

6. 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 #2019-37 through #2019-61.
7. Resolution #2019-37 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
 8. Resolution #2019-38 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS.
 9. Resolution #2019-39 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES.
 10. Resolution #2019-40 entitled AUTHORIZING REFUND OF OVERPAYMENT OF OPRA DEPOSIT.
 11. Resolution #2019-41 entitled REFUND OF ESCROW BALANCE FOR DEVELOPMENT APPLICATION.
 12. Resolution #2019-42 entitled REFUND OF ESCROW BALANCE FOR DEVELOPMENT APPLICATION.
 13. Resolution #2019-43 entitled REFUND OF ESCROW BALANCE FOR DEVELOPMENT APPLICATION.
 14. Resolution #2019-44 entitled REFUND OF ESCROW BALANCE FOR DEVELOPMENT APPLICATION.
 15. Resolution #2019-45 entitled RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN TO MEMORIALIZE ACCEPTANCE OF THE RESIGNATION OF JASON HARRIS, BUILDING INSPECTOR.
 16. Resolution #2019-46 entitled RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH PYROTECNICO FOR JULY 4TH FIREWORKS DISPLAY.
 17. Resolution #2019-47 entitled RESOLUTION AUTHORIZING AN EXCHANGE OF CONSTRUCTION CODE SERVICES.
 18. Resolution #2019-48 entitled RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN AUTHORIZING THE RENEWAL OF THE TERM OF AN INTERLOCAL SERVICES AGREEMENT WITH BORDENTOWN CITY, MANSFIELD,

CHESTERFIELD, NORTH HANOVER AND SPRINGFIELD TOWNSHIPS CONCERNING
EXTRA DUTY ASSIGNMENT OF POLICE OFFICERS.

19. Resolution #2019-49 entitled RESOLUTION APPOINTING FUNDING COMMISSIONER AND ALTERNATE FUND COMMISSIONER FOR THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND.
20. Resolution #2019-50 entitled APPOINTING MEMBER TO THE BORDENTOWN SEWERAGE AUTHORITY.
21. Resolution #2019-51 entitled AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO GOALS START NOW.
22. Resolution #2019-52 entitled RESOLUTION URGING BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON TO RESCIND RESOLUTION 2018-00634, ADOPTED DECEMBER 12, 2018.
23. Resolution #2019-53 entitled A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN AUTHORIZING THE EXECUTION OF A LEASE WITH THE FOUNDATION FOR BORDENTOWN TRADITIONS.
24. Resolution #2019-54 entitled RESOLUTION AUTHORIZING THE TOWNSHIP OF BORDENTOWN TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT FOR ANIMAL CONTROL OFFICER.
25. Resolution #2019-55 entitled RESOLUTION AUTHORIZING THE TOWNSHIP OF BORDENTOWN TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT FOR ANIMAL CONTROL OFFICER.
26. Resolution #2019-56 entitled RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN TO ISSUE A NEW ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE WITH HOTEL EXCEPTION TO SEAN ENTERPRISES, LLC T/A DAYS INN.
27. Resolution #2019-57 entitled RESOLUTION APPOINTING NORMAN HAND AS FULL-TIME CLERK I IN THE MUNICIPAL COURT.
28. Resolution #2019-58 entitled AUTHORIZING JANUARY 14, 2019 BUDGET TRANSFERS.
29. Resolution #2019-59 entitled APPOINTING MUNICIPAL COURT JUDGE.
30. Resolution #2019-60 entitled GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FY2020 (FISCAL GRANT CYCLE JULY 2014-JUNE 2019).
31. Resolution #2019-61 entitled RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN TO MEMORIALIZE ACCEPTANCE OF THE RESIGNATION OF TYLER MCBRIDE AS LABORER IN THE PUBLIC WORKS DEPARTMENT.
32. Administrator and Staff Reports.

33. Township Committee Reports.

34. Public Participation.

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

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

36. Motion to Adjourn.

ALL PROPOSED LEGISLATION LISTED BELOW IS SUBJECT TO CHANGE AND IS CONSIDERED TO BE A DRAFT UNTIL IT IS OFFICIALLY ADOPTED BY GOVERNING BODY.

RESOLUTION #2019-37

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 January 14, 2019, 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.

1/14/19

RESOLUTION #2019-38

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 Regular Meeting Minutes of November 19, 2018 and December 17, 2018, the Re-Organization Meeting Minutes of January 5, 2019 and Closed Session Meeting Minutes of December 17, 2018; as submitted by the Clerk and posted on the bulletin board, be and are hereby approved as (_____ submitted) (_____ corrected).

