

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: OCTOBER 28, 2019 TIME: 6:30 P.M.

MEETING ROOM, MUNICIPAL BUILDING

ATTENDANCE: PRESENT ABSENT

| | | |
|-------|-------|----------------------------------|
| _____ | _____ | Mayor Benowitz |
| _____ | _____ | Deputy Mayor Fuzy |
| _____ | _____ | Committeeman Holliday |
| _____ | _____ | Committeeman Kostoplis |
| _____ | _____ | Committeeman Mason |
| _____ | _____ | Michael Theokas, Administrator |
| _____ | _____ | Clerk Carrington |
| _____ | _____ | 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:

- Contractual Relationship/Attorney-Client Privilege: Municipal Complex
Terry Field Enhancement
- Litigation: Affordable Housing

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. Mayoral Proclamations

- a. Presentation to recognize the coach and players of the Bordentown Little League 12U District Champions.
- b. Proclamation recognizing (Doc) Richard J. Carson as an outstanding citizen and exemplary role model.

6. Township Committee Discussion of CY2019/SFY 2020 Best Practices Inventory
7. Administrative Review
 - a. Review of agenda
 - b. Review of correspondence
7. 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 #2019-272 through #2019-283.
8. Resolution #2019-272 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF REPORTS
9. Resolution #2019-273 entitled A RESOLUTION TO CANCEL TAXES FOR PERMANENTLY AND TOTALLY DISABLED VETERAN
10. Resolution #2019-274 entitled RESOLUTION TO HIRE PER DIEM EMERGENCY MEDICAL TECHNICIANS (EMTS)
11. Resolution #2019-275 entitled A RESOLUTION ACCEPTING THE PROPOSAL FROM TUREK CONSULTING, LCC, FOR GROUNDWATER MONITORING WELL REPAIR AT 262 CROSSWICKS ROAD
12. Resolution #2019-276 entitled RESOLUTION AUTHORIZING THE TOWNSHIP OF BORDENTOWN THROUGH THE BORDENTOWN TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE BORDENTOWN TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT
13. Resolution #2019-277 entitled RESOLUTION AMENDING AND REPLACING RESOLUTION #2018-085-18, ESTABLISHING A VETERANS' ADVISORY COMMITTEE
14. Resolution #2019-278 entitled APPOINTING MEMBERS TO THE VETERANS ADVISORY COMMITTEE
15. Resolution #2019-279 entitled RESOLUTION DIRECTING THE DISTRIBUTION OF THE TOWNSHIP OF BORDENTOWN NET RETURNED SURPLUS FUNDS HELD IN TRUST BY THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND
16. Resolution #2019-280 entitled RESOLUTION TO AWARD A CONTRACT FOR TERRY FIELD ENHANCEMENT AND BEAUTIFICATION PROJECT – PHASE I
17. Resolution #2019-281 entitled AUTHORIZING DISPOSAL OF SURPLUS PROPERTY
18. Resolution #2019-282 entitled RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO MARBRO, INC. FOR THE ORCHARD/GLEN STORMWATER CULVERT REPLACEMENT PROJECT

19. Resolution #2019-283 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS
20. Administrator and Staff Reports
21. Township Committee Reports
22. Public Participation: Questions, comments or statements from members of the public in attendance
23. Any additional matters or correspondence to be reviewed, discussed or acted upon at the discretion of the Township Committee
24. Motion to Adjourn – Next Township Committee Meeting scheduled for Monday, November 18th

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

Office of the Mayor
Township of Bordentown
Proclamation

WHEREAS, the Bordentown 12 year old baseball district all-stars went undefeated while winning the District 12 title; and

WHEREAS, the group of players represents a team that has won the district as 10, 11 and 12 years old; and

WHEREAS, the Bordentown Little League 12U players were the first team in Bordentown's history to win the District title for 3 consecutive years; and

WHEREAS, the team represented District 12 by making it to the sectional finals each of the last three years; and

WHEREAS, this year, although not winning the sectional finals to the eventual runner up, they still showed character and endurance as they battled through the final out; and

WHEREAS, the Bordentown Little League 12U Baseball Team demonstrated great sportsmanship and put Bordentown Little League in a recognizable position as a lasting legacy.

