

TOWNSHIP COMMITTEE MINUTES
SPECIAL MEETING
MAY 4, 2020

This Special meeting of the Township Committee of the Township of Bordentown was held virtually using Zoom due to the State of New Jersey's Shelter in Place order due to pandemic conditions.

PRESENT: Mayor Stephen Benowitz
Deputy Mayor Eric Holliday
Committeeman Eugene Fuzy
Committeeman James Kostoplis
Administrator Michael Theokas
Chief Financial Officer Jeffrey Elsasser
Clerk Maria Carrington
Attorney Eileen Fahey

ABSENT: Committeeman Ken Mason

Mayor Benowitz called the meeting to order at approximately 1:00 p.m.

Roll Call was taken by Township Clerk Carrington.

Mayor Benowitz led a salute to the flag.

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 May 1, 2020, a notice of this meeting was sent to the *Burlington County Times* and *The Times*. Additionally, a notice was posted to the website and on the bulletin board in the Municipal Building's lobby. Furthermore, a copy of the notice is 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 although virtual are open to the public and 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.

Resolution #2020-109 entitled RESOLUTION OF THE TOWNSHIP OF BORDENTOWN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, INSTITUTING A GRACE PERIOD CONCLUDING ON JUNE 1, 2020 FOR THE PAYMENT OF SECOND-QUARTER PROPERTY TAXES

The Mayor briefly stated that this resolution is now authorized due to a recent Executive Order issued by the Governor which allowed the extension of the grace period for taxes.

Deputy Mayor Holliday made a motion to adopt Resolution #2020-109; seconded by Committeeman Fuzy. Roll Call Vote:

AYE: Committeeman Fuzy; Committeeman Kostoplis, Deputy Mayor Holliday, Mayor Benowitz
NAY: None

Public Participation

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

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

Deputy Mayor Holliday made a motion to adjourn; seconded by Committeeman Kostoplis. Voice Vote: All Aye.

The next Regular Township Committee Meeting will be held on May 11, 2020. It will be held virtually using the Zoom platform.

Respectfully Submitted,

MARIA CARRINGTON, TOWNSHIP CLERK