1/14/19

RESOLUTION #2019-39

AUTHORIZING REFUND OF OVERPAYMENT OF TAXES

BE IT RESOLVED, by the Township Committee of the Township of Bordentown that, as requested by the Tax Collector, it hereby authorizes a refund of overpayment of 2019 taxes in the amount of \$4145.00 to EVANS, TYLER for Block 93.02 Lot 8 commonly known as 26 WYNDHAM COURT

1/14/19

JCE

RESOLUTION #2019-40

AUTHORIZING REFUND OF OVERPAYMENT OF OPRA DEPOSIT

BE IT RESOLVED, by the Township Committee of the Township of Bordentown that, as requested by the Certified Finance Officer, it hereby authorizes a refund of overpayment of OPRA Deposit in the amount of \$137.00 to K. Johnson Enterprises.

01/14/19

JCE

RESOLUTION NO. 2019-41

TOWNSHIP OF BORDENTOWN

REFUND OF ESCROW BALANCE FOR DEVELOPMENT APPLICATION

WHEREAS, there exists an unused balance in the following Planning or Zoning escrow account:

<u>Applicant</u>	<u>Project</u>	<u>Account No.</u>	<u>Amount</u>
AT&T Mobility & Subsidiaries One AT&T Way Room 2B228A Bedminster, NJ 07921	Cricket Communications, Inc. 100 Route 130 Block 57, Lot 6.01	#971300	\$400.00

And, **WHEREAS**, the Director of Community Development has certified that the application is complete and that the amount listed above is a net amount to be refunded to the Applicant after deducting any outstanding invoices which shall be paid upon closure of the account; and

WHEREAS, the Director of Community Development recommends the balance of the funds should be returned to the applicant; in accordance with N.J.S.A. 40:55D-53.2.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bordentown, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Committee, for the aforementioned reasons, hereby directs the release of the unused balance of the escrow deposit, in the amount indicated above, plus applicable interest, if any, in accordance with N.J.S.A. 40:55D-53.1.
2. That the Township Committee directs the Chief Financial Officer to make payment to the aforesaid applicant.
3. That the Township Committee directs the Township Clerk to forward a copy of this resolution to the Applicant.

RESOLUTION NO. 2019-42

TOWNSHIP OF BORDENTOWN

REFUND OF ESCROW BALANCE FOR DEVELOPMENT APPLICATION

WHEREAS, there exists an unused balance in the following Planning or Zoning escrow account:

<u>Applicant</u>	<u>Project</u>	<u>Account No.</u>	<u>Amount</u>
AT&T Mobility & Subsidiaries One AT&T Way Room 2B228A Bedminster, NJ 07921	Cricket Communications, Inc. 100 Route 130 Block 57, Lot 6.01	#971303	\$1,290.00

And, **WHEREAS**, the Director of Community Development has certified that the application is complete and that the amount listed above is a net amount to be refunded to the Applicant after deducting any outstanding invoices which shall be paid upon closure of the account; and

WHEREAS, the Director of Community Development recommends the balance of the funds should be returned to the applicant; in accordance with N.J.S.A. 40:55D-53.2.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bordentown, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Committee, for the aforementioned reasons, hereby directs the release of the unused balance of the escrow deposit, in the amount indicated above, plus applicable interest, if any, in accordance with N.J.S.A. 40:55D-53.1.
2. That the Township Committee directs the Chief Financial Officer to make payment to the aforesaid applicant.
3. That the Township Committee directs the Township Clerk to forward a copy of this resolution to the Applicant.

RESOLUTION NO. 2019-43

TOWNSHIP OF BORDENTOWN

REFUND OF ESCROW BALANCE FOR DEVELOPMENT APPLICATION

WHEREAS, there exists an unused balance in the following Planning or Zoning escrow account:

<u>Applicant</u>	<u>Project</u>	<u>Account No.</u>	<u>Amount</u>
AT&T Mobility & Subsidiaries One AT&T Way Room 2B228A Bedminster, NJ 07921	Cricket Communications, Inc. 100 Route 130 Block 57, Lot 6.01	#971302	\$500.00

And, **WHEREAS**, the Director of Community Development has certified that the application is complete and that the amount listed above is a net amount to be refunded to the Applicant after deducting any outstanding invoices which shall be paid upon closure of the account; and

WHEREAS, the Director of Community Development recommends the balance of the funds should be returned to the applicant; in accordance with N.J.S.A. 40:55D-53.2.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bordentown, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Committee, for the aforementioned reasons, hereby directs the release of the unused balance of the escrow deposit, in the amount indicated above, plus applicable interest, if any, in accordance with N.J.S.A. 40:55D-53.1.
2. That the Township Committee directs the Chief Financial Officer to make payment to the aforesaid applicant.
3. That the Township Committee directs the Township Clerk to forward a copy of this resolution to the Applicant.

