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REGULAR MEETING
JANUARY 28, 2019

NAY: None

The Township Committee of the Township of Bordentown recessed their regular meeting at approximately 7:03 pm and reconvened the regular meeting at approximately 7:30 pm.

Administration of Oath of Office to Chase Potocny as Police Officer. At this time, Deputy Township Clerk Dziura administered the Oath of Office to Chase Potocny. There were several members of the Police Department in attendance showing their support.

After the completion of the Oath, Police Chief Pesce presented the new police uniforms and explained the value of the new design of their vests.

ADMINISTRATIVE REVIEW

Attorney Fahey stated that as a result of Closed Session, Resolution #2019-71 is being added to the Consent Agenda.

Administrator Theokas announced there is an addendum to the Agenda: Ordinance #2019-01. It is to refinance old debt and save the Township money. Our bond counsel, Mike Barnes will be present at the next meeting to explain the ordinance further.

Presentation on Proposed Legislation – Medical Marijuana.

Administrator Theokas stated that a medical marijuana dispensary is an acceptable use in the highway-commercial zone in Bordentown Township. George Schidlovsky, President of Curaleaf in Bellmawr, NJ along with various colleagues gave a presentation and answered questions about their medical marijuana distribution company.

CONSENT AGENDA

Resolution #2019-62 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.

Resolution #2019-63 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF REPORTS.

Resolution #2019-64 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES.

Resolution #2019-65 entitled REFUND OF ESCROW BALANCE FOR DEVELOPMENT APPLICATION.

Resolution #2019-66 entitled REFUND OF ESCROW BALANCES FOR DEVELOPMENT APPLICATIONS.

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Resolution #2019-67 entitled A RESOLUTION AUTHORIZING AND APPROVING A SHARED SERVICES AGREEMENT FOR POLICE CAR LETTERING BETWEEN THE TOWNSHIP OF BORDENTOWN AND CITY OF BORDENTOWN.

Resolution #2019-68 entitled AMENDING RESOLUTION #2019-57 APPOINTING NORMAN HAND AS FULL-TIME CLERK I IN THE MUNICIPAL COURT.

Resolution #2019-69 AMENDING 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.

Resolution #2019-70 AUTHORIZING JANUARY 28, 2019 BUDGET TRANSFERS.

Resolution #2019-71 ACCEPTING LETTER OF RESIGNATION FROM COLLEEN ECKERTAND AUTHORIZING EXECUTION OF SEVERANCE AGREEMENT AND GENERAL RELEASE.

Township Committee review and discussion of Consent Agenda Items Resolutions #2019-62 through #2019-71. 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 Deputy Mayor Fuzy.

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

NAY: None

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

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

NAY: None

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

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

NAY: None

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Consideration of Introduction of Ordinance #2019-01 entitled REFUNDING BOND ORDINANCE OF THE TOWNSHIP OF BORDENTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$2,270,000 AGGREGATE PRINCIPAL AMOUNT OF GENERAL OBLIGATION REFUNDING BONDS OF THE TOWNSHIP TO REFUND CERTAIN OUTSTANDING BONDS DESCRIBED HEREIN, AND APPROPRIATING THE PROCEEDS OF SUCH REFUNDING BONDS TO SUCH PURPOSE.

At this time, Committeeman Holliday made a motion to introduce Ordinance #2019-01: seconded by Deputy Mayor Fuzy.

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

NAY: None

DEPUTY TOWNSHIP CLERK DZIURA: The public hearing will be February 11th.

ADMINISTRATOR AND STAFF REPORTS

Administrator Theokas said the Planning Meeting for the Township Committee members potentially scheduled for February 4, 2019 is being rescheduled to a date to be determined. CFO Elsasser and he want to make sure they have all the budget information ready for presentation.

The next Township committee meeting is February 11, 2019.

The next edition of the Bordentown Banner will be coming out February 1, 2019.

The municipal offices will be closed on February 18, 2019 in observance of the Presidents' Day holiday.

TOWNSHIP COMMITTEE REPORTS

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

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

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

NAY: None

DIANE HEINZ: 3 Hattaras Court: Ms. Heinz stated that at a prior Township Committee meeting she mentioned that the traffic light at Route 206 and Georgetown Rd was out of sequence. She thanked Administrator Theokas for following up on this.

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Ms. Heinz also said that Team 85 is celebrating their 3rd anniversary and you can walk in and pay nothing—everything is free.

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

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

NAY: None

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, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

The Regular meeting of the Township Committee of the Township of Bordentown was adjourned at approximately 8:20 p.m.

Respectfully Submitted,

CYNTHIA DZIURA, RMC, DEP. TOWNSHIP CLERK