NOW, THEREFORE, I, Steve Benowitz, Mayor of Bordentown Township, do hereby proclaim the Bordentown 12U Baseball Team, for this season, (2019), has achieved outstanding sportsmanship, dignity and skill in playing with such enthusiasm and team spirit have shown that giving their very best while maintaining a good attitude is the key to success.

STEVE BENOWITZ, MAYOR

*Office of the Mayor
Township of Bordentown*

Proclamation

WHEREAS, (Doc) Richard J. Carson has lived in Bordentown Township for 46 years with his wife, Christine and their 2 children Erin Dewey and Brian Carson and together they have 3 grandchildren Joseph, Ella and Sophie; and

WHEREAS, Doc taught and coached at St. Anthony High School in Trenton New Jersey and was then drafted into the United States Army in 1969 serving in the Fourth Division in Vietnam in 1970 as a Combat Medic which earned him a Combat Medic Badge and a Bronze Star; and

WHEREAS, Doc earned a Doctorate Degree in Education from Temple University and retired as the Superintendent of North Hanover Township School District; and

WHEREAS, Doc served as a member and President of the Board of Directors of the National Military Impacted Schools Association and National Association of Federally Impacted Schools, and was awarded the Champion for Impacted Schools and Champion for Children Award, the Virginia Allred Stacey Award and was recognized by the New Jersey Council of the Arts for leadership in supporting he Arts in public education; and

WHEREAS, Doc served as a Honorary Commander and Emeritus Honorary Commander of Joint Base McGuire-Dix-Lakehurst and in 2018 was given the Department of the Air Force Commander's Award for public service presented by Major General Christopher Bence and is currently President of the Major Thomas B McGuire Jr. Memorial Foundation, Executive Director of the Burlington County Military Affairs committee and serves on the Board of Trustees, and serves on Bordentown Township Veterans Advisory Committee and formerly served as Mayor of Bordentown Township in 1985 and 1995 and was formerly an active member of the Bordentown Township Planning Board.

NOW, THEREFORE, LET IT BE RESOLVED, I, Steve Benowitz, Mayor, of the Township of Bordentown, County of Burlington and State of New Jersey, do hereby proclaim and recognize (Doc) Richard J. Carson as an outstanding citizen and exemplary role model in the Township, serving the public both in a civilian and non-civilian capacity for betterment of this community.

**STEVE BENOWITZ
MAYOR**

RESOLUTION #2019-272

APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF REPORTS.

BE IT RESOLVED by the Township Committee of the Township of Bordentown that the Regular and Closed Session Meeting Minutes of October 7, 2019; as submitted by the Clerk and posted on the bulletin board, be and are hereby approved as (_____ submitted) (_____ corrected).

BE IT RESOLVED that the following reports for the month of September 2019 as submitted by the Township Officials are hereby received and filed: Finance/Tax Collector, Township Clerk, Community Development, Construction and Municipal Court.

CERTIFICATION

I, MARIA CARRINGTON, Acting 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 Committee of the Township of Bordentown at a meeting held on the 28th day of October 2019.

MARIA CARRINGTON
Acting Township Clerk

RESOLUTION #2019-273

A RESOLUTION TO CANCEL TAXES FOR PERMANENTLY AND TOTALLY DISABLED VETERAN

WHEREAS, the United States Department of Veteran Affairs has classified Marc W. Berkeyheiser as 100% Permanently and Totally Disabled; and

WHEREAS, N.J.S.A.54:4-3.30 allows for the exemption from taxation 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; and

WHEREAS, by application to Eileen Carlos, Tax Assessor in the Township of Bordentown, the said exemption is granted from September 4, 2019; and

WHEREAS, the following taxes must be canceled and any monies paid by the owner should be refunded.

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

| | | |
|----------------|------|------------|
| Block 92 Lot 3 | 2019 | \$2,859.14 |
|----------------|------|------------|

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

RESOLUTION # 2019-274

RESOLUTION TO APPOINT PER DIEM EMTs

WHEREAS, the Township Committee of the Township of Bordentown has determined the need to appoint additional per diem EMTs;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby appoint the following per diem EMTs effective October 29, 2019;

John E. Burckley
Paul B. Bush

BE IT FURTHER RESOLVED that compensation shall be set at \$15.00 per hour in accordance with Resolution #2019-145.

CERTIFICATION

I, MARIA CARRINGTON, Acting Municipal 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 Committee of the Township of Bordentown at a meeting held on the 28th day of October 2019.

MARIA CARRINGTON
Acting Municipal Clerk

RESOLUTION #2019-275

A RESOLUTION ACCEPTING THE PROPOSAL FROM TUREK CONSULTING, LCC, FOR
GROUNDWATER MONITORING WELL REPAIR AT 262 CROSSWICKS ROAD

WHEREAS, there is a need for Groundwater Well Repair 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 \$9,550.00; 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-04-55-960-300 | CAPITAL | \$9,550.00 | Groundwater Monitoring Well Repair |

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 Groundwater Monitoring Well Repair in an amount not to exceed \$9,550.00.

I, MARIA CARRINGTON, Acting 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 28, 2019.

MARIA CARRINGTON
Acting Township Clerk

TOWNSHIP OF BORDENTOWN

RESOLUTION 2019-276

RESOLUTION AUTHORIZING THE TOWNSHIP OF BORDENTOWN THROUGH THE BORDENTOWN TOWNSHIP POLICE DEPARTMENT TO PARTICIPATE IN THE DEFENSE LOGISTICS AGENCY, LAW ENFORCEMENT SUPPORT OFFICE 1033 PROGRAM TO ENABLE THE BORDENTOWN TOWNSHIP POLICE DEPARTMENT TO REQUEST AND ACQUIRE EXCESS DEPARTMENT OF DEFENSE EQUIPMENT

WHEREAS, the United States Congress authorized the Defense Logistics Agency (“DLA”) Law Enforcement Support Office (“LESO”) 1033 Program to make use of excess Department of Defense personal property by making that personal property available to municipal, county and State law enforcement agencies; and

WHEREAS, DLA rules mandate that all equipment acquired through the 1033 Program remain under the control of the requesting law enforcement agency; and

WHEREAS, participation in the 1033 Program allows municipal and county law enforcement agencies to obtain property they might not otherwise be able to afford in order to enhance community preparedness, response and resiliency; and

WHEREAS, although property is provided through the 1033 Program at no cost to municipal and county law enforcement agencies, these entities are responsible for the costs associated with delivery, maintenance, fueling, and upkeep of the property and for specialized training on the operation of any acquired property; and

WHEREAS, N.J.S.A. 40A:5-3.02 requires that the governing body of the municipality or county approve, by a majority of the full membership, both enrollment in, and the acquisition of any property through, the 1033 Program; and

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bordentown that the Bordentown Township Police Department is hereby authorized to enroll in the 1033 Program for a one year period January 1, 2020 until December 31, 2020; and

NOW THEREFORE BE IT RESOLVED that the Bordentown Township Police Department is hereby authorized to acquire items of non-controlled property designated “DEMIL A,” which may include office supplies, office furniture, computers, electronic equipment, generators, field packs, non-military vehicles, clothing, traffic and transit signal systems, exercise equipment, farming and moving equipment, storage devices and containers, tools, medical and first aid equipment and supplies, personal protection equipment and supplies, construction materials, lighting supplies, beds and sleeping mats, wet and cold weather equipment and supplies, respirators, binoculars, and any other supplies or equipment of a non-military nature identified by the LEA, if it shall become available in the period of time for which this resolution authorizes, based on the needs of the Bordentown Township Police Department without restrictions; and

BE IT FURTHER RESOLVED that the Bordentown Township Police Department shall develop and implement a full training plan and policy for the maintenance and use of the acquired property; and

BE IT FURTHER RESOLVED that the Bordentown Township Police Department shall provide a quarterly account of all property obtained through the 1033 Program which shall be available to the public upon request; and

I, 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 28, 2019.

MARIA CARRINGTON, Acting Township Clerk

TOWNSHIP OF BORDENTOWN

RESOLUTION #2019-277

**RESOLUTION AMENDING AND REPLACING
RESOLUTION #2018-085-18, ESTABLISHING A
VETERANS' ADVISORY COMMITTEE**

WHEREAS, the Township Committee of the Township of Bordentown has the deepest respect and gratitude for the service of the veterans, especially for those residing in the Township; and

WHEREAS, the Township Committee has previously provided for the establishment of a Veterans' Advisory Committee through Resolution 2001-85-12, together with various amendments thereto (Resolutions #2006-072-13, #2008-161-13, #2009-257-12 and #2018-085-18); and

WHEREAS, the Township Committee reaffirms its commitment to recognition of veterans and to providing services to veterans,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown amends and replaces Resolution #2018-085-18 as follows:

1. The Township of Bordentown hereby reaffirms the establishment of the Veterans' Advisory Committee of the Township of Bordentown, to be structured and established as provided in this Resolution, which is intended to amend and replace the existing Resolutions on the Veterans' Advisory Committee.
2. The Veterans' Advisory Committee shall consist of ten (10) regular members appointed by the Township Committee. The regular (full) members shall be appointed from residents or employees of the Township of Bordentown.
3. The members of the Veterans' Advisory Committee shall serve terms of three (3) years, appointed so as to have at least three of the members appointed each year. Appointments to fill vacancies shall be for the unexpired term.
4. In addition, there shall be two (2) alternate members appointed by the Township Committee for staggered two (2) year terms with the designation of Alternate #1 and Alternate #2. The alternate members shall have the right to participate in all discussions, but may vote only in the absence of a regular member. In the absence of one (1) regular member, Alternate #1 member will vote. In the absence of more than one regular member, both Alternate members will vote. In the absence of a regular member and Alternate #1, Alternate #2 will vote. The alternate members may be appointed from residents, employees or abutting municipalities. The Township Committee reserves the right to expand the amount of alternate members who reside outside the Township.
5. The Chairman of the Veterans' Advisory Committee shall be appointed by the Township Committee based on the recommendation of the Veterans' Advisory Committee; the appointment (or reappointment) of the Chairman will be on an annual basis by the Township Committee.
6. Veterans' Advisory Committee shall have the following goals and purposes:
 - a. To maintain and promote understanding of the missions and issues that affect Veterans of the State of New Jersey, Bordentown Township and surrounding municipalities.
 - b. To maintain a Veterans Outreach in the Community and provide needed guidance to help

Veterans attain available services to them.

- c. Formulate recommendations to the Township Committee concerning the needs of veterans and the programs that may be appropriate to meet those needs, including the social services that may be appropriate to assist veterans, whether those services are available through the Federal, State, County or Township levels of government.
 - d. Propose and, if approved by the Township Committee, implement programs designated to assist Veterans in receiving any and all benefits to which they are entitled under state and/or Federal Law.
- 7. The Veterans' Advisory Committee may adopt By-Laws, provided that they are consistent with this Resolution.
 - 8. The Township Committee may appoint, on the recommendation of the Veterans' Advisory Committee, Emeritus and Honorary members in recognition of contributions or service to the Veterans' Advisory Committee.

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 28, 2019.

MARIA CARRINGTON, ACTING TWP. CLERK

RESOLUTION #2019-278

APPOINTING MEMBERS TO THE VETERANS ADVISORY COMMITTEE

BE IT RESOLVED this 28th day of October, 2019, by the Township Committee of the Township of Bordentown, in the County of Burlington, New Jersey, that the following persons are hereby appointed to serve as regular members of the Bordentown Township Veterans Advisory Committee:

Joe O’Gorman To serve as secretary with the an unexpired term ending 12/31/2020

BE IT FURTHER RESOLVED, that the following persons are hereby appointed to serve as alternate members of the Bordentown Township Veterans Advisory Committee with terms expiring 12/31/2019:

Joe Nyzio
Joseph Carey

I, MARIA CARRINGTON, Acting 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 28, 2019.

