

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: MAY 18, 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 Tax Collector Personnel Matter; Emergency Management Coordinator Personnel Matter.

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 – THERE IS A POSSIBILITY THAT THE CLOSED SESSION MEETING MAY EXTEND BEYOND 7:30 P.M. THE REGULAR SESSION WILL START IMMEDIATELY FOLLOWING THE CLOSED SESSION MEETING.)**

6. Mayor's Proclamation Honoring Matthew M. Van Pelt, Eagle Scout.
7. Presentation by David Bannister regarding Website for Business/Commercial Activities.
8. 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 #2015-138-9 through #2015-138-23.
9. Resolution #2015-138-9 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
  10. Resolution #2015-138-10 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF REPORTS.
  11. Resolution #2015-138-11 entitled RESOLUTION TO AMEND THE SCHEDULE OF DATES AND TIMES FOR THE REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE AND LOCAL BOARD OF HEALTH.
  12. Resolution #2015-138-12 entitled APPOINTMENT OF MEMBER TO ZONING BOARD OF ADJUSTMENT.
  13. Resolution #2015-138-13 entitled RESOLUTION ADJUSTING THE AMOUNT OF OFFICE HOURS AND SALARY FOR THE BORDENTOWN TOWNSHIP TAX ASSESSOR.
  14. Resolution #2015-138-14 entitled RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE COOPERATING STEWARDSHIP AGREEMENT FOR THE ABBOTT MARSHLANDS.
  15. Resolution #2015-138-15 entitled RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE SHARED SERVICES AGREEMENT WITH THE COUNTY OF BURLINGTON FOR THE PEDESTRIAN FLASHER AT CROSSWICKS ROAD AND CHARLES BOSSERT DRIVE.
  16. Resolution #2015-138-16 entitled RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN TO MEMORIALIZE ACCEPTANCE OF THE RESIGNATION OF PETER CARBONE.
  17. Resolution #2015-138-17 entitled RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN TO MEMORIALIZE ACCEPTANCE OF THE RESIGNATION OF THOMAS MAHONEY.

18. Resolution #2015-138-18 entitled RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN TO MEMORIALIZE ACCEPTANCE OF THE RESIGNATION OF MARY PICARIELLO.
19. Resolution #2015-138-19 entitled RESOLUTION APPROVING CHANGE ORDER NO. 1 AND AUTHORIZING FINAL PAYMENT TO BATATA CONSTRUCTION FOR THE THORNTOWN LANE/HINKLE DRIVE INTERSECTION IMPROVEMENTS.
20. Resolution #2015-138-20 entitled APPROVING RAFFLE LICENSE #RL:413.
21. Resolution #2015-138-21 entitled RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF FLORENCE REGARDING THE USAGE OF THE UCC CONSTRUCTION SERVICES.
22. Resolution #2015-138-22 entitled RESOLUTION APPROVING CHANGE ORDER NO. BT-1 FOR ARAWAK PAVING COMPANY FOR THE 2014 ROAD PROGRAM.
23. Resolution #2015-138-23 entitled A RESOLUTION TO AWARD A CONTRACT TO HORNER BROTHERS, LLC, FOR THE CHARLES BOSSERT PARK – FENCING.
24. Public Hearing on Ordinance #2015-5 entitled ADOPTING THE AMENDED ZONING MAP.
25. Consideration of Adoption of Ordinance #2015-5 entitled ADOPTING THE AMENDED ZONING MAP.
26. Township Committee and Staff Reports.
27. Public Participation.  
  
Questions, comments or statements from members of the public in attendance.
28. Any additional matters or correspondence to be reviewed, discussed or acted upon at the discretion of the Township Committee.

RESOLUTION #2015-138-9

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 18, 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.

05/18/15

RESOLUTION #2015-138-10

APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF REPORTS

BE IT RESOLVED by the Township Committee of the Township of Bordentown that the minutes of the Township Committee Closed Session Meeting of May 4, 2015, and the Regular Meeting of April 27, 2015 and May 4, 2015, as submitted by the Clerk and posted on the bulletin board, be and are hereby approved as ( \_\_\_\_\_ submitted) ( \_\_\_\_\_ corrected); and

BE IT RESOLVED that the following reports for the month of April 2015 as submitted by the Township Officials are hereby received and filed: Tax Collector, Township Clerk, Municipal Court, Finance.

05/18/15

RESOLUTION #2015-138-11

RESOLUTION TO AMEND THE SCHEDULE OF DATES AND TIMES FOR THE REGULAR MEETINGS OF THE TOWNSHIP COMMITTEE AND LOCAL BOARD OF HEALTH

WHEREAS, the Township Committee adopted Resolution #2015-3-15 on January 3, 2015, to establish dates and times for the regular meetings of the Township Committee and Local Board of Health; and

WHEREAS, it has been determined that this resolution needs to be amended;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby cancel the regular meetings scheduled for November 9, 2015 and November 23, 2015; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Bordentown that it does hereby schedule a regular meeting to be held on November 16, 2015, at 7:00 p.m.

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 18, 2015.

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COLLEEN M. ECKERT, RMC, TWP. CLERK

05/18/15

RESOLUTION #2015-138-12

APPOINTMENT OF MEMBER TO ZONING BOARD OF ADJUSTMENT

BE IT RESOLVED that the following appointment to the Zoning Board of Adjustment be and is hereby approved:

4 Year Unexpired Term Expiring 12/31/15:

Phillip R. Meisner, Jr.

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 18, 2015.

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COLLEEN M. ECKERT, RMC, TWP. CLERK

05/18/15

RESOLUTION #2015-138-13

RESOLUTION ADJUSTING THE AMOUNT OF OFFICE HOURS AND SALARY FOR THE BORDENTOWN TOWNSHIP TAX ASSESSOR

WHEREAS, a determination has been made for the need to increase the in-office hours for the Bordentown Township Tax Assessor;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby adjust the in-office hours of the Tax Assessor to 14 hours per week; and

BE IT FURTHER RESOLVED that compensation for the Tax Assessor shall be set at \$40,000 annually in accordance with Bordentown Township Ordinance #2014-21 with an effective date of May 18, 2015.

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 18, 2015.

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COLLEEN M. ECKERT, RMC, TWP. CLERK

05/18/15



RESOLUTION #2015-138-14

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 18, 2015.

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COLLEEN M. ECKERT, RMC, TWP. CLERK

05/18/15

RESOLUTION #2015-138-15

RESOLUTION AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE SHARED SERVICES AGREEMENT WITH THE COUNTY OF BURLINGTON FOR THE PEDESTRIAN FLASHER AT CROSSWICKS ROAD AND CHARLES BOSSERT DRIVE

WHEREAS, the County of Burlington and the Township of Bordentown recognize the need for the installation of a Pedestrian Beacon on Crosswicks Road and Charles Bossert Drive in the interest of the public's health, safety and welfare; and

WHEREAS, the County of Burlington and the Township of Bordentown have agreed upon certain responsibilities for the installation, costs and on-going maintenance of the pedestrian beacon, which are stipulated within a Shared Services Agreement for same, hereto attached to this resolution;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize the Mayor and Township Clerk to execute the Shared Services Agreement for the Pedestrian Flasher located at the intersection of Crosswicks Road and Charles Bossert Drive.

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 18, 2015.

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COLLEEN M. ECKERT, RMC, TWP. CLERK

05/18/15

RESOLUTION #2015-138-16

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN TO  
MEMORIALIZE ACCEPTANCE OF THE RESIGNATION OF PETER CARBONE

WHEREAS, Peter Carbone, Construction Official, has resigned his position with the Township of Bordentown effective May 9, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby accept the resignation of Mr. Carbone's employment with the Township and further terminates all benefits provided to Mr. Carbone effective May 9, 2015; and

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

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 18, 2015.

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COLLEEN M. ECKERT, RMC, TWP. CLERK

05/18/15

RESOLUTION #2015-138-17

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN TO  
MEMORIALIZE ACCEPTANCE OF THE RESIGNATION OF THOMAS MAHONEY

WHEREAS, Thomas Mahoney, Building/Plumbing Inspector, has resigned his position with the Township of Bordentown effective May 1, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby accept the resignation of Mr. Mahoney's employment with the Township and further terminates all benefits provided to Mr. Mahoney effective May 1, 2015; and

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

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 18, 2015.

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COLLEEN M. ECKERT, RMC, TWP. CLERK

05/18/15

RESOLUTION #2015-138-18

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN TO  
MEMORIALIZE ACCEPTANCE OF THE RESIGNATION OF MARY PICARIELLO

WHEREAS, Mary Picariello, Tax Collector, has resigned her position with the Township of Bordentown effective May 8, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby accept the resignation of Ms. Picariello's employment with the Township and further terminates all benefits provided to Ms. Picariello effective May 8, 2015; and

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

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 18, 2015.

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COLLEEN M. ECKERT, RMC, TWP. CLERK

05/18/15

RESOLUTION #2015-138-19

RESOLUTION APPROVING CHANGE ORDER NO. 1 AND AUTHORIZING FINAL PAYMENT TO BATATA CONSTRUCTION FOR THE THORNTOWN LANE/HINKLE DRIVE INTERSECTION IMPROVEMENTS

WHEREAS, the Township Committee, by Resolution #2014-356-16, awarded a contract to Batata Construction, for the purpose of performing certain work and services with respect to the Thorntown Lane/Hinkle Drive Intersection Improvements in the Township of Bordentown; and

WHEREAS, Turek Consulting, the Township's agent responsible for supervising the project as aforesaid, for the Township of Bordentown, has advised the Township Committee, by way of May 5, 2015, correspondence and change order request and the submission of the appropriate certification that the existing contract amount should be increased to reflect an increase in material necessary to complete the project by Batata Construction; and

WHEREAS, N.J.A.C. 5:30-14.4 provides that the Governing Body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations; and

WHEREAS, the Township Committee has reviewed the aforementioned request and desires to act favorably with respect to same and to amend the contract accordingly and to approve the change order;

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

1. That the Township Committee, for the aforementioned reasons, hereby amends the aforementioned contract and increases the contract price by \$14.00 and the amended total \$16,464.00 in accordance with the terms and conditions of the aforementioned certification and May 5, 2015, correspondence and request being attached hereto as Exhibit A and made part hereof by reference hereto.
2. That the Township Committee hereby authorizes final payment to Earle Asphalt Company, in the amount of \$16,464.00.
3. That the Township Committee hereby directs the Township Mayor and Clerk to execute any and all documents necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Township Attorney.

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 18, 2015.

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COLLEEN M. ECKERT, RMC, TWP. CLERK

05/18/15

RESOLUTION #2015-138-20

APPROVING RAFFLE LICENSE #RL:413

WHEREAS, the Foundation for Bordentown Traditions has filed an application with the Township of Bordentown to hold a Raffle at Joseph Lawrence Park located on Ward Avenue in the Township of Bordentown on July 5, 2015, and payment of the required fees has been made;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that Raffle License #RL:413 be issued to the Foundation for Bordentown Traditions, with the stipulation that the proceeds be used to benefit the Foundation's continued commitment to bring back community events, including the 2016 fireworks.

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 18, 2015.

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COLLEEN M. ECKERT, RMC, TWP. CLERK

05/18/15

RESOLUTION #2015-138-21

RESOLUTION AUTHORIZING AN INTERLOCAL SERVICES AGREEMENT WITH THE TOWNSHIP OF FLORENCE REGARDING THE USAGE OF THE UCC CONSTRUCTION SERVICES

WHEREAS, pursuant to N.J.S.A. 40:8A-1 et seq., municipalities may enter into contracts with other municipalities for the joint provision within their several jurisdictions of any service that either party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, pursuant to N.J.S.A. 40:8A-4, both parties have agreed to adopt a resolution to approve this Interlocal Services Agreement, which shall be filed and open to public inspection at the offices of the local units immediately after the introduction of this resolution before the governing body; and

WHEREAS, the Township Committee of the Township of Bordentown and the Township Council of the Township of Florence entered into a negotiated Interlocal Services Agreement on May 11, 2015, to provide for UCC Construction Services; and

WHEREAS, the Interlocal Services Agreement shall remain in effect until such time as the Township of Bordentown deems there is no longer a need for the Township of Florence to provide UCC Construction Services or not longer than 180 days;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, County of Burlington, State of New Jersey, that the attached Interlocal Services Agreement with the Township of Florence regarding the UCC Construction Services be and the same is hereby approved, and the Mayor and Township Clerk are hereby authorized and directed to execute their signature upon the Agreement.

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 18, 2015.

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Colleen M. Eckert, RMC, Twp. Clerk

05/18/15



**INTERLOCAL SERVICES AGREEMENT**

**THIS AGREEMENT BETWEEN**

THE TOWNSHIP OF FLORENCE, a New Jersey Municipal Corporation,  
whose address is 711 Broad Street, Florence, NJ 08518

**AND**

THE TOWNSHIP OF BORDENTOWN, a New Jersey Municipal Corporation,  
whose address is 1 Municipal Drive, Bordentown, NJ 08505.

