

MINUTES

REORGANIZATION MEETING

JANUARY 4, 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 December 30, 2010.
- ◆ A written notice was posted on the Burlington Township bulletin board and web site on December 30, 2010.
- ◆ A written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail and published by the Burlington County Times in a block ad on December 30, 2010.

The Reorganization Meeting of the Township Council was held on January 4, 2011 at 7:00 p.m. at the Burlington Township Municipal Building, 851 Old York Road, Burlington Township.

SWEARING IN OF MAYOR AND COUNCIL MEMBERS

At this time, Mr. Carnivale introduced special guest George T. Kotch, Burlington County Surrogate, who proceeded to swear in Councilman Michael K. Cantwell, Councilwoman Sandra V. Stewart, Councilman George M. Kozub and newly elected Mayor Brian J. Carlin for four year terms each.

NOMINATION AND ELECTION OF PRESIDENT OF COUNCIL

The Clerk called for nomination and election of President of Council.

Motion made by Councilman Schoenborn, seconded by Councilman Quinn, nominating Councilman Harry McConnell as President of Council.

The Clerk asked if there were any other nominations for President of Council. There being none, the Clerk called for a motion to close the nominations.

Motion made by Councilman Kozub, seconded by Councilwoman Stewart, to close the nominations for President of Council.

On roll call the following vote was recorded:

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

The Clerk then called for a motion to confirm the nomination of Harry McConnell as President of Council for the year 2011.

Motion made by Councilman Kozub, seconded by Councilman Cantwell, to confirm the nomination of Harry McConnell as President of Council.

On roll call the following vote was recorded:

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

President McConnell then proceeded to take the Chair and called the meeting to order.

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Those present were:

MAYOR:	Brian J. Carlin
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 explained that he would like to deviate a little bit from our scheduled Agenda, since we are waiting for Sister Bernadette Carlin to arrive. President McConnell then asked everyone to stand and join Council in the Flag salute.

PRESENTATIONS

After the Flag salute, President McConnell called on Mayor Carlin and Councilman Cantwell to come forward and presented them both with a Badge signifying their positions as Mayor and Councilman.

At this time, President McConnell called on Timothy Tyler, County Clerk, who came forward to read and present Certificates of Election to the following:

Mayor Brian J. Carlin	Councilman Michael K. Cantwell
Councilwoman Sandra V. Stewart	Councilman George M. Kozub

At this time, President McConnell then presented Councilman Kozub with a plaque in honor of his year as President of Council.

Councilman Kozub thanked Mayor and Council for his award. He acknowledged outgoing Mayor George and thanked him for his 33 year career, and welcomed newly elected Mayor Carlin. He thanked his fellow Councilmen for everything they accomplished this last year.

At this time, President McConnell called on Sister Bernadette Carlin of Mount St. Joseph Convent, Philadelphia, Pennsylvania to come forward and lead us in the opening prayer.

Prayer by Sister Bernadette Carlin,

O Supreme Ruler of Heaven and Earth, from whom all power comes, look upon us kindly during this Reorganization Meeting. Gift us with your presence as we meet the practical matters at hand. May the ritual of the agenda be a cause of unity among us.

Bless and protect Brian Joseph Carlin and his family as he begins tonight his first elected four-year term as Mayor of Burlington Township. Bless and protect also George Kozub, Sandra Stewart, Michael Cantwell and their families as they begin a new their elected four-year term on Township Council. In unity with Council Members: Carl Schoenborn, Richard Quinn, Pete Green and Harry McConnell empower them to make good decisions that best serve the people of Burlington Township in these times of limited resources. Give them your courage to meet the challenges of their elected positions with integrity, dignity, and honor; and strengthen them in adversity so that in all circumstances they can focus on what is best for the future of this township. Guard them against evil and provide them inner resources to listen and so hear the needs of the people they serve.

May these and all elected officials of this great country prove worthy of the confidence placed in them by their fellow citizens. Just and upright in their thinking, honest in all their actions, may they ever be guided by a true conscience.

Last but not least, bless and protect all people of Burlington Township. May they live and work in peace and unity with one another. May they protect the earth and use your gifts of land, air and water wisely to preserve them for future generations. May they provide assistance and support to their elected public officials and work to promote the rights and dignity of all.

For this, tonight, we pray. Amen.

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MAYOR'S ADDRESS

It is my privilege for the first time to welcome you to the Reorganization Meeting of the Burlington Township Municipal Government. I wish everyone a Happy and Healthy New Year.

For those of you who are unfamiliar with this process, the purpose of the Reorganization Meeting is to officially set in motion the function of government that will represent the will of its people during the upcoming year. During the meeting we will set in place various boards and committees; reappointing members with expiring terms and appointing new members to replace those who have stepped aside. It will be the charge of these volunteers and staff members to carry out the direction set for them by the Governing Body through its legislative action. The reorganization meeting also provides an opportunity to see what we have accomplished in the last year and sets the tone for what we hope to accomplish in the upcoming year.

I would like to congratulate our newly re-elected Council members, George Kozub and Sandi Stewart, along with our newest Council Member, Mike Cantwell. I trust that each will serve faithfully to the oath of office they took this evening. I also welcome our returning Council Members, President Harry McConnell, Rich Quinn, Carl Schoenborn and Pete Green. I am looking forward to serving Burlington Township with the seven members who comprise what I believe is the best Governing Body in the State.

I welcome our recently retired Mayor, Steve George who served this community honorably for 33 years, and in the last 5 as Mayor has set the bar high for those who follow him.

I applaud the Council for choosing Councilman McConnell to preside as Council President this year. As a new Mayor, I look forward to working closely with Harry and am sure I will rely on his experience in continuing to guide the Council in the most positive direction.

I thank the outgoing Council President, George Kozub for his leadership and continued dedication to the residents of Burlington Township.

I would also like to welcome our Directors, professionals, staff members and volunteers. This government delivers outstanding service to the residents of Burlington Township with your efforts.

I would like to thank our County Surrogate, George T. Kotch, a resident of Burlington Township and longtime friend of this government, for attending tonight and administering the oath of office to me and the newly elected members of Council. I would like to thank our County Clerk, Tim Tyler for coming and distributing our certificates of election to tonight.

I would also like to thank my aunt, Sister Bernadette Carlin of the Sisters of St. Joseph who accepted my invitation to join us to start my first term as Mayor off right by offering our opening prayer.

I would like to acknowledge the other members of my family who are in attendance tonight:

Parents, Joe and Mary Carlin;

Sister, Teresa.

Uncle Bill and Aunt Ellen McCullough, who traveled to be here from Media, PA

A gentleman we knew as Uncle Tom King and his daughter Jackie;

My brother-in-law, Allen Tooley, his friend Liz and my niece Shaina Tooley.

Of course, the four most important people in my life, my wife, Maureen and our children, Sean, Tara and Kevin. I want to thank them for allowing me the opportunity to pursue this office.

I once again welcome and thank all of those who are in attendance tonight.

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NOMINATION AND ELECTION OF PRESIDENT PRO TEM

President McConnell called for nominations for President Pro Tem of Council.

Motion made by Councilwoman Stewart, seconded by Councilman Kozub, to nominate Richard W. Quinn, Jr. as President Pro Tem.

President McConnell called for any other nominations for President Pro Tem. There being no other nominations, President McConnell called for a motion to close the nominations for President Pro Tem.

Motion made by Councilman Green, seconded by Councilman Schoenborn, to close the nominations for President Pro Tem.

On roll call the following vote was recorded:

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

President McConnell declared the motion carried.

President McConnell then called for a motion to confirm the nomination of Richard W. Quinn, Jr. as President Pro Tem.

Motion made by Councilwoman Stewart, seconded by Councilman Kozub, to confirm the nomination of Richard W. Quinn, Jr. as President Pro Tem.

On roll call the following vote was recorded:

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

President McConnell declared the motion carried.

COUNCIL APPOINTMENTS

A) *President McConnell called for a motion to appoint a Township Auditor for a term of one year.*

Motion made by Councilman Kozub, seconded by Councilman Schoenborn, to appoint Kevin P. Frenia as Auditor for a term of one year.

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.

B) *President McConnell called for a motion to appoint the following members to the Zoning Board of Adjustment.*

Motion made by Councilman Schoenborn, seconded by Councilwoman Stewart, to appoint the following members to the Zoning Board of Adjustment.

Regular Member (Four year term)	<i>James Harris</i>
Regular Member (Four year term)	<i>David Gillespie</i>
Alternate Member #1 (Two year term)	<i>Jane B. Craig</i>
Alternate Member #2 (Two year term)	<i>Jeffrey Mullen</i>
Alternate Member #3 (Term expiring 12/31/11)	<i>Matthew C. Farr</i>
Alternate Member #4 (Term expiring 12/31/11)	<i>Joseph DiGiovanni</i>

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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.

C) *President McConnell called for nomination and election of Council Representative to the Planning Board as a Class III Member for a term of one year.*

Motion made by Councilman Green, seconded by Councilman Schoenborn, nominating Councilman Michael K. Cantwell as Council Representative to the Planning Board.

President McConnell asked for any other nominations and called for a motion to close nominations and confirm the appointment of Councilman Michael K. Cantwell as Council Representative to the Planning Board as a Class III Member for a term of one year.

Motion made by Councilman Kozub, seconded by Councilman McConnell, to close nominations and confirm the appointment of Councilman Michael K. Cantwell as Council Representative to the Planning Board as a Class III Member for a term of one year.

On roll call the following vote was recorded:

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

President McConnell declared the motion carried.

D) *President McConnell called for a motion to appoint a Deputy Municipal Clerk.*

Motion made by Councilman Schoenborn, seconded by Councilwoman Stewart, to appoint Mary E. Field as Deputy Municipal Clerk for a term of one year.

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.

E) *President McConnell called for a motion to appoint Sherita Singleton as Deputy Registrar of Vital Statistics for a term of one year.*

Motion made by Councilwoman Stewart, seconded by Councilman Kozub, to confirm the appointment of Sherita Singleton as Deputy Registrar of Vital Statistics for a term of one year.

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.

F) *President McConnell called for a motion to appoint Cindy Eckman-Crist as Alternate Deputy Registrar of Vital Statistics for a term of one year.*

Motion made by Councilman Schoenborn, seconded by Councilman Cantwell, to confirm the appointment of Cindy Eckman-Crist as Alternate Deputy Registrar of Vital Statistics for a term of one year.

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.

G) *President McConnell appointed the following Council Committees for a one year term.*

G-1) Regular Standing Committees

SPECIAL PROJECTS COMMITTEE

*Quinn, Cantwell, Stewart

LEGISLATION COMMITTEE

*Kozub, Stewart, McConnell

BUILDING AND FINANCE COMMITTEE

*Cantwell, Quinn, Schoenborn

PUBLIC SAFETY COMMITTEE

*Green, Cantwell, Stewart

PUBLIC WORKS COMMITTEE

*McConnell, Kozub, Quinn

PARKS AND RECREATION COMMITTEE

*Schoenborn, Green, Cantwell

PUBLICITY AND PROMOTION COMMITTEE

* Schoenborn, Green, Stewart

G-2) Liaison Committee

LIAISON COMMITTEE TO BOARD OF EDUCATION LIAISON COMMITTEE

*Kozub, Green, McConnell

NOTE: * Designates Chairperson of each committee.

MAYOR'S APPOINTMENTS WITH CONFIRMATION

A) *Mayor Carlin asked Council to offer advice and consent to the appointment of Kevin J. McLernon as Township Administrator and Director of the Department of Administration.*

Motion made by Councilman Schoenborn, seconded by Councilman Green, to confirm the appointment of Kevin J. McLernon as Township Administrator and Director of the Department of Administration.

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.

B) *Mayor Carlin asked Council to offer advice and consent to the appointment of Scott Hatfield as Township Engineer and Director of the Department of Engineering.*

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Motion made by Councilwoman Stewart, seconded by Councilman Schoenborn, to confirm the appointment of Scott Hatfield as Township Engineer and Director of the Department of Engineering.

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.

C) *Mayor Carlin asked Council to offer advice and consent to the appointment of Dorian Morgan as Public Defender for a four year term.*

Motion made by Councilman Cantwell, seconded by Councilman Green, to confirm the appointment of Dorian Morgan as Public Defender for a four year term.

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.

D) *Mayor Carlin asked Council to offer advice and consent to the appointment of Donna Lee Vitale as Prosecutor and Director of the Department of Criminal Justice for a four year term.*

Motion made by Councilwoman Stewart, seconded by Councilman Green, to confirm the appointment of Donna Lee Vitale as Prosecutor and Director of the Department of Criminal Justice for a four year term.

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.

E) *Mayor Carlin asked Council to offer advice and consent to the appointment of David M. Serlin as Township Solicitor.*

Motion made by Councilman Schoenborn, seconded by Councilman Quinn, to confirm the appointment of David M. Serlin as Township Solicitor.

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.

F) *Mayor Carlin asked Council to offer advice and consent to the appointment of Walter J. Corter as Director of the Department of Public Safety.*

Motion made by Councilman Green, seconded by Councilwoman Stewart, to confirm the appointment of Walter J. Corter as Director of the Department of Public Safety.

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.

G) *Mayor Carlin asked Council to offer advice and consent to the appointment of John J. Pinto as Director of the Department of Public Works.*

Motion made by Councilman Schoenborn, seconded by Councilman Quinn, to confirm the appointment of John J. Pinto as Director of the Department of Public Works.

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.

H) *Mayor Carlin asked Council to offer advice and consent to the appointment of James Craig as Director of Recreation.*

Motion made by Councilman Schoenborn, seconded by Councilwoman Stewart, to confirm the appointment of James Craig as Director of Recreation.

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.

I) *Mayor Carlin asked Council to offer advice and consent to the appointment of Dennis J. McNerney as Municipal Judge for a term of three years..*

Motion made by Councilman Quinn, seconded by Councilwoman Stewart, to confirm the appointment of Dennis J. McNerney as Municipal Judge for a term of three years.

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.

J) *Mayor Carlin asked Council to offer advice and consent to the appointment of Dawn M. Bass as Treasurer/Chief Financial Officer.*

Motion made by Councilman Green, seconded by Councilman Kozub, to confirm the appointment of Dawn M. Bass as Treasurer/Chief Financial Officer.

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.

K) *Mayor Carlin asked Council to offer advice and consent to the appointment of Sherita Singleton as Deputy Treasurer for a term of one year.*

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Motion made by Councilman Green, seconded by Councilman Kozub, to confirm the appointment of Sherita Singleton as Deputy Treasurer for a term of one year.

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.

L) *Mayor Carlin asked Council to offer advice and consent to the Engineer's appointment of James R. Datz as Land Surveyor for a term of one year..*

Motion made by Councilwoman Stewart, seconded by Councilman Quinn, to confirm the Engineer's appointment of James R. Datz as Land Surveyor for a term of one year.

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.

M) *Mayor Carlin asked Council to offer advice and consent to the appointment of Brian J. Carlin and Harry McConnell as members of the Insurance Commission for two year terms.*

Motion made by Councilman Kozub, seconded by Councilman Cantwell, to confirm the appointment of Brian J. Carlin and Harry McConnell as members of the Insurance Commission for two year terms.

On roll call the following vote was recorded:

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

President McConnell declared the motion carried.

N) *Mayor Carlin asked Council to offer advice and consent to the appointment of Anthony J. Carnivale, Jr. as Housing Assistant Technician for a one year term.*

Motion made by Councilman Schoenborn, seconded by Councilman Quinn, to confirm the appointment of Anthony J. Carnivale, Jr. as Housing Assistant Technician for a one year term.

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.

O) *Mayor Carlin asked Council to offer advice and consent to the appointment of the following to the Affordable Housing Authority for a one year term.*

Mayor	Brian
President of Council	Harry McConnell
Township Planner	Joseph Augustyn
Assessor's Office	Anthony J. Carnivale, Jr.
Licenses & Inspections	Michael Wright

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Motion made by Councilman Kozub, seconded by Councilman Green, to confirm the appointments to the Affordable Housing Authority as stated above for a one year term.

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.

MAYOR'S APPOINTMENTS WITHOUT CONFIRMATION

Mayor Carlin appointed the following to the Planning Board.

A) *Planning Board*

A-1) Class II Member (One year term)
Fire Chief William Diamond

A-2) Class I Member (Four year term)
Brian J. Carlin

A-3) Class IV Alternate #1 Member (Two year term)
Celeste Niles

B) *Mayor's Citizens Advisory Committee*

Mayor Carlin appointed the following as members of the Mayor's Citizens Advisory Committee for a term of one year.

<i>Bernie Ashford</i>	<i>Clay Howell</i>
<i>Brad Bigioni</i>	<i>Joyce Howell</i>
<i>Denise Miller Billingsley</i>	<i>Robert Jung</i>
<i>Charles Breingan</i>	<i>Marcus King</i>
<i>Delaver R. Case</i>	<i>George M. Kozub</i>
<i>Alyssa Collazo</i>	<i>Kevin McLernon</i>
<i>Julio Collazo</i>	<i>Susan Mead</i>
<i>Walter J. Corter</i>	<i>Ronald Murdza</i>
<i>Natalie Collins</i>	<i>Lizette Ortiz</i>
<i>Theresa Dozier-Daniel</i>	<i>John J. Pinto</i>
<i>Claire Denshuick</i>	<i>Marshall Ragland</i>
<i>Albert DeRita</i>	<i>Joseph Ryan</i>
<i>Joseph DiGiovanni</i>	<i>Carl M. Schoenborn</i>
<i>Matthew Farr</i>	<i>Barbara K. Vasquez</i>
<i>Helen Goodlin</i>	<i>Clarence Vaughn</i>
<i>Robert Harkins</i>	

C) *Green Team Committee*

Mayor Carlin appointed the following as members of the Green Team Committee for a term of one year.

<i>Mary Ann Bell</i>	<i>Rachelle Jung</i>
<i>Jordon Bentley (Junior Member)</i>	<i>George Kozub</i>
<i>Kathy Conard</i>	<i>Eileen Liss</i>
<i>Anthony Correia</i>	<i>Dr. Richard Lynch</i>
<i>Matthew Farr</i>	<i>Ashwin Patel</i>
<i>Charles M. Finley</i>	<i>Delbert Rife</i>
<i>Scott Hatfield</i>	<i>Carl Schoenborn</i>
<i>Judy Hirt</i>	<i>John H. Smith</i>
<i>Terrance Huettl</i>	<i>Jeff Taylor</i>
<i>Robert Jung</i>	

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D) *Recreation Commission*

Mayor Carlin appointed the following as Members of the Recreation Commission.

D1) Regular Member (Five year term)
Mickey Foltiny

D2) Alternate #1 (Five year term)
Troy Fitzpatrick

D3) Alternate #2 (Five year term)
Gene Camm

E) *Township Improvement Committee*

Mayor Carlin appointed the following to one year terms on the Township Improvement Committee:

William Diamond, Fire Chief
Walter J. Corter, Director of Public Safety
John J. Pinto, Superintendent of Public Works
Michael Wright, Building Inspector

F) *Environmental Commission*

Mayor Carlin appointed the following as Regular Members of the Environmental Commission for three-year terms each:

James Craig
Eileen Liss
Delbert Rife

G) *Commission on Aging*

Mayor Carlin appointed the following as Regular Members for four year terms each.

Marian A. Simpson
Clay Howell
Helen Jacobi

H) *Health Advisory Council*

Mayor Carlin appointed *Deborah Ford* and *George M. Kozub* as Regular Members for a three-year term.

I) *Emergency Management Council*

Mayor Carlin appointed the following to the Emergency Management Council for one year terms:

<i>David Britzehoffer</i>	<i>Ed McQuigan</i>
<i>Anthony J. Carnivale, Jr.</i>	<i>Deborah Painter</i>
<i>Anthony Correia</i>	<i>Bruce Painter</i>
<i>Walter J. Corter</i>	<i>John J. Pinto</i>
<i>William Diamond – Fire Chief</i>	<i>Timothy E. Richardson</i>

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*Robert Ent
Scott Hatfield
Warren Lane
Christopher Manno
Kevin J. McLernon*

*David M. Serlin
John J. Stewart
Richard Sweeney
Michael Wright*

- I-1) Mayor Carlin appointed Walter J. Corter as Coordinator of Emergency Management for a three year term beginning on 1/1/11 and expiring on 12/31/2013.
- I-2) Director of Emergency Management appointed *Deborah Painter* as Deputy Municipal Coordinator for a two year term with approval of the Mayor.

Mayor Carlin so approved.

J) *Liaison Committee for County 9-1-1 Program*

Mayor Carlin appointed the following to the Liaison Committee for one-year terms:

Walter J. Corter - Coordinator

Members:

*Anthony Correia
William Diamond, Fire Chief
Kevin J. McLernon*

*Kevin Shoppas
John Stewart*

K) *Sewer and Water Inspector*

Mayor Carlin appointed *John J. Pinto* as Sewer and Water Inspector for a one-year term.

L) *Heritage Commission*

Mayor Carlin appointed the following to the Heritage Commission for one-year terms:

*Mary Ellen Adams
Ann Marie Allen
Samuel Ballinger
Jodi Botlinger
Loretta Burgess
Catherine Clark
Tara Carlin (Junior Member)
Karen Corter
Joseph Field
Mary E. Field
Donna Granath*

*Charleen George
Stephen M. George
Antoinette Horner
Rachelle Jung
Eileen Liss
Deborah Painter
Sharon Quinn
Stacy Schwoebel
Christine Warren
Michael Wright*

M) *Liaison Committee to the Board of Education*

Mayor Carlin appointed the following to the Liaison Committee to the Board of Education for one-year terms each:

*Brian J. Carlin
Kevin J. McLernon
Walter J. Corter*

*John J. Pinto
James Craig*

N) *Safety Committee*

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Mayor Carlin appointed the following to the Safety Committee for one-year terms each:

<i>Jodi Botlinger</i>	<i>James Pinto</i>
<i>George Coolidge</i>	<i>John J. Pinto</i>
<i>Anthony Correia</i>	<i>Mark Pollak</i>
<i>Walter J. Corter</i>	<i>Timothy Rack</i>
<i>James Craig</i>	<i>Richard Rabeau, Jr.</i>
<i>John Diamanti</i>	<i>Bruce Smith</i>
<i>Mary E. Field</i>	<i>Gary G. Snyder</i>
<i>John J. Irwin, III</i>	<i>Brian Stevens</i>
<i>James Liberatore</i>	<i>Richard Sweeney</i>
<i>Kevin J. McLernon</i>	<i>Stacey Schwoebel</i>
<i>Barbara Murphy</i>	<i>Michael Wright</i>
<i>Christy Osborne</i>	
<i>Deborah Painter</i>	

O) *Naming of Fire Police for the year 2011*

Mayor Carlin announced the following as Fire Police for the year 2011:

Captain..... Warren Lane
1st Lieutenant..... Michael Huelsenbeck
2nd Lieutenant Laurence Schaefer

<i>Howard Dickerson</i>	<i>Ronald Jernigan</i>
<i>Bruce Gomola</i>	<i>Michael Kaplan</i>
<i>John Grigaitis</i>	<i>Steve Yocum</i>

President McConnell asked the Fire Police to come forward at this time to be sworn in by the Clerk.

The Clerk then proceeded to swear in the Fire Police who were in attendance.

APPOINTMENT OF SPECIAL POLICE AND SCHOOL CROSSING GUARDS

Mayor Carlin appointed the following as Special Police for the year 2011.

A-1) Class II Officers

<i>Toby Forker</i>	<i>Eric Osterlind</i>
<i>Edward Grobelny</i>	<i>Stephen Scassero</i>
<i>Ronald Leonard</i>	<i>Matthew Tomaszewski</i>

A-2) Class I Officers

<i>Jason Ciarlante</i>	<i>Francesco Minneci</i>
<i>Sandra Clark</i>	<i>Randall Morton</i>
<i>James E. Liberatore</i>	<i>Jury Polidor</i>
<i>Jonathan Luyber</i>	<i>Steven Spellacy</i>

President McConnell asked the Special Police to come forward at this time to be sworn in by the Clerk.

Mr. Corter explained that they will be sworn in at the Clerk's Office.

Mayor Carlin appointed the following as School Crossing Guards for the year 2011.

Loretta Caldwell
J. Willa Hess
Shirley Irwin

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Deborah Gordon (relief)
Mary Osborne (relief)

President McConnell called the School Crossing Guards forward to be sworn in. There were no Crossing Guards in attendance; President McConnell stated that they would be sworn in individually at a later date.

COUNCIL RECOMMENDATIONS TO THE MAYOR FOR APPOINTMENT OF THE FOLLOWING ADVISORS TO THE FOLLOWING BOARDS:

Mayor Carlin asked President McConnell to recommend Council Advisors for his appointment.

President McConnell recommended the following Council Advisors to be appointed as follows:

- | | | |
|----|---|------------------------------|
| A) | To the Commission on Aging:
Mayor Carlin so appointed. | <i>Carl M. Schoenborn</i> |
| B) | To Mayor's Citizen's Advisory Committee:
Mayor Carlin so appointed. | <i>Harry McConnell</i> |
| C) | To Emergency Management Council:
Mayor Carlin so appointed. | <i>E.L. Pete Green</i> |
| D) | To Heritage Commission:
Mayor Carlin so appointed. | <i>Richard W. Quinn, Jr.</i> |
| E) | To Township Improvement Committee:
Mayor Carlin so appointed. | <i>Harry McConnell</i> |
| F) | To Recreation Commission:
Mayor Carlin so appointed. | <i>Carl M. Schoenborn</i> |
| G) | To Green Team:
Mayor Carlin so appointed. | <i>E.L. Pete Green</i> |

PUBLIC PORTION

At this time, 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.

RESOLUTIONS

RESOLUTION 2011-R-001

**RESOLUTION ESTABLISHING INTEREST RATE FOR
DELINQUENT TAXES, ASSESSMENTS, WATER AND SEWER CHARGES
WITHIN THE TOWNSHIP OF BURLINGTON**

Motion made by Councilman Schoenborn, seconded by Councilman Cantwell, 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.

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RESOLUTION 2011-R-002

**RESOLUTION NAMING DEPOSITORY OF MONEYS
FOR THE TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON
AND STATE OF NEW JERSEY**

Motion made by Councilman Green, 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-003

**RESOLUTION DESIGNATING OFFICIAL NEWSPAPERS FOR
LOCAL PUBLICATIONS FOR THE TOWNSHIP OF BURLINGTON**

Motion made by Councilman Cantwell, seconded by Councilman Green, 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-004

**RESOLUTION DESIGNATING REGULAR MEETING DATE, TIME AND
PLACE FOR THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON**

Motion made by Councilman Green, 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-005

**RESOLUTION AUTHORIZING AWARD OF CONTRACT
FOR PROFESSIONAL SERVICES (AUDITOR)**

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.

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RESOLUTION 2011-R-006

RESOLUTION ADOPTING 2011 TEMPORARY BUDGET

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-007

RESOLUTION DESIGNATING RISK MANAGEMENT CONSULTANT

Motion made by Councilwoman Stewart, seconded by Councilman Green, 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-008

**RESOLUTION DESIGNATING THE MUNICIPAL CLERK
AS PUBLIC AGENCY COMPLIANCE OFFICER FOR THE YEAR 2011**

Motion made by Councilman Green, seconded by Councilman Cantwell, 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-009

**RESOLUTION AUTHORIZING CANCELLATION OF
TAXES IN THE AMOUNT OF \$10.00 OR LESS FOR THE YEAR 2011**

Motion made by Councilman Green, 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.

President McConnell thanked everyone for coming out tonight to join us at the Reorganization Meeting. After Sister Bernadette's prayer he feels that they are going to be on a roll this year. Welcome to Mike Cantwell our newest member; and look forward to working with him. Thank you to George Kotch and Tim Tyler for coming out this evening and helping with our swearing in of some of our key people. Welcome to Dr. Manno and Past Mayor

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George. Thank you again for the past years with Burlington Township. Congratulations to George and Sandi on the election and welcome back. It is a pleasure to be with you for another four years. Again, thank you Sister Bernadette Carlin for coming out this evening, it is certainly appreciated by Council and Mayor Carlin. I'm especially looking forward to this year. In past years it has been a pretty stable government here. Every year you get a new President; one of us takes a turn at it. It is unusual this year, we have a new Council President; we have a new Mayor; and we have a new member on town Council. I am looking forward to working with everyone and I think together we can accomplish a lot. Look at all the appointments that were made tonight; if you were to count them all up it is almost 100 people that are willing to give up their time and volunteer to help make Burlington Township a better place to live for us, for them; and for our children. For that I am eternally grateful; together I am hoping we'll have a great year; and look forward to working with everyone.

President McConnell then called on Mayor Carlin for his address.

ADDRESS BY MAYOR CARLIN

Council President McConnell, Distinguished Members of Council, Mayor George, our County Surrogate, the Honorable George T. Kotch, our County Clerk, Dr. Manno the Superintendent of Schools, Staff Members, Residents, Family Friends and Guests of Burlington Township.

I thank the people of Burlington Township for giving me the honor of serving as Mayor of this great community for the next four years. I am humbled by their confidence and look forward to justifying their trust in me by continuing to make Burlington Township a great place to live.

As I have spent the past six weeks rolling up my sleeves and digging in to prepare to take the office that our friends and neighbors have entrusted to me, I have met with and listened to the input of our department heads and employees about the many facets of how this government works. I have given a great deal of thought as to best way that I could approach doing the people's business.

I have been fortunate to have had the opportunity to observe, work with and work for three very successful mayors. Stephen George and the late Joseph Foy, here in Burlington Township and my friend, Edward "Bud" Tyler, the long-time Mayor of the Borough of Fieldsboro. Anyone who knows them knows that each man approached this job with his own unique style. Despite their different approaches, there is a common thread that is the hallmark to their success: Each was passionate about his community and was unwavering in his decision-making to do what they felt was the best for his town.

Building on that principle, I am also mindful of my comments at Mayor George's final meeting that he set out a primer for being a successful elected public official. With this as a foundation, I come to this job and am committed to the following principles while serving as your Mayor:

1. I will serve the people of this community with Honor and Personal Integrity.
2. I will always recognize that the institution of the government of Burlington Township is more important than any one person; and
3. It is the betterment of our community that will drive my decision-making and administration.

As we look back at 2010, one sees a government that was able to continue to deliver quality services to the community while reducing the size of government and spending.

Our Engineering Department, which has seen its staff, cut in half since 2008 had a stellar year. Among its accomplishments, the rehabilitation of Upper Sylvan Lake Dam was completed and our Green Team achieved Sustainable Jersey Certification. As part of the Green Team efforts, an energy audit was conducted of this Municipal Complex. The audit, funded entirely by a grant by NJBPU, resulted in recommendations for potential cost savings. The department found additional cost savings by the Township by recommending switching energy providers as part of a consortium of 119 governmental entities that purchase bulk electrical power.

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The year of 2010 has been a challenge for our Public Works Department which has seen its ranks drop from 47 to 29 since 2008. The year started out and closed with some of the more dramatic weather our area has experienced in a long time. Heavy snows kept Public Works crews on the roads for much of the beginning of the year and again as an after Christmas gift. It is comforting to know that despite the reduced force, during both these weather events, our employees and public safety volunteers were there to protect our residents, maintain traffic access and provide emergency services to those in need. The Department also saw the opportunity to better serve our residents by changing the schedule for our award winning compost center so that they will remain open on Saturday and Sunday throughout the entire year.

In addition to doing their day to day duties to insure public safety, the Police Department maintained a number of popular programs like Citizens Police Academy, Shredding, and Senior Citizens Care program which reflect positively on the department.

The Recreation Department had its staff reduced to 4, while their responsibilities increased. Despite the reduction in force, the Department continued to maintain our fields and recreation facilities at a high level. This is no small accomplishment as the programs offered by the Recreation Commission and the Department registered 3,100 participants in its 36 programs. While there are many outstanding offerings, one program deserves special recognition. Under the direction of Joe DiGiovanni, who tonight was appointed to the Zoning Board, the Township held its second annual Clinic for Special Needs Children. Over 25 coaches from our Recreation and High School programs, over 80 Burlington Township High School and Middle School students and various recreation commissioners volunteered their time and energy over four weekends to provide the 26 participants an opportunity to participate and play soccer, baseball/softball, basketball and track. Only in Burlington Township could you mobilize a volunteer effort of that magnitude to provide an opportunity that is unique to this community.

As we look forward to 2011, we face many changes and challenges. As everyone is aware, we are working with a 2% tax levy cap while the promised "toolbox" legislation is still a work in progress. This puts a heavy burden on municipalities. While we will be dealing changes in the way we do business, the general philosophy of this government should not change.

Compliments of Mary Field of our Clerk's Office, I have had the opportunity to review some of my predecessor's reorganization addresses as far back as 1983.

In 1983, the late Joe Foy, in what I believe was his first address as Mayor, first expressed a vision that was annual part of his reorganization addresses when he told council: "We will work very diligently to continue and improve services, while being always mindful of the desire to maintain a stable tax rate." Twenty-three years later, in 2006, Steve George told the council: "Once again this government will be challenged to continue all the outstanding services provided to our residents and maintain a reasonable tax rate".

For a long time, this government has been successful by striving to deliver fiscally responsible and efficient services to their residents long before it has become the "sound-bite" of our political conversation.

In 2011, this administration will continue that philosophy of striving to provide high quality services to our citizens within the constraints of the 2% cap.

In 2011, we expect to see the closing of the sale of township property along I-295 to Clear Channel and the sale of Aqua Lane to Lennar Homes which will generate "non-tax" revenues. The administration will remain committed to locating new ratable with "non-tax" revenues such as the Peninsula Compost Facility. We will also continue on-going discussions with established commercial enterprises in the Township to insure their attractiveness and viability in our changing economy.

In Engineering, we anticipate the completion of the pavement overlay project on Neck Road from Assiscunk Creek to the Southampton Township line. We also look forward to continued positive contributions from our Green Team. The Department is also in the process of applying for a grant from EECBG through the BPU Office of Clean Energy to fund some of

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the work recommended by last year's energy audit that will result in cost saving to the Township.

In Public Works, we anticipate meeting the needs of our community by continuing the adjusted hours at the Compost facility to be available when many residents need to use those facilities. We are also moving forward with the next round of purchases of the blue recycling bins which will make recycling easier for our residents.

In the area of Police Service, we have also started negotiations with the officers and supervisors toward a new contract and are hopeful to arrive at a mutually beneficial labor agreement in 2011 where current service levels and programs can be maintained. I also welcome the Special Officers and Fire Police who were appointed and sworn in this serving. I thank them for their service.

In Recreation, we anticipate starting work on improving and repairing the Green Acres #1 site, Magnum Recreation Park and the resurfacing to the Street Hockey courts at the Skimmer Complex that are being paid for under a Municipal Park Development Grant that were awarded by the County as the result of the collaborative effort of our Recreation and Engineering Departments. We also, with the direction of our Recreation Commission and the help of many volunteers, remain committed to providing recreation opportunities to our residents of every age.

As part of an effort to become more efficient, the administration will explore the mechanics and benefits of accepting credit card payments for our court, water/sewer bills, taxes and recreation fees. With potential stumbling block of dealing with "bank charges" if we go forward, we will be looking to the council for legislation to provide for convenience fees, if permitted by law.

In an effort to continue to try to afford additional opportunities to the young people of the community, I plan to encourage and add more junior members to some of our boards and commissions. The Township will also be participating as a sponsor in the New Jersey League of Municipalities Scholarship Competition for High School Juniors and Seniors. I have asked former Mayor George to serve on the committee to pick our representative and will be contacting the school district with the details shortly.

I would like to express my thanks and appreciation to all the volunteers who were appointed to various Boards and Commissions this evening. The volunteer efforts of our residents as board members, coaches, firefighters and others are important in contributing to the quality of life in our community. I know that I share the same sentiments as our Council Members when I say that your efforts and dedication on behalf of our township are appreciated and we all are grateful for your service.

Finally, in the next few weeks, the Administration will be presenting a proposed 2011 Municipal Budget for the Council's consideration, review and adoption. I am confident that our department heads have determined their needs and submitted budget requests that continue to provide a cost efficient quality level of municipal services. In doing so, we hope to maintain and hopefully improve on our ranking as the 24th lowest rate among the 39 towns in Burlington County that have a Local Purpose Tax.

As we step up to the challenges of building a budget to deliver services within the Governor's 2% cap, out of fairness to this municipality and all others in the State of New Jersey, I expect the Governor and the Legislature to restore legitimate Energy Receipt Tax levels. This Township is now receiving the same level of Energy Receipts Taxes we received in 2002. There is not one municipal cost in its budget that has similarly remained at the 2002 level. The State can no longer play a shell game to manage their budget on the backs of the taxpayers of Burlington Township by withholding funds that were intended and rightfully belong to the people of this community. I challenge any member of the State's Administration and Legislature to put forth a legitimate answer as to what right this State is exercising in siphoning these funds, which they only collect and distribute, for the State's purpose? I remain convinced that if the Energy Receipts Tax was restored according to the letter of the law, it would render any discussion of an arbitrarily established CAP percentage as moot and a non-issue.

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In closing, I look forward to this new duty with pride and great enthusiasm. Working together with this Council, our staff, employees and volunteers, we will continue to keep Burlington Township as the place where you would want to raise your family and stay as you grow old.

I wish all a happy and healthy New Year.

Thank you.

COUNCIL REMARKS

PRESIDENT McCONNELL: President McConnell thanked Mayor Carlin. He stated that the Mayor has quite an agenda for the coming year and would ask that each member of Council get behind the Mayor; and all employees get behind us and let's make 2011 a memorable year.

President McConnell welcomed the Carlin Family and stated that he is looking forward to meeting everyone after the meeting.

COUNCILMAN QUINN: Councilman Quinn congratulated Brian on his new position as Mayor and stated that he will have his total support. He stated that there is no "I" in team and we all work together here; and 2011 will be a good year.

Councilman Quinn thanked Sister Bernadette for her prayer and feels that 2011 will be a very healthy and safe year for Burlington Township.

Councilman Quinn thanked all the people who were appointed this evening. He thanked all the Department Heads and employees who work very hard.

Councilman Quinn congratulated the Fire Police appointed this evening and the volunteer Fire Department. He stated that they are on call 7 days a week, 24 hours a day and we appreciate what they give back too the township.

Councilman Quinn wished everyone a Happy and Healthy New Year.

Councilman Quinn also, welcomed newly elected Councilman Mike Cantwell and welcomed Sandi Stewart and George Kozub back.

COUNCILWOMAN STEWART: Councilwoman Stewart thanked George Kotch and Tim Tyler for coming out this evening to our celebration.

Councilwoman Stewart thanked Sister Bernadette for a very moving prayer.

Councilwoman Stewart thanked the Burlington Township voters for their vote of support during the past election allowing them to serve for another 4 years.

Councilwoman Stewart congratulated Brian Carlin on being Mayor; and welcomed George and Mike.

Councilwoman Stewart thanked the Department Head's; the employee's and volunteer's who help make Burlington Township so special. She explained that there were a number of reasons why she ran for Council, but the most important one is her family. She thanked her husband John, who supports her 110%; oldest daughter Amanda and boyfriend Bill; second born middle child Angela; and her son John. She then introduced her Mother; and finally, she mentioned the other seven men she serves with in Burlington Township and how lucky we are.

COUNCILMAN SCHOENBORN: Councilman Schoenborn congratulated Brian on being elected as Mayor; and looks forward to working with him during the course of the year particularly with the 2011 Budget. He also, congratulated fellow Councilmen George Kozub, newly elected Councilman Mike Cantwell and Councilwoman Sandi Stewart on their election. He is looking forward to working together with them over the next four years.

Councilman Schoenborn congratulated all the appointees this evening and thanked them for their dedication and volunteerism.

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Councilman Schoenborn thanked Sister Bernadette for the great presentation and prayer this evening.

Councilman Schoenborn thanked all the Department Head's and employees for coming out this evening.

COUNCILMAN GREEN: Councilman Green acknowledged past Mayor Steve George and his wife Charleen and thanked him again for all the accolades.

Councilman Green congratulated incoming Mayor Brian Carlin on his appointment. He thanked outgoing President George Kozub for a fine job. He congratulated newly elected Councilman Mike Cantwell and welcomed back Councilman George Kozub and Councilwoman Sandi Stewart.

Councilman Green thanked Sister Bernadette for the fine prayer; thanked Tim Tyler, County Clerk and George Kotch, County Surrogate for coming out this evening.

Councilman Green mentioned to the audience that we need your support and rely on your input. We are successful because you are here with us and on our team, but you also give us input whether good or bad; opinionated or emotional, we need your input.

Councilman Green wished President McConnell and President Pro Tem Quinn best of luck for this year.

Councilman Green thanked everyone for coming out this evening and wished everyone a Happy New Year.

Councilman Schoenborn congratulated George Kozub for his outstanding year of leadership as President; and wished Harry McConnell well on being appointed our new President this year.

COUNCILMAN KOZUB: Councilman Kozub thanked everyone for coming out this evening. He expressed to Mayor Carlin that he will support him 110% for the coming year. He congratulated re-elected Councilwoman Stewart and newly elected Councilman Cantwell; congratulations to Harry McConnell on being elected President of Council.

Councilman Kozub expressed gratitude and thanks to all that the employees, Administration and Department Director's of Burlington Township for being very professional and very helpful during this past year, whenever he needed any information.

Councilman Kozub thanked Sister Bernadette for her inspiring prayer.

Councilman Kozub thanked all the volunteers on all our boards and commissions for their volunteerism. He reported that the Firemen have calculated a total of 40,000 hours of work themselves with volunteering; and will all other Boards and Commissions it has to approach 100,000 hours of volunteering. He expressed how luck we are in Burlington Township with all the dedicated volunteers.

Councilman Kozub wished everyone a Healthy, Happy New Year.

COUNCILMAN CANTWELL: Councilman Cantwell mentioned how much Burlington Township has grown since he started on the Recreation Board. He continued to thank all the volunteers who put all their time and effort into making Burlington Township what it is today.

Councilman Cantwell stated that he is looking forward to working with Mayor and Council during the coming years.

Councilman Cantwell wished Mayor Carlin good luck and he has his support 100%.

Councilman Cantwell mentioned his wife Linda of over 31 years; his two son's and his son's girlfriend Gabrielle; four sisters, three of them are here tonight; his brother-in-law; and two brother's.

Councilman Cantwell commended the township employee's and is looking forward to working with Mayor and Council during 2011.

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Councilman McConnell congratulated Mayor Carlin; thanked George Kozub for a job well done in 2010 ; and wished everyone a Happy New Year.

MOTION TO ADJOURN

Motion made by Councilman Schoenborn, seconded by Councilman Green, to adjourn until the Regular Meeting to be held on January 11, 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