

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: OCTOBER 7, 2019 TIME: 7:00 P.M. MEETING ROOM, MUNICIPAL BUILDING

ATTENDANCE: PRESENT ABSENT

_____	_____	Mayor Benowitz
_____	_____	Deputy Mayor Fuzy
_____	_____	Committeeman Holliday
_____	_____	Committeeman Kostoplis
_____	_____	Committeeman Mason
_____	_____	Michael Theokas, Administrator
_____	_____	Deputy Clerk Dziura
_____	_____	Attorney Fahey
_____	_____	Chief Financial Officer Elsasser

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 7, 2019, 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 emailed to 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.

The proceedings of this meeting, which are open to the public, are being electronically recorded and will act as the minutes of the meeting in conjunction with the abbreviated form of the minutes. Requisite minutes are kept for all meetings, whether open or closed to the public.

4. 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:

- Contract Negotiations: Solid Waste Collection  
262 and 266 Crosswicks Road

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.

5. Administrative Review
  - a. Review of agenda
  - b. Review of correspondence

6. CONSENT AGENDA:
  - 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 #2019-257 through #2019-271.
7. Resolution #2019-257 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS
8. Resolution #2019-258 entitled RESOLUTION TO CANCEL TAXES FOR PERMANENTLY AND TOTALLY DISABLED VETERAN
9. Resolution #2019-259 entitled A RESOLUTION TO CANCEL TAXES FOR PERMANENTLY AND TOTALLY DISABLED VETERAN
10. Resolution #2019-260 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES
11. Resolution #2019-261 entitled RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87
12. Resolution #2019-262 entitled RESOLUTION GRANTING A TEMPORARY WAIVER FROM THE NOISE CONTROL ORDINANCE FOR LIMITED CONSTRUCTION WORK BY ARCO DESIGN/BUILD INDUSTRIAL
13. Resolution #2019-263 entitled RESOLUTION ADOPTING SOCIAL MEDIA POLICY
14. Resolution #2019-264 entitled A RESOLUTION TO AWARD A THREE YEAR CONTRACT FOR SOLID WASTE COLLECTION SERVICES, MUNICIPAL DUMPSTER COLLECTION SERVICES AND SCHOOL DUMPSTER COLLECTION SERVICES TO CENTRAL JERSEY WASTE & RECYCLING, INC.
15. Resolution #2019-265 entitled RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE BORDENTOWN REGIONAL SCHOOL DISTRICT FOR SOLID WASTE COLLECTION SERVICES
16. Resolution #2019-266 entitled A RESOLUTION AUTHORIZING THE PURCHASE OF ROLLOUT CARTS OF VARIOUS SIZES FOR THE TOWNSHIP OF BORDENTOWN
17. Resolution #2019-267 entitled A RESOLUTION ACCEPTING THE PROPOSAL FROM TUREK CONSULTING, LCC, FOR GROUND WATER MONITORING FOR THE PROPERTY LOCATED AT 262 CROSSWICKS ROAD
18. Resolution #2019-268 entitled A RESOLUTION ACCEPTING THE PROPOSAL FROM TUREK CONSULTING, LCC, FOR WASTE CLASSIFICATION FOR THE PROPERTY LOCATED AT 266 CROSSWICKS ROAD
19. Resolution #2019-269 entitled RESOLUTION APPROVING RENEWAL OF LIQUOR LICENSE FOR THE 2019-2020 TERM WITH A SPECIAL RULING 12:39
20. Resolution #2019-270 entitled RESOLUTION AUTHORIZING FINAL PAYMENT TO BONDEX INSURANCE GROUP FOR THE JOSEPH LAWRENCE/VETERANS PARK CONCESSION BUILDING IMPROVEMENT PROJECT

21. Resolution #2019-271 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS
22. Administrator and Staff Reports
23. Township Committee Reports
24. Public Participation: Questions, comments or statements from members of the public in attendance
25. Any additional matters or correspondence to be reviewed, discussed or acted upon at the discretion of the Township Committee
26. Motion to Adjourn – Next Township Committee Meeting scheduled for Monday, October 28, 2019.

**ALL LEGISLATION LISTED ABOVE IS SUBJECT TO CHANGE  
UNTIL IT IS OFFICIALLY ADOPTED BY THE GOVERNING BODY.**

RESOLUTION #2019-257

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 Closed Session Meeting Minutes and the Regular Session Meeting Minutes of September 23, 2019; as submitted by the Clerk and posted on the bulletin board, be and are hereby approved as ( \_\_\_ submitted) ( \_\_\_ corrected).

CERTIFICATION

I, CYNTHIA DZIURA, Deputy Township Clerk of the Township of Bordentown, County of Burlington, State of New Jersey, do hereby certify the foregoing to be a true and accurate copy of the resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on the 7th day of October 2019.

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CYNTHIA DZIURA  
Deputy Township Clerk

RESOLUTION #2019-258

A RESOLUTION TO CANCEL TAXES FOR PERMANENTLY AND TOTALLY DISABLED VETERAN

WHEREAS, the United States Department of Veteran Affairs has classified Barry Slater 100% Permanently and Totally Disabled; and

WHEREAS, N.J.S.A.54:4-3.30a allows for tax exemptions from real and personal property for any citizen and resident of the State who has total or 100% permanent disability as defined by this statute upon proper claim; and

WHEREAS, by application to Eileen Carlos, Tax Assessor in the Township of Bordentown, the said exemption is granted from August 7, 2019; and

WHEREAS, taxes must be canceled and monies paid by the owner after the tax exemption effective date need to be refunded and taxes canceled going forward.

NOW, THEREFORE BE IT RESOLVED, that the following taxes be canceled and refunded:

Block 41 Lot 19	2019 4 <sup>th</sup> Quarter \$1,582.42
	2019 3 <sup>rd</sup> Quarter \$ 912.40 (to be refunded)

BE IT RESOLVED FURTHER, that copies of this Resolution be forwarded to the Burlington County Board of Taxation and the Treasurer of Burlington County.

I, CYNTHIA DZIURA, Deputy Township Clerk, do hereby certify that this is a true copy of a resolution duly passed by the Township Committee of the Township of Bordentown at a meeting held on October 7, 2019.

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CYNTHIA DZIURA  
Deputy Township Clerk



RESOLUTION #2019-259

A RESOLUTION TO CANCEL TAXES

WHEREAS, the United States Department of Veteran Affairs has classified Roger Barnes 100% Permanently and Totally Disabled; and

WHEREAS, N.J.S.A.54:4-3.30a allows for tax exemptions from real and personal property for any citizen and resident of the State who has total or 100% permanent disability as defined by this statute upon proper claim; and

WHEREAS, by application to Eileen Carlos, Tax Assessor in the Township of Bordentown, the said exemption is granted from January 1, 2019; and

WHEREAS, taxes must be canceled and monies paid by the owner after the tax exemption effective date need to be refunded and taxes canceled going forward.

NOW, THEREFORE BE IT RESOLVED, that the following taxes be canceled and refunded:

Block 45 Lot 22	2019 \$3,019.67
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BE IT RESOLVED FURTHER, that copies of this Resolution be forwarded to the Burlington County Board of Taxation and the Treasurer of Burlington County.

I, CYNTHIA DZIURA, Deputy Township Clerk, do hereby certify that this is a true copy of a resolution duly passed by the Township Committee of the Township of Bordentown at a meeting held on October 7, 2019.

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CYNTHIA DZIURA  
Deputy Township Clerk

RESOLUTION #2019-260

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 \$2,195.10 to Jennifer Appelman for Block 77 Lot 25 commonly known as 44 Willow Road.

I, CYNTHIA DZIURA, Deputy Township Clerk, do hereby certify that this is a true copy of a resolution duly passed by the Township Committee of the Township of Bordentown at a meeting held on October 7, 2019.

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CYNTHIA DZIURA  
Deputy Township Clerk

RESOLUTION #2016-261

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND  
APPROPRIATION N.J.S.A. 40A:4-87

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bordentown in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2019 in the sum of \$1,560.64, which is now available from the Township of Bordentown, in the amount of \$1,560.64; and

BE IT FURTHER RESOLVED that the like sum of \$1,560.64 is hereby appropriated under the caption "BODY ARMOR REPLACEMENT FUND - 2019"; and

BE IT FURTHER RESOLVED that the above is the result of funds from the Township of Bordentown in the amount of \$1,560.64.

I, CYNTHIA DZIURA, Deputy Township Clerk, do hereby certify that this is a true copy of a resolution duly passed by the Township Committee of the Township of Bordentown at a meeting held on October 7, 2019.

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CYNTHIA DZIURA  
Deputy Township Clerk

RESOLUTION GRANTING A TEMPORARY WAIVER FROM THE NOISE CONTROL  
ORDINANCE FOR LIMITED CONSTRUCTION WORK AT THE OLD YORK BUSINESS PARK

WHEREAS, the Township of Bordentown prohibits loud or unnecessary noises for the health, safety and welfare of the Township under Title 8, Chapter 8.20 of the Code of Township of Bordentown entitled “Noise Control;” and

WHEREAS, section 8.20.020(I) specifically limits construction work to be performed between the hours between 7:00 AM and 6:00 PM on Mondays through Saturday; and

WHEREAS, ARCO Design/Build Industrial, by correspondence dated September 23, 2019, has requested relief from the code requirements to permit pouring of concrete floor slabs for the warehouses being built at Old York Business Park (2471 and 2473 Old York Road) commencing at 2 a.m. trucks starting October 8, 2019 and concluding in mid-November (weather permitting) to avoid hardship with the constructability of the floor slabs during daytime hours and to reduce daytime traffic with the concrete delivery; and

WHEREAS, the Township Committee has considered the request, the existing site conditions and the impact on neighboring residents and has determined that the request can be granted with minimal impact to the community.

NOW THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown as follows:

1. ARCO Design/Build Industrial is hereby permitted to begin installation of concrete floors at Old York Business Park (2471 and 2473 Old York Road) at 2 a.m. on October 8, 2019 for completion by mid-November (weather permitting).
2. This waiver is for the above-identified work only and does not permit any other site-related activities outside of the standard construction hours set forth in code section 8.20.020(I).
3. Upon any violation of the above conditions, the Township Committee may void the waiver granted herein.

I, CYNTHIA DZIURA, Deputy Township Clerk, do hereby certify that this is a true copy of a resolution duly passed by the Township Committee of the Township of Bordentown at a meeting held on October 7, 2019.

\_\_\_\_\_  
CYNTHIA DZIURA  
Deputy Township Clerk

RESOLUTION #2019-263

RESOLUTION ADOPTING SOCIAL MEDIA POLICY

WHEREAS, given today's technology and the use of social media sites for government purposes, it is in the best interest that the Social Media Policy, attached hereto and made a part hereof be adopted.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, County of Burlington, that the attached policy is hereby approved.

I, CYNTHIA DZIURA, Deputy Township Clerk, do hereby certify that this is a true copy of a resolution duly passed by the Township Committee of the Township of Bordentown at a meeting held on October 7, 2019.

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CYNTHIA DZIURA  
Deputy Township Clerk

RESOLUTION #2019-264 (VERSION WITH SCHOOL)

A RESOLUTION TO AWARD A THREE YEAR CONTRACT FOR SOLID WASTE COLLECTION SERVICES, MUNICIPAL DUMPSTER COLLECTION SERVICES AND SCHOOL DUMPSTER COLLECTION SERVICES TO CENTRAL JERSEY WASTE & RECYCLING, INC.

WHEREAS, the Township of Bordentown advertised for bids for solid waste collection services for a period of three (3) years; and

WHEREAS, the bid opening was held on September 12, 2019 and one bid was received; and

WHEREAS, the bid of Central Jersey Waste & Recycling, Inc., is the apparent low bid on the Alternate #2 collection three (3) year contract, one collection day per week inclusive of 5, 4-cubic yard and 1 30-cubic yard municipal containers and as well as 4, 8-cubic yard and 1, 10-cubic yard school containers.

