TOWNSHIP OF BORDENTOWN TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: JUNE 22, 2020 TIME: 7:00 P.M. VIRTUAL https://us02web.zoom.us/j/89231859553?pwd=OG9wOWx4c0dEUUxwTnV4R3M5WWtWdz09 -or- Dial +1 646 876 9923 US (Meeting ID: 892 3185 9553)

1.	Call to	Order	and	Rol1	Call
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PRESENT	ABSENT	
		Mayor Benowitz
		Deputy Mayor Holliday
		Committeeman Fuzy
		Committeeman Kostoplis
		Committeeman Mason
		Administrator Theokas
		Clerk Carrington
		Attorney Fahey
		Chief Financial Officer Elsasser

2. Resolution #2020-6-22 to meet in closed session

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby exclude the public to meet in Closed Executive Session for the purpose of discussing:

- Personnel
- Attorney/Client Privilege: Waterfront Development

No formal action will be taken while in closed session. The minutes of the closed session may be disclosed to the public when it is determined that the above matter(s) no longer require confidentiality.

- 3. Salute to the Flag and Moment of Silence
- 4. Open Public Meeting Announcement

This meeting is called pursuant to the provisions of the Open Public Meeting Act. On January 8, 2020, a notice of the 2020 meeting schedule 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 is 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 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 written form of the minutes. Minutes are kept for all meetings, whether open or closed to the public.

- 5. Mayoral Proclamations
 - a. Proclamation recognizing Paul J. Hanuschik as an outstanding citizen, family man, farmer, tradesman and role model whose achievements and significant contributions to our Township is commendable

- 6. Correspondence: None
- 7. Administrative Review of Agenda
- 8. CONSIDERATION OF CONSENT AGENDA ITEMS:
 - a. Township Committee review and discussion of Consent Agenda Items.
 - b. Public comment on Consent Agenda items.
- 9. CONSENT AGENDA: Motion, Second and Roll Call to adopt Resolutions #2020-129 to #2020-142
 - a. Resolution #2020-129 entitled APPROVING ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF REPORTS
 - b. Resolution #2020-130 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES
 - c. Resolution #2020-131 entitled RESOLUTION APPROVING THE SUBMITTAL OF A GRANT APPLICATION FOR A NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FY 2021 MUNICIPAL AID GRANT FOR GROVEVILLE ROAD
 - d. Resolution #2020-132 entitled RESOLUTION TO CANCEL OUTSTANDING CHECKS ON THE BOOKS OF THE TOWNSHIP OF BORDENTOWN
 - e. Resolution #2020-133 entitled RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87 MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND
 - f. Resolution #2020-134 entitled RESOLUTION AMENDING RESOLUTION #2020-127 AND ESTABLISHING SALARIES FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF BORDENTOWN FOR THE 2020 CALENDAR YEAR
 - g. Resolution #2020-135 entitled RESOLUTION TO MEMORIALIZE ACCEPTANCE OF THE RESIGNATION OF MICHAEL ZUZOV AS A PER DIEM ANIMAL CONTROL OFFICER
 - h. Resolution #2020-136 entitled RESOLUTION TO APPOINT PER DIEM EMT
 - i. Resolution #2020-137 entitled RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87 CLEAN COMMUNITIES
 - j. Resolution #2020-138 entitled RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN TO APPOINT MARCIE B. MAUTE AS ZONING OFFICER OF THE TOWNSHIP OF BORDENTOWN
 - k. Resolution #2020-139 entitled AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT WITH PARTICIPATING UNITS
 - Resolution #2020-140 entitled RESOLUTION ACCEPTING THE PROPOSAL FROM TUREK CONSULTING, LCC, FOR ADDITIONAL GROUNDWATER DELINEATION FOR THE PROPERTY LOCATED AT 262 CROSSWICKS ROAD
 - m. Resolution #2020-141 entitled RESOLUTION AUTHORIZING THE PURCHASE FOUR
 (4) FUJI CODE 3 XT MAX BIKES FOR THE TOWNSHIP OF BORDENTOWN POLICE DEPARTMENT

