

**TOWNSHIP COMMITTEE  
TOWNSHIP OF BORDENTOWN  
REORGANIZATION MEETING  
JANUARY 5, 2019  
12:00 P.M.**

1. Meeting called to order by Deputy Township Clerk Cynthia Dziura.
  - INVOCATION: Deacon Thomas Shea, St. Mary's Catholic Church, Bordentown, NJ.
  - SALUTE TO THE FLAG led Bordentown Township Police Department Honor Guard.
  - Singing of NATIONAL ANTHEM and GOD BLESS AMERICA, led by Retired Command Master Chief, U.S. Navy, Joseph Eppolito.
  - Moment of Silence.
  - Roll Call by Deputy Clerk Dziura and declaration of quorum.
  - Uniform Fire Code Announcement by Deputy Clerk Dziura.
  - Reading of Open Public Meeting Announcement by Deputy Clerk Dziura.
2. Administration of Oath of Office to Stephen Benowitz: Member of Township Committee.
3. Administration of Oath of Office to Eric Holliday: Member of Township Committee.
4. Nomination and election of Mayor for 2019.
  - Administration of Oath of Office
  - Passing of Mayor's Gavel
5. Nomination and election of Deputy Mayor for 2019.
  - Administration of Oath of Office
6. Nomination and appointment of Township Attorney.
7. Announcements by Mayor:
  - a. Assignment of Departmental Liaison Responsibilities for 2019.
  - b. Appointment of Members to Environmental Commission.
  - c. Appointment of Planning Board Members.

**CONSENT AGENDA:** The Mayor will ask someone to move Resolutions #2019-01 through #2019-36.

8. Resolution #2019-01 -- ADOPTING TEMPORARY BUDGET FOR 2019.
9. Resolution #2019-02 -- ADOPTING TEMPORARY BUDGET FOR 2019 DEBT SERVICE.
10. Resolution #2019-03 -- A RESOLUTION FIXING INTEREST RATES AND PENALTIES ON DELINQUENT TAXES AND MUNICIPAL CHARGES AND FIXING ADDITIONAL SUMS TO BE PAID TO THE HOLDER OF A TAX TITLE UPON REDEMPTION.
11. Resolution #2019-04 -- RESOLUTION AUTHORIZING TAX COLLECTOR TO PROCESS PROPERTY TAX REFUND AND CANCELLATION OF REFUND OR DELINQUENCY OF LESS THAN TEN DOLLARS (\$10.00).
12. Resolution #2019-05 -- ESTABLISHING A CHARGE FOR RETURNED CHECKS.

