

**TOWNSHIP COMMITTEE  
TOWNSHIP OF BORDENTOWN  
REORGANIZATION MEETING  
JANUARY 3, 2015  
12:00 P.M.**

1. Meeting called to order by Township Clerk Colleen Eckert.
  - INVOCATION: Reverend Matt Tucker, Christ Church, Bordentown, NJ.
  - SALUTE TO THE FLAG, led by Harry Havens, Chairman, Veterans Advisory Committee and Retired US Army First Sgt. Richard Pinter.
  - Singing of NATIONAL ANTHEM, led by Retired US Army First Sgt. Richard Pinter.
  - Moment of Silence.
  - Acknowledgment of Hometown Heroes.
  - Roll Call by Clerk Eckert and declaration of quorum.
  - Uniform Fire Code Announcement by Clerk Eckert.
  - Reading of Open Public Meeting Announcement by Clerk Eckert.
2. Administration of Oath of Office to James Cann: Member of Township Committee.
3. Administration of Oath of Office to Jill Popko: Member of Township Committee.
4. Nomination and election of Mayor for 2015.
  - Administration of Oath of Office
5. Passing of Mayor's Gavel
6. Nomination and election of Deputy Mayor for 2015.
  - Administration of Oath of Office
7. Nomination and appointment of Township Attorney.
8. Announcements by Mayor:
  - a. Assignment of Departmental Liaison Responsibilities for 2015.
  - b. Appointment of Chairman to Environmental Commission.
  - c. Certificate of Appreciation to David Hlubik.
  - d. Appointment of Planning Board Members.

**CONSENT AGENDA:** The Mayor will ask someone to move Resolutions #2015-3-9 through #2015-3-44.

9. Resolution #2015-3-9 – ADOPTING TEMPORARY BUDGET FOR 2015.
10. Resolution #2015-3-10-ADOPTING TEMPORARY BUDGET FOR 2015 DEBT SERVICE.
11. Resolution #2015-3-11 – A RESOLUTION FIXING INTEREST RATES AND PENALTIES ON DELINQUENT TAXES AND MUNICIPAL CHARGES AND FIXING ADDITIONAL SUMS TO BE PAID TO THE HOLDER OF A TAX TITLE UPON REDEMPTION.

12. Resolution #2015-3-12 – RESOLUTION AUTHORIZING TAX COLLECTOR TO PROCESS PROPERTY TAX REFUND AND CANCELLATION OF REFUND OR DELINQUENCY OF LESS THAN TEN DOLLARS (\$10.00).
13. Resolution #2015-3-13 – ESTABLISHING A CHARGE FOR RETURNED CHECKS.
14. Resolution #2015-3-14 – DESIGNATING OFFICIAL NEWSPAPERS.
15. Resolution #2015-3-15 – DESIGNATING SCHEDULE OF DATES AND TIMES FOR THE REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE AND LOCAL BOARD OF HEALTH.
16. Resolution #2015-3-16 – ESTABLISHING RULES OF PROCEDURE AND CONDUCT OF BUSINESS.
17. Resolution #2015-3-17 – RESOLUTION ADOPTING POLICY GOVERNING THE USE OF ELECTRONIC COMMUNICATIONS BETWEEN MEMBERS OF THE TOWNSHIP COMMITTEE DISCUSSING TOWNSHIP BUSINESS.
18. Resolution #2015-3-18 – ESTABLISHING REGULATIONS GOVERNING THE RECORDING OF PROCEEDINGS AT MEETINGS.
19. Resolution #2015-3-19 – ESTABLISHING A PROCEDURAL RULE ON THE COUNTING OF ABSTENTIONS FOR PURPOSES OF DETERMINING THE OUTCOME OF VOTES AND DETERMINING THE EXISTENCE OF A QUORUM.
20. Resolution #2015-3-20 – ADOPTING A RULE FOR TRANSACTION OF ROUTINE BUSINESS ITEMS.
21. Resolution #2015-3-21 – APPOINTING CERTIFYING OFFICER, AUTHORITY REPRESENTATIVE, TREASURER, COLLECTOR OF LOCAL IMPROVEMENT ASSESSMENTS, PUBLIC AGENCY COMPLIANCE OFFICER, AMERICANS WITH DISABILITIES ACT (ADA) COMPLIANCE COORDINATOR AND OTHER VARIOUS OFFICIALS.
22. Resolution #2015-3-22 - ADOPTING A CASH MANAGEMENT PLAN.
23. Resolution #2015-3-23 – APPOINTING VARIOUS MEMBERS OF THE TOWNSHIP PROFESSIONAL STAFF: ATTORNEY, ACCOUNTANT AND AUDITOR, ENGINEER, ALTERNATE ENGINEER, TOWNSHIP PLANNER, ALTERNATE TOWNSHIP PLANNER, PROSECUTOR, ALTERNATE PROSECUTOR, ARRAIGNMENT PROSECUTOR, ALTERNATE ARRAIGNMENT PROSECUTOR, INSURANCE BROKER/CONSULTANT, PUBLIC DEFENDER, TOWNSHIP WEBMASTER, IT SERVICES, SPECIAL COUNSEL FOR TAX APPEALS, AND BOND COUNSEL.
24. Resolution #2015-3-24 – RESOLUTION AUTHORIZING EXTENSION OF PROFESSIONAL SERVICES AGREEMENT BETWEEN A-1 COLLECTION SERVICES AND THE TOWNSHIP OF BORDENTOWN.
25. Resolution #2015-3-25 – DESIGNATING REPRESENTATIVES TO SERVE AS LIAISONS DURING CONSENSUS PLANNING PROCESS AND IMPLEMENTATION OF THE STATE DEVELOPMENT AND REDEVELOPMENT PLAN.
26. Resolution #2015-3-26 – DESIGNATING AND ACKNOWLEDGING THE PURCHASE OF CERTAIN COMMODITIES THROUGH COOPERATIVE PURCHASING WITH THE STATE OF NEW JERSEY OR THROUGH A COOPERATIVE PRICING PROGRAM WITH THE COUNTY OF BURLINGTON.
27. Resolution #2015-3-27 – ESTABLISHING LEGAL HOLIDAYS FOR THE YEAR 2015.

