

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: OCTOBER 26, 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:

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. APPOINTMENT OF PLANNING BOARD MEMBERS:

In accordance with N.J.S.A. 40:55D-23 and Section 25:704 of the Revised General Ordinances of the Township of Bordentown as adopted by Ordinance #1990-15, commonly known as the Land Development Ordinance of the Township of Bordentown establishing a Planning Board, I, James Cann, as Mayor, do hereby make the following appointment to the Planning Board:

Class IV Member – 2 Year Term Expiring 12/31/16 (Alt. #1): Joseph Nyzio

7. 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 #2015-299-8 through #2015-299-22.
8. Resolution #2015-299-8 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
9. Resolution #2015-299-9 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF REPORTS.
10. Resolution #2015-299-10 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES.
11. Resolution #2015-299-11 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.
12. Resolution #2015-299-12 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.
13. Resolution #2015-299-13 entitled NOTICE OF INTENT TO AWARD CONTRACT UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT FOR PURCHASE OF A POLARIS RANGER ELECTRIC VEHICLE PURSUANT TO N.J.S.A. 52:34-6.2.
14. Resolution #2015-299-14 entitled NOTICE OF INTENT TO AWARD CONTRACT UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT FOR PURCHASE OF AN ELGIN BROOM BADGER-DUAL MOUNTED PURSUANT TO N.J.S.A. 52:34-6.2.
15. Resolution #2015-299-15 entitled AUTHORIZING PURCHASE OF 2015 FORD F-450 FOR THE BORDENTOWN TOWNSHIP PUBLIC WORKS DEPARTMENT.
16. Resolution #2015-299-16 entitled AUTHORIZING PURCHASE OF 2015 FORD F-250 FOR THE BORDENTOWN TOWNSHIP PUBLIC WORKS DEPARTMENT.
17. Resolution #2015-299-17 entitled AUTHORIZING PURCHASE OF MOHAWK LIFT FOR THE BORDENTOWN TOWNSHIP PUBLIC WORKS DEPARTMENT.

18. Resolution #2015-299-18 entitled RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AMENDED RECREATION AND OPEN SPACE INVENTORY (ROSI).
19. Resolution #2015-299-19 entitled RESOLUTION AUTHORIZING PAYMENT TO BORDENTOWN TOWNSHIP EMPLOYEES FOR RABIES CLINIC.
20. Resolution #2015-299-20 entitled RESOLUTION ACCEPTING THE PROPOSAL FROM TUREK CONSULTING, LLC, FOR THE PREPARATION OF ZONING MAP.
21. Resolution #2015-299-21 entitled APPOINTMENT OF MEMBER TO ZONING BOARD OF ADJUSTMENT.
22. Resolution #2015-299-22 entitled APPOINTING MEMBERS TO THE VETERANS ADVISORY COMMITTEE.
23. Public Hearing on Ordinance #2015-17 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN TO VACATE A PORTION OF HARDING AVENUE AND AN UNNAMED ALLEY WITHIN TAX BLOCK 22.
24. Consideration of Adoption of Ordinance #2015-17 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN TO VACATE A PORTION OF HARDING AVENUE AND AN UN-NAMED ALLEY WITHIN TAX BLOCK 22.
25. Township Committee and Staff Reports.
26. Public Participation.

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

RESOLUTION #2015-299-8

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 October 26, 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.

10/26/15

RESOLUTION #2015-299-9

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 October 13, 2015, and the Regular Meeting of October 13, 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 September 2015 as submitted by the Township Officials are hereby received and filed: Tax Collector; Municipal Clerk; Municipal Court; Community Development and Finance.

10/26/15

RESOLUTION #2015-299-10

AUTHORIZING REFUND OF OVERPAYMENT OF TAXES

BE IT RESOLVED, by the Township Committee of the Township of Bordentown that, as requested by the Tax Collector, it hereby authorizes a refund of overpayment of 2015 taxes in the amount of \$405.54 to Mary Verley for Block 49.01 Lot 44 commonly known as 815 East Drive.

10/26/15

JCE

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 October 26, 2015.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2015-299-11

AUTHORIZING REFUND OF TAX SALE PREMIUM

WHEREAS, Tax Sale Certificate #13-00034 was redeemed on OCTOBER 22, 2015, in the amount of \$13,474.86.

WHEREAS, DSHC ENTERPRISES LLC, paid tax sale premium, in the amount of \$4,800.00 for said lien.

