

TOWNSHIP COMMITTEE MINUTES
REGULAR MEETING
FEBRUARY 22, 2016

The Regular meeting of the Township Committee of the Township of Bordentown was held in the Main Meeting Room in the Municipal Building.

PRESENT: Mayor Jill Popko
Deputy Mayor Stephen Benowitz
Committeeman James Cann
Committeeman Richard Carson (video-conferenced 7:38 pm – 10:42 pm)
Committeeman Eric Holliday
Township Clerk Colleen Eckert
Attorney Eileen Fahey
Chief Financial Officer David Kocian
Public Works Director Dean Buhner
Chief of Police Frank M. Nucera, Jr.

ABSENT: None

Mayor Popko called the meeting to order at approximately 7:05 p.m. and led a salