



PAGE 2  
REGULAR MEETING  
JANUARY 14, 2019

AYE: Committeeman Holliday, Committeeman Kostoplis, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

ABSENT: Committeeman Mason

The Township Committee of the Township of Bordentown recessed their regular meeting at approximately 6:32 pm and reconvened the regular meeting at approximately 7:30 pm.

**ADMINISTRATIVE REVIEW**

Attorney Fahey stated that as a result of Closed Session, Resolutions #2019-62 and #2019-63 are being added to the Consent Agenda.

**Resolution #2019-50 entitled APPOINTING MEMBER TO THE BORDENTOWN SEWERAGE AUTHORITY.** Mayor Benowitz announced the appointment of Aneka Miller to serve as a member of the Bordentown Sewerage Authority.

At this time, Committeeman Kostoplis made a motion to adopt Resolution #2019-50; seconded by Committeeman Holliday.

AYE: Committeeman Holliday, Committeeman Kostoplis, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

ABSENT: Committeeman Mason

**CONSENT AGENDA**

**Resolution #2019-37 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.**

**Resolution #2019-38 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS.**

**Resolution #2019-39 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES.**

**Resolution #2019-40 entitled AUTHORIZING REFUND OF OVERPAYMENT OF OPRA DEPOSIT.**

PAGE 3  
REGULAR MEETING  
JANUARY 14, 2019

**Resolution #2019-41 entitled REFUND OF ESCROW BALANCE FOR DEVELOPMENT APPLICATION.**

**Resolution #2019-42 entitled REFUND OF ESCROW BALANCE FOR DEVELOPMENT APPLICATION.**

**Resolution #2019-43 entitled REFUND OF ESCROW BALANCE FOR DEVELOPMENT APPLICATION.**

**Resolution #2019-44 entitled REFUND OF ESCROW BALANCE FOR DEVELOPMENT APPLICATION.**

**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.**

**Resolution #2019-46 entitled RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH PYROTECNICO FOR JULY 4TH FIREWORKS DISPLAY.**

**Resolution #2019-47 entitled RESOLUTION AUTHORIZING AN EXCHANGE OF CONSTRUCTION CODE SERVICES.**

**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.**

**Resolution #2019-49 entitled RESOLUTION APPOINTING FUNDING COMMISSIONER AND ALTERNATE FUND COMMISSIONER FOR THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND.**

**Resolution #2019-50 entitled APPOINTING MEMBER TO THE BORDENTOWN SEWERAGE AUTHORITY.**

**Resolution #2019-51 entitled AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO GOALS START NOW.**

**Resolution #2019-52 entitled RESOLUTION URGING BOARD OF CHOSEN FREEHOLDERS OF THE COUNTY OF BURLINGTON TO RESCIND RESOLUTION 2018-00634, ADOPTED DECEMBER 12, 2018.**

**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.**

PAGE 4  
REGULAR MEETING  
JANUARY 14, 2019

**Resolution #2019-54 entitled RESOLUTION AUTHORIZING THE TOWNSHIP OF BORDENTOWN TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT FOR ANIMAL CONTROL OFFICER.**

**Resolution #2019-55 entitled RESOLUTION AUTHORIZING THE TOWNSHIP OF BORDENTOWN TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT FOR ANIMAL CONTROL OFFICER.**

**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.**

**Resolution #2019-57 entitled RESOLUTION APPOINTING NORMAN HAND AS FULL-TIME CLERK I IN THE MUNICIPAL COURT.**

**Resolution #2019-58 entitled AUTHORIZING JANUARY 14, 2019 BUDGET TRANSFERS.**

**Resolution #2019-59 entitled APPOINTING MUNICIPAL COURT JUDGE.**

**Resolution #2019-60 entitled GOVERNOR'S COUNCIL ON ALCOHOLISM AND DRUG ABUSE FY2020 (FISCAL GRANT CYCLE JULY 2014-JUNE 2019).**

**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.**

**Resolution #2019-62 entitled APPOINT TOWNSHIP ADMINISTRATOR MICHAEL THEOKAS INTERIM COMMUNITY DEVELOPMENT DIRECTOR AND AUTHORIZE A STIPEND FOR ADDITIONAL DUTIES.**

**Resolution #2019-63 entitled RESOLUTION AUTHORIZING SUPPLEMENTAL PAYMENT TO THE TOWNSHIP DEPUTY CLERK FOR ASSUMPTION OF ADDITIONAL DUTIES.**

Township Committee review and discussion of Consent Agenda Items Resolutions #2019-37 through #2019-63. There were no questions/comments on the Consent Agenda.

At this time, Committeeman Holliday made a motion to open to the public the consent agenda items; seconded by Committeeman Kostoplis.

AYE: Committeeman Holliday, Committeeman Kostoplis, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

PAGE 5  
REGULAR MEETING  
JANUARY 14, 2019

ABSENT: Committeeman Mason

Seeing no comments, Committeeman Holliday made a motion to close to the public; seconded by Deputy Mayor Fuzy.

AYE: Committeeman Holliday, Committeeman Kostoplis, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

ABSENT: Committeeman Mason

At this time, Committeeman Holliday made a motion to adopt the Consent Agenda; seconded by Deputy Mayor Fuzy.

AYE: Committeeman Holliday, Committeeman Kostoplis, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

ABSENT: Committeeman Mason

**ADMINISTRATOR AND STAFF REPORTS**

Administrator Theokas said the Rabies Vaccination Clinic was held on Saturday, January 12, 2019. He acknowledged the individuals that worked that day.

There have been a couple of water main breaks on East Drive, which was just paved. He explained that sometimes this happens when you mill and pave over old pipes. It is the Water Company's responsibility and they have been out and will patch and repair.

The municipal offices will be closed on January 21, 2019 in observance of the Martin Luther King holiday. The next Township Committee meeting is scheduled for Monday, January 28, 2019.

The shared court with Chesterfield Township starts January 22, 2019. The Municipal Court Judge was appointed tonight for a 3-year term. As part of the shared service agreement, Norman Hand who was previously part-time, was moved to full-time.

CFO Elsasser and Administrator Theokas are starting budget meetings next week. They will be reviewing salary and operating expense budgets with the Department Heads. Preliminary budget meetings with the Township Committee will be held thereafter.

An in-service training work/planning session for Township Committee members will be held Monday night, February 4, 2019.

**TOWNSHIP COMMITTEE REPORTS**

Committeeman Holliday, Committeeman Kostoplis, Deputy Mayor Fuzy, and Mayor Benowitz each gave their report.

PAGE 6  
REGULAR MEETING  
JANUARY 14, 2019

**PUBLIC PARTICIPATION:** At this time, Deputy Mayor Fuzy made a motion to open the meeting for public participation; seconded by Committeeman Holliday.

AYE: Committeeman Holliday, Committeeman Kostoplis, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

ABSENT: Committeeman Mason

Seeing no comments, Deputy Mayor Fuzy made a motion to close the meeting to the public; seconded by Committeeman Holliday.

AYE: Committeeman Holliday, Committeeman Kostoplis, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

ABSENT: Committeeman Mason

**ADDITIONAL MATTERS:** None

At this time, Committeeman Holliday made the following motion:

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby adjourn the regular meeting; seconded by Deputy Mayor Fuzy.

AYE: Committeeman Holliday, Committeeman Kostoplis, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

ABSENT: Committeeman Mason

The Regular meeting of the Township Committee of the Township of Bordentown was adjourned at approximately 7:55 p.m.

Respectfully Submitted,

---

CYNTHIA DZIURA, RMC, DEP. TOWNSHIP CLERK