

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA

DATE: AUGUST 7, 2014 TIME: 5:00 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 August 5, 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 Traffic Control & ADA Access Hedding & Rising Sun Roads Contract Matter; SAAJ Redevelopment Agreement & PILOT Contract Matters; Tax Collector and Township Clerk Personnel Matters.

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.

(PLEASE NOTE*ITEMS WILL BE ADDED TO THE SPECIAL MEETING AGENDA RESULTING FROM CLOSED SESSION DISCUSSIONS)**

6. 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 #2014-219-7 through #2014-219-12.
7. Resolution #2014-219-7 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
8. Resolution #2014-219-8 entitled RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN GENERAL CAPITAL IMPROVEMENT APPROPRIATION PURCHASE ORDER ENCUMBRANCES.
9. Resolution #2014-219-9 entitled AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO 130 CRABCO NJ, LLC, T/A CHICKIE'S & PETE'S.
10. Resolution #2014-219-10 entitled AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO PETRO IRON SKILLET.
11. Resolution #2014-219-11 entitled AMENDING RESOLUTION #2014-202-14 ENTITLED ESTABLISHING SALARIES AND OTHER RATES OF COMPENSATION FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF BORDENTOWN.
12. Resolution #2014-219-12 entitled RENEWING ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES.
13. Township Committee discussion of Water Conservation Ordinance.
14. Township Committee discussion of Voicemail for Township Committee Members.
15. Township Committee discussion of Water Tower Lighting and Draft Letter to City Commissioners.
16. Public Participation.
Questions, comments or statements from members of the public in attendance.
17. Motion to Adjourn.

NOTICE

TOWNSHIP OF BORDENTOWN

NOTICE IS HEREBY GIVEN that the Bordentown Township Committee will hold a special meeting on Thursday, August 7, 2014, at 5:00 p.m. to be held in the Main Meeting Room of the Municipal Building, 1 Municipal Drive, Bordentown, NJ 08505. The purpose of this meeting will be to review and discuss the items as listed on the attached agenda.

Formal action will be taken.

FURTHER NOTICE IS HEREBY GIVEN that the regular meeting of the Bordentown Township Committee scheduled for August 11, 2014, is hereby cancelled.

Colleen M. Eckert, RMC, Twp. Clerk

NOTICE TO NEWSPAPERS IS REQUIRED BY THE STATE OPEN PUBLIC MEETINGS LAW AND IS NOT TO BE PUBLISHED AS A PAID LEGAL ADVERTISEMENT.

RESOLUTION #2014-219-7

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 August 7, 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.

08/07/14

RESOLUTION #2014-219-8

RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN GENERAL CAPITAL IMPROVEMENT APPROPRIATION PURCHASE ORDER ENCUMBRANCES

WHEREAS, certain General Capital Improvement purchase order encumbrances remain dedicated to projects now completed,

WHEREAS, it is necessary to formally cancel said balances so the balances may be returned to each respective improvement authorization,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, New Jersey, that the following purchase order encumbrances is returned to each respective improvement authorization:

<u>ORDINANCE</u>	<u>PURCHASE ORDER</u>	<u>AMOUNT</u>	<u>VENDOR</u>
2007-19	09-01528	\$ 1,244.25	ABR Consultants
2007-19	10-00743	\$ 9,671.22	ABR Consultants
2007-19	11-01412	\$ 4,774.70	Halecon INC.

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 August 7, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/07/14

RESOLUTION #2014-219-9

AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO 130 CRABCO NJ, LLC, T/A CHICKIE'S & PETE'S

WHEREAS, 130 Crabco NJ, LLC, T/A Chickie's & Pete's located at 183 Route 130 North, Bordentown, NJ 08505, has filed an application for a Public Gathering Permit to take place at 183 Route 130 North in the Township of Bordentown on August 21, 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 130 Crabco NJ, LLC, T/A Chickie's & Pete's.

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 August 7, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/07/14

RESOLUTION #2014-219-10

AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO PETRO IRON SKILLET

WHEREAS, Petro Iron Skillet located at 402 Rising Sun Road, Bordentown, NJ 08505, has filed an application for a Public Gathering Permit to take place at 402 Rising Sun Road in the Township of Bordentown on August 9, 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 Petro Iron Skillet.

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 August 7, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/07/14

RESOLUTION #2014-219-11

AMENDING RESOLUTION #2014-202-14 ENTITLED ESTABLISHING SALARIES AND OTHER RATES OF COMPENSATION FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF BORDENTOWN

WHEREAS, on July 7, 2014, the Township Committee of the Township of Bordentown adopted Ordinance #2014-21 entitled AN ORDINANCE TO AMEND ORDINANCE #2013-7 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;

NOW, THEREFORE, BE IT RESOLVED that in accordance with Ordinance #2014-21, the Township Committee hereby establishes the following hourly rates of compensation retroactive to January 1, 2014, for the following employees of the Township of Bordentown:

Peter Carbone	Construction Official/ Code Enforcement Official	\$67.06/hr.
Henry Skala	Electrical Subcode Official	\$40.82/hr.

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 August 7, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/07/14

RESOLUTION #2014-219-12

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 #0304-33-008-011

Dublin Pub Group, LLC
T/A Dublin Square Irish Pub
167 Route 130
Township of Bordentown
Block 58, Lot 24

Fee Paid - \$2,000.00
Effective Date – July 1, 2014
Authorized – August 7, 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 August 7, 2014.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/07/14