURCHASING AGENT: No report.

DIRECTOR OF RECREATION: No report.

CONSTRUCTION OFFICIAL: No report.

TOWNSHIP ENGINEER: No report.

MUNICIPAL CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILWOMAN STEWART: Councilwoman Stewart stated that she has no report and commented on nice it was seeing all the young kids out tonight.

COUNCILMAN SCHOENBORN: Councilman Schoenborn also mentioned how good it was seeing the youth of our town out this evening and congratulated them again.

COUNCILMAN CANTWELL: No report.

COUNCILMAN KOZUB: Councilman Kozub mentioned how outstanding it was to see everyone here tonight.

COUNCILMAN GREEN: Councilman Green also mentioned how outstanding it is that all the parents of the soccer teams support them all the time by staying at their games and not just dropping them off.

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PRESIDENT McCONNELL: President McConnell congratulated each member of the various team for the great job they did.

Mayor Carlin reported to everyone that tomorrow night at the School Board Meeting they will be recognizing out going Mayor Stephen M. George for his years of service, and the new Mayor for starting his term.

MOTION TO ADJOURN

Motion made by Councilman Green, seconded by Councilman Kozub to adjourn until the next Regular Meeting to be held on February 8, 2011 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

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

NAYS: None.

ABSENT: Quinn.

President McConnell declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr., RMC
Municipal Clerk

Harry McConnell
President of Council