

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: MARCH 10, 2014 TIME: 7:00 P.M. MEETING ROOM, MUNICIPAL BUILDING

ATTENDANCE:	PRESENT	ABSENT	
	_____	_____	Mayor Benowitz
	_____	_____	Deputy Mayor Cann
	_____	_____	Committeeman Carson
	_____	_____	Committeeman Moynihan
	_____	_____	Committeewoman Popko
	_____	_____	Township Clerk Eckert
	_____	_____	Attorney Kearns
	_____	_____	Chief Financial Officer Kocian
	_____	_____	Public Works Director Buhrer
	_____	_____	Police Chief Nucera

1. Salute to the flag and moment of silence.
2. Roll Call.
3. Open Public Meeting Announcement:

In compliance with the Open Public Meetings Act, adequate notice of this meeting was provided in the following manner:

On January 6, 2014, advance written notice of this meeting was posted on the bulletin board opposite the main entrance to the meeting room in the Municipal Building; was faxed to the REGISTER-NEWS, the BURLINGTON COUNTY TIMES and THE TIMES; was filed with the Clerk of Bordentown Township; and was mailed to all persons who requested and paid for such notice.

4. The proceedings of this meeting, which are open to the public, are being electronically recorded. Requisite minutes are kept for all meetings, whether open or closed to the public.
5. Administrative Review
 - a. Review of agenda
 - b. Review of correspondence

CONSENT AGENDA ITEMS:

- a. Township Committee review and discussion of Consent Agenda Items.
- b. Questions or comments from the audience on consent agenda items.
- c. Motion, Second and Roll Call to adopt Resolutions #2014-069-6 through #2014-069-13.

6. Resolution #2014-069-6 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
7. Resolution #2014-069-7 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS.
8. Resolution #2014-069-8 entitled AUTHORIZING REFUND OF TAXES PAID IN ERROR.
9. Resolution #2014-069-9 entitled RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL ALLIANCE GRANT.
10. Resolution #2014-069-10 entitled RESOLUTION AUTHORIZING THE FUNDING OF THE TOWNSHIP OF BORDENTOWN SHARE OF THE MACCS CONTRACT WITH CENTRAL JERSEY WASTE AND RECYCLING, INC., FOR BASIC SERVICES SOLID WASTE AND REPUBLIC SERVICES OF MOUNT LAUREL FOR BULK COLLECTION.
11. Resolution #2014-069-11 entitled RESOLUTION APPOINTING MEMBER TO THE ECONOMIC ADVISORY COMMITTEE.
12. Resolution #2014-069-12 entitled APPOINTMENT OF MEMBERS TO ZONING BOARD OF ADJUSTMENT.
13. Resolution #2014-069-13 entitled RESOLUTION AUTHORIZING 2014 SAFETY CONTRACT, BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND.
14. Public Hearing on Ordinance #2014-8 entitled AN ORDINANCE CHANGING THE STREET NAME OF ADVANTAGE COURT TO ALTRAN COURT.
15. Consideration of Adoption of Ordinance #2014-8 entitled AN ORDINANCE CHANGING THE STREET NAME OF ADVANTAGE COURT TO ALTRAN COURT.
16. Consideration of Introduction of Ordinance #2014-9 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN AMENDING THE LAND DEVELOPMENT ORDINANCE TO DELETE CERTAIN PERMITTED USES IN THE HC (HIGHWAY COMMERCIAL) ZONING DISTRICT.
17. Consideration of Introduction of Ordinance #2014-10 entitled AN ORDINANCE TO AMEND ORDINANCE #2014-2 ENTITLED AN ORDINANCE TO ESTABLISH TITLES AND SALARY RANGES FOR PERMANENT AND PROVISIONAL EMPLOYEES.
18. Township Committee discussion of Aerial Larval/Adult Mosquito Control Activities.
19. Township Committee discussion of Green Purchasing Policy and Sustainable Land Use Pledge.
20. Township Committee and Staff Reports.
21. Public Participation.