**WITNESSETH:**

WHEREAS, pursuant to N.J.S.A. 40:8A-3 et seq., any municipality of the State may enter into a contract with any other municipality or municipalities for the joint provision within their several jurisdictions of any service that any party to the agreement is empowered to render within its own jurisdiction; and

WHEREAS, pursuant to N.J.S.A. 40:8A-4, both parties have agreed to adopt a resolution to approve this Interlocal Services Agreement, which shall be filed and open to public inspection at the offices of the local units immediately after the introduction of this resolution before the governing body; and

WHEREAS, the Townships of Florence and Bordentown desire to enter into an Interlocal Services Agreement to establish all obligations in connection with the UCC Construction Code Services; and

WHEREAS, pursuant to N.J.S.A. 40:8A-4, the Townships of Florence and Bordentown have passed the appropriate resolution authorizing the Interlocal Service Agreement;

NOW, THEREFORE, in consideration of the mutual covenants, agreements and considerations contained herein, the Townships of Florence and Bordentown hereby agree as follows:

**Article I – Scope of Services:**

The Township of Florence shall provide to the Township of Bordentown UCC Construction Code Services: Construction Code Official, Fire Sub-Code Official, Building Sub-Code Official and Plumbing Sub-Code Official. Duties to be conducted by the officials shall be in accordance with the Uniform Construction Code.

**Article II – Billing and Payment:**

- A. The Township of Florence shall invoice the Township of Bordentown for services rendered in accordance with the following:
  - 1. Work to be performed by the Sub-Code Officials shall be at a two-hour minimum.
  - 2. For work performed by the Construction Official/Fire Sub-Code Official (Tom Layou) shall be billed at an hourly rate of \$53.62.
  - 3. For work performed by the Building Sub-Code Official (Jim Hoey) shall be billed at an hourly rate of \$47.23.
  - 4. For work performed by the Plumbing Sub-Code Official (Mark Cannavo) shall be billed at an hourly rate of \$55.92.

5. Personal vehicle usage by the Sub-Code Officials shall be reimbursed at the current IRS rate.
  6. Township of Florence vehicle usage shall be reimbursed at \$3.00 per hour.
- B. Upon receipt of invoice for services rendered, the Township of Bordentown shall remit payment to the Township of Florence within thirty (30) days.

**Article III – Term of Contract:**

The term of this Interlocal Services Agreement shall commence effective May 11, 2015, and shall remain in effect until such time as the Township of Bordentown deems there is no longer a need for the Township of Florence to provide UCC Construction Services or not longer than 180 days.

**Article IV – Indemnification and Hold Harmless Agreement:**

To the fullest extent permitted by law, the Township of Bordentown agrees to defend (including attorney's fees), pay on behalf of, indemnify and hold harmless the Township of Florence for utilization of its employees for UCC Construction Services, against any and all claims, demands, suits or loss, including all costs connected therewith, and for any damages which may be asserted, claimed or recovered against or from the Township of Bordentown, by reason of personal injury, including bodily injury or death and/or property damage, including loss of use thereof, which arises out of or is in any way connected or associated with this agreement.

**Article V – Records of the UCC Construction Department:**

All records pertaining to work performed under this agreement shall be maintained and kept on file by the Township of Bordentown UCC Construction Department.

**Article VI – Miscellaneous:**

- A. Whenever under the terms of this Agreement, written notice is required or permitted to be given by one party to the other party, such notice shall be deemed to have been sufficiently given if personally delivered to the appropriate Municipal Clerk or if mailed by way of certified or registered mail, and addressed to the party to whom notice is to be given, as set forth below:

Township of Bordentown  
Township Committee of the Township of Bordentown  
1 Municipal Drive  
Bordentown, NJ 08505

Township of Florence  
Township Council of the Township of Florence  
711 Broad Street  
Florence, NJ 08518

- B. This agreement may be modified from time to time by mutual agreement and authorizing resolutions.

IN WITNESS WHEREOF, the Townships of Florence and Bordentown have caused this Interlocal Services Agreement to be executed by their duly authorized representatives.

