

MINUTES

OCTOBER 25, 2016

STATEMENT

Notice of this October 25, 2016 Regular Meeting has been given by the Township Council in the following manner:

- ◆ On January 6, 2016 a written notice was filed with the Burlington Township Clerk, a written notice was posted on the Burlington Township bulletin board and web site, also a written notice was mailed to the Burlington County Times, the Courier Post and the Trenton Times via certified mail.

PRESIDENT OF COUNCIL: Carl M. Schoenborn
COUNCIL MEMBERS: Joyce R. Howell
George M. Kozub (*Arrived Late*)
Robert W. Jung
E.L. Pete Green
Patricia M. Siboczy
Michael K. Cantwell

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

After the Pledge of Allegiance a moment of silence was held for the passing of Joseph Carlin, Mayor Carlin's Father.

Councilman George M. Kozub arrived.

PRESENTATION BY THE MASONIC VILLAGE OF BURLINGTON

Mr. Edward Petkevis introduced himself as President of the Masonic Charity Foundation of New Jersey and talked about his history with the Foundation.

Mr. Petkevis then introduces Jennifer Schwalm President of Ashlar the management company for the Masonic Village and the Masonic Charity Foundation of New Jersey. Ms. Schwalm introduced Len Weiser Executive Director of the Masonic Village and Patrick Sampsell Chief Environmental and Facilities Officer.

Ms. Schwalm spoke of the board's history and vision for the Masonic Charity Foundation and Masonic Village; she also spoke of the declining residency and facing an aging building.

October 25, 2016

Ms. Schwalm turned the floor over to Mr. Len Weiser who spoke of several ongoing projects the Masonic Village has and the future projects.

A discussion took place between the Masonic Charity Foundation Executives and Mayor and Council.

MOTION TO PAY BILLS

Motion made by Councilman Jung, seconded by Councilman Cantwell, to pay bills that have been approved.

On roll call the following vote was recorded:

AYES: Howell, Kozub, Jung, Green, Siboczy, Cantwell and President Schoenborn.

NAYS: None.

President Schoenborn declared the motion carried.

ACCEPTANCE OF MINUTES

Regular Meeting – September 27, 2016

Regular Meeting – October 11, 2016

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

On roll call the following vote was recorded:

AYES: Howell, Kozub, Jung, Green, Siboczy, Cantwell and President Schoenborn.

NAYS: None.

ABSTAIN: President Schoenborn (*Regular Meeting – October 11, 2016*)

President Schoenborn declared the motion carried.

DISPOSITION OF BIDS RECEIVED 10/18/2016

President Schoenborn called on the Engineering Department for a report and recommendation.

Mr. Hatfield reported that in accordance with his letter dated October 18, 2016 to Mayor Carlin he is recommending that Contract 2016-10 for Mill and Overlay of Neck Road be awarded to Arawak Paving Company, Inc., in the total amount \$226,600.00

October 25, 2016

RESOLUTION
2016-R-206

RESOLUTION AUTHORIZING AWARD OF BID
FOR MILL AND OVERLAY OF NECK ROAD
TO ARAWAK PAVING COMPANY, INC.
IN THE AMOUNT NOT TO EXCEED \$226,600.00
(CONTRACT NO. 2016-10)

Motion made by Councilman Jung, seconded by Councilwoman Siboczy, to adopt resolution.

On roll call the following vote was recorded.

AYES: Howell, Kozub, Jung, Green, Siboczy, Cantwell and President Schoenborn.
NAYS: None.

President Schoenborn declared the motion carried.

WRITTEN REPORTS OF OFFICIALS

- 1) Department of Engineering's report for the month of July, August and September, 2016 shows total receipts of \$159.00, remitted to the Treasurer.
- 2) Tax Collector's report for the month of September, 2016 shows total receipt of \$3,343,329.63, remitted to the Treasurer.

CORRESPONDENCE

Letter dated October 19, 2016 from Robert D. Bernardi, Burlington County Prosecutor addressed to Mayor and Council awarding The Township of Burlington a check in the amount of \$536.91 for the Municipal Law Enforcement Trust Account (MLETA) of the Burlington Township Police Department.

Letter dated October 19, 2016 from Michael J. Raymond addressed to Mayor Carlin and Council, regarding his intent to retire from his position in the Burlington Township Public Works Department effective January 1, 2017.

PUBLIC PORTION

At this time, President Schoenborn opened the floor to the public for their views and comments.

MARILYN HOLBEN, 18 19TH STREET: Ms. Holben expressed her gratitude with the Burlington Township's Police Department for participating in the "Truck or Trick Night".

October 25, 2016

ORDINANCES - SECOND READING

None

ORDINANCES - FIRST READING

None

RESOLUTIONS

President Schoenborn called on the Township Clerk to read all the resolutions before roll call vote is taken.