- n. Resolution #2020-142 entitled APPROVING ROUTINE BUSINESS: PAYMENT OF BILLS
- 10. Ordinance #2020-07 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN AMENDING THE AGWAY (GROWMARK)/YATES REDEVELOPMENT PLAN
 - a. Tabled from April 13, 2020 Township Meeting; Motion needed to Take From the Table
 - b. Motion to table until August 24, 2020
- 11. New Business: Public Gathering License (Resolution #2020-144 entitled RESOLUTION AUTHORIZING ISSUANCE OF LICENSE FOR JUNE 26, 2020 PUBLIC GATHERING)
- 12. Administrator's Report
- 13. Township Committee Liaison Reports
- 14. Public Participation: Questions, comments or statements from members of the public in attendance
- 15. Final Comments from Township Committee
- 16. Motion to Adjourn Next Township Committee Meeting scheduled for Monday, July 13, 2020.

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

RESOLUTION TO MEET IN CLOSED EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee of the Township of Bordentown wishes to discuss:

Personnel

Attorney/Client Privilege: Waterfront Development

WHEREAS, minutes of the closed session will be kept and not be made public until the above matters no longer require confidentiality.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby exclude the public to meet in Closed Executive Session for the purpose of discussing the above matter.

Proclamation

WHEREAS, Paul J. Hanuschik was born October 24, 1932 and was a lifelong resident of Bordentown Township, New Jersey and attended Bordentown Township Schools. Paul was a dedicated Son to his parents, (Elizabeth and Paul Hanuschik), during their lifetime and Husband to his wife, Joy of 57 years, Father to his three daughters, Jill Talbot, Terri Wojciechowicz and Amy Russo and his 6 grandchildren and 8 great grandchildren; and

WHEREAS, Paul enlisted in the United States Navy and after High School and served during the Korean War from 1950 until 1953 on the U.S. Fred T. Berry Escort Destroyer, DDE-858. Paula and his crew sailed through the Suez Canal to join the 7th Fleet in the Far East escorted by the battleship Missouri, (BB-63), to her bombardment duty at Hungnam during the withdrawal from that port on February 5, 1951. The U.S. Fred T. Berry sailed eastward to complete her circumnavigation of the world; and

WHEREAS, Paul was discharged from the Navy and returned to Bordentown Township. He built his home on Hogback Road and began and maintained a farm. He was a plumber by trade and a farmer in his heart, with farming taking a larger role in his later life when he began growing and selling Christmas Trees; and

WHEREAS, Paul was elected to the Bordentown Township Committee and served from 1979 through 1981 and was a member of the V.F.W. and the American Legion; and

WHEREAS, Paul's image has been become a part of Bordentown's history when he was pictured with his grammar school class photograph, (4th from the left in the 1st row), in the book, Bordentown Revisited, (NJ), (Images of America), and

WHEREAS, Paul sadly passed away on May 27, 2020 but will be remembered as a loving family man, a Licensed Plumber and a Farmer who instilled his values of family, hard work and community and his Legacy is one to be admired and celebrated.

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 Paul J. Hanuschik as an outstanding citizen, family man, farmer and tradesman and a role model whose achievements and significant contributions to our Township is commendable.

STEVE BENOWITZ, MAYOR

APPROVING 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 June 8, 2020; as submitted by the Clerk, are hereby
approved as (submitted) (corrected) and authorized to be posted to the Municipal Bulletin
Board and website.

BE IT RESOLVED that the following reports for the month of May 2020 as submitted by the Township Officials have been received, provided to the Township Committee and filed with the Township Clerk: Finance, Tax Collector, Township Clerk, Community Development, Construction and Municipal Court.

AUTHORIZING REFUND OF OVERPAYMENT OF TAXES

BE IT RESOLVED, by the Township Committee of the Township of Bordentown that, as requested by the Tax Collector, it hereby authorizes a refund of overpayment of 2020 taxes in the amount of \$2,022.98 to DIFRANCO, JAMI & CHARLES JR for Block 16 Lot 14 commonly known as 16 HEISER AVE.

