

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: JUNE 9, 2014 TIME: 7:00 P.M. MEETING ROOM, MUNICIPAL BUILDING

ATTENDANCE:	PRESENT	ABSENT	
	_____	_____	Mayor Benowitz
	_____	_____	Deputy Mayor Cann
	_____	_____	Committeeman Carson
	_____	_____	Committeeman Moynihan
	_____	_____	Committeewoman Popko
	_____	_____	Township Clerk Eckert
	_____	_____	Attorney Kearns
	_____	_____	Chief Financial Officer Kocian
	_____	_____	Public Works Director Buhrer
	_____	_____	Police Chief Nucera

1. Salute to the flag and moment of silence.
2. Roll Call.
3. 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 6, 2014, 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 faxed to the REGISTER-NEWS, 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.

4. The proceedings of this meeting, which are open to the public, are being electronically recorded. Requisite minutes are kept for all meetings, whether open or closed to the public.
5. Resolution to meet in closed session:

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 Police Department Personnel Matter; Municipal Court Personnel Matter; Barbara Woolley-Dillon v. Township of Bordentown; Borden’s Crossing Performance Bond Issue (Potential Litigation); Bradford Pointe Contract Matter (COAH Funds).

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.

*****IT IS ANTICIPATED THAT THE CLOSED SESSION WILL EXTEND BEYOND THE 7:30 P.M. START TIME FOR THE OPEN PORTION OF THE MEETING. THE**

TOWNSHIP COMMITTEE WILL MAKE EVERY EFFORT TO CONVENE THE OPEN PORTION OF THE MEETING AS CLOSE TO 7:30 P.M. AS POSSIBLE.

6. Administrative Review
 - a. Review of agenda
 - b. Review of correspondence

CONSENT AGENDA ITEMS:

- a. Township Committee review and discussion of Consent Agenda Items.
 - b. Questions or comments from the audience on consent agenda items.
 - c. Motion, Second and Roll Call to adopt Resolutions #2014-160-7 through #2014-160-23.
7. Resolution #2014-160-7 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
 8. Resolution #2014-160-8 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS.
 9. Resolution #2014-160-9 entitled TRANSFER OF ESCROW BALANCES RELATED TO THE BORDENTOWN WATERFRONT COMMUNITY PLANNING APPLICATIONS AND CONSTRUCTION.
 10. Resolution #2014-160-10 entitled REFUND OF ESCROW BALANCE FOR DEVELOPMENT APPLICATION.
 11. Resolution #2014-160-11 entitled REFUND OF ESCROW BALANCE FOR DEVELOPMENT APPLICATION.
 12. Resolution #2014-160-12 entitled RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH PYROTECNICO FOR JULY 4TH FIREWORKS DISPLAY.
 13. Resolution #2014-160-13 entitled AUTHORIZING THE SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION FOR THE YEAR 2013.
 14. Resolution #2014-160-14 entitled RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE SHARED SERVICES AGREEMENT WITH THE COUNTY OF BURLINGTON FOR CENTRAL COMMUNICATIONS/"911 CALLS" FOR PUBLIC SAFETY ENTITIES.
 15. Resolution #2014-160-15 entitled RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87.
 16. Resolution #2014-160-16 entitled A RESOLUTION AUTHORIZING AN APPLICATION TO AND COMMITTING TO THE MAINTENANCE OF A PROJECT FUNDED BY, THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) SAFE ROUTES TO SCHOOL PROGRAM.