BE IT RESOLVED, by the Township Committee of the Township of Bordentown that, as requested by the Tax Collector, it hereby authorizes a refund of tax sale premium, in the amount of \$4,800.00 to, DSHC ENTERPRISES LLC; for Lien 13-00034 Block 53 Lot 2, commonly known as 33 LINDEN ROAD

JCE
10/26/15

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 October 26, 2015.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2015-299-12

AUTHORIZING REFUND OF TAX SALE PREMIUM

WHEREAS, Tax Sale Certificate #13-00046 was redeemed on OCTOBER 16, 2015, in the amount of \$209,990.67.

WHEREAS, SUNSHINE STATE CERTIFICATES V, LLLP, paid tax sale premium, in the amount of \$160,000.00 for said lien.

BE IT RESOLVED, by the Township Committee of the Township of Bordentown that, as requested by the Tax Collector, it hereby authorizes a refund of tax sale premium, in the amount of \$160,000.00 to, SUNSHINE STATE CERTIFICATES V, LLLP; for Lien 13-00046 Block 121 Lot 5, commonly known as 237 ROUTE 130

JCE
10/26/15

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 October 26, 2015.

COLLEEN M. ECKERT, RMC, TWP. CLERK

TOWNSHIP OF BORDENTOWN

COUNTY OF BURLINGTON

**NOTICE OF INTENT TO AWARD CONTRACT UNDER A NATIONAL
COOPERATIVE PURCHASING AGREEMENT FOR PURCHASE OF A POLARIS
RANGER ELECTRIC VEHICLE PURSUANT TO N.J.S.A. 52:34-6.2**

RESOLUTION NO. 2015-299-13

WHEREAS, the Township of Bordentown participates in a National Cooperative Purchasing Agreement with National Joint Powers Alliance; and

WHEREAS, the Township of Bordentown intends to purchase a Polaris Ranger Electric Vehicle pursuant to contract NJPA 090512-PSI; and

WHEREAS, information regarding the contract may be found at the Municipal Clerk's Office, located at 1 Municipal Drive, Bordentown, NJ 08505, during regular business hours, as well as on the NJPA's website at: www.njpacoop.org; and

WHEREAS, the Township of Bordentown anticipates joining the NJPA contract on October 26, 2015; and

WHEREAS, The NJPA contract term is October 16, 2015 through October 16, 2016; and

WHEREAS, the Township of Bordentown will award the contract for the period October 16, 2015 and ending period October 26, 2015; and

WHEREAS, It is the intent of the Township of Bordentown to make a contract award to Polaris pursuant to the proposal submitted in response to the Bordentown Township NJPA Request for Quotes; and

WHEREAS, pursuant to P.L. 2011, c.139 the following certifications and documentation has been obtained:

1. All cost-savings factors have been evaluated and documented.
2. The national cooperative contract was awarded through a "competitive bidding process" that complies with the laws covering the issuing entity.
3. Polaris will comply with all applicable New Jersey procurement documentation.
4. All documentation applicable to the contract will be available for audit and subject to disclosure under the Open Public Records Act.
5. This contract is awarded as a subject to the New Jersey Pay-to-Play laws.

WHEREAS, funds are available for this purchase as evidence by the attached Certification of Availability of Funds;

NOW, THEREFORE, BE IT RESOLVED that the Township of Bordentown will award the contract for the Polaris Ranger Electric Vehicle to Polaris in the amount of \$16,318.92.

TOWNSHIP OF BORDENTOWN

JIM CANN., MAYOR

ATTEST:

COLEEN ECKERT, TOWNSHIP CLERK

The foregoing Resolution was duly adopted by the Township Committee of the Township of Bordentown at a regular meeting held on October 26, 2015.

COLEEN ECKERT, TOWNSHIP CLERK

10/26/15

TOWNSHIP OF BORDENTOWN

COUNTY OF BURLINGTON

**NOTICE OF INTENT TO AWARD CONTRACT UNDER A NATIONAL
COOPERATIVE PURCHASING AGREEMENT FOR PURCHASE OF AN ELGIN
BROOM BADGER-DUAL MOUNTED PURSUANT TO N.J.S.A. 52:34-6.2**

RESOLUTION NO. 2015-299-14

WHEREAS, the Township of Bordentown participates in a National Cooperative Purchasing Agreement with National Joint Powers Alliance; and

WHEREAS, the Township of Bordentown intends to purchase an Elgin Broom Badger pursuant to contract NJPA 022014-FSC; and

WHEREAS, information regarding the contract may be found at the Municipal Clerk's Office, located at 1 Municipal Drive, Bordentown, NJ 08505, during regular business hours, as well as on the NJPA's website at: www.njpacoop.org; and

WHEREAS, the Township of Bordentown anticipates joining the NJPA contract on October 26, 2015; and

WHEREAS, The NJPA contract term is February 21, 2014 through February 21, 2018; and

WHEREAS, the Township of Bordentown will award the contract for the period February 21, 2014 and ending period October 26, 2015; and

WHEREAS, It is the intent of the Township of Bordentown to make a contract award to Granturk Equipment Co., Inc., an authorized vendor of Elgin Sweeper Company, pursuant to the proposal submitted in response to the Bordentown Township NJPA Request for Quotes; and

WHEREAS, pursuant to P.L. 2011, c.139 the following certifications and documentation has been obtained:

1. All cost-savings factors have been evaluated and documented.
2. The national cooperative contract was awarded through a "competitive bidding process" that complies with the laws covering the issuing entity.
3. Granturk Equipment Co., Inc., will comply with all applicable New Jersey procurement documentation.
4. All documentation applicable to the contract will be available for audit and subject to disclosure under the Open Public Records Act.
5. This contract is awarded as a subject to the New Jersey Pay-to-Play laws.

WHEREAS, funds are available for this purchase as evidence by the attached Certification of Availability of Funds;

NOW, THEREFORE, BE IT RESOLVED that the Township of Bordentown will award the contract for the Elgin Broom Badger-Dual Mounted to Granturk Equipment Co., Inc., in the amount of \$179,240.30.

TOWNSHIP OF BORDENTOWN

JIM CANN., MAYOR

ATTEST:

COLEEN ECKERT, TOWNSHIP CLERK

The foregoing Resolution was duly adopted by the Township Committee of the Township of Bordentown at a regular meeting held on October 26, 2015.

COLEEN ECKERT, TOWNSHIP CLERK

10/26/15

RESOLUTION #2015-299-15

AUTHORIZING PURCHASE OF 2015 FORD F-450 FOR THE BORDENTOWN TOWNSHIP
PUBLIC WORKS DEPARTMENT

WHEREAS, there is a need to purchase a new vehicle for the Bordentown Township Public Works Department; and

WHEREAS, this vehicle can be purchased through State Contract #A88214; and

WHEREAS, funds are available 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 as follows:

1. The Township Clerk is hereby authorized to approve and forward a purchase order to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07936, for the purchase of one (1) 2015 Ford F-450, in the amount of \$50,019.50.

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 October 26, 2015.

COLLEEN M. ECKERT, RMC, TWP. CLERK

10/26/15

RESOLUTION #2015-299-16

AUTHORIZING PURCHASE OF 2015 FORD F-250 FOR THE BORDENTOWN TOWNSHIP
PUBLIC WORKS DEPARTMENT

WHEREAS, there is a need to purchase a new vehicle for the Bordentown Township Public Works Department; and

WHEREAS, this vehicle can be purchased through State Contract #A88727; and

WHEREAS, funds are available 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 as follows:

1. The Township Clerk is hereby authorized to approve and forward a purchase order to Beyer Ford, 170 Ridgedale Avenue, Morristown, NJ 07936, for the purchase of one (1) 2015 Ford F-250, in the amount of \$35,755.00.

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 October 26, 2015.

COLLEEN M. ECKERT, RMC, TWP. CLERK

10/26/15

RESOLUTION #2015-299-17

AUTHORIZING PURCHASE OF MOHAWK LIFT FOR THE BORDENTOWN TOWNSHIP PUBLIC WORKS DEPARTMENT

WHEREAS, there is a need to purchase a Mohawk Lift for the Bordentown Township Public Works Department; and

WHEREAS, this lift can be purchased through State Contract #A80129; and

WHEREAS, funds are available 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 as follows:

1. The Township Clerk is hereby authorized to approve and forward a purchase order to Specialty Automotive Equipment Company, 395 President Street, Saddle Brook, NJ 07663, for the purchase of one (1) Mohawk Lift in the amount of \$58,149.63.

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 October 26, 2015.

COLLEEN M. ECKERT, RMC, TWP. CLERK

10/26/15

RESOLUTION #2015-299-18

RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE AMENDED RECREATION AND OPEN SPACE INVENTORY (ROSI)

WHEREAS, in order to seek reimbursement from the NJ State Department of Environmental Protection for certain land purchased by the Township of Bordentown under the Green Acres Program, the Township is required to amend the Recreation and Open Space Inventory; and

WHEREAS, those amendments have been prepared by the Bordentown Township Engineer, Turek Consulting, LLC; and

WHEREAS, this resolution memorializes a motion made by the Township Committee at their meeting held on October 13, 2015, authorizing the Mayor's signature for the amended Recreation and Open Space Inventory;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby memorialize the motion made and passed with affirmative vote of the Township Committee members present at the October 13, 2015, Township Committee Regular Meeting, which authorized the Mayor to execute the amended Recreation and Open Space Inventory; and

BE IT FURTHER RESOLVED that a certified copy of this resolution be forwarded to the NJ State Department of Environmental Protection.

