

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: MAY 4, 2015 TIME: 7:00 P.M. MEETING ROOM, MUNICIPAL BUILDING

ATTENDANCE: PRESENT ABSENT

_____	_____	Mayor Cann
_____	_____	Deputy Mayor Popko
_____	_____	Committeeman Benowitz
_____	_____	Committeeman Carson
_____	_____	Committeeman Moynihan
_____	_____	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 7, 2015, 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 Emergency Management Coordinator Personnel Matter; UCC Personnel Matter; Public Works Expansion Project Contract Matter (Alt. Engineer Proposal).

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.

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 #2015-124-7 through #2015-124-13.
7. Resolution #2015-124-7 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
 8. Resolution #2015-124-8 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS.
 9. Resolution #2015-124-9 entitled RESOLUTION ACCEPTING PROPOSAL FROM BALCK LAGOON FOR POND MANAGEMENT PROGRAM LOCATED AT NORTHERN COMMUNITY PARK.
 10. Resolution #2015-124-10 entitled RESOLUTION TO APPOINT DEPUTY TAX COLLECTOR.
 11. Resolution #2015-124-11 entitled RESOLUTION AUTHORIZING MARY PICARIELLO, CTC, TO CONTINUE EMPLOYMENT ON AN AS-NEEDED BASIS FOR THE BORDENTOWN TOWNSHIP TAX COLLECTOR'S OFFICE.
 12. Resolution #2015-124-12 entitled RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE COOPERATING STEWARDSHIP AGREEMENT FOR THE ABBOTT MARSHLANDS.
 13. Resolution #2015-124-13 entitled RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE TOWNSHIP OF BORDENTOWN AND THE NORTHERN BURLINGTON COUNTY CHAMBER OF COMMERCE FOR THE TOWNSHIP'S ASSISTANCE IN IMPLEMENTATION OF SHOP BURLINGTON COUNTY GIFT CARD PROGRAM.
 14. Township Committee discussion of Sample Ordinances relating to Standards for Keeping Chickens.
 15. Township Committee discussion of November Meeting Schedule for the Township Committee.
 16. Township Committee and Staff Reports.
 17. Public Participation.

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

RESOLUTION #2015-124-7

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 May 4, 2015, 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.

05/04/15

RESOLUTION #2015-124-8

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 Closed Session Meeting of April 25, 2015, as submitted by the Clerk and posted on the bulletin board, be and are hereby approved as (_____ submitted) (_____ corrected).

05/04/15

RESOLUTION #2015-124-9

RESOLUTION ACCEPTING PROPOSAL FROM BLACK LAGOON FOR POND MANAGEMENT PROGRAM LOCATED AT NORTHERN COMMUNITY PARK

WHEREAS, Black Lagoon has submitted a proposal to provide pond management services for the Northern Community Park pond; and

WHEREAS, the Township Committee wishes to accept a proposal from Black Lagoon for pond management services in the amount of \$3,750; and

WHEREAS, there is a permit fee required in the amount of \$250.00; and

WHEREAS, funds are available for said project 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 accept the proposal from Black Lagoon in the amount of \$3,750 with an additional \$250.00 to acquire the necessary permit to cover the pond management services for the pond at Northern Community Park.

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 May 4, 2015.

COLLEEN M. ECKERT, RMC, TWP. CLERK

05/04/15

RESOLUTION #2015-124-10

RESOLUTION TO APPOINT DEPUTY TAX COLLECTOR

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby appoint Colleen M. Eckert as Deputy Tax Collector; and

BE IT FURTHER RESOLVED that this appointment shall take effect immediately upon adoption of this resolution.

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 May 4, 2015.

COLLEEN M. ECKERT, RMC, TWP. CLERK

05/04/15

RESOLUTION #2015-124-11

RESOLUTION AUTHORIZING MARY PICARIELLO, CTC, TO CONTINUE EMPLOYMENT ON AN AS-NEEDED BASIS FOR THE BORDENTOWN TOWNSHIP TAX COLLECTOR'S OFFICE

WHEREAS, Ms. Mary Picariello, CTC, is resigning her position as Tax Collector for the Township of Bordentown effective May 8, 2015; and

WHEREAS, in order for certain statutory requirements of the Tax Collector's office to be performed and to maintain continuity of the office, Ms. Picariello has agreed to remain employed by the Township of Bordentown on an as-needed basis until such time as a successor is appointed; and

WHEREAS, compensation to Ms. Picariello shall be set at \$75/hour;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize Ms. Picariello to continue employment with the Township of Bordentown on an as-needed basis, not to exceed 10 hours, at an hourly rate of \$75.00, until such time as a successor has been appointed to the Tax Collector position.

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 May 4, 2015.

COLLEEN M. ECKERT, RMC, TWP. CLERK

05/04/15

RESOLUTION #2015-124-12

RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE COOPERATING STEWARSHIP AGREEMENT FOR THE ABBOTT MARSHLANDS

WHEREAS, the parties, as outlined within the agreement, either own land providing public access or has an interest in the natural, historic, or recreational resources of the Abbott Marshlands and are agreeing to implement measures identified in the Stewardship Plan that protect the Marsh's unique identity;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize the Mayor to sign the Cooperating Stewardship Agreement for the Abbott Marshlands.

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 May 4, 2015.

COLLEEN M. ECKERT, RMC, TWP. CLERK

05/04/15

RESOLUTION #2015-124-13

RESOLUTION AUTHORIZING AGREEMENT BETWEEN THE TOWNSHIP OF BORDENTOWN AND THE NORTHERN BURLINGTON COUNTY CHAMBER OF COMMERCE FOR THE TOWNSHIP'S ASSISTANCE IN IMPLEMENTATION OF SHOP BURLINGTON COUNTY GIFT CARD PROGRAM

WHEREAS, the Northern Burlington County Chamber of Commerce (NBCCC) is a participant in the Burlington County Gift Card Program and has requested the assistance of Bordentown Township in its implementation; and

WHEREAS, the NBCCC has requested that Medford Township provide a convenient site location for the distribution and redemption of gift cards, including a cash box, at the cashier of the Bordentown Township Tax Office; and

WHEREAS, Bordentown Township will not provide municipal funds in connection with the Burlington County Gift Card Program; and

WHEREAS, the "cash box" and contents of said box shall be provided by the NBCCC; and

WHEREAS, the contents of the "cash box" shall be reported to the NBCCC by the Township Administrator no less than once weekly; and

WHEREAS, the NBCCC will also be solely responsible for the replenishment and retrieval of cards/cash in connection with implementation of the Burlington County Gift Card Program; and

WHEREAS, Bordentown Township is willing to assist NBCCC in the implementation of the Burlington County Gift Card Program by providing a convenient site location to promote commerce within Bordentown Township and Burlington County;

NOW, THEREFORE, BE IT RESOLVED that for \$1.00 and other mutual consideration, the Township of Bordentown and the Northern Burlington County Chamber of Commerce hereby agree that Bordentown Township will assist in the implementation of the Burlington County Gift Program, as described above, subject to a condition that NBCCC shall defend, indemnify and hold the Township of Bordentown harmless in its participation; and

BE IT FURTHER RESOLVED that this form of resolution shall serve as the agreement between the Township of Bordentown and the Northern Burlington County Chamber of Commerce.

By signing below, Bordentown Township and the Northern Burlington County Chamber of Commerce, hereby accept the terms and conditions set forth in this Agreement.

James Cann, Mayor, Township of Bordentown

Dated:

, Northern Burlington County Chamber of Commerce

Dated:

