

# **AGENDA**

**REGULAR MEETING  
APRIL 11, AT 7:00 P.M.**

## **STATEMENT**

Notice of this April 11, 2017 Regular Meeting has been given by the Township Council in the following manner:

- ◆ On January 4, 2017 a written notice was filed with the Burlington Township Clerk, posted on the Burlington Township bulletin board, and website. Also, a written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail.

**1. CALL TO ORDER, ROLL CALL**

**MR. SCHOENBORN, MR. KOZUB, MR. JUNG, MR. GREEN, MRS. SIBOCZY,  
MR. CANTWELL AND PRESIDENT HOWELL.**

**2. FLAG SALUTE**

**3. MOTION TO PAY BILLS THAT HAVE BEEN APPROVED**

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call: Mr. Schoenborn, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,  
Mr. Cantwell and President Howell.

**4. ACCEPTANCE OF MINUTES**

*See Schedule "A" Attached*

**5. DISPOSITION OF BIDS RECEIVED**

*None*

**6. WRITTEN REPORTS OF OFFICIALS**

**7. CORRESPONDENCE**

**8. PUBLIC PORTION**

**9. ORDINANCES - SECOND READING**

*See Schedule "B" Attached*

**10. ORDINANCES - FIRST READING**

*See Schedule "C" Attached*

**11. RESOLUTIONS**

**PROFESSIONAL SERVICE RESOLUTIONS**

*See Schedule "D" Attached*

**TOWNSHIP RESOLUTIONS**

*See Schedule "E" Attached*

**12. MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS**

Mayor Carlin made the following appointment:

- A) Appointment of Jodi M. Botlinger as Qualified Purchasing Agent in the Department of Administration, effective January 1, 2016.

**13. REPORTS OF OFFICIALS OTHER THAN THE MAYOR**

Administrator	Director of Public Safety
Township Solicitor	Director of Public Works
Treasurer/CFO	Township Engineer
Tax Collector	Director of Recreation
Municipal Clerk	Construction Official

**14. REPORTS OF COUNCIL MEMBERS**

**15. PRESIDENT OF COUNCIL ANNOUNCES A BRIEF RECESS WHILE THE GOVERNING BODY MOVES TO THE COUNCIL CHAMBERS FOR A CONTINUATION OF THIS MEETING. THE PUBLIC IS INVITED TO JOIN THE GOVERNING BODY IN THE COUNCIL CHAMBERS.**

**16. PRESIDENT OF COUNCIL CALLS THE MEETING BACK TO ORDER.**

**16A. PRESENTATION BY DCT/McCOLLISTER'S**

**17. MISCELLANEOUS ITEMS, NOT PREVIOUSLY KNOWN.**

**18. RESOLUTION TO CLOSE MEETING**

**RESOLUTION**

Motion required to adopt resolution to close meeting and shut off tape.

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call: Mr. Schoenborn, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,  
Mr. Cantwell and President Howell.

President of Council then declares the meeting closed and directs that the tape be shut off.

At conclusion of closed portion, President of Council calls for a motion to reopen the meeting and turn the tape on.

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call: Mr. Schoenborn, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,  
Mr. Cantwell and President Howell.

President of Council declares the meeting reopened.

**19. MOTION TO ADJOURN UNTIL THE NEXT REGULAR MEETING TO BE HELD  
ON April 25, 2017 AT 7:00 P.M.**

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call: Mr. Schoenborn, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,  
Mr. Cantwell and President Howell.

President of Council declares the motion carried.

**COUNCIL ADJOURNED**

**(THIS DOCUMENT IS SUBJECT TO CHANGE)**

**ACCEPTANCE OF MINUTES**

Regular Meeting – March 28, 2017

Motion required to approve minutes as submitted.

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call: Mr. Schoenborn, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,  
Mr. Cantwell and President Howell.

**ORDINANCES - SECOND READING**

- A) ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON AND STATE OF NEW JERSEY SPECIFICALLY SECTION 15:1-2.2 (NO PARKING AT 41 THEO COURT, BLOCK 102, LOT 1.07)

Open to the Public

Closed to the Public

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call: Mr. Schoenborn, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,  
Mr. Cantwell and President Howell.

- B) ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BURLINGTON ENTITLED "ADMINISTRATIVE CODE OF THE TOWNSHIP OF BURLINGTON", MORE SPECIFICALLY CHAPTER 20, SECTION 20-65, "SALARY SCHEDULES A, B, C, D AND E WITH 2017 UPDATES"

Open to the Public

Closed to the Public

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call: Mr. Schoenborn, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,  
Mr. Cantwell and President Howell.

**ORDINANCES - FIRST READING**

- A) AN ORDINANCE OF THE TOWNSHIP OF BURLINGTON, COUNTY OF BURLINGTON, STATE OF NEW JERSEY ESTABLISHING SPEED LIMITS ON DULTY'S LANE

Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on April 25, 2017 at 7:00 p.m. in these chambers.

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call: Mr. Schoenborn, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,  
Mr. Cantwell and President Howell.

- B) **ORDINANCE ADOPTING THE REDEVELOPMENT PLAN FOR BLOCK 147, LOTS 1, 1.02, 3.01 AND 13 PREPARED BY THE BURLINGTON TOWNSHIP PLANNING BOARD DATED FEBRUARY 20, 2017 ENTITLED "DCT/McCOLLISTER'S TRACT REDEVELOPMENT PRELIMINARY INVESTIGATION AND REDEVELOPMENT PLAN"**

**Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on April 25, 2017 at 7:00 p.m. in these chambers.**

**Motion made by: \_\_\_\_\_**

**Seconded by: \_\_\_\_\_**

Roll Call: Mr. Schoenborn, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,  
Mr. Cantwell and President Howell.

**ORDINANCES - FIRST READING**

- C) **ORDINANCE AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A FIVE YEAR TAX EXEMPTION/PILOT AGREEMENT WITH DCT INDUSTRIAL FOR BLOCK 147, LOTS 1, 1.02, 3.01 AND 13**

**Motion required to adopt on first reading, to advertise in the legal newspaper, and set date and time for public hearing on May 9, 2017 at 7:00 p.m. in these chambers.**

**Motion made by: \_\_\_\_\_**

**Seconded by: \_\_\_\_\_**

Roll Call: Mr. Schoenborn, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,  
Mr. Cantwell and President Howell.

**PROFESSIONAL SERVICE RESOLUTIONS**

- A) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR DAVID M. SERLIN AS TOWNSHIP SOLICITOR FOR THE YEAR 2017

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call: Mr. Schoenborn, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,  
Mr. Cantwell and President Howell.

- B) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR STEPHEN J. WENGER, ESQUIRE AS PROSECUTOR FOR THE YEAR 2017

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call: Mr. Schoenborn, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,  
Mr. Cantwell and President Howell.

- C) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR DORION B. MORGAN AS PUBLIC DEFENDER FOR THE YEAR 2017

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call: Mr. Schoenborn, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,  
Mr. Cantwell and President Howell.



D) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR JAMES R. DATZ OF ALAIMO GROUP CONSULTING ENGINEERS AS LAND SURVEYOR FOR THE YEAR 2017

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call: Mr. Schoenborn, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,  
Mr. Cantwell and President Howell.

## TOWNSHIP RESOLUTIONS

President of Council calls on the Township Clerk to read all the resolutions before roll call vote is taken.

- A) RESOLUTION AUTHORIZING REFUNDS TO CERTAIN PROPERTY OWNERS WITHIN THE TOWNSHIP OF BURLINGTON
- B) RESOLUTION SETTING SALARY OF CERTAIN EMPLOYEES OF THE TOWNSHIP OF BURLINGTON TO TOWNSHIP SALARY ORDINANCE
- C) RESOLUTION SUPPORTING THE 2017 UDRIVE. UTEXT. UPAY. DISTRACTED DRIVING CRACKDOWN APRIL 1 – 21, 2017
- D) RESOLUTION AUTHORIZING THE TOWNSHIP OF BURLINGTON TO EXECUTE AN AGREEMENT WITH BURLINGTON COUNTY FOR COOPERATIVE PARTICIPATION IN THE COMMUNITY DEVELOPMENT ACT OF 1974
- E) RESOLUTION OF THE TOWNSHIP OF BURLINGTON AUTHORIZING THE MAYOR AND CLERK TO SIGN AN AGREEMENT WITH VERIZON WIRELESS TO OPERATE IN THE PUBLIC RIGHT-OF-WAY IN BURLINGTON TOWNSHIP
- F) **RESOLUTION ACCEPTING THE RECOMMENDATION OF THE BURLINGTON TOWNSHIP PLANNING BOARD THAT BLOCK 147, LOTS 1, 1.02, 3.01 AND 13 BE DESIGNED AS A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT**
- G) RESOLUTION AUTHORIZING THE PLANNING BOARD OF THE TOWNSHIP OF BURLINGTON TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE IF BLOCK 120.02, LOTS 4, 5 AND 6 (12 TERRI LANE) SHOULD BE DETERMINED TO BE A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT AND TO PREPARE A REDEVELOPMENT PLAN SHOULD IT BE DETERMINED TO BE A PROPERTY IN NEED OF REDEVELOPMENT
- H) RESOLUTION APPROVING RELEASING THE PERFORMANCE GUARANTEE AND ACCEPTING THE MAINTENANCE BOND FOR THE IMPROVEMENTS ASSOCIATED WITH BLOCK 119, LOTS 1.01, 1.02, 3 & 4

President of Council calls for a motion to adopt all resolutions.

Motion made by: \_\_\_\_\_

Seconded by: \_\_\_\_\_

Roll Call: Mr. Schoenborn, Mr. Kozub, Mr. Jung, Mr. Green, Mrs. Siboczy,  
Mr. Cantwell and President Howell.