RESOLUTION
2016-R-207

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

RESOLUTION
2016-R-208

- B) RESOLUTION AUTHORIZING RENEWAL OF MEMBERSHIP IN THE NEW JERSEY MUNICIPAL SELF INSURERS' JOINT INSURANCE FUND

RESOLUTION
2016-R-209

- C) RESOLUTION AUTHORIZING A COOPERATIVE PRICING AGREEMENT BETWEEN THE TOWNSHIP OF BURLINGTON AND THE HOUSTON - GALVESTON AREA COUNCIL, AS LEAD AGENCY

RESOLUTION
2016-R-210

- D) RESOLUTION AUTHORIZING THE PLANNING BOARD OF THE TOWNSHIP OF BURLINGTON TO CONDUCT A PRELIMINARY INVESTIGATION TO DETERMINE IF BLOCK 147, LOTS 1, 1.02, 3.01 AND 13 SHOULD BE DETERMINED TO BE A NON-CONDEMNATION AREA IN NEED OF REDEVELOPMENT AND, IF SO DETERMINED, TO PREPARE A REDEVELOPMENT PLAN

RESOLUTION
2016-R-211

October 25, 2016

- E) RESOLUTION REVOKING THE TOWING LICENSE OF BROTHERS MOTOR SPORTS TOWING

RESOLUTION
2016-R-212

- F) RESOLUTION OF THE TOWNSHIP COUNCIL OF THE TOWNSHIP OF BURLINGTON ACCEPTING RETIREMENT LETTER FROM TOWNSHIP EMPLOYEE MICHAEL RAYMOND

RESOLUTION
2016-R-213

- G) RESOLUTION AUTHORIZING THE INTENT TO USE AN ALTERNATE PROCUREMENT METHOD KNOWN AS HOUSTON-GALVESTON AREA COUNSEL (HGAC) PURSUANT TO N.J.S.A. 52:34-6.2(B)(3)

RESOLUTION
2016-R-214

- H) RESOLUTION AUTHORIZING THE INTENT TO USE AN ALTERNATE PROCUREMENT METHOD KNOWN AS NATIONAL JOINT POWERS ALLIANCE (NJPA) PURSUANT TO N.J.S.A. 52:34-6.2(B)(3)

Motion made by Councilwoman Siboczy, seconded by Councilwoman Howell to adopt all resolutions.

On roll call the following vote was recorded:

AYES: Howell, Kozub, Jung, Green, Siboczy, Cantwell and President Schoenborn.
NAYS: None.

President Schoenborn declared the motion carried.

MOTIONS REQUIRED

None

MAYOR'S ANNOUNCEMENTS AND APPOINTMENTS

Mayor Carlin reported on the upcoming Sante Fe Halloween parade on October 31, 2016.

October 25, 2016

Mayor Carlin thanked Ms. Holben for coming out and expressing her gratitude to the Burlington Township Police Department and also thanked Council and Department Heads for conveying their condolences for the passing of his father Joseph.

ORAL REPORTS OF OFFICIALS OTHER THAN THE MAYOR

TOWNSHIP ADMINISTRATOR: No report.

TOWNSHIP SOLICITOR: No report.

DIRECTOR OF PUBLIC SAFETY: Mr. Painter reported that the Burlington Township Police Department participated in "Trunk or Trick Night", which was suggested by Patrolman Stanley Tarasewicz.

DIRECTOR OF PUBLIC WORKS: No report.

DIRECTOR OF RECREATION: Mrs. Flannery reported that the "Play for a Cure" Field Hockey game went very well.

CONSTRUCTION OFFICIAL: Mr. Wright congratulated Michael Raymond on his retirement.

TAX COLLECTOR: No report.

TOWNSHIP ENGINEER: No report.

TOWNSHIP CLERK: No report.

REPORTS OF COUNCIL MEMBERS

COUNCILWOMAN HOWELL: No report.

COUNCILMAN KOZUB: No report.

COUNCILMAN JUNG: No report.

COUNCILMAN GREEN: Councilman Green reported on the 2nd Fishing Tournament.

COUNCILWOMAN SIBOCZY: No report.

COUNCILMAN CANTWELL: No report.

PRESIDENT SCHOENBORN: President Schoenborn wished Michael Raymond a happy retirement.

October 25, 2016

MOTION TO ADJOURN

Motion made by Councilman Cantwell, seconded by Councilman Kozub to adjourn until the Regular Meeting to be held on November 9, 2016 at 7:00 p.m. in these chambers.

On roll call the following vote was recorded:

AYES: Howell, Kozub, Jung, Green, Siboczy, Cantwell and President Schoenborn.

NAYS: None.

President Schoenborn declared the motion carried.

COUNCIL ADJOURNED

Anthony J. Carnivale, Jr.
Municipal Clerk

Carl M. Schoenborn
President of Council