13. Resolution #2019-06 -- DESIGNATING OFFICIAL NEWSPAPERS.
14. Resolution #2019-07 -- DESIGNATING SCHEDULE OF DATES AND TIMES FOR THE REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE AND LOCAL BOARD OF HEALTH.
15. Resolution #2019-08 -- ESTABLISHING RULES OF PROCEDURE AND CONDUCT OF BUSINESS.
16. Resolution #2019-09 -- RESOLUTION ADOPTING POLICY GOVERNING THE USE OF ELECTRONIC COMMUNICATIONS BETWEEN MEMBERS OF THE TOWNSHIP COMMITTEE DISCUSSING TOWNSHIP BUSINESS.
17. Resolution #2019-10 -- ESTABLISHING REGULATIONS GOVERNING THE RECORDING OF PROCEEDINGS AT MEETINGS.
18. Resolution #2019-11 -- ESTABLISHING A PROCEDURAL RULE ON THE COUNTING OF ABSTENTIONS FOR PURPOSES OF DETERMINING THE OUTCOME OF VOTES AND DETERMINING THE EXISTENCE OF A QUORUM.
19. Resolution #2019-12 -- ADOPTING A RULE FOR TRANSACTION OF ROUTINE BUSINESS ITEMS.
20. Resolution #2019-13 -- APPOINTING CERTIFYING OFFICER, AUTHORITY REPRESENTATIVE, TREASURER, COLLECTOR OF LOCAL IMPROVEMENT ASSESSMENTS, PUBLIC AGENCY COMPLIANCE OFFICER, AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE COORDINATOR AND OTHER VARIOUS OFFICIALS.
21. Resolution #2019-14 -- ADOPTING A CASH MANAGEMENT PLAN.
22. Resolution #2019-15 -- APPOINTING TOWNSHIP PROFESSIONAL STAFF MEMBERS.
23. Resolution #2019-16 -- RESOLUTION AUTHORIZING EXTENSION OF PROFESSIONAL SERVICES AGREEMENT BETWEEN A-1 COLLECTION SERVICES AND THE TOWNSHIP OF BORDENTOWN.
24. Resolution #2019-17 -- DESIGNATING REPRESENTATIVES TO SERVE AS LIAISONS DURING CONSENSUS PLANNING PROCESS AND IMPLEMENTATION OF THE STATE DEVELOPMENT AND REDEVELOPMENT PLAN.
25. Resolution #2019-18 -- DESIGNATING AND ACKNOWLEDGING THE PURCHASE OF CERTAIN COMMODITIES THROUGH COOPERATIVE PURCHASING WITH THE STATE OF NEW JERSEY OR THROUGH A COOPERATIVE PRICING PROGRAM WITH THE COUNTY OF BURLINGTON.
26. Resolution #2019-19 -- ESTABLISHING LEGAL HOLIDAYS FOR THE YEAR 2019.
27. Resolution #2019-20 -- APPOINTING CLASS III MEMBER OF PLANNING BOARD.
28. Resolution #2019-21 -- APPOINTMENT OF MEMBERS TO ZONING BOARD OF ADJUSTMENT.
29. Resolution #2019-22 -- APPOINTING MEMBERS TO THE VETERANS ADVISORY COMMITTEE.
30. Resolution #2019-23 -- ADOPTING RULES AND REGULATIONS GOVERNING MEMBERS OF THE POLICE DEPARTMENT.

31. Resolution #2019-24 -- RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT, BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND.
32. Resolution #2019-25 -- RESOLUTION APPOINTING FUND COMMISSIONER, MUNICIPAL JOINT INSURANCE FUND.
33. Resolution #2019-26 -- RESOLUTION APPOINTING ALTERNATE FUND COMMISSIONER.
34. Resolution #2019-27 -- RESOLUTION AUTHORIZING THE ASSESSOR TO EXECUTE STIPULATIONS OF SETTLEMENT FOR APPEALS AND ROLLSBACKS.
35. Resolution #2019-28 -- RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WIRE TRANSFER FUNDS FOR INVESTMENT AND PAYMENT OF CAPITAL DEBT AND SCHOOL, COUNTY, AND SPECIAL DISTRICT TAXES.
36. Resolution #2019-29 -- RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISBURSE FUNDS FOR THE PAYMENT OF STATUTORY EXPENSES.
37. Resolution #2019-30 -- A RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT BETWEEN THE TOWNSHIP AND DM MEDICAL BILLINGS, INC.
38. Resolution #2019-31 -- RESOLUTION SETTING POLICY FOR ELECTED OFFICIALS TO ATTEND CERTAIN TRAINING SEMINARS.
39. Resolution #2019-32 -- A RESOLUTION OF THE TOWNSHIP OF BORDENTOWN ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIM AGAINST THE TOWNSHIP OF BORDENTOWN IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6.
40. Resolution #2019-33 -- RESOLUTION APPOINTING CBIZ MODEL AS THE BROKER-OF-RECORD REGARDING SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND.
41. Resolution #2019-34 -- RESOLUTION APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE.
42. Resolution #2019-35 -- RESOLUTION ESTABLISHING A GREEN TEAM ADVISORY COMMITTEE.
43. Resolution #2019-36 -- AUTHORIZING THE MUNICIPAL CLERK TO EXECUTE ALL BINGO AND RAFFLE GAMES OF CHANCE APPLICATIONS THAT MEET ALL PROVISIONS PURSUANT TO STATUTE FOR THE 2019 CALENDAR YEAR.
44. Public Participation.
45. Comments from members of the Township Committee.
46. Comments from the Mayor.
47. BENEDECTION: Father Matt Tucker, Christ Church, Bordentown City, NJ.
48. Motion to Adjourn.