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 October 26, 2015.

COLLEEN M. ECKERT, RMC, TWP. CLERK

10/26/15

RESOLUTION #2015-299-19

RESOLUTION AUTHORIZING PAYMENT TO BORDENTOWN TOWNSHIP EMPLOYEES FOR RABIES CLINIC

WHEREAS, the Bordentown Township Clerk's Office holds a free rabies vaccination clinic annually for the Township of Bordentown; and

WHEREAS, it is a requirement to have writers at the clinic to fill out the appropriate rabies vaccination certificates for each dog/cat that receives a vaccination; and

WHEREAS, it has been determined by the Municipal Clerk that there is a need to extend the request for writers to the Bordentown Township employees, which will consist of a maximum of three (3) hours at an hourly rate of \$25.00;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize payment to any Bordentown Township employee who works the 2016 Rabies Clinic in the amount of \$25.00 per hour for a maximum of three (3) hours.

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 October 26, 2015.

COLLEEN M. ECKERT, RMC, TWP. CLERK

10/26/15

RESOLUTION #2015-299-20

RESOLUTION ACCEPTING THE PROPOSAL FROM TUREK CONSULTING, LLC, FOR THE PREPARATION OF ZONING MAP

WHEREAS, Turek Consulting, LLC, submitted a proposal for the preparation of the Zoning Map for the Township of Bordentown; and

WHEREAS, it is the desire of the Township Committee to accept the proposal from Turek Consulting, LLC, in an amount not to exceed \$2,460.00 for the professional design and supply of new Zoning Map; and

WHEREAS, funds are available to accept said proposal, 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 Turek Consulting, LLC, in an amount not to exceed \$2,460.00 for the professional design and supply of new Zoning Map.

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 October 26, 2015.

COLLEEN M. ECKERT, RMC, TWP. CLERK

10/26/15

RESOLUTION #2015-299-21

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:

Danielle Esser

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 October 26, 2015.

COLLEEN M. ECKERT, RMC, TWP. CLERK

10/26/15

RESOLUTION #2015-299-22

APPOINTING MEMBERS TO THE VETERANS ADVISORY COMMITTEE

BE IT RESOLVED this 26th day of October 2015, by the Township Committee of the Township of Bordentown, in the County of Burlington, New Jersey, that the following persons are hereby appointed to serve as a members of the Bordentown Township Veterans Advisory Committee:

3 Year Unexpired Term Expiring 12/31/15:	Carl C. Zendrosky
3 Year Unexpired Term Expiring 12/31/15:	Ricklin Brock Harmening
3 Year Unexpired Term Expiring 12/31/17:	Daniel A. Wilson

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 October 26, 2015.

COLLEEN M. ECKERT, RMC, TWP. CLERK

10/26/15

TOWNSHIP OF BORDENTOWN
ORDINANCE NO. 2015-17

**AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN TO VACATE A
PORTION OF HARDING AVENUE AND AN UNNAMED ALLEY WITHIN TAX
BLOCK 22**

WHEREAS, The Township Committee recognizes that certain mapped streets which have never been improved (paper streets) are of no value to the Township and are not required to be improved for the adjacent property owners, and

WHEREAS, The Township Committee further recognizes that the vacation of certain streets can and will promote smart planning, economic growth, and increase the non-residential tax-ratable base, thus providing tax relief to its citizens and serving the public interest.

NOW THEREFORE BE IT ORDAINED by the Township Committee of the Township of Bordentown that the following mapped, unimproved streets or rights-of-way (Paper Streets) are hereby VACATED, with the property to be disposed of in a manner pursuant to applicable State Law:

1. Harding Avenue, between Route 130 and New Jersey Avenue, shown on Sheet 7 of the official Tax Maps of the Township of Bordentown, between Tax Blocks 20 and 22.
2. An unnamed ten-foot wide Alley, between Wilson Avenue and that portion of Harding Avenue to be vacated by this Ordinance, shown on Sheet 7 of the official Tax Maps of the Township of Bordentown, within Tax Block 22.

BE IT FURTHER ORDAINED that this Ordinance shall become effective immediately following final passage and publication as required by Law.

Colleen M. Eckert, RMC, Township Clerk

Introduced: September 28, 2015
Adopted: