

TOWNSHIP COMMITTEE MINUTES
REGULAR MEETING
JANUARY 27, 2020

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 Eric Holliday
Committeeman James Kostopolis
Committeeman Ken Mason
Administrator Michael Theokas
Chief Financial Officer Jeffrey Elsasser
Township Clerk Maria Carrington
Attorney Eileen Fahey

ABSENT: Committeeman Eugene Fuzy

Mayor Benowitz called the meeting to order at approximately 7:00 p.m.

Deputy Mayor Holliday made a motion, seconded by Committeeman Kostopolis, to move Resolution #2020-1-27 for the Township Committee to meet in closed executive session for the purpose of discussing:

- Personnel: EMTs
Human Resources & Finance
- Litigation: Environmental Matters

Voice Vote: All Aye.

The meeting was closed to the public. The meeting was opened to the public at 7:23 pm via motion made by Deputy Mayor Holliday, seconded by Committeeman Kostopolis. Voice Vote: All Aye.

Motion made by Committeeman Mason, seconded by Deputy Mayor Holliday to recess the meeting until 7:30 p.m. Voice Vote: All Aye.

The meeting resumed at 7:30 p.m. Roll Call was taken by Township Clerk Carrington. Mayor Benowitz led a salute to the flag and a moment of silence contemplating a resolve to end political divisiveness and to remember Kobe Bryant.

Township Clerk Carrington read the following Open Public Meeting Announcement:

This meeting is called pursuant to the provision of the Open Public Meeting Act. On January 6, 2020, a notice of the 2020 meetings was sent to the *Burlington County Times* and *The Times* and was subsequently published by the *Burlington County Times* on January 10, 2020. The notice was posted on the bulletin boards in the Municipal Building and has remained continuously posted as required under the statute. In addition, a copy of the notice is and has been available to the public and is on file in the office of the Township Clerk.

Proper notice having been given, the Township Clerk is directed to include this statement in the minutes of the meeting. 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.

In case of an emergency, please note where the fire exits are, the rear of the room and the side behind me. During a fire do not use the elevator. Assistance will be provided.

ADMINISTRATIVE REVIEW

Township Clerk Carrington stated there was no correspondence. Resolution #2020-49 is being added to the Consent Agenda.

CONSENT AGENDA

Resolution #2020-37 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF MONTHLY DEPARTMENT REPORTS

Resolution #2020-38 entitled RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH PYROTECNICO FOR JULY 4TH FIREWORKS DISPLAY

Resolution #2020-39 entitled A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN AUTHORIZING THE EXECUTION OF A LEASE WITH THE FOUNDATION FOR BORDENTOWN TRADITIONS

Resolution #2020-40 entitled RESOLUTION AUTHORIZING BUDGET TRANSFERS

Resolution #2020-41 entitled AMENDING THE ADOPTED TEMPORARY BUDGET FOR 2020

Resolution #2020-42 entitled AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE

Resolution #2020-43 entitled RESOLUTION AUTHORIZING THE PURCHASE OF AN OFFICE ELECTRICAL SERVICE GENERATOR FEEDER FOR THE DEPARTMENT OF PUBLIC WORKS

Resolution #2020-44 entitled RESOLUTION AUTHORIZING CHANGE ORDER NO. 3 AND FINAL PAYMENT TO MARBRO, INC. FOR THE ORCHARD/GLEN STORMWATER CULVERT REPLACEMENT PROJECT

Resolution #2020-45 entitled RESOLUTION ADOPTING THE BURLINGTON COUNTY MULTI-JURISDICTIONAL HAZARD MITIGATION PLAN

Resolution #2020-46 entitled RELEASE OF PERFORMANCE GUARANTEE FOR SAFETY AND STABILIZATION OF OFF SITE IMPROVEMENTS FOR OLD YORK BUSINESS PARK / EXETER 2743 OLD YORK, LLC (BLOCK: 137.02 LOT: 1, 11.03 AND PARCEL VX35C2)

Resolution #2020-47 entitled RELEASE OF PERFORMANCE GUARANTEE FOR OLD YORK BUSINESS PARK / EXETER 2743 OLD YORK, LLC (BLOCK: 137.02 LOT: 1, 11.03 AND PARCEL VX35C2)

Resolution #2020-48 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS

Resolution #2020-49 entitled RELEASE OF PERFORMANCE GUARANTEE FOR ARCO/EXETER CENTRAL CROSSING BUSINESS PARK, BLOCK: 137.01, LOT 3.01 (BLD #3)

Township Committee review and discussion of Consent Agenda Items Resolutions #2020-37 through #2020-49. There were no comments from the Township Committee.

Deputy Mayor Holliday made a motion to open to the public the Consent Agenda items; seconded by Committeeman Kostoplis. Voice Vote: All Aye.

Seeing no comment, Deputy Mayor Holliday made a motion to close to the public; seconded by Committeeman Mason. Voice Vote: All Aye.

Deputy Mayor Holliday made a motion to adopt the Consent Agenda; seconded Committeeman Kostoplis. Roll Call Vote

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

NAY: None

Ordinance #2020-01 entitled AN ORDINANCE AMENDING THE CODE OF THE TOWNSHIP OF BORDENTOWN AND GRANTING TO THE PLANNING BOARD OF THE TOWNSHIP OF BORDENTOWN THE POWERS FORMERLY HELD BY THE BORDENTOWN ZONING BOARD OF ADJUSTMENT

Public Hearing: Deputy Mayor Holliday made a motion to open the public hearing on Ordinance #2020-01; seconded by Committeeman Kostoplis. Voice Vote: All Aye,

Seeing no public comment, Deputy Mayor Holliday made a motion to close the public hearing on Ordinance #2020-01; seconded by Committeeman Kostoplis. Voice Vote: All Aye.

Adoption: Deputy Mayor Holliday made a motion to adopt Ordinance #2020-01; seconded by Committeeman Mason. Roll Call Vote.

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

NAY: None

Ordinance #2020-02 entitled ORDINANCE OF THE TOWNSHIP OF BORDENTOWN AMENDING CHAPTER 2 OF THE BORDENTOWN TOWNSHIP CODE TO ELIMINATE SECTION 2.106 ENTITLED “PARKS AND RECREATION ADVISORY COMMITTEE”

Public Hearing: Deputy Mayor Holliday made a motion to open the public hearing on Ordinance #2020-02; seconded by Committeeman Mason. Voice Vote: All Aye,

Seeing no public comment, Deputy Mayor Holliday made a motion to close the public hearing on Ordinance #2020-02; seconded by Committeeman Kostoplis. Voice Vote: All Aye.

Adoption: Deputy Mayor Holliday made a motion to adopt Ordinance #2020-02; seconded by Committeeman Mason. Roll Call Vote.

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

NAY: None

Introduction of Ordinance #2020-03 entitled AN ORDINANCE TO AMEND ORDINANCE #2019-07 ENTITLED AN ORDINANCE TO ESTABLISH TITLES AND SALARY RANGES FOR PERMANENT AND PROVISIONAL EMPLOYEES

Deputy Mayor Holliday made a motion to introduce Ordinance #2020-03: seconded by Committeeman Kostoplis.

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

NAY: None

TOWNSHIP CLERK CARRINGTON: The public hearing will be February 10th

ADMINISTRATOR AND STAFF REPORTS

Administrator Theokas reported that CFO Elsasser and he are beginning the 2020 Department Budget Meetings, and plan to meet with the Township Committee in mid-February to discuss the Budget. Employee evaluations are upcoming. The internal JIF Safety meeting is scheduled for February 6, 2020. Discussions continue with the new municipal building architect.

TOWNSHIP COMMITTEE REPORTS

Committeeman Mason, Deputy Mayor Holliday, and Mayor Benowitz gave their reports.

PUBLIC PARTICIPATION

Deputy Mayor Holliday made a motion to open the meeting for public participation; seconded by Committeeman Kostoplis. Voice Vote: All Aye.

Seeing no comment, Deputy Mayor Holliday made a motion to close the meeting to the public; seconded by Committeeman Kostoplis. Voice Vote: All Aye.

There being no further comments from the Township Committee, Committeeman Mason made a motion to adjourn the meeting; seconded by Deputy Mayor Holliday. Voice Vote: All Aye.

The Regular meeting of the Township Committee of the Township of Bordentown was adjourned at approximately 8:01 p.m. The next Township Committee Meeting will be held on February 10, 2020.

Respectfully Submitted,

MARIA CARRINGTON, TOWNSHIP CLERK