MARIA CARRINGTON
Acting Township Clerk

RESOLUTION NO. 2019-279

RESOLUTION DIRECTING THE DISTRIBUTION OF THE TOWNSHIP OF BORDENTOWN NET RETURNED SURPLUS FUNDS HELD IN TRUST BY THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Bordentown hereinafter referred to as MUNICIPALITY, participated as a member municipality of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as FUND, for one or more of the following FUND fiscal years beginning January 1, 2006, January 1, 2007, January 1, 2008, January 1, 2010, January 1, 2011, January 1, 2012, January 1, 2013, January 1, 2014 **and**

WHEREAS, the FUND is a statutory filed municipal joint insurance fund as defined in N.J.A.C. 11:15-2.1 et seq., **and**

WHEREAS, the MUNICIPALITY joined the FUND knowing that membership carries with it joint and several liability with all other member municipalities for each year of the MUNICIPALITY's membership, **and**

WHEREAS, the MUNICIPALITY understands that the FUND's Executive Committee are the only persons authorized in law to make decisions as to when and how much of any available statutory surplus will be released by the FUND, **and**

WHEREAS, the MUNICIPALITY understands that the FUND's Executive Committee are the only persons authorized in law to make decisions as to when and how much of any projected deficit will be declared as an additional assessment due to the FUND, **and**

WHEREAS, the MUNICIPALITY understands that Available Statutory Surplus is defined to be the amount of money in excess of the projected value of claims by line of coverage, plus an actuarially determined value for Incurred But Not Reported claims, subject to the surplus reserve calculations as defined in N.J.A.C. 11:15-4.6 et seq., and subject to review and approval by the Department of Banking and Insurance and Department of Community Affairs, State of New Jersey, prior to release by the Executive Committee of the FUND, **and**

WHEREAS, the MUNICIPALITY understands that it remains jointly and severally liable into perpetuity despite the earlier release of Available Statutory Surplus due to the possibility that a FUND year wherein a return of Statutory Surplus has been duly authorized could later be presented with a claim for which it could be responsible causing a demand for an additional assessment from each participating member municipality of that FUND year, **and**

WHEREAS, the MUNICIPALITY understands that it remains jointly and severally liable into perpetuity despite the earlier collection of an additional assessment due to the possibility that a FUND year wherein an additional assessment has been duly authorized could later be presented with a need for additional assessments from each participating member municipality of that FUND year, **and**

WHEREAS, the MUNICIPALITY understands that its options for directing the distribution of its net share of released Statutory Surplus to be as follows:

1. Direct the FUND to apply the MUNICIPALITY's share to the MUNICIPALITY's premium as a credit in the next FUND fiscal year (N.J.A.C. 11:15-4.21(e)),
2. Direct the FUND to issue a check to the MUNICIPALITY for the MUNICIPALITY's share,
3. Direct the FUND to apply the MUNICIPALITY's share to the FUND's Aggregate Excess Loss Contingency Fund (A.E.L.C.F.), which provides member municipalities with an available individual contingency balance for use in satisfying any possible need for a supplemental assessment for any year they were a member and an annual capacity to use all or a portion of a member municipality's available balance in offsetting future premiums, **or**
4. Direct the FUND to apportion the MUNICIPALITY's share as a stated dollar amount among options 1, 2 and 3 above such that the sum total of allocated dollars equals the amount of the Net Distribution available to the MUNICIPALITY as noted above.

NOW THEREFORE, the MUNICIPALITY directs the FUND to distribute the MUNICIPALITY's share of its Net Distribution as follows (**check the boxes that apply**):

- ☐ Apply a portion of the amount as a credit to the MUNICIPALITY's next FUND Year premium.
- ☐ Apply a portion of the amount as a check to the MUNICIPALITY.
- ☒ Apply a portion or the full amount to the MUNICIPALITY's share of the FUND's Aggregate Excess Loss Contingency Fund (A.E.L.C.F.).