NOW, THEREFORE, BE IT RESOLVED by the Bordentown Township Committee, in public session this 7<sup>th</sup> day of October, 2019, that a contract for solid waste collection services for a three (3) year period beginning January 1, 2020 and ending December 31, 2022, be and hereby is awarded to Central Jersey Waste & Recycling, Inc. for the Alternate #2 collection three (3) year contract, one collection day per week inclusive of 5, 4-cubic yard and 1 30-cubic yard municipal containers and as well as 4, 8-cubic yard and 1, 10-cubic yard school containers, as stipulated in the bid specifications; and

BE IT FURTHER RESOLVED that the amount of the contract award is as follows:

- For the Alternate Bid #2: \$345,980.88 for year 2020; \$355,519.20 for year 2021 and \$365,057.52 for year 2022, for a total contract amount of \$1,066,557.60; and
- For the Municipal Containers (Base Bid): \$2,940.00 for year 2020; \$3,060.00 for year 2021 and \$3,180.00 for year 2022, for a total contract amount of \$9,180.00; and
- School Containers (as specified in Attachment #2): \$61,425.00 for year 2020; \$63,472.50 for year 2021 and \$66,520.00 for year 2022, for a total contract amount of \$190,417.50.

BE IT FURTHER RESOLVED that this award is subject to availability of funds in the 2020, 2021 and 2022 municipal budgets; and

BE IT FINALLY RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize the Mayor and Township Clerk to execute all documents relating to the award of said contract.

I, CYNTHIA DZIURA, Deputy Township Clerk, do hereby certify that this is a true copy of a resolution duly passed by the Township Committee of the Township of Bordentown at a meeting held on October 7, 2019.

\_\_\_\_\_  
CYNTHIA DZIURA, RMC, Deputy Township Clerk

RESOLUTION #2019-264 (VERSION WITHOUT SCHOOL/THEN PULL RESOLUTION #2019-265)

A RESOLUTION TO AWARD A THREE YEAR CONTRACT FOR SOLID WASTE COLLECTION SERVICES, MUNICIPAL DUMPSTER COLLECTION SERVICES AND SCHOOL DUMPSTER COLLECTION SERVICES TO CENTRAL JERSEY WASTE & RECYCLING, INC.

WHEREAS, the Township of Bordentown advertised for bids for solid waste collection services for a period of three (3) years; and

WHEREAS, the bid opening was held on September 12, 2019 and one bid was received; and

WHEREAS, the bid of Central Jersey Waste & Recycling, Inc., is the apparent low bid on the Alternate #2 collection three (3) year contract, one collection day per week inclusive of 5, 4-cubic yard and 1 30-cubic yard municipal.

NOW, THEREFORE, BE IT RESOLVED by the Bordentown Township Committee, in public session this 7<sup>th</sup> day of October, 2019, that a contract for solid waste collection services for a three (3) year period beginning January 1, 2020 and ending December 31, 2022, be and hereby is awarded to Central Jersey Waste & Recycling, Inc. for the Alternate #2 collection three (3) year contract, one collection day per week inclusive of 5, 4-cubic yard and 1 30-cubic yard municipal containers, as stipulated in the bid specifications; and

BE IT FURTHER RESOLVED that the amount of the contract award is as follows:

- For the Alternate Bid #2: \$345,980.88 for year 2020; \$355,519.20 for year 2021 and \$365,057.52 for year 2022, for a total contract amount of \$1,066,557.60; and
- For the Municipal Containers (Base Bid): \$2,940.00 for year 2020; \$3,060.00 for year 2021 and \$3,180.00 for year 2022, for a total contract amount of \$9,180.00; and

BE IT FURTHER RESOLVED that this award is subject to availability of funds in the 2020, 2021 and 2022 municipal budgets; and

BE IT FINALLY RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize the Mayor and Township Clerk to execute all documents relating to the award of said contract.

I, CYNTHIA DZIURA, Deputy Township Clerk, do hereby certify that this is a true copy of a resolution duly passed by the Township Committee of the Township of Bordentown at a meeting held on October 7, 2019.

\_\_\_\_\_  
CYNTHIA DZIURA, RMC, Deputy Township Clerk

RESOLUTION #2019-265

RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE BORDENTOWN REGIONAL SCHOOL DISTRICT FOR SOLID WASTE COLLECTION SERVICES

WHEREAS, the Township of Bordentown and the Bordentown Regional School District have determined the need to enter into a Shared Services Agreement for solid waste collection services; and

WHEREAS, the form of agreement for the solid waste collection services is attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, County of Burlington, State of New Jersey that it hereby authorizes a shared services agreement with the Bordentown Regional School District for the purpose of providing solid waste collection services; and

BE IT FURTHER RESOLVED that the term of the agreement shall be for a three year period effective January 1, 2020 and expiring December 31, 2022.