RESOLUTION NO. 2019-44

TOWNSHIP OF BORDENTOWN

REFUND OF ESCROW BALANCE FOR DEVELOPMENT APPLICATION

WHEREAS, there exists an unused balance in the following Planning or Zoning escrow account:

<u>Applicant</u>	<u>Project</u>	<u>Account No.</u>	<u>Amount</u>
AT&T Mobility & Subsidiaries One AT&T Way Room 2B228A Bedminster, NJ 07921	Cricket Communications, Inc. 100 Route 130 Block 57, Lot 6.01	#971301	\$1,097.50

And, **WHEREAS**, the Director of Community Development has certified that the application is complete and that the amount listed above is a net amount to be refunded to the Applicant after deducting any outstanding invoices which shall be paid upon closure of the account; and

WHEREAS, the Director of Community Development recommends the balance of the funds should be returned to the applicant; in accordance with N.J.S.A. 40:55D-53.2.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bordentown, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Committee, for the aforementioned reasons, hereby directs the release of the unused balance of the escrow deposit, in the amount indicated above, plus applicable interest, if any, in accordance with N.J.S.A. 40:55D-53.1.
2. That the Township Committee directs the Chief Financial Officer to make payment to the aforesaid applicant.
3. That the Township Committee directs the Township Clerk to forward a copy of this resolution to the Applicant.

RESOLUTION #2019-45

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN TO
MEMORIALIZE ACCEPTANCE OF THE RESIGNATION OF JASON HARRIS, BUILDING
INSPECTOR.

WHEREAS, Jason Harris, Building Inspector, has resigned his position with the Township of Bordentown effective December 31, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby accept the resignation of Mr. Harris's employment with the Township and further terminates all benefits provided to Mr. Harris effective December 31, 2018; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Bordentown that the above employment termination is effected in accordance with and under the regulations of the New Jersey State Civil Service Commission.

1/14/19

RESOLUTION #2019-46

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH PYROTECNICO FOR JULY 4TH FIREWORKS DISPLAY

WHEREAS, the Township of Bordentown will be hosting the Fireworks for the 4th of July on July 5, 2019, with a rain date of July 6, 2019, at the Joseph Lawrence Park, located on Ward Avenue in the Township of Bordentown; and

WHEREAS, the Township of Bordentown is in receipt of the contract for the Fireworks Display with Pyrotecnico in the amount of \$27,500.00; and

WHEREAS, funds are available to enter into said contract with Pyrotecnico in the amount of \$27,500.00 as evidenced by the attached Certification of Availability of Funds; and

WHEREAS, a deposit in the amount of \$13,750.00 is due by February 1, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize the Mayor or Administrator to execute said contract on behalf of the Township of Bordentown with Pyrotecnico in the amount of \$27,500.00.

1/14/19

RESOLUTION #2019-47

RESOLUTION AUTHORIZING AN EXCHANGE OF CONSTRUCTION CODE SERVICES

WHEREAS, NJAC 5:23-4.5 (j), sets forth the circumstances under which a conflict of interest or an emergency would arise for municipal Construction Officials, Subcode Officials and Inspectors; and

WHEREAS, it is in the Township's best interest to have a plan in place which will provide for these services in the event a conflict of interest or an emergency arises; and

WHEREAS, the Township of Bordentown wishes to authorize an exchange of construction code services with the Township of Florence, the Township of Mansfield, the Township of North Hanover, the Township of Lumberton, and the Township of Robbinsville to exchange the services of their Construction Officials, Subcode Officials and Inspectors as needed to comply with NJAC 5:23-4.5 (j);

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

1. The Township Committee of the Township of Bordentown hereby authorizes the exchange of Construction Code Services with the Township of Florence, Township of Mansfield, Township of North Hanover, Township of Lumberton, and Township of Robbinsville.
2. The Mayor, Clerk and other appropriate officials are hereby authorized to execute the documents necessary to have the work performed in connection with the services outlined above.