6/22/20 JCE

A RESOLUTION TO APPROVE THE SUBMITTAL OF A GRANT APPLICATION FOR A NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) FY 2021 MUNICIPAL AID GRANT FOR GROVEVILLE ROAD

BE IT RESOLVED that the Township Committee of the Township of Bordentown formally approves the submittal of a Fiscal Year 2021 Department of Transportation Municipal Aid grant application for the Groveville Road;

BE IF FURTHER RESOLVED that the Mayor and Township Clerk and hereby authorized to submit an electronic grant application identified as "MA-2021-Bordentown Township-00404" for work on Groveville Road (Phase II) between Routes 130 and 206 including crosswalks to Northern Community Park to the New Jersey Department of Transportation on behalf of Bordentown Township.

RESOLUTION TO CANCEL OUTSTANDING CHECKS ON THE BOOKS OF THE TOWNSHIP OF BORDENTOWN

WHEREAS, there exists various outstanding checks on the books of the Township of Bordentown; and

WHEREAS, the various outstanding checks have been investigated and it has been determined that they should be cancelled.

NOW THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bordentown in the County of Burlington, State of New Jersey that the following balances be cancelled:

Municipal Court Fines Account \$1,116.65 Municipal Court Bail Account \$1,970.23

BE IT FURTHER RESOLVED that a detailed listing of the cancelled checks in on file in the Office of the Township Clerk.

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87 – MUNICIPAL COURT ALCOHOL EDUCATION, REHABILITATION AND ENFORCEMENT FUND

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bordentown in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$4,251.05, which is now available from the Township of Bordentown, in the amount of \$4,251.05; and

BE IT FURTHER RESOLVED that the like sum of \$4,251.05 is hereby appropriated under the caption "Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund"; and

BE IT FURTHER RESOLVED that the above is the result of funds from the Township of Bordentown in the amount of \$4,251.05.

06/22/20 JCE

RESOLUTION AMENDING RESOLUTION #2020-127 AND ESTABLISHING SALARIES FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF BORDENTOWN FOR THE 2020 CALENDAR YEAR

WHEREAS, on a meeting held by the Township of Bordentown Committee on February 10, 2020, the Township Committee of the Township of Bordentown adopted 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; and

WHEREAS, this ordinance provides salary and wage increments or ranges for certain officials and employees of the Township of Bordentown; and

WHEREAS, on a meeting held by the Township of Bordentown Committee on May 11, 2020, the Township Committee of the Township of Bordentown adopted the 2020 Municipal Budget which included funds to increase salaries as deemed warranted; and

WHEREAS, the Township Committee of the Township of Bordentown has determined the 2020 compensation for individuals not represented by a union.

BE IT RESOLVED that in accordance with Ordinance #2020-03, The Township Committee does hereby establish 2020 Compensation Rates all non-union employees in the Township of Bordentown effective January 1, 2020 as follows:

PENSIONABLE EMPLOYEES		2020 SALARY		HOURLY RATE	
AUGUSTINO, MICHELLE			\$	29.46	
BENCIVENGO, NICOLE			\$	18.36	
BRIENZA, KAITLYN			\$	15.50	
BUHRER, DEAN	\$	80,634.20			
BUHRER, DEAN (EMERGENCY MANAGEMENT)	\$	6,892.17			
CARLOS, EILEEN	\$	44,163.24			
CARRINGTON, MARIA	\$	73,950.00			
DIETRICH, DAVID	\$	70,844.00			
DZIURA, CYNTHIA	\$	51,905.52			
ELSASSER, JEFFREY	\$	114,240.00			
ENGLER, LORI			\$	15.50	
EZZO, TERRY			\$	29.13	
FISHER, RACHEL			\$	19.23	
HAND, NORM			\$	16.32	
KOELLER, JEN			\$	15.50	
LAMONT, JOHN			\$	40.00	
MAUGERI, BRIAN	\$	62,424.00			
MAUTE, MARCIE	\$	58,018.00			
MCCANNEY, SUZANNE	\$	71,394.85			
MULDROW, DONNA	\$	55,442.50			
ROSS, MELISSA	\$	49,577.76			

SALMONS, BOB	\$	98,940.00			
SAURO, ANGEL		•	\$	26.37	
SHADOW, MEGAN			\$	24.73	
SCHILLER, AMY			, \$	15.50	
SPUNDARELLI, ADAM	\$	61,100.00	•		
THEOKAS, MICHAEL (ADMINISTRATOR)	\$	127,344.96			
THEOKAS, MICHAEL (ACTING CD DIRECTOR)	\$	25,000.00			
WALLRATH, KITTINA	•	_5,55555	\$	22.42	1/1/20-3/1/20
WALLRATH, KITTINA	\$	50,000.00	•		3/1/20-12/31/20
WOLVERTON, KIM	·	•	\$	23.12	3, 1, 20 12, 31, 20
,			•	-	
SLEO					
COSTNER, MARK			\$	25.50	
CROWELL, MATT			\$	25.50	
DILLON, MATTHEW			Ś	25.50	
LEBAK, WAYNE			\$ \$	25.50	
2237.11, 177.1112			Ψ	23.30	
CROSSING GUARDS					
CUBBERLY, LESLIE			\$	15.30	
MANGUS, ROBERT				15.30	
MILLER, KENNETH			\$ \$	15.30	
,			•		
ANIMAL CONTROL OFFICERS PART					
ANIMAL CONTROL OFFICERS PART TIME					
			\$	25.50	
TIME			\$ \$	25.50 25.50	
TIME TINNES, KIMBERLY ZUZOV, MICHAEL					
TIME TINNES, KIMBERLY ZUZOV, MICHAEL CLEAN COMMUNITIES			\$	25.50	
TIME TINNES, KIMBERLY ZUZOV, MICHAEL					
TIME TINNES, KIMBERLY ZUZOV, MICHAEL CLEAN COMMUNITIES PLEW, ROGER			\$	25.50	
TIME TINNES, KIMBERLY ZUZOV, MICHAEL CLEAN COMMUNITIES PLEW, ROGER COMMITTEE MEMBERS	<i>*</i>	4 270 44	\$	25.50	
TIME TINNES, KIMBERLY ZUZOV, MICHAEL CLEAN COMMUNITIES PLEW, ROGER COMMITTEE MEMBERS BENOWITZ, STEPHEN	\$	4,378.44	\$	25.50	
TIME TINNES, KIMBERLY ZUZOV, MICHAEL CLEAN COMMUNITIES PLEW, ROGER COMMITTEE MEMBERS BENOWITZ, STEPHEN FUZY, EUGENE	\$ \$	4,378.44	\$	25.50	
TIME TINNES, KIMBERLY ZUZOV, MICHAEL CLEAN COMMUNITIES PLEW, ROGER COMMITTEE MEMBERS BENOWITZ, STEPHEN FUZY, EUGENE HOLLIDAY, ERIC	\$ \$ \$	4,378.44 4,378.44	\$	25.50	
TIME TINNES, KIMBERLY ZUZOV, MICHAEL CLEAN COMMUNITIES PLEW, ROGER COMMITTEE MEMBERS BENOWITZ, STEPHEN FUZY, EUGENE HOLLIDAY, ERIC KOSTOPLIS, JIM	\$ \$ \$ \$	4,378.44 4,378.44 4,378.44	\$	25.50	
TIME TINNES, KIMBERLY ZUZOV, MICHAEL CLEAN COMMUNITIES PLEW, ROGER COMMITTEE MEMBERS BENOWITZ, STEPHEN FUZY, EUGENE HOLLIDAY, ERIC	\$ \$ \$ \$ \$ \$	4,378.44 4,378.44	\$	25.50	
TIME TINNES, KIMBERLY ZUZOV, MICHAEL CLEAN COMMUNITIES PLEW, ROGER COMMITTEE MEMBERS BENOWITZ, STEPHEN FUZY, EUGENE HOLLIDAY, ERIC KOSTOPLIS, JIM MASON, KEN	\$ \$ \$ \$	4,378.44 4,378.44 4,378.44	\$	25.50	
TIME TINNES, KIMBERLY ZUZOV, MICHAEL CLEAN COMMUNITIES PLEW, ROGER COMMITTEE MEMBERS BENOWITZ, STEPHEN FUZY, EUGENE HOLLIDAY, ERIC KOSTOPLIS, JIM MASON, KEN JUDGE	·	4,378.44 4,378.44 4,378.44 4,378.44	\$	25.50	
TIME TINNES, KIMBERLY ZUZOV, MICHAEL CLEAN COMMUNITIES PLEW, ROGER COMMITTEE MEMBERS BENOWITZ, STEPHEN FUZY, EUGENE HOLLIDAY, ERIC KOSTOPLIS, JIM MASON, KEN	\$ \$ \$ \$ \$	4,378.44 4,378.44 4,378.44	\$	25.50	
TIME TINNES, KIMBERLY ZUZOV, MICHAEL CLEAN COMMUNITIES PLEW, ROGER COMMITTEE MEMBERS BENOWITZ, STEPHEN FUZY, EUGENE HOLLIDAY, ERIC KOSTOPLIS, JIM MASON, KEN JUDGE	·	4,378.44 4,378.44 4,378.44 4,378.44	\$	25.50	
TIME TINNES, KIMBERLY ZUZOV, MICHAEL CLEAN COMMUNITIES PLEW, ROGER COMMITTEE MEMBERS BENOWITZ, STEPHEN FUZY, EUGENE HOLLIDAY, ERIC KOSTOPLIS, JIM MASON, KEN JUDGE MONTALTO, JOSEPH	·	4,378.44 4,378.44 4,378.44 4,378.44	\$	25.50	
TIME TINNES, KIMBERLY ZUZOV, MICHAEL CLEAN COMMUNITIES PLEW, ROGER COMMITTEE MEMBERS BENOWITZ, STEPHEN FUZY, EUGENE HOLLIDAY, ERIC KOSTOPLIS, JIM MASON, KEN JUDGE MONTALTO, JOSEPH INSPECTORS	·	4,378.44 4,378.44 4,378.44 4,378.44	\$	25.50	

RESOLUTION TO MEMORIALIZE ACCEPTANCE OF THE RESIGNATION OF MICHAEL ZUZOV AS A PER DIEM ANIMAL CONTROL OFFICER

WHEREAS, Michael Zuzov has resigned from his position as a Per Diem Animal Control Officer with the Township of Bordentown effective May 12, 2020;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby accept the resignation of Zuzov's employment with the Township effective May 12, 2020; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Bordentown that the above employment termination is in accordance with and under the regulations of the New Jersey State Civil Service Commission.

RESOLUTION TO APPOINT PER DIEM EMT

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

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby appoint the following per diem EMT effective June 22, 2020;

Nicholas Mancini

BE IT FURTHER RESOLVED that compensation shall be set at \$15.00 per hour in accordance with Ordinance #2020-03 and Resolution #2019-145.

RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87 – CLEAN COMMUNITIES

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bordentown in the County of Burlington, State of New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2020 in the sum of \$21,948.99, which is now available from the Township of Bordentown, in the amount of \$21,948.99; and

BE IT FURTHER RESOLVED that the like sum of \$21,948.99 hereby be appropriated under the caption "NJDEP – Clean Communities Program"; and

BE IT FURTHER RESOLVED that the above is the result of funds from the Township of Bordentown in the amount of \$21,948.99.

06/22/20 JCE

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN TO APPOINT MARCIE B. MAUTE AS ZONING OFFICER OF THE TOWNSHIP OF BORDENTOWN

WHEREAS, the Community Development office seeks to redistribute duties within its office to provide efficient service for the public; and

WHEREAS, Marce B. Maute has satisfied all the requirements for a Zoning Officer including a Zoning Officer Certification issued by the NJ Department of Community Affairs.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby appoint Marcie B. Maute as Zoning Officer of the Township of Bordentown effective June 22, 2020; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Bordentown that the above employment appointment is in accordance with and under the regulations of the New Jersey State Civil Service Commission.