28. Resolution #2015-3-28 – APPOINTING CLASS III MEMBER OF PLANNING BOARD.
29. Resolution #2015-3-29 – APPOINTMENT OF MEMBERS TO ZONING BOARD OF ADJUSTMENT.
30. Resolution #2015-3-30 – APPOINTING MEMBERS TO THE VETERANS ADVISORY COMMITTEE.
31. Resolution #2015-3-31 – ADOPTING RULES AND REGULATIONS GOVERNING MEMBERS OF THE POLICE DEPARTMENT.
32. Resolution #2015-3-32 – RESOLUTION APPOINTING RISK MANAGEMENT CONSULTANT, BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND.
33. Resolution #2015-3-33 – RESOLUTION APPOINTING FUND COMMISSIONER, MUNICIPAL JOINT INSURANCE FUND.
34. Resolution #2015-3-34 – RESOLUTION APPOINTING ALTERNATE FUND COMMISSIONER.
35. Resolution #2015-3-35 – RESOLUTION AUTHORIZING THE ASSESSOR TO EXECUTE STIPULATIONS OF SETTLEMENT FOR APPEALS AND ROLLBACKS.
36. Resolution #2015-3-36 – RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO WIRE TRANSFER FUNDS FOR INVESTMENT AND PAYMENT OF CAPITAL DEBT AND SCHOOL, COUNTY, AND SPECIAL DISTRICT TAXES.
37. Resolution #2015-3-37 – RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO DISBURSE FUNDS FOR THE PAYMENT OF STATUTORY EXPENSES.
38. Resolution #2015-3-38 – A RESOLUTION AUTHORIZING THE EXTENSION OF THE CONTRACT BETWEEN THE TOWNSHIP AND DM MEDICAL BILLINGS, INC.
39. Resolution #2015-3-39 – RESOLUTION SETTING POLICY FOR ELECTED OFFICIALS TO ATTEND CERTAIN TRAINING SEMINARS.
40. Resolution #2015-3-40 – A RESOLUTION OF THE TOWNSHIP OF BORDENTOWN ADOPTING A FORM REQUIRED TO BE USED FOR THE FILING OF NOTICES OF TORT CLAIM AGAINST THE TOWNSHIP OF BORDENTOWN IN ACCORDANCE WITH THE PROVISIONS OF THE NEW JERSEY TORT CLAIMS ACT, N.J.S.A. 59:8-6.
41. Resolution #2015-3-41 – RESOLUTION APPOINTING MODEL CONSULTING AS THE BROKER-OF-RECORD REGARDING SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND.
42. Resolution #2015-3-42 – RESOLUTION APPOINTING MEMBERS TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE.
43. Resolution #2015-3-43 – APPOINTING MEMBER TO THE BORDENTOWN SEWERAGE AUTHORITY.
44. Resolution #2015-3-44 – RESOLUTION ESTABLISHING A GREEN TEAM ADVISORY COMMITTEE.
45. Public Participation.

46. Comments from members of the Township Committee.
47. Comments from the Mayor.
48. BENEDICTION: Reverend Matt Tucker, Christ Church, Bordentown, NJ.
49. Motion to Adjourn.