1/14/19

RESOLUTION #2019- 48

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN AUTHORIZING THE RENEWAL OF THE TERM OF AN INTERLOCAL SERVICES AGREEMENT WITH BORDENTOWN CITY, MANSFIELD, CHESTERFIELD, NORTH HANOVER AND SPRINGFIELD TOWNSHIPS CONCERNING EXTRA DUTY ASSIGNMENT OF POLICE OFFICERS.

WHEREAS, Mansfield Township, Bordentown Township, Bordentown City, Chesterfield Township, North Hanover Township and Springfield Township are neighboring Townships in Northern Burlington County; and

WHEREAS, their Police Departments provide traffic control and other off-duty police services to third parties; and

WHEREAS, the municipalities often rely upon each other for additional officers to provide such services to third parties; and

WHEREAS, the Township of Bordentown has entered into an Interlocal Services Agreement with the aforementioned Townships which requires annual renewal; and

WHEREAS, the Township of Bordentown wishes to renew the Interlocal Services Agreement in accordance with its terms until December 31, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, County of Burlington, New Jersey, that the Mayor and Township Clerk are hereby authorized and directed to notify the Townships of Mansfield, Chesterfield, North Hanover and Springfield and the City of Bordentown that the Township Committee has elected to renew the agreement for the ensuing year until December 31, 2019, and provide each Township with a certified copy of this Resolution.

RESOLUTION #2019-49

**RESOLUTION APPOINTING FUNDING COMMISSIONER AND ALTERNATE FUND
COMMISSIONER FOR THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS
FUND**

BE IT RESOLVED by the Township Committee of the Township of Bordentown that Michael Theokas be and is hereby appointed as FUND Commissioner to the Southern New Jersey Regional Employee Benefits Fund to represent the Township of Bordentown; and

BE IT FURTHER RESOLVED that Jeffrey Elsasser be and is appointed as Alternate Fund Commissioner to the Southern New Jersey Regional Employee Benefits Fund effective January 1, 2019.

RESOLUTION #2019-50

APPOINTING MEMBER TO THE BORDENTOWN SEWERAGE AUTHORITY

BE IT RESOLVED this 14th day of January 2019, by the Township Committee of the Township of Bordentown, in the County of Burlington, New Jersey, that the following person be and the same is hereby appointed to serve as a member of the Bordentown Sewerage Authority for a five (5) year term effective February 1, 2019 and expiring January 31, 2024;

Aneka Miller

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the Administrative Manager of the Bordentown Sewerage Authority for filing with the Office of the Secretary of the State of New Jersey.

1/14/19

RESOLUTION #2019-51

AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO GOALS START NOW

WHEREAS, Goals Start Now located at 20 Foxchase Drive, Burlington, NJ 08016, has filed an application for a Public Gathering Permit to take place at the Northern Community Park in the Township of Bordentown on June 29, 2019; and

WHEREAS, Section 6-4 of the Revised General Ordinances of the Township of Bordentown requires the issuance of a Public Gathering Permit to any association which conducts traveling and other shows, circuses, carnivals, fairs, theatrical performances, motion picture exhibitions, plays, exhibitions, concerts, dances, dinner dances, picnics, outings fetes, parades, etc., in the Township of Bordentown;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it hereby approves the application and authorizes the Township Clerk to issue a Public Gathering Permit to Goals for Now.

TOWNSHIP OF BORDENTOWN

RESOLUTION 2019-52

**RESOLUTION URGING BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF
BURLINGTON TO RESCIND RESOLUTION 2018-00634,
ADOPTED DECEMBER 12, 2018**

WHEREAS, by Resolution 2018-00634, the Board of Chosen Freeholders of the County of Burlington, (“Freeholder Board”), authorized the closure of portions of County Routes 528 and 664 in Chesterfield and North Hanover Townships, specifically to facilitate the underground construction of the Southern Reliability Link (“SRL”) natural gas pipeline by New Jersey Natural Gas Company (“NJNG”), which closure is a substantial deviation from the County’s otherwise strictly enforced policy of not permitting County road closures throughout Burlington County; and

WHEREAS, the Township of Bordentown strongly and respectfully urges the new Freeholder Board to rescind Resolution 2018-00634 immediately, and to not reconsider same until such time as the affected municipalities have had an opportunity to meet not only with the County Engineer’s office, but with representatives of the Freeholder Board itself.

BE IT FURTHER RESOLVED, by the Township Committee of the Township of Bordentown, County of Burlington, State of New Jersey, that for all of the foregoing reasons, the Bordentown Township Committee hereby respectfully urges the Freeholder Board to rescind Resolution 2018-00634, to direct its Engineer’s Office to not issue any road opening or road occupancy permits pending the outcome and final resolution of all pending litigation regarding the SRL project, and to meet with, and secure the consent of, Bordentown Township regarding this pipeline project, before any further action (other than the rescission of Resolution 2018-00634 is considered by the Freeholder Board.