<u>AUTHORIZING MEMBERSHIP IN A MUTUAL AID AND ASSISTANCE AGREEMENT</u> WITH PARTICIPATING UNITS

WHEREAS, mutual aid and assistance agreements between municipalities, counties, law enforcement agencies, police, Emergency Medical Service, fire departments, fire companies or EMS organizations and fire departments situated in fire districts operated by a Board of Fire Commissioners, are permitted pursuant to N.J.S.A. 40A: 14-26 and 40A: 14-156.1; and

WHEREAS, the President in Homeland Security Directive (HSPD-5), directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach to Federal, State, local and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity; and

WHEREAS, "The New Jersey Civilian Defense and Disaster Control Act" App.A9-33 *et seq.* provides for the health, safety and welfare of the people of the State of New Jersey during any emergency by centralizing control of all civilian activities having to do with such emergency giving the Governor control over the resources of each and every political subdivision to cope with any condition that shall arise out of such emergency; and

WHEREAS, The Director of the Division of Fire Safety in the Department of Community Affairs promulgated rales in accordance with the "Fire Service Resource Emergency Deployment Act," N.J.A.C. 52:14E-11 *et seq.*, commonly referred to as the "Fire Service Resource Emergency Deployment Regulations" N.J.A.C. 5:75A *et seq.*, and

WHEREAS, it is deemed to be in the best interests of the residents of the Township of Bordentown to enter into a mutual aid and assistance agreement with the County of Burlington and other municipalities including, but not limited to, municipal police and Emergency Medical Service to provide additional protection against loss, damage or destruction by fire, catastrophe, civil unrest, major emergency or other extraordinary devastation damage or destruction to person and property, in those situations when outside aid and assistance is needed.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bordentown, County of Burlington in the State of New Jersey' as follows:

- A. That the Township of Bordentown is hereby authorized and directed to enter into the Burlington County Mutual Aid and Assistance Agreement between Participating Units, a copy of which is attached hereto and made part hereof, on the terms and conditions contained herein.
- B. That the Mayor and Township Clerk of the Township of Bordentown are hereby authorized and directed to execute said Mutual Aid and Assistance Agreement on behalf of the Township.
- C. That the Township Clerk is hereby authorized and directed to forthwith file a certified copy of this Resolution and an executed copy of the Agreement with the Burlington County Department of Public Safety Services, Office of Emergency Management. Said Office shall serve as the central repository and shall maintain a master listing of all Participating Units to the Mutual Aid and Assistance Agreement.

RESOLUTION ACCEPTING THE PROPOSAL FROM TUREK CONSULTING, LCC, FOR ADDITIONAL GROUNDWATER DELINEATION FOR THE PROPERTY LOCATED AT 262 CROSSWICKS ROAD

WHEREAS, there is a need for additional vertical and horizontal Groundwater Delineation regarding the property located at 262 Crosswicks Road (Block 92, Lot 9.02) owned by 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 \$19,900.00; 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-04-55-966-500	CAPITAL	\$19,900.00	Groundwater Delineation	
		JEFFREY C. ELSASSER		
		CMO/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 712 E. Main Street, Suite 1A, Moorestown, NJ 08057 for Additional Horizontal and Vertical Groundwater Delineation regarding 262 Crosswicks Road for an amount not to exceed \$19,900.00

RESOLUTION AUTHORIZING THE PURCHASE FOUR (4) FUJI CODE 3 XT MAX BIKES FOR THE TOWNSHIP OF BORDENTOWN POLICE DEPARTMENT

WHEREAS, there is a need to purchase four (4) Fuji Code 3 XT Max Bikes for the Police Department; and

WHEREAS, Police Bike Store submitted a quote below the Township threshold of \$6,000.00; and

WHEREAS, the Township Committee of the Township of Bordentown has determined that Police Bike Store will best fulfill the needs of the Township at a price of \$5,999.92; 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-04-55-968-200	Capital	\$5,999.92	Four (4) Fuji Code 3 XT Max Bikes

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 to approve and forward a purchase order to Police Bike Store of 179 Route 46 W STE 15-278 Rockaway, NJ 07866, for the purchase of four (4) Fuji Code 3 XT Max Bikes in the amount of \$5,999.92.

06/22/20

APPROVING 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 June 22, 2020, as submitted by the Office of Treasurer are hereby approved for payment and the Office of the Treasurer is directed to pay the same.