Questions, comments or statements from members of the public in attendance.

22. Any additional matters or correspondence to be reviewed, discussed or acted upon at the discretion of the Township Committee.

23. Resolution to meet in closed session:

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby recess this Regular Meeting to meet in Closed Session for the purpose of discussing Solid Waste Collection Contract Matter, K. Johnson Redevelopment Agreement Contract Matter (PILOT) and IDI-Rock Contract Matter;

It is anticipated that the deliberations conducted in closed session may be disclosed to the public upon the determination of the Township Committee that the public interest will no longer be served by such confidentiality.

RESOLUTION #2014-069-6

APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS

BE IT RESOLVED by the Township Committee of the Township of Bordentown that all of the bills listed to be paid on the list dated March 10, 2014, as submitted by the Office of the Treasurer are hereby approved for payment and the Office of the Treasurer is directed to pay the same.

03/10/14

RESOLUTION #2014-069-7

APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS

BE IT RESOLVED by the Township Committee of the Township of Bordentown that the minutes of the Township Committee Closed Session Meeting of February 24, 2014; the Regular Meeting of February 24, 2014; and the Special Meeting of March 1, 2014; as submitted by the Clerk and posted on the bulletin board, be and are hereby approved as (_____ submitted) (_____ corrected).

03/10/14

RESOLUTION #2014-069-8

AUTHORIZING REFUND OF TAXES PAID IN ERROR

WHEREAS, Corelogic Services paid taxes, in error, on Block 129 Lot 13.02 commonly known as 50 Georgetown Road.

WHEREAS, Corelogic Services has made a formal request for the return of those funds, in the amount of \$1,867.76.

BE IT RESOLVED, by the Township Committee of the Township of Bordentown that as requested by the Tax Collector, it hereby authorizes the refund of taxes in the amount of \$1,867.76, to Corelogic Services for Block 129 Lot 13.02.

03/10/14
MAP

It is hereby certified that the foregoing is a true and correct copy of a resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on March 10, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

03/10/14

RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL ALLIANCE GRANT

WHEREAS, the Governor's Council on Alcoholism and Drug Abuse established the Municipal Alliances for the Prevention of Alcoholism and Drug Abuse in 1989 to educate and engage residents, local government and law enforcement officials, schools, nonprofit organizations, the faith community, parents, youth and other allies in efforts to prevent alcoholism and drug abuse in communities throughout New Jersey; and

WHEREAS, the Township Committee of the Township of Bordentown, County of Burlington, State of New Jersey, recognizes that the abuse of alcohol and drugs is a serious problem in our society amongst persons of all ages and therefore, has an established Municipal Alliance Committee; and

WHEREAS, the Township Committee further recognizes that it is incumbent upon not only public officials but upon the entire community to take action to prevent such abuses in our community; and

WHEREAS, the Township Committee has applied for funding to the Governor's Council on Alcoholism and Drug Abuse through the County of Burlington;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, County of Burlington, State of New Jersey, hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Municipal Alliance grant for fiscal year 2015 in the amount of:

DEDR	\$14,804.00
Cash Match	\$ 3,701.00
In-Kind	\$11,103.00

2. The Township Committee acknowledges the terms and conditions for administering the Municipal Alliance Grant, including the administrative compliance and audit requirements.

APPROVED: _____
Stephen Benowitz, Mayor

It is hereby certified that the foregoing is a true and correct copy of a resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on March 10, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION NO: 2014-069-10

***RESOLUTION AUTHORIZING THE FUNDING OF
THE TOWNSHIP OF BORDENTOWN SHARE OF THE
MACCS CONTRACT WITH CENTRAL JERSEY WASTE & RECYCLING, INC. FOR BASIC
SERVICES SOLID WASTE AND REPUBLIC SERVICES OF MOUNT LAUREL FOR BULK
COLLECTION***

Whereas the Governing Body of The *Township of Bordentown*, County of Burlington, State of New Jersey agreed to participate in a Joint Purchasing Program for the provision and performance of goods and services, more specifically, for the collection of disposal of solid waste and bulk from apartments and condominiums within the municipality; and

Whereas, **The *Township of Bordentown*** entered into a Joint Purchasing Agreement with the program known as “Municipal Apartment and Condominium Collection Services” (“MACCS”) which agreement designates Maple Shade Township as the Lead agency for the program; and

Whereas, Central Jersey Waste & Recycling, Inc. is to be awarded the contract to provide basic services for solid waste collection including open top containers and compactors beginning April 1, 2014 which contract provides for a three year term in an amount not to exceed \$114,236.87 for collection services and \$79,041.23 for which the contract provides for two one-year renewal periods; and

Whereas, Republic Services of Mount Laurel, Inc. is to be awarded the contract to provide bulk collection services beginning April 1, 2014 which contract provides for a three year term in an amount not to exceed \$12,773.71 for collection services and \$9,528.18 for which the contract provides for two one-year renewal periods; and

Whereas, the cost of the contract allocated to The *Township of Bordentown* for the three year term, based on its current level of service is **\$127,010.57** for basic collection services including open top containers and compactors and bulk; and

Whereas, pursuant to the Local Public Contracts Law, N.J.S.A. 40A: 11-1 *et seq.* and the regulations promulgated there under, more specifically, N.J.A.C. 5:34-7.14, prior to the award of contract, each member of a joint purchasing system must issue a purchase order and certification of funds for its share of the contract amount; and

Whereas, it appears that it is in the best interest of **The *Township of Bordentown*** to fund its portion of the contract with Central Jersey Waste & Recycling Inc., and Republic Services of Mount Laurel in an amount not to exceed **\$215,579.98** subject to the availability of funds; and

Whereas, the *Township of Bordentown* certifies that there are sufficient funds in the 2014 budget to provide for this purpose for the period from April 1, 2014 through December 31, 2014 in the amount of **\$31,184.62** as indicated in the attached Certification of Funds;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the *Township of Bordentown*, County of Burlington, State of New Jersey, as follows:

1. The share of the solid waste collection contract for the MACCS program allocated to the *Township of Bordentown* for the contract with Central Jersey Waste & Recycling, Inc. and Republic Services of Mount Laurel is hereby accepted;
2. The Chief Financial Officer is hereby authorized to issue the purchase order funding the municipality's 2014 portion of the contract.

It is hereby certified that the foregoing is a true and correct copy of a resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on March 10, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

03/10/14

RESOLUTION #2014-069-11

RESOLUTION APPOINTING MEMBER TO THE ECONOMIC ADVISORY COMMITTEE

WHEREAS, on May 20, 2013, the Township Committee adopted Ordinance #2013-9, establishing an Economic Advisory Committee for the Township of Bordentown; and

WHEREAS, the Economic Advisory Committee shall consist of nine (9) voting members who shall serve a term of three (3) years;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby appoint the following members to the Economic Advisory Committee in accordance with Ordinance #2013-9:

Elizabeth Gregory-Reardon

BE IT FURTHER RESOLVED that the term of this appointment shall be for three years and shall expire December 31, 2016.

It is hereby certified that the foregoing is a true and correct copy of a resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on March 10, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

03/10/14

RESOLUTION #2014-069-12

APPOINTMENT OF MEMBERS TO ZONING BOARD OF ADJUSTMENT

BE IT RESOLVED that the following appointments to the Zoning Board of Adjustment be and are hereby approved:

4 Year Unexpired Term Expiring 12/31/15:	James Kostoplis
2 Year Unexpired Term Expiring 12/31/15 (Alt. #2):	David Caldwell

It is hereby certified that the foregoing is a true and correct copy of a resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on March 10, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

03/10/14

RESOLUTION #2014-069-13

RESOLUTION AUTHORIZING 2014 SAFETY CONTRACT, BURLINGTON COUNTY
MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Bordentown is a member of the Burlington County Municipal Joint Insurance Fund; and

WHEREAS, it is a requirement that the Township of Bordentown enter into a safety contract for the year 2014;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby approve the 2014 Safety Contract (copy hereto attached) with the Burlington County Municipal Joint Insurance Fund; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize the Mayor and Township Clerk to execute the 2014 Safety Contract.