Attest: TOWNSHIP OF BORDENTOWN

By: \_\_\_\_\_  
Colleen M. Eckert, RMC, Twp. Clerk

By: \_\_\_\_\_  
James Cann, Mayor

Attest: TOWNSHIP OF FLORENCE

By: \_\_\_\_\_  
Joy Weiler, RMC, Twp. Clerk

By: \_\_\_\_\_  
Craig Wilkie, Mayor

RESOLUTION #2015-138-22

RESOLUTION APPROVING CHANGE ORDER NO. BT-1 FOR ARAWAK PAVING COMPANY FOR THE 2014 ROAD PROGRAM

WHEREAS, the Township Committee, by Resolution #2014-272-16C, awarded a contract to Arawak Paving Company, for the 2014 Road Program in the amount of \$825,800.00 for various Road Improvements within the Township of Bordentown; and,

WHEREAS, the Township Committee has recognized that an emergent situation exists on Arlington Road with respect to sump pump drain discharges into the roadway, which, from time to time, have caused a public health and safety nuisance, particularly in the winter season where the water discharged from the homeowner's sump pumps has created a severe icing problem in the roadway; and

WHEREAS, the Township Committee wishes to authorize improvements which will eliminate the aforesaid public health and safety nuisance on Arlington Road; and,

WHEREAS, Brian Johnson, PE, Director of Community Development for the Township has prepared Change Order No. BT-1, in the amount of \$89,500.00, to Arawak's contract to install a piping system and appurtenant improvements which will correct the aforementioned health and safety nuisance on Arlington Road; and,

WHEREAS, N.J.A.C. 5:30-14.4 provides that the Governing Body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations; and

WHEREAS, the Township Committee has reviewed the aforementioned Change Order and desires to act favorably with respect to same and to amend the contract accordingly and to approve the change order;

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

1. That the Township Committee, for the aforementioned reasons, hereby amends the aforementioned contract and increases the contract price by \$89,500.00, for an amended total of \$915,300.00, in accordance with the attached documentation, attached hereto as Exhibit A and made part hereof by reference hereto.
2. That the Township Committee hereby directs the Township Mayor and Clerk to execute any and all documents necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Township Attorney.

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 18, 2015.

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COLLEEN M. ECKERT, RMC, TWP. CLERK

05/18/15

RESOLUTION #2015-138-23

A RESOLUTION TO AWARD A CONTRACT TO HORNER BROTHERS, LLC, FOR THE CHARLES BOSSERT PARK – FENCING

WHEREAS, three (3) quotes were received by the Township Engineer for the Bordentown Township Charles Bossert Park – Fencing Project: and

WHEREAS, the Township Committee has reviewed the recommendation made by the Township Engineer to award said contract to the apparent low quote, Horner Borthers, LLC; and

WHEREAS, funds are available for said project as evidenced by the attached Chief Financial Officer’s Certification of Availability of Funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby award a contract for the Bordentown Township Charles Bossert Park – Fencing Project to Horner Brothers, LLC, 38 West Taylor Avenue, Hamilton, NJ 08610 in the amount of \$\$4,252.80; and

BE IT FURTHER RESOLVED that the Mayor and the Township Clerk are hereby authorized and directed to execute a contract for same.

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 18, 2015.

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COLLEEN M. ECKERT, RMC, TWP. CLERK

05/18/15

**TOWNSHIP OF BORDENTOWN**

**ORDINANCE NO. 2015-5**

**ADOPTING THE AMENDED ZONING MAP**

**WHEREAS**, the Township of Bordentown adopted an official Zoning Map on September 23, 2005, and subsequently adopted a revised Zoning Map on July 13, 2009, which added certain redevelopment areas, and

**WHEREAS**, the Township has adopted additional redevelopment plans for other areas of the Township since the revised Zoning Map was adopted in 2009, and

**WHEREAS**, the Township wishes to officially amend the Zoning Map at this time to include all previously-approved Redevelopment Areas.

**NOW THEREFORE, BE IT ORDAINED** by the Township Committee of the Township of Bordentown in the County of Burlington, State of New Jersey that an amended Zoning Map, dated April 13, 2015, prepared by Turek Consulting, LLC, Frederick J. Turek, PP, shall be adopted as the official Zoning Map of the Township of Bordentown.

**Severability.** If for any reason any section of this Ordinance is hereby repealed to the extent of such inconsistency.

**Publication.** This Ordinance shall take effect immediately upon the adoption and publication in accordance with the law.