TOWNSHIP OF BORDENTOWN

RESOLUTION #2019-53

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF BORDENTOWN AUTHORIZING THE EXECUTION OF A
LEASE WITH THE FOUNDATION FOR BORDENTOWN TRADITIONS**

WHEREAS, the Township Committee of the Township of Bordentown has received a proposal for the use of the parking area of the Joseph Lawrence Park in association with the July 4th event sponsored by the Foundation for Bordentown Traditions, and

WHEREAS, the Township Committee proposes to enter into lease for the parking area for the July 4th Fireworks Display, and for any rescheduled rain date for said event,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown assembled in public session on January 14, 2019, that the Mayor and Township Clerk are hereby authorized to execute the lease in the format attached hereto and for the purposes set forth therein, and

BE IT FURTHER RESOLVED that copies of this Resolution shall be provided to Foundation for Bordentown Traditions and to the Township Chief Financial Officer and the Chief of Police for their information and attention.

LEASE AGREEMENT
BETWEEN
THE TOWNSHIP OF BORDENTOWN
AND
FOUNDATION FOR BORDENTOWN TRADITIONS

THIS AGREEMENT, made this 14th day of January, 2019, by and between the FOUNDATION FOR BORDENTOWN TRADITIONS ("the Tenant") and the TOWNSHIP OF BORDENTOWN, a municipality of the State of New Jersey, having its principal offices located at One Municipal Drive, Bordentown, New Jersey 08505, County of Burlington and State of New Jersey ("the Township"):

WHEREAS, the Township is the owner of the lands generally known and identified as the Joseph Lawrence Park in Bordentown Township, Burlington County, New Jersey; and

WHEREAS, the Foundation for Bordentown Traditions has been organized with the civic purpose of continuing the traditions of the Township in the celebration of Independence Day with celebratory events in the Joseph Lawrence Park; and

WHEREAS, the Township desires to provide the Foundation for Bordentown Traditions with the use of the Park and more specifically with the exclusive use of the parking lot portion of Joseph Lawrence Park in order to provide space for those vendors selected by the Foundation for Bordentown Traditions,.

NOW, THEREFORE, BE IT AGREED as follows:

- 1. Possession and Use:** The Township shall give exclusive possession and use of the parking area of Joseph Lawrence Park on Saturday, July 5, 2019, and on

any rain date should it be necessary to reschedule the event on another specific date;

2. **Payment:** The Tenant shall pay to the Township the sum of Five Hundred (\$500.00) dollars. ***Note*** Payment has already been received as part of the \$10,000 donation made to the Township of Bordentown for the July 4th Celebratory Fireworks Event.

3. **Tenant Responsibilities and Duties:**

- a. It is understood that you, as Tenant, will maintain the property during your tenancy in as good a condition as at the beginning of your tenancy, with the exception of normal wear, depreciation and damages from causes beyond the Tenant's control.
- b. It is understood that you, as Tenant, will use the property, i.e., the parking lot of the Joseph Lawrence Park in support of your Independence Day celebration and specifically for the location of vendors selected by you for the event.
- c. Anyone parking on that parking lot during your event but without your permission will be treated as a trespasser and will be subject to removal or other enforcement actions by the Bordentown Township Police Department.
- d. It is understood that you, as Tenant, will maintain insurance for your protection and the protection of the Township in accordance with limits and standards acceptable to the Township.

4. **Township Rights:**

- a. The Township reserves the right to enter the property at any time for purposes of consultation with the Tenant or for inspections.

5. **Term:** This Agreement shall be for one day, specifically July 5, 2019, and for any "rain date" where the event is rescheduled to a specific day.

6. **Assignment:** This Agreement may not be assigned by the Tenant without written consent of the Township.

7. **Laws:** The Tenant shall comply with all laws, orders, rules and regulations of governmental authorities.
8. **Damages:** The Tenant is liable for all damages caused by a violation of this Agreement, including attorney fees and costs.

IN WITNESS WHEREOF, the parties have set their hands and seals the day and year first written above.

A T T E S T:

THE TOWNSHIP OF BORDENTOWN

Cynthia Dziura
Deputy Township Clerk

By: _____
STEPHEN BENOWITZ, MAYOR

**FOUNDATION FOR BORDENTOWN
TRADITIONS**

Witness

RESOLUTION #2019-54

RESOLUTION AUTHORIZING THE TOWNSHIP OF BORDENTOWN TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT FOR ANIMAL CONTROL OFFICER

WHEREAS, the Township of Bordentown has an appointed Animal Control Officer; and

WHEREAS, the Township of Chesterfield is in need of Animal Control Services and have expressed interest in entering into an Interlocal Services Agreement with the Township of Bordentown for Animal Control services; and

WHEREAS, said Interlocal Service Agreement has been prepared by the Township of Bordentown and has been found to be acceptable by the Township Committee of the Township of Bordentown; and

WHEREAS, N.J.S.A. 40:8A-1, et seq., the Interlocal Service Act, permits this Interlocal Service Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, County of Burlington, State of New Jersey, that the Mayor of the Township of Bordentown is hereby authorized to execute the Interlocal Service Agreement with the Township of Chesterfield concerning Animal Control services; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer and the Municipal Clerk of the Township of Chesterfield.

1/14/19

Inter-Local Agreement
for the Provision of Animal Control Services

This Agreement made this 14th day of January 2019, by and between the Township of Bordentown, a Municipal Corporation located 1 Municipal Drive, Bordentown, County of Burlington, New Jersey, hereinafter called Bordentown and the Township of Chesterfield; a Municipal Corporation located at 295 Bordentown-Chesterfield Road, Chesterfield, New Jersey, hereinafter called Chesterfield for animal control services.

That Bordentown hereby agrees to perform Animal Control Services for Chesterfield.

This Agreement shall be for a term commencing on January 1, 2019, and ending December 31, 2019. This Agreement shall be renewable on a yearly basis provided that each party agrees to the extension one month in advance of the expiration of said term.

Both parties have the right to terminate this agreement by giving the other party thirty (30) days written notice of the election to do so. Any notice from Chesterfield to Bordentown under or in regard to this Agreement may be served by mailing a copy thereof to Township of Bordentown at 1 Municipal Drive, Bordentown, New Jersey.

Definitions:

An animal for the purpose of this agreement is defined as a domestic dog or cat, or in the case of a request to remove a dead "animal" from either public right-of-way or private property, an "animal" shall be defined as a domestic dog or cat.

A call is defined as a request by the municipality to pick-up roaming dog or cat on public or private property, or to remove a dead animal. A call is also defined as a request to include animal cruelty investigations, transportation of birds or domestic and wild animals for the testing of West Nile Virus, Rabies testing, as well as transportation of quarantined animals involving bites.

Coverage:

An Animal Control Officer will issue summonses and testify in Court for alleged violations of Chesterfield ordinances, and will assist in all Animal Cruelty cases when requested. In the event that a qualified animal control officer designated by the Township of Bordentown shall be away for an extended period, due to injury or illness, Bordentown shall replace said Animal Control Officer with another qualified person.

Animals picked up by Bordentown shall be delivered to the Burlington County Animal Shelter. Chesterfield shall be responsible for any and all fees associated with the services of the Burlington County Shelter. In the event that a sick or injured animal is picked up within Chesterfield, the cost of required veterinarian care shall be the responsibility of Chesterfield.

It is hereby agreed that the normal business hours shall be between Monday and Friday, 7:30 am and 4

pm, and that an ordinary response time shall be within 30 minutes after a call is transmitted by the dispatcher of the Animal Control Officer, unless the officer is handling a priority call. Responses shall be in the order that the calls were received without regard to the municipality where it originates; except that any call involving a report of an animal that has attacked a person shall receive a higher priority than other calls.

Financials:

Chesterfield shall pay a fee of \$85.00 per hour fee for the above mentioned animal control services during normal business hours. Responses after normal business hours will be provided at a rate of \$85.00 per hour, two hour minimum.

Bordentown hereby assumes all responsibility for its employees and agrees to protect, Indemnify, and save harmless Chesterfield, its successors and assigns, from and against any and all loss, damage or injury, together with cost and expenses incidents thereto, arising in any manner, either directly out of the services contracted of under the terms of this contract, which are performed by or on behalf of Bordentown, whether such loss, damage or injury shall be to property or to persons, and Bordentown shall upon notice assume the defense and cost of any action thereto Bordentown represents that it has secured adequate Insurance for liability and other risks, which may result from actions undertaken by the terms of this said contract.

IN WITNESS WHEREOF, parties hereto have caused this Agreement to be executed as of the day and the year written above.