It is hereby certified that the foregoing is a true and correct copy of a resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on March 10, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

03/10/14

TOWNSHIP OF BORDENTOWN

ORDINANCE #2014-8

**AN ORDINANCE CHANGING THE STREET NAME OF
ADVANTAGE COURT TO ALTRAN COURT**

BE IT ORDAINED by the Township Committee of the Township of Bordentown, in the County of Burlington, State of New Jersey, as follows:

Section 1. The name of the street known as Advantage Court is hereby changed to Altran Court. The property located at 320 Rising Sun Road A/K/A Advantage Court to be affected by the ordinance is Block 137.02, Lot 6.

Section 2. Upon final adoption, the Township Clerk shall provide a certified copy of this ordinance with the County of Burlington Board of Taxation, Burlington County Central Communication, the New Jersey Department of Transportation, the Postmaster of the Trenton Post Office, the Tax Collector and Tax Assessor of the Township of Bordentown, and to the owners of properties located on Advantage Court for their information and attention.

Section 3. If a court of competent jurisdiction shall declare any section, paragraph, subsection, clause or provision of this Ordinance invalid, such decision shall not affect the validity of this Ordinance as a whole or any part thereof.

Section 4. All ordinances or parts of ordinances of the Township of Bordentown heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 5. This Ordinance shall take effect May 1, 2014.

TOWNSHIP OF BORDENTOWN

AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN AMENDING THE LAND DEVELOPMENT ORDINANCE TO DELETE CERTAIN PERMITTED USES IN THE HC (HIGHWAY COMMERCIAL) ZONING DISTRICT

ORDINANCE NO. 2014 – 9

WHEREAS, the Township Committee of the Township of Bordentown recognizes that a discrepancy exists within the Land Development Ordinance, between the Primary Permitted Uses which are currently listed in the HC (Highway Commercial) Zoning District and the current Zoning Map of the Township of Bordentown, dated September 27, 2005; and

WHEREAS, the Township Committee has determined that in order to remove the discrepancy the Land Development Ordinance must be amended.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Bordentown that the Land Development Ordinance is hereby amended as follows:

Within Sub-Section 25:408 A., entitled, “Principal permitted uses on the land and in buildings”, permitted use number 22, which states, “The property may be developed as a Planned Development in accordance with Section 25:606”, is hereby DELETED from the Land Development Ordinance.

ORDINANCE #2014-10

AN ORDINANCE TO AMEND ORDINANCE #2014-2 ENTITLED AN ORDINANCE TO ESTABLISH TITLES AND SALARY RANGES FOR PERMANENT AND PROVISIONAL EMPLOYEES.

BE IT ORDAINED an enacted Ordinance by the Township Committee of the Township of Bordentown, County of Burlington and State of New Jersey, as follows:

SECTION 2. Section 2 of Ordinance #2014-2 is hereby amended as follows:

HOURLY SALARIES

BUILDING/PLUMBING INSPECTOR 25.00 - 60.00

SECTION 24. Effective date/effective duration. This ordinance shall take effect immediately upon final passage and publication according to law, and the provisions thereof shall be effective as of January 1, 2014, and shall remain in effect until such time as amendments are required. No rights are created beyond the effective period of this ordinance.

SECTION 7. Repealer. All ordinances and parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 8. Severability. In the event that any portion of this ordinance is determined to be invalid, such determination shall not affect the remaining portions of the ordinance, which are hereby declared to be severable.