

TOWNSHIP COMMITTEE MINUTES
REGULAR MEETING
DECEMBER 23, 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
Township Clerk Maria Carrington
Attorney Eileen Fahey

ABSENT: None

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.

Township Clerk Carrington 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, Deputy Mayor Fuzy 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:

- Personnel: Per Diem EMT
Tax Collector
AFSCME Salary Adjustment
- Contractual Negotiations/Attorney-Client Privilege: UCC Shared Service

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 Committeeman Mason.

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

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.

ADMINISTRATIVE REVIEW

Township Clerk Carrington stated there were no changes to the Consent Agenda.

CONSENT AGENDA

Resolution #2019-314 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF REPORTS.

Resolution #2019-315 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES FOR BLOCK 92 LOT 3.

Resolution #2019-316 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES FOR BLOCK 67 Lot 12.01.

Resolution #2019-317 entitled AUTHORIZING SETTLEMENT OF A TAX APPEAL AND REFUND OF OVERPAYMENT OF TAXES.

Resolution #2019-318 entitled RESOLUTION AUTHORIZING BUDGET TRANSFERS.

Resolution #2019-319 entitled CANCELLATION OF 2019 BUDGET APPROPRIATIONS.

Resolution #2019-320 entitled RESOLUTION ADOPTING TECHNOLOGY RISK MANAGEMENT STANDARDS IN COMPLIANCE WITH THE NEW JERSEY MUNICIPAL EXCESS LIABILITY JOINT INSURANCE FUND'S CYBER RISK MANAGEMENT PLAN'S TIER TWO REQUIREMENTS.

Resolution #2019-321 entitled RESOLUTION TO PARTIALLY RESCIND RESOLUTION #2019-304 REGARDING A PER DIEM EMT.

Resolution #2019-322 entitled RESOLUTION APPOINTING JEFFREY ELSASSER AS TAX COLLECTOR.

Resolution #2019-323 entitled RESOLUTION AMENDING RESOLUTION #2019-220 APPOINTING THOMAS KENNEDY AS PUBLIC WORKS LABORER IN THE DEPARTMENT OF PUBLIC WORKS.

Resolution #2019-324 entitled RESOLUTION ACCEPTING THE PROPOSAL FROM TUREK CONSULTING, LCC, FOR ADDITIONAL ARCHAEOLOGICAL SERVICES REGARDING THE CULVERT REPLACEMENT.

Resolution #2019-325 entitled RESOLUTION AUTHORIZING THE EXECUTION OF A SHARED SERVICES AGREEMENT BETWEEN THE CITY OF BORDENTOWN AND THE TOWNSHIP OF BORDENTOWN FOR CONSTRUCTION CODE SERVICES.

Resolution #2019-326 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.

Township Committee review and discussion of Consent Agenda Items Resolutions #2019-314 through #2019-326. There were no comments from the Township Committee.

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, Committeeman Holliday made a motion to adopt the Consent Agenda; seconded by Committeeman Kostoplis.

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

NAY: None

New Business/Additional Matters or correspondence to be reviewed, discussed or acted upon

None.

ADMINISTRATOR AND STAFF REPORTS

Administrator Theokas gave a brief explanation of some of the resolutions in the Consent Agenda that were passed. He thanked Township Clerk Carrington for her work on the JIF Cyber Risk Management Plan.

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The municipal offices will be closed on December 25, 2019 for the holiday.

TOWNSHIP COMMITTEE REPORTS

Committeeman Holliday, Committeeman Mason, 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 comment, Committeeman Holliday made a motion to close the meeting 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 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 Mason.

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 7:45 p.m. The 2020 Reorganization Meeting will be held Saturday, January 4, 2020 at 11 a.m.

Respectfully Submitted,

MARIA CARRINGTON, TOWNSHIP CLERK