Attest:

Township of Chesterfield

Dated:

Attest:

Township of Bordentown

Dated:

RESOLUTION #2019-55

RESOLUTION AUTHORIZING THE TOWNSHIP OF BORDENTOWN TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT FOR ANIMAL CONTROL OFFICER

WHEREAS, the Township of Bordentown has an appointed Animal Control Officer; and

WHEREAS, the Township of Mansfield is in need of Animal Control Services and have expressed interest in entering into an Interlocal Services Agreement with the Township of Bordentown for Animal Control services; and

WHEREAS, said Interlocal Service Agreement has been prepared by the Township of Bordentown and has been found to be acceptable by the Township Committee of the Township of Bordentown; and

WHEREAS, N.J.S.A. 40:8A-1, et seq., the Interlocal Service Act, permits this Interlocal Service Agreement;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, County of Burlington, State of New Jersey, that the Mayor of the Township of Bordentown is hereby authorized to execute the Interlocal Service Agreement with the Township of Mansfield concerning Animal Control services; and

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Chief Financial Officer and the Municipal Clerk of the Township of Mansfield.

1/14/19

Inter-Local Agreement
for the Provision of Animal Control Services

This Agreement made this 14th day of January, 2019, by and between the Township of Bordentown, a Municipal Corporation located 1 Municipal Drive, Bordentown, County of Burlington, New Jersey, hereinafter called Bordentown and the Township of Mansfield; a Municipal Corporation located at 3135 Rt. 206 South, Suite 1, Columbus, New Jersey, hereinafter called Mansfield for animal control services.

That Bordentown hereby agrees to perform Animal Control Services for Mansfield.

This Agreement shall be for a term commencing on January 1, 2019, and ending December 31, 2019. This Agreement shall be renewable on a yearly basis provided that each party agrees to the extension one month in advance of the expiration of said term.

Both parties have the right to terminate this agreement by giving the other party thirty (30) days written notice of the election to do so. Any notice from Mansfield to Bordentown under or in regard to this Agreement may be served by mailing a copy thereof to Township of Bordentown at 1 Municipal Drive, Bordentown, New Jersey.

Definitions:

An animal for the purpose of this agreement is defined as a domestic dog or cat, or in the case of a request to remove a dead "animal" from either public right-of-way or private property, an "animal" shall be defined as a domestic dog or cat.

A call is defined as a request by the municipality to pick-up roaming dog or cat on public or private property, or to remove a dead animal. A call is also defined as a request to include animal cruelty investigations, transportation of birds or domestic and wild animals for the testing of West Nile Virus, Rabies testing, as well as transportation of quarantined animals involving bites.

Coverage:

An Animal Control Officer will issue summonses and testify in Court for alleged violations of Mansfield ordinances, and will assist in all Animal Cruelty cases when requested. In the event that a qualified animal control officer designated by the Township of Bordentown shall be away for an extended period, due to injury or illness, Bordentown shall replace said Animal Control Officer with another qualified person.

Animals picked up by Bordentown shall be delivered to the Burlington County Animal Shelter. Mansfield shall be responsible for any and all fees associated with the services of the Burlington County Shelter. In the event that a sick or injured animal is picked up within Mansfield, the cost of required veterinarian care shall be the responsibility of Mansfield.

It is hereby agreed that the normal business hours shall be between Monday and Friday, 7:30 am and 4 pm, and that an ordinary response time shall be within 30 minutes after a call is transmitted by the dispatcher of the Animal Control Officer, unless the officer is handling a priority call. Responses shall be in the order that the calls were received without regard to the municipality where it originates; except that any call involving a report of an animal that has attacked a person shall receive a higher priority than other calls.

Financials:

Mansfield shall pay a fee of \$85.00 per hour fee for the above mentioned animal control services during normal business hours. Responses after normal business hours will be provided at a rate of \$85.00 per hour, two hour minimum.

Bordentown hereby assumes all responsibility for its employees and agrees to protect, Indemnify, and save harmless Mansfield, its successors and assigns, from and against any and all loss, damage or injury, together with cost and expenses incidents thereto, arising in any manner, either directly out of the services contracted of under the terms of this contract, which are performed by or on behalf of Bordentown, whether such loss, damage or injury shall be to property or to persons, and Bordentown shall upon notice assume the defense and cost of any action thereto **Bordentown represents that it has secured adequate Insurance for liability and other risks, which may result from actions undertaken by the terms of this said contract.**

IN WITNESS WHEREOF, parties hereto have caused this Agreement to be executed as of the day and the year written above.