Designate the amount as follows (Sum of below must equal full dividend amount):

- Credit \$ 0 (Requires signed Dividend Release form only)
- Check \$ 0 (Requires signed Dividend Release form and signed voucher)
- A.E.L.C.F. \$ 15,339 (Requires signed Dividend Release form and resolution)

Total Dividend \$ 15,339

This Resolution was duly adopted by the Township Committee of the Township of Bordentown at a Public Meeting held on November 18, 2019.

Signature of Mayor

Name of Municipality

Signature of Clerk

Name of Municipality

RESOLUTION #2019-280

RESOLUTION TO AWARD A CONTRACT FOR TERRY FIELD ENHANCEMENT AND
BEAUTIFICATION PROJECT – PHASE I

WHEREAS, four (4) bids were received by the Township Engineer on October 24, 2019, for the Terry Field Enhancement and Beautification Project-Phase I; and

WHEREAS, the Township Committee has reviewed the recommendation made by the Township Engineer to award said contract to the apparent low bidder, Gower's Inc.; 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 |
|-----------------|-------|-------------|--|
| T-13-40-950-000 | TRUST | \$48,370.00 | Terry Field Enhancement & Beautification –Phase I |

JEFFREY C. ELSASSER
CMFO/CTC/PURCHASING AGENT

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby award a contract for the Terry Field Enhancement and Beautification Project-Phase I to Gower's Inc., 384 Eayrestown Road, Southampton, NJ 08088 in the amount of \$48,370.00 for the Base Bid; and

BE IT FURTHER RESOLVED that the Mayor and the Township Clerk are hereby authorized and directed to execute a contract for same.

CERTIFICATION

I, MARIA CARRINGTON, Acting Municipal 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 Committee of the Township of Bordentown at a meeting held on the 28th day of October 2019.

MARIA CARRINGTON
Acting Municipal Clerk

RESOLUTION #2019-281

AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Township of Bordentown is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Township Committee is desirous of selling said surplus property in an “as is” condition without express or implied warranties;

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

- (1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Township Clerk for the Township of Bordentown.
- (2) The sale will be conducted online and the address of the auction site is govdeals.com.
- (3) The sale is being conducted pursuant to Local Finance Notice 2008-9.
- (4) A list of the surplus property to be sold is listed below:
 - 2000 Ford Crown Victoria, VIN 2FAFP 71W1Y X1366 60
- (5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.
- (6) The Township of Bordentown reserves the right to accept or reject any bid submitted.

CERTIFICATION

I, MARIA CARRINGTON, Acting 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 28th day of October 2019.

MARIA CARRINGTON
Acting Township Clerk

RESOLUTION #2019-282

RESOLUTION AUTHORIZING CHANGE ORDER NO. 1 TO MARBRO, INC. FOR THE ORCHARD/GLEN STORMWATER CULVERT REPLACEMENT PROJECT

WHEREAS, on August 13, 2018, the Township Committee adopted Resolution #2018-225-13G, which awarded a contract to Marbro, Inc. for the Orchard/Glen Stormwater Culvert Replacement Project; and

WHEREAS, by way of correspondence dated October 24, 2019, Turek Consulting, LLC, Township Engineer, recommends Change Order No. 1 to be approved for the Orchard/Glen Stormwater Culvert Replacement Project; and

WHEREAS, N.J.A.C. 5:30-11 *et. seq.* provides that the Governing Body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations; and

WHEREAS, Change Order No. 1, in the amount of \$30,460.28, is due to additional work deemed necessary for successful completion of the project; and

WHEREAS, Change Order No. 1 results in the increase of \$30,460.28 for a new total contract amount of \$834,135.11; and

WHEREAS, funds are available for said Change Order as certified by Chief Financial Officer.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, County of Burlington, State of New Jersey, that it does hereby approve Change Order No. 1 for the Orchard/Glen Stormwater Culvert Replacement Project which results in an increase of \$30,460.28 thereby amending the total contract price to \$834,135.11.

I, MARIA CARRINGTON, Acting 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 28, 2019.

MARIA CARRINGTON
Acting Township Clerk

RESOLUTION #2019-283

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 28, 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.

I, MARIA CARRINGTON, Acting 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 28, 2019.

MARIA CARRINGTON
Acting Township Clerk