

AGENDA

REGULAR MEETING

APRIL 25, AT 7:00 P.M.

STATEMENT

Notice of this 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

2A. CERTIFICATES OF RECOGNITION PRESENTED TO THE FOLLOWING:

- *The 4th Grade Boys South Jersey Basketball Travel Team*
- *Burlington Township Wrestling Team*

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

See Schedule "B" Attached

6. WRITTEN REPORTS OF OFFICIALS

7. CORRESPONDENCE

8. PUBLIC PORTION

9. ORDINANCES - SECOND READING

See Schedule "C" Attached

10. ORDINANCES - FIRST READING

None

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) Provision appointment of Richard Tims, II as Mechanic Auto Repairs in the Department of Public Works, effective April 17, 2017

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.

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 May 9, 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 – April 11, 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.

DISPOSITION OF BIDS

DISPOSITION OF BIDS RECEIVED 4/6/2017

President of Council calls on the Township Engineer for a report and recommendation.

RESOLUTION

RESOLUTION AUTHORIZING AWARD OF BID
FOR MILL AND OVERLAY OF VARIOUS STREETS
TO R.E. PIERSON CONSTRUCTION COMPANY IN AN
AMOUNT NOT TO EXCEED \$192,897.48
(CONTRACT NO. 2016-09)

Motion required to adopt resolution.

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

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 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"**

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.

PROFESSIONAL SERVICE RESOLUTIONS

- A) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR M & R WILDLIFE REMOVAL, INC. FOR ANIMAL CONTROL SERVICES 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 SELF INSURANCE MANAGEMENT AGENCY INC. AS INSURANCE CLAIMS HANDLING SERVICES 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 QUAL-LYNX AS LIABILITY CLAIMS ADJUSTER 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 ALAIMO GROUP CONSULTING ENGINEERS AS TOWNSHIP PLANNER 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.

- E) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR WILLIAM J. BARRETT, ESQUIRE OF THE GEORGE T. KOTCH LAW FIRM TO PROVIDE WORKERS' COMPENSATION ATTORNEY SERVICES 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.

- F) RESOLUTION AUTHORIZING AWARD OF CONTRACT AND THE SIGNING OF A PROFESSIONAL SERVICES AGREEMENT BY THE MAYOR AND TOWNSHIP CLERK FOR McMANIMON, SCOTLAND AND BAUMANN, LLC AS BOND COUNSEL 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 APPROVING CHANGE ORDER NO. 1 (FINAL) TO LANCE ELECTRIC, INC. FOR SKIMMER ADAMS FIELD LIGHTING REPLACEMENT (CONTRACT NO. 2016-11)

- C) RESOLUTION APPROVING A SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF NORTH HANOVER FOR A CERTIFIED RECYCLING PROFESSIONAL (CRP)

- D) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT LETTER FROM TOWNSHIP EMPLOYEE HARRY R. STEVENS

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.