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 October 7, 2019.

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CYNTHIA DZIURA, DEPUTY TWP. CLERK

RESOLUTION #2019-266

A RESOLUTION AUTHORIZING THE PURCHASE OF ROLLOUT CARTS OF VARIOUS SIZES FOR THE TOWNSHIP OF BORDENTOWN

WHEREAS, there is a need to purchase rollout carts related to the Township of Bordentown; and

WHEREAS, TMF Corporation has contract 17/18-50 under the ESCNJ Co-op, of which the Township of Bordentown is a member; and

WHEREAS, the Township Committee of the Township of Bordentown has determined that TMF Corporation will best fulfill the needs of the Township at a price of \$244,745.00; and

WHEREAS, this is to certify to the Township Committee of the Township of Bordentown that funds for this resolution are available as follows:

BUDGET ACCOUNT	YEAR	COST	DETAIL
C-04-55-967-000	Capital	\$244,745.00	Rollout Carts

\_\_\_\_\_  
JEFFREY C. ELSASSER  
CMFO/CTC/PURCHASING AGENT

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown as follows:

The Township Administrator is hereby authorized to approve and forward a purchase order to TMF Corporation of 850 West Chester Pike, Suite 200 Havertown, PA 19083-4439, for the purchase of rollout carts in the amount of \$244,745.00.

I, CYNTHIA DZIURA, Deputy Township Clerk, do hereby certify that this is a true copy of a resolution duly passed by the Township Committee of the Township of Bordentown at a meeting held on October 7, 2019.

\_\_\_\_\_  
CYNTHIA DZIURA  
Deputy Township Clerk

RESOLUTION #2019-267

A RESOLUTION ACCEPTING THE PROPOSAL FROM TUREK CONSULTING, LCC, FOR GROUND WATER MONITORING FOR THE PROPERTY LOCATED AT 262 CROSSWICKS ROAD

WHEREAS, there is a need for Ground Water Monitoring regarding the Property located at 262 Crosswicks Road in the Township of Bordentown; and

WHEREAS, the Turek Consulting LLC has provided a proposal of services for said purpose; and

WHEREAS, the Township Committee of the Township of Bordentown has determined that Turek Consulting LLC will best fulfill the needs of the Township at a price not to exceed \$32,150.00; and

WHEREAS, this is to certify to the Township Committee of the Township of Bordentown that funds for this resolution are available as follows:

BUDGET ACCOUNT	YEAR	COST	DETAIL
C-04-55-960-200	CAPITAL	\$ 4,250.00	Ground Water Monitoring
C-04-55-963-500	CAPITAL	\$27,900.00	

\_\_\_\_\_  
JEFFREY C. ELSASSER  
CMFO/CTC/PURCHASING AGENT

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown as follows:

The Township Administrator is hereby authorized enter into a contract with Turek Consulting LLC of 220 North Coles Avenue, Maple Shade NJ 08052, for Ground Water Sampling regarding 262 Crosswicks Road in an amount not to exceed \$31,150.00

I, CYNTHIA DZIURA, Deputy Township Clerk, do hereby certify that this is a true copy of a resolution duly passed by the Township Committee of the Township of Bordentown at a meeting held on October 7, 2019.

\_\_\_\_\_  
CYNTHIA DZIURA  
Deputy Township Clerk

RESOLUTION #2019-268

A RESOLUTION ACCEPTING THE PROPOSAL FROM TUREK CONSULTING, LCC, FOR WASTE CLASSIFICATION FOR THE PROPERTY LOCATED AT 266 CROSSWICKS ROAD

WHEREAS, there is a need for Waste Classification regarding the Property located at 266 Crosswicks Road in the Township of Bordentown; and

WHEREAS, the Turek Consulting LLC has provided a proposal of services for said purpose; and

WHEREAS, the Township Committee of the Township of Bordentown has determined that Turek Consulting LLC will best fulfill the needs of the Township at a price not to exceed \$10,915.00; and

WHEREAS, this is to certify to the Township Committee of the Township of Bordentown that funds for this resolution are available as follows:

BUDGET ACCOUNT	YEAR	COST	DETAIL
C-04-55-963-500	CAPITAL	\$10,915.00	Waste Classification

\_\_\_\_\_  
JEFFREY C. ELSASSER  
CMFO/CTC/PURCHASING AGENT

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown as follows:

The Township Administrator is hereby authorized enter into a contract with Turek Consulting LLC of 220 North Coles Avenue, Maple Shade NJ 08052, for Waste Classification regarding 266 Crosswicks Road in an amount not to exceed \$10,915.00

I, CYNTHIA DZIURA, Deputy Township Clerk, do hereby certify that this is a true copy of a resolution duly passed by the Township Committee of the Township of Bordentown at a meeting held on October 7, 2019.