Attest:

Township of Mansfield

Dated:

Attest:

Township of Bordentown

Dated:

RESOLUTION #2019-56

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN TO ISSUE A NEW ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE WITH HOTEL EXCEPTION TO SEAN ENTERPRISES, LLC T/A DAYS INN

WHEREAS, the Township Committee of the Township of Bordentown has received application for a new plenary retail consumption license with hotel exception for 2018-2019 to be issued to Sean Enterprises, LLC t/a Days Inn for the premises located at 1073 Route 206 North, Bordentown, New Jersey 08505, Block 129, Lot 17.01; and

WHEREAS, the submitted application form is complete in all respects, and the appropriate fees have been paid; and

WHEREAS, the applicant is qualified to be licensed according to all standards established by Title 33 of the New Jersey Statutes and Regulations promulgated thereunder as well as pertinent local ordinances and conditions consistent with Title 33; and

WHEREAS, the applicant has disclosed and the issuing authority reviewed the source of all funds used in the purchase of the license and the licensed business and all additional financing obtained in connection with the licensed business.

NOW, THEREFORE, BE IN RESOLVED by the Township Committee of the Township of Bordentown, County of Burlington, State of New Jersey that it hereby approves the issuance of a new plenary retail consumption license with hotel exception to be issued to Sean Enterprises, LLC t/a Days Inn.

1/14/19

RESOLUTION #2019-57

RESOLUTION APPOINTING NORMAN HAND AS FULL-TIME CLERK I IN THE MUNICIPAL COURT

WHEREAS, on October 16, 2017 by Resolution #2017-289-23B, the Township Committee appointed Mr. Hand on a part-time basis not to exceed 20 hours per week; and

WHEREAS, it has been determined that there is need to appoint Mr. Hand to full-time status in the position of Clerk I in the Municipal Court;

BE IT FURTHER RESOLVED that said appointment shall be made effective January 14, 2019, and compensation remaining the same at \$15.00 per hour in accordance with salary Ordinance #2018-17; and

BE IT FURTHER RESOLVED that said appointment shall be in conjunction with the rules and regulations of the New Jersey Civil Service Commission.

1/14/19

RESOLUTION #2019-58

AUTHORIZING JANUARY 14, 2019 BUDGET TRANSFERS

BE IT RESOLVED by the Township of the Township of Bordentown that it hereby approves and authorizes the Chief Financial Officer to make the following 2018 Budget Appropriation transfers pursuant to N.J.S.A. 40A:4-58:

ACCOUNT NUMBER	NAME	DEBIT	CREDIT
8-01-36-472-000	SOCIAL SECURITY O.A.S.T.	\$ 1,267.58	
8-01-43-490-215	MUNICIPAL COURT - O/E	\$ 162.39	
8-01-26-315-215	VEHICLE MAINTENANCE O/E	\$ 4,736.77	
8-01-23-999-999	EMPLOYEE HEALTH REIMBURSEMENT		\$ 6,166.74
TOTAL		\$ 6,166.74	\$ 6,166.74

1/14/19

RESOLUTION #2019-59

APPOINTING MUNICIPAL COURT JUDGE

BE IT RESOLVED by the Township Committee of the Township of Bordentown, that in accordance with N.J.S.A. 2A:8-5, it does hereby appoint Joseph Montalto as Judge of the Municipal Court for a three (3) year term effective January 1, 2019 to December 31, 2021; and

BE IT FURTHER RESOLVED that Judge Montalto is to be paid \$61,200 annually for the Municipal Court Judge position in accordance with Ordinance #2018-17.

1/14/19

TOWNSHIP OF BORDENTOWN

RESOLUTION 2019-60

**GOVERNOR’S COUNCIL ON ALCOHOLISM AND DRUG ABUSE
FY2020 (FISCAL GRANT CYCLE JULY 2014-JUNE 2019)**

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 in the 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 Board of Commissioners 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 and State of New Jersey that it hereby recognizes the following:

1. The Township Committee does hereby authorize submission of a strategic plan for the Bordentown Alliance known as (BRAD) grant for fiscal year 2020 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

RESOLUTION #2019-61

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN TO
MEMORIALIZE ACCEPTANCE OF THE RESIGNATION OF TYLER MCBRIDE AS LABORER IN
THE PUBLIC WORKS DEPARTMENT.

WHEREAS, Tyler McBride has resigned his position with the Township of Bordentown effective January 11, 2019;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby accept the resignation of McBride's employment with the Township and further terminates all benefits provided to Mr. McBride effective January 11, 2019; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Bordentown that the above employment termination is effected in accordance with and under the regulations of the New Jersey State Civil Service Commission.

1/14/19