TOWNSHIP OF BORDENTOWN

ORDINANCE NO. 2020-07

AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN AMENDING THE AGWAY (GROWMARK)/YATES REDEVELOPMENT PLAN

WHEREAS, the Bordentown Township Committee (the "Township") is the Redevelopment Authority for Bordentown Township; and

WHEREAS, the Township previously established a Redevelopment Area, pursuant to the Local Redevelopment and Housing Law (N.J.S.A. 40A:12A-1, *et. seq.*), which area is commonly referred to as the "Agway (Growmark)/Yates Redevelopment Area;" and

WHEREAS, a Redevelopment Plan for the redevelopment area was adopted by the Township Committee on November 26, 2007; and

WHEREAS, since the adoption of the Redevelopment Plan (the "Plan), there have been changes in conditions and circumstances; and

WHEREAS, one of such changes includes the Township's current efforts to address its constitutional obligation to provide for its fair share of very low-, low-, and moderate-income housing, as directed by the Super Court and consistent with N.J.A.C. 5:93-1, et seq., as amended and supplemented, N.J.A.C. 5:80-26.1, et seq., as amended and supplemented, and the New Jersey Fair Housing Act of 1985, N.J.S.A.52:27D-301 et. seq.; and

WHEREAS, pursuant to that obligation, the Township entered into a settlement agreement with Fair Share Housing Center ("FSHC"), which was subsequently amended and executed on June 11, 2019; and

WHEREAS, pursuant to that obligation, the Township also entered into a settlement agreement with the entity known as K Johnson Urban Renewal LLC on March 11, 2019; and

WHEREAS, the settlement agreements determined that a portion of the Agway (Growmark)/Yates Redevelopment Area is appropriate and suitable for a family rental inclusionary development of 130 units with a mandatory affordable housing set-aside, which will result in 26 affordable family rental units; and

WHEREAS, a Housing Element and Fair Share Plan was prepared by the Township Planner and adopted by the Planning Board on August 8, 2019 ("2019 HEFSP"), recommending the implementation of an inclusionary development within certain portions of the Agway (Growmark)/Yates Redevelopment Area; and

WHEREAS, the Township desires to adopt an amendment to the Agway (Growmark)/Yates Redevelopment Plan to implement the terms of both settlement agreements and the recommendations of the 2019 HEFSP.

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of Bordentown that:

Section 1: The Amended Redevelopment Plan for the Agway (Growmark)/Yates Redevelopment Area, attached as Appendix A, is hereby adopted.

Section 2: This ordinance shall take effect upon final passage and publication according to law.

Section 3: All ordinances or parts of ordinances inconsistent with this Ordinance are hereby repealed to the extent of such inconsistency.

Section 4: If any section, paragraph, subdivision or clause or provision of this Oridinance shall be adjudged invalid, such adjudication shall apply only to the section, paragraph, subdivision, clause or provision and the remainder of this Ordinance shall be deemed valid and effective.

INTRODUCED: March 9, 2020

RESOLUTION AUTHORIZING ISSUANCE OF LICENSE FOR JUNE 26, 2020 PUBLIC EVENT

WHEREAS, in response to the recent tragic events in Minneapolis and Atlanta, the Township has received a request to hold a peaceful protest march in the Township on June 26, 2020 in support of Black Lives Matter; and

WHEREAS, Section 5.08.010 A of the Township Code requires any public gathering with an anticipated attendance of 150 or more persons to obtain a license from the Township; and

WHEREAS, Section 5.08.030 of the Township Code provides for a waiver of the license fee where the net proceeds of the event are to be donated to an organization exclusively engaged in charitable or benevolent activities; and

WHEREAS, an application has been received for the above event and reviewed by the Chief of Police and appropriate administrative staff and has been recommended for approval.

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

- 1. A license is hereby granted to Black Lives Matter—Bordentown/Dominique Pierson for the June 26, 2020 peaceful protest march in support of Black Lives Matter.
- 2. The 30-day notice requirement of Section 5.08.020 of the Township Code is hereby waived as such peaceful protests have been and continue to be held throughout the State to sustain public awareness since the May 25, 2020 death of George Floyd.
- 3. Given that no proceeds will be generated by this event and that the purpose of this event is to promote social justice reforms and to defeat racism, the license fee is hereby waived.
- 4. The issuance of this license is subject to the applicant complying with the provisions of the Township Code that have not been waived, the requirements of the Chief of Police, and the safety and health requirements established for the Covid-19 pandemic.