\_\_\_\_\_  
CYNTHIA DZIURA  
Deputy Township Clerk

RESOLUTION #2019-269

RESOLUTION APPROVING RENEWAL OF LIQUOR LICENSE FOR THE 2019-2020 TERM WITH A SPECIAL RULING 12:39

WHEREAS, the New Jersey Division of Alcoholic Beverage Control (ABC) has implemented an electronic web-based licensing called POSSE ABC; and,

WHEREAS, a renewal application has been filed or submitted through the POSSE ABC portal as directed by the ABC; and,

WHEREAS, the submitted, renewal application has been accepted via POSSE ABC, the Municipal fee has been paid and a Tax Clearance Certificate has been received; and,

WHEREAS, the 12:39 special ruling has been issued for the 2019-2020 license year; and

WHEREAS, the applicant has qualified to be licensed per standards established by Title 33 of the New Jersey Statutes, regulations promulgated there under and pertinent Township Ordinances; and,

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bordentown, County of Burlington, State of New Jersey, that the renewal of the following Liquor License for the 2019-2020 term from July 1, 2019 to June 30, 2020, is hereby authorized:

<u>File No.</u>	<u>License Number</u>	<u>Licensee</u>	<u>Establishment</u>
<b>- Plenary Retail Consumption Licenses -</b>			
296768	0304-33-008-015	175 Route 130, LLC	NOT ACTIVE

CERTIFICATION

I, CYNTHIA DZIURA, Deputy Township Clerk of the Township of Bordentown, County of Burlington, State of New Jersey, do hereby certify the foregoing to be a true and accurate copy of the resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on the 7<sup>th</sup> day of October 2019.

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CYNTHIA DZIURA, RMC  
Deputy Township Clerk

RESOLUTION #2019-270

RESOLUTION AUTHORIZING FINAL PAYMENT TO BONDEX INSURANCE GROUP FOR THE JOSEPH LAWRENCE/VETERANS PARK CONCESSION BUILDING IMPROVEMENT PROJECT

WHEREAS, on May 8, 2017, the Township Committee adopted Resolution #2017-128-20, which awarded a contract to Lance Electric, for the Joseph Lawrence/Veterans Park Concession Building Improvement Project; and

WHEREAS, on May 7, 2018, the Township Committee did, by way of formal motion, called the bond and terminated the contract with Lance Electric due to continued default; and

WHEREAS, on June 11, 2018, the Township Committee adopted Resolution #2018-162-33A approving the takeover agreement with Bondex Insurance Company for the purposes of completing the contract for the Joseph Lawrence/Veterans Park Concession Building Improvement project; and

WHEREAS, by way of correspondence dated October 7, 2019, Turek Consulting, LLC, Township Engineer, is recommending approval of Payment Certificate #9, which authorizes final payment to close the project.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize final payment in the amount of \$17,525.37 to Bondex Insurance Group for the Joseph Lawrence/Veterans Park Concession Building Improvement project.

I, CYNTHIA DZIURA, Deputy Township Clerk, do hereby certify that this is a true copy of a resolution duly passed by the Township Committee of the Township of Bordentown at a meeting held on October 7, 2019.

\_\_\_\_\_  
CYNTHIA DZIURA, RMC  
Deputy Township Clerk

RESOLUTION #2019-271

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 October 7, 2019, as submitted by the Office of Treasurer are hereby approved for payment and the Office of the Treasurer is directed to pay the same.

CERTIFICATION

I, CYNTHIA DZIURA, Deputy Township Clerk of the Township of Bordentown, County of Burlington, State of New Jersey, do hereby certify the foregoing to be a true and accurate copy of the resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on the 7<sup>th</sup> day of October 2019.

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CYNTHIA DZIURA  
Deputy Township Clerk