

TOWNSHIP COMMITTEE MINUTES
REGULAR MEETING
OCTOBER 7, 2019

The Regular meeting of the Township Committee of the Township of Bordentown was held in the Main Meeting Room in the Municipal Building.

PRESENT: Mayor Stephen Benowitz
Deputy Mayor Eugene Fuzy
Committeeman Eric Holliday
Committeeman James Kostoplis
Committeeman Ken Mason
Administrator Michael Theokas
Chief Financial Officer Jeffrey Elsasser
Deputy Township Clerk Cindy Dziura
Attorney Eileen Fahey

ABSENT: Acting Township Clerk Maria Carrington

Mayor Benowitz called the meeting to order at approximately 7:00 p.m. and led a salute to the flag and a moment of silence.

Deputy Township Clerk Dziura read the following 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.

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 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; seconded by Deputy Mayor Fuzy.

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

PAGE 2
REGULAR MEETING
OCTOBER 7, 2019

NAY: None

The Township Committee of the Township of Bordentown recessed their regular meeting at approximately 7:02 pm and reconvened the regular meeting at approximately 7:30 pm.

ADMINISTRATIVE REVIEW

Administrator Theokas stated that the title of Resolution #2019-264 has been amended. Resolution #2019-265 has been pulled from the Agenda. The title and body of Resolution #2019-270 has been amended.

CONSENT AGENDA

Resolution #2019-257 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS.

Resolution #2019-258 entitled RESOLUTION TO CANCEL TAXES FOR PERMANENTLY AND TOTALLY DISABLED VETERAN.

Resolution #2019-259 entitled A RESOLUTION TO CANCEL TAXES FOR PERMANENTLY AND TOTALLY DISABLED VETERAN.

Resolution #2019-260 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES.

Resolution #2019-261 entitled RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87.

Resolution #2019-262 entitled RESOLUTION GRANTING A TEMPORARY WAIVER FROM THE NOISE CONTROL ORDINANCE FOR LIMITED CONSTRUCTION WORK BY ARCO DESIGN/BUILD INDUSTRIAL.

Resolution #2019-263 entitled RESOLUTION ADOPTING SOCIAL MEDIA POLICY.

Resolution #2019-264 entitled A RESOLUTION TO AWARD A THREE YEAR CONTRACT FOR SOLID WASTE COLLECTION SERVICES, MUNICIPAL DUMPSTER COLLECTION SERVICES TO CENTRAL JERSEY WASTE & RECYCLING, INC.

Resolution #2019-265 entitled RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE BORDENTOWN REGIONAL SCHOOL DISTRICT FOR SOLID WASTE COLLECTION SERVICES. (PULLED)

Resolution #2019-266 entitled A RESOLUTION AUTHORIZING THE PURCHASE OF ROLLOUT CARTS OF VARIOUS SIZES FOR THE TOWNSHIP OF BORDENTOWN.

PAGE 3
REGULAR MEETING
OCTOBER 7, 2019

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.

Resolution #2019-268 entitled A RESOLUTION ACCEPTING THE PROPOSAL FROM TUREK CONSULTING, LCC, FOR WASTE CLASSIFICATION FOR THE PROPERTY LOCATED AT 266 CROSSWICKS ROAD.

Resolution #2019-269 entitled RESOLUTION APPROVING RENEWAL OF LIQUOR LICENSE FOR THE 2019-2020 TERM WITH A SPECIAL RULING 12:39.

Resolution #2019-270 entitled RESOLUTION AUTHORIZING CHANGE NO.1 FINAL PAYMENT TO BONDEX INSURANCE GROUP FOR THE JOSEPH LAWRENCE/VETERANS PARK CONCESSION BUILDING IMPROVEMENT PROJECT.

Resolution #2019-271 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.

Township Committee review and discussion of Consent Agenda Items Resolutions #2019-257 through #2019-271, excluding #2019-265. There were no comments.

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

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

NAY: None

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

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

NAY: None

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

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

NAY: None

ADMINISTRATOR AND STAFF REPORTS

Administrator Theokas and CFO Elsasser met with our health insurance provider and rates will go up slightly this year, prescription will go up less than 1%, and dental insurance will be going down slightly.

The compliance hearing for the affordable settlement is scheduled for October 16, 2019. We anticipate a favorable outcome. Judge Covert will reside.

A request for proposal (RFP) was issued for work on the canine kennel. No responses were received, so we have modified it and sent it out again.

Work is progressing on the Luyber field tree planting, and the trees are expected to go in by the end of the week.

The bike path ongoing and should be completed by next week.

The Township's Tax Sale is scheduled for Thursday, October 24, 2019.

TOWNSHIP COMMITTEE REPORTS

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

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, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

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, 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 Committeeman Kostoplis.

PAGE 5
REGULAR MEETING
OCTOBER 7, 2019

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 7:47 p.m. The next meeting is scheduled for Monday, October 28, 2019.

Respectfully Submitted,

CYNTHIA DZIURA, DEPUTY TOWNSHIP CLERK, RMC/CMR