17. Resolution #2014-160-17 entitled A RESOLUTION AUTHORIZING AN APPLICATION TO, AND COMMITTING TO THE MAINTENANCE OF A PROJECT FUNDED BY, THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TRANSPORTATION ALTERNATIVES PROGRAM (TAP).
18. Resolution #2014-160-18 entitled REJECTING BID FOR THE CHARLES BOSSERT PARK RECREATION IMPROVEMENTS PROJECT.
19. Resolution #2014-160-19 entitled AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO THE FOUNDATION FOR BORDENTOWN TRADITIONS.
20. Resolution #2014-160-20 entitled RENEWING ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES.
21. Resolution #2014-160-21 entitled RENEWING ALCOHOLIC BEVERAGE PLENARY DISTRIBUTION LICENSE.
22. Resolution #2014-160-22 entitled RENEWING ALCOHOLIC BEVERAGE PLENARY RETAIL COMSUMPTION LICENSES WITH SPECIAL CONDITIONS.
23. Resolution #2014-160-23 entitled RENEWING ALCOHOLIC BEVERAGE CLUB LICENSE.
24. Public Hearing on Ordinance #2014-17 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN AMENDING CHAPTER 25 OF THE CODE OF THE TOWNSHIP OF BORDENTOWN RELATING TO LAND DEVELOPMENT, TO INCLUDE A SPECIFIC DEFINITION IN SECTION 202 OF THE CODE TO DEFINE THE TERM “CONVENIENCE STORE”.
25. Consideration of Adoption of Ordinance #2014-17 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN AMENDING CHAPTER 25 OF THE CODE OF THE TOWNSHIP OF BORDENTOWN RELATING TO LAND DEVELOPMENT, TO INCLUDE A SPECIFIC DEFINITION IN SECTION 202 OF THE CODE TO DEFINE THE TERM “CONVENIENCE STORE”.
26. Public Hearing on Ordinance #2014-18 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN AMENDING THE WATERFRONT VILLAGE REDEVELOPMENT AREA REDEVELOPMENT PLAN FOR WATERFRONT VILLAGE TO ESTABLISH REVISED PERMITTED OR CONDITIONAL USES.
27. Consideration of Adoption of Ordinance #2014-18 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN AMENDING THE WATERFRONT VILLAGE REDEVELOPMENT AREA REDEVELOPMENT PLAN FOR WATERFRONT VILLAGE TO ESTABLISH REVISED PERMITTED OR CONDITIONAL USES.
28. Township Committee discussion of Dedication of PILOT Funds to the Bordentown Regional School District.
29. Township Committee discussion of Proposed Redevelopment Area.
30. Township Committee discussion of the Creation of a Township Newsletter.

31. Township Committee discussion of the Proposed Road Improvement Program for Year 2014.
32. Township Committee discussion of the status of the Public Works Expansion Facility Utilization.
33. Township Committee and Staff Reports.
34. Public Participation.

Questions, comments or statements from members of the public in attendance.
35. Any additional matters or correspondence to be reviewed, discussed or acted upon at the discretion of the Township Committee.

RESOLUTION #2014-160-7

APPROVING THE TRANSACTION OF ITEMS OF 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 9, 2014, as submitted by the Office of the Treasurer are hereby approved for payment and the Office of the Treasurer is directed to pay the same.

06/09/14

RESOLUTION #2014-160-8

APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS

BE IT RESOLVED by the Township Committee of the Township of Bordentown that the minutes of the Township Committee Regular Meeting of May 19, 2014, as submitted by the Clerk and posted on the bulletin board, be and are hereby approved as (_____ submitted) (_____ corrected).

06/09/14

TOWNSHIP OF BORDENTOWN

RESOLUTION NO. 2014-160-9

**TRANSFER OF ESCROW BALANCES RELATED TO THE BORDENTOWN WATERFRONT
COMMUNITY PLANNING APPLICATIONS AND CONSTRUCTION**

WHEREAS, there exists unused balances in two of the various escrow accounts related to the Bordentown Waterfront Community project, and

WHEREAS, the developer has requested that the balances be transferred as follows:

FROM:	TO:	Amount.	Comment
Account Number 967307 (Set-aside account for disputed invoices)	Township General Fund	\$19,648.75	Disputed invoices have been settled. Balance is due to the Township
Account Number 972903 (Escrow for Clearing Inspection)	Account Number 979700 (Quik-Check Review Account)	\$5,005.24	Clearing portion of project is complete

and,

WHEREAS, the Director of Community Development has certified that there are no unpaid invoices for professional services in connection with the accounts and the transfers are appropriate.

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

1. That the Township Committee, for the aforementioned reasons, hereby directs the Chief Financial Officer to transfer the escrow account balances, in the amounts indicated above, to the indicated accounts.
2. That the Township Committee directs the Township Clerk to forward a copy of this resolution to the Bordentown Waterfront Community, LLC., c/o Jeffrey Albert, Princewood Properties, 19 Longview Drive, Princeton, NJ 08540.

It is hereby certified that the foregoing is a true and correct copy of a resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on June 9, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

TOWNSHIP OF BORDENTOWN

RESOLUTION NO. 2014-160-10

REFUND OF ESCROW BALANCE FOR DEVELOPMENT APPLICATION

WHEREAS, there exists an unused balance in the following Planning or Zoning escrow account:

<u>Applicant/Developer</u>	<u>Project</u>	<u>Account No.</u>	<u>Amount</u>
Reedman-Toll	Site Plan	978500	\$ 900.00
Caitlin Auto World, LP	Block 121, Lot 5 (Withdrawn)		

and,

WHEREAS, the Director of Community Development has certified that the application has been withdrawn, and there are no unpaid invoices for professional services in connection with the application;
and,

WHEREAS, the Director of Community Development recommends the balance of the funds should be returned to the applicant; in accordance with N.J.S.A. 40:55D-53.2.

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

1. That the Township Committee, for the aforementioned reasons, hereby directs the release of the unused balance of the escrow deposit, in the amount indicated above, plus applicable interest, if any, in accordance with N.J.S.A. 40:55D-53.1.
2. That the Township Committee directs the Chief Financial Officer to make payment to: Caitlin Auto World LP, c/o Reedman Toll Auto World, 1700 East Lincoln Hwy., Langhorne, PA 19047 Attn: Elizabeth Stanton
3. That the Township Committee directs the Township Clerk to forward a copy of this resolution to the Applicant/Developer.

It is hereby certified that the foregoing is a true and correct copy of a resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on June 9, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

TOWNSHIP OF BORDENTOWN

RESOLUTION NO. 2014-160-11

REFUND OF ESCROW BALANCE FOR DEVELOPMENT APPLICATION

WHEREAS, there exists an unused balance in the following Planning or Zoning escrow account:

<u>Applicant/Developer</u>	<u>Project</u>	<u>Account No.</u>	<u>Amount</u>
Dhaval & Uri Amin 21 Tantum Court Bordentown, NJ 08505	Variance Application Block 138.06, Lot 24	974600	\$ 450.00

and,

WHEREAS, the Director of Community Development has certified that the application has been withdrawn, and there are no unpaid invoices for professional services in connection with the application;
and,

WHEREAS, the Director of Community Development recommends the balance of the funds should be returned to the applicant; in accordance with N.J.S.A. 40:55D-53.2.

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

1. That the Township Committee, for the aforementioned reasons, hereby directs the release of the unused balance of the escrow deposit, in the amount indicated above, plus applicable interest, if any, in accordance with N.J.S.A. 40:55D-53.1.
2. That the Township Committee directs the Chief Financial Officer to make payment to: Dhaval & Uri Amin, 21 Tantum Court, Bordentown, NJ 08505.
3. That the Township Committee directs the Township Clerk to forward a copy of this resolution to the Applicant/Developer.

It is hereby certified that the foregoing is a true and correct copy of a resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on June 9, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2014-160-12

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH PYROTECNICO FOR JULY 4TH FIREWORKS DISPLAY

WHEREAS, the Township of Bordentown will be hosting the Fireworks for the 4th of July on July 3, 2014, with a rain date of July 5th , at the Joseph Lawrence Park, located on Ward Avenue in the Township of Bordentown; and

WHEREAS, the Township of Bordentown is in receipt of the contract for the Fireworks Display with Pyrotecnico in the amount of \$25,000; and

WHEREAS, funds are available to enter into said contract with Pyrotecnico in the amount of \$25,000 as evidenced by the attached Certification of Availability of Funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize the Mayor to execute said contract on behalf of the Township of Bordentown with Pyrotecnico in the amount of \$25,000.

It is hereby certified that the foregoing is a true and correct copy of a resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on June 9, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

06/09/14

RESOLUTION #2014-160-13

AUTHORIZING THE SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION FOR THE YEAR 2013

- WHEREAS,** The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and
- WHEREAS,** It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and
- WHEREAS,** The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and
- WHEREAS,** The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and
- WHEREAS,** A resolution authorizing this municipality to apply for the **2013 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Bordentown Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and
- WHEREAS,** Such a resolution acknowledges Tom Sahol of the Township of Florence as a *Certified Recycling Professional* to ensure the application is properly completed and timely filed under the law.

NOW THEREFORE BE IT RESOLVED that the Township of Bordentown hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection and designates Thomas A. Sahol, NJ Certified Recycling Professional, to ensure that the application is properly filed; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

It is hereby certified that the foregoing is a true and correct copy of a resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on June 9, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

06/09/14

RESOLUTION #2014-160-14

RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE SHARED SERVICES AGREEMENT WITH THE COUNTY OF BURLINGTON FOR CENTRAL COMMUNICATIONS/"911 CALLS" FOR PUBLIC SAFETY ENTITIES

WHEREAS, the Burlington County Board of Chosen Freeholders has requested that each municipality within the County enter into a shared services agreement for Central Communications/"911 Calls"; and

WHEREAS, the County of Burlington does provide Central Communications/"911 Calls" for the Township's Public Safety Entities, which include Police, Fire and EMS; and

WHEREAS, the Township Committee has reviewed the agreement and approves of same;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby approve of said agreement and further authorizes the Mayor and Township Clerk to execute same; and

BE IT FURTHER RESOLVED that the term of said agreement shall be through July 31, 2018.

It is hereby certified that the foregoing is a true and correct copy of a resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on June 9, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

06/09/14

RESOLUTION #2014-160-15

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

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 shall have 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 2014 in the sum of \$19,023.87, which is now available from the Township of Bordentown, in the amount of \$19,023.87; and

BE IT FURTHER RESOLVED that the like sum of \$19,023.87 is hereby appropriated under the caption "Solid Waste Adm. Clean Communities Grant"; and

BE IT FURTHER RESOLVED that the above is the result of funds from the Township of Bordentown in the amount of \$19,023.87.

It is hereby certified that the foregoing is a true and correct copy
of a resolution adopted by the Township Committee of the Township
of Bordentown at a meeting held on June 9, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

06/09/14

**BORDENTOWN TOWNSHIP
RESOLUTION #2014-160-16**

A RESOLUTION AUTHORIZING AN APPLICATION TO, AND COMMITTING TO THE MAINTENANCE OF A PROJECT FUNDED BY, THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) SAFE ROUTES TO SCHOOL PROGRAM

WHEREAS, the Mayor and Committee for the Township of Bordentown are aware of the availability of funding from the NJDOT Safe Routes to School Program; and

WHEREAS, the Township is fully committed to maintain the proposed project, which will include construction of a pedestrian bridge along Hogback Road to extend the existing bikeway in accordance with the multi-phased Masterplan adopted bikeway. The proposed new bikeway section would link two previously constructed sections of bikeway; and

WHEREAS, the Mayor and governing body, through the Police Department, commit to continuing existing bicycle and school walker safety programming to encourage such activities;

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Bordentown, that they fully support the Safe Routes to Schools project and that the Mayor is hereby authorized to sign an application for funding for the NJDOT Safe Routes to School Program.

CERTIFICATE OF CLERK

I, Colleen M. Eckert, Municipal Clerk of the Township of Bordentown, County of Burlington and State of New Jersey, do hereby **CERTIFY** that the foregoing is a true copy of the Resolution adopted by the Township Committee of the Township of Bordentown at a public meeting of the governing body held on June __, 2014.

Municipal Clerk

**BORDENTOWN TOWNSHIP
RESOLUTION #2014-160-17**

A RESOLUTION AUTHORIZING AN APPLICATION TO, AND COMMITTING TO THE MAINTENANCE OF A PROJECT FUNDED BY, THE NEW JERSEY DEPARTMENT OF TRANSPORTATION (NJDOT) TRANSPORTATION ALTERNATIVES PROGRAM (TAP).

WHEREAS, the Mayor and Committee for the Township of Bordentown are aware of the availability of funding from the NJDOT Transportation Alternatives Program (TAP); and

WHEREAS, the Township is fully committed to maintain the proposed project, which will include upgrading the pavilion at Joseph Lawrence Park with improvements including ADA accessibility, shelter improvements, bike racks and bathrooms/water fountains for pedestrians, school children utilizing the bikeway going to and from school; and

WHEREAS, the Township of Bordentown, in order to enhance the project's construction readiness, will be responsible for all engineering design and inspection fees associated with the project and commits to the continual ownership and maintenance of the project throughout its useful life; and

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Committee of the Township of Bordentown, that they fully support the Transportation Alternatives Program and that the Mayor is hereby authorized to sign an application for funding for the NJDOT Transportation Alternatives Program.

CERTIFICATE OF CLERK

I, Colleen M. Eckert, Municipal Clerk of the Township of Bordentown, County of Burlington and State of New Jersey, do hereby **CERTIFY** that the foregoing is a true copy of the Resolution adopted by the Township Committee of the Township of Bordentown at a public meeting of the governing body held on June __, 2014.

Municipal Clerk

RESOLUTION #2014-160-18

REJECTING BID FOR THE CHARLES BOSSERT PARK RECREATION IMPROVEMENTS PROJECT

WHEREAS, on May 22, 2014, three (3) bids were received by the Township Clerk and Township Engineer for the Charles Bossert Park Recreation Improvement Project; and

WHEREAS, in accordance with N.J.S.A. 40A:11-13.2, the governing body of the contracting unit may reject bids based on the amounts exceeding estimated project costs; and

WHEREAS, the Township Committee has reviewed the bids and has made a determination to reject said bids in accordance with N.J.S.A. 40A:11-13.2;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, County of Burlington, State of New Jersey, that the bids received for said project are hereby rejected.

It is hereby certified that the foregoing is a true and correct copy of a resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on June 9, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

06/09/14

RESOLUTION #2014-160-19

AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO THE FOUNDATION FOR BORDENTOWN TRADITIONS

WHEREAS, The Foundation for Bordentown Traditions located at 272 Dunns Mill Road, Bordentown, NJ 08505, has filed an application for a Public Gathering Permit to take place at the Joseph Lawrence Park in the Township of Bordentown on July 3, 2014 (rain date July 5, 2014); and

WHEREAS, Section 6-4 of the Revised General Ordinances of the Township of Bordentown requires the issuance of a Public Gathering Permit to any association which conducts traveling and other shows, circuses, carnivals, fairs, theatrical performances, motion picture exhibitions, plays, exhibitions, concerts, dances, dinner dances, picnics, outings fetes, parades, etc., in the Township of Bordentown;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it hereby approves the application and authorizes the Township Clerk to issue a Public Gathering Permit to The Foundation for Bordentown Traditions; and

BE IT FURTHER RESOLVED that due to the event being a fundraiser to benefit the Bordentown Fireworks, the Township Committee hereby authorizes the fee to be waived for this permit.

It is hereby certified that the foregoing is a true and correct copy of a resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on June 9, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

06/09/14

RESOLUTION #2014-160-20

RENEWING ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES

WHEREAS, the Township Committee of the Township of Bordentown has received applications for the renewal of Plenary Retail Consumption licenses for 2014-2015, and

WHEREAS, fees have been paid according to Township Ordinances and State regulations;

NOW, THEREFORE, BE IT RESOLVED that, based upon review of the applications, investigation of the applicants and inspection of the premises to be licensed by the appropriate agencies or officials of the Township, and reports submitted to the Township Committee, the Township Committee affirmatively finds that the applicants listed herein have met the following criteria for the renewal of licenses for the dispensing or sale of alcoholic beverages:

- (a) The submitted application form is completed in all respects; and
- (b) The applicant is qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and
- (c) Where the applicant has disclosed that additional financing was obtained in the previous licensed term for use in the licensed business, the issuing authority has reviewed the source of all funds for such additional financing; and

BE IT FURTHER RESOLVED that the Township Committee does hereby authorize the issuance and endorsement of the following Plenary Retail Consumption licenses:

LICENSE #0304-33-003-005

Mastoris & Manetas Enterprises, Inc.
T/A Mastoris Diner & Restaurant
144 Route 130
Township of Bordentown
Block 57 Lot 12

Fee Paid - \$2,000.00
Effective Date - July 1, 2014
Authorized - June 9, 2014

LICENSE #0304-33-004-005

Lo Enterprises, Inc.
T/A Jade Island Restaurant
969 Route 206
Township of Bordentown
Block 59 Lot 2

Fee Paid - \$2,000.00
Effective Date - July 1, 2014
Authorized - June 9, 2014

LICENSE #0304-33-009-010

Alstarz Bar & Grill
140 Route 130
Township of Bordentown
Block 57 Lot 12

Fee Paid - \$2,000.00
Effective Date - July 1, 2014
Authorized - June 9, 2014

LICENSE #0304-33-010-005

130 Crabco NJ, LLC
T/A Chickie's & Pete's
183 Route 130
Township of Bordentown
Block 63 Lot 6

Fee Paid - \$2,000.00
Effective Date - July 1, 2014
Authorized - June 9, 2014

LICENSE #0304-33-012-002

Mile Hollow Associates, Inc.
T/A Grapevine Lounge
921 Route 206
Township of Bordentown
Block 51.01, Lot 8

Fee Paid - \$2,000.00
Effective Date - July 1, 2014
Authorized - June 9, 2014

LICENSE #0304-33-013-007

DNM Restaurant, Inc.
T/A Town & Country Restaurant
175 Route 130
Township of Bordentown
Block 58 Lots 20 & 21

Fee Paid - \$2,000.00
Effective Date - July 1, 2014
Authorized - June 9, 2014

It is hereby certified that the foregoing is a true and correct copy
of a resolution adopted by the Township Committee of the Township
of Bordentown at a meeting held on June 9, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

06/09/14

RESOLUTION #2014-160-21

RENEWING ALCOHOLIC BEVERAGE PLENARY DISTRIBUTION LICENSE

WHEREAS, the Township Committee of the Township of Bordentown has received application for the renewal of a Plenary Retail Distribution license for 2014-2015, and

WHEREAS, fees have been paid according to Township Ordinances and State regulations;

NOW THEREFORE BE IT RESOLVED that, based upon review of the application, investigation of the applicant and inspection of the premises to be licensed by the appropriate agencies or officials of the Township, and reports submitted to the Township Committee, the Township Committee affirmatively finds that the applicant listed herein has met the following criteria for the renewal of licenses for the dispensing or sale of alcoholic beverages:

- (a) The submitted application form is completed in all respects; and
- (b) The applicant is qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and
- (c) Where the applicant has disclosed that additional financing was obtained in the previous licensed term for use in the licensed business, the issuing authority has reviewed the source of all funds for such additional financing; and

BE IT FURTHER RESOLVED that the Township Committee does hereby authorize the issuance and endorsement of the following Plenary Retail Distribution license:

LICENSE #0304-44-007-006

Jay Kay Liquors, Inc.
T/A Jay Kay Liquors, Inc.
624 Route 206
Township of Bordentown
Block 1.01 Lot 13

Fee Paid - \$1,880.00
Effective Date - July 1, 2014
Authorized - June 9, 2014

It is hereby certified that the foregoing is a true and correct copy of a resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on June 9, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

06/09/14

RESOLUTION #2014-160-22

RENEWING ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES WITH SPECIAL CONDITION

WHEREAS, the Township Committee of the Township of Bordentown has received applications for the renewal of Plenary Retail Consumption licenses for 2014-2015, and

WHEREAS, fees have been paid according to Township Ordinances and State regulations;

NOW THEREFORE BE IT RESOLVED that, based upon review of the applications, investigation of the applicants and inspection of the premises to be licensed by the appropriate agencies or officials of the Township, and reports submitted to the Township Committee, the Township Committee affirmatively finds that the applicants listed herein have met the following criteria for the renewal of licenses for the dispensing or sale of alcoholic beverages:

- (a) The submitted application form is completed in all respects; and
- (b) The applicant is qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and
- (c) Where the applicant has disclosed that additional financing was obtained in the previous licensed term for use in the licensed business, the issuing authority has reviewed the source of all funds for such additional financing; and

BE IT FURTHER RESOLVED that the Township Committee does hereby authorize the issuance and endorsement of the following Plenary Retail Consumption licenses subject to the SPECIAL CONDITION (Revised Statute 33:1-32) that there shall be no renewal or transfer of the license except for or to premises operated by the licensee as a motor lodge or motel or hotel containing at least 50 bona fide sleeping rooms equipped and furnished for the accommodations of guests:

LICENSE #0304-36-011-007

Comfort Café, Inc.
1009 Route 206
Township of Bordentown
Block 115, Lot 2

Fee Paid - \$2,000.00
Effective Date – July 1, 2014
Authorized – June 9, 2014

It is hereby certified that the foregoing is a true and correct copy of a resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on June 9, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

06/09/14

RESOLUTION #2014-160-23

RENEWING ALCOHOLIC BEVERAGE CLUB LICENSE

WHEREAS, the Township Committee of the Township of Bordentown has received an application for the renewal of a Club license for 2014-2015, and

WHEREAS, fees have been paid according to Township Ordinances and State regulations;

NOW THEREFORE BE IT RESOLVED that, based upon review of the application, investigation of the applicants and inspection of the premises to be licensed by the appropriate agencies or officials of the Township, and reports submitted to the Township Committee, the Township Committee affirmatively finds that the applicants listed herein have met the following criteria for the renewal of licenses for the dispensing or sale of alcoholic beverages:

- (a) The submitted application form is completed in all respects; and
- (b) The applicant is qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and
- (c) Where the applicant has disclosed that additional financing was obtained in the previous licensed term for use in the licensed business, the issuing authority has reviewed the source of all funds for such additional financing; and

BE IT FURTHER RESOLVED that the Township Committee does hereby authorize the issuance and endorsement of the following Club license:

LICENSE #0304-31-015-002

Bordentown BPO Elks Lodge #2085
T/A Bordentown BPO Elks Lodge #2085
11 Amboy Road
Township of Bordentown
Block 51.01 Lot 18

Fee Paid - \$150.00
Effective Date - July 1, 2014
Authorized - June 9, 2014

It is hereby certified that the foregoing is a true and correct copy of a resolution adopted by the Township Committee of the Township of Bordentown at a meeting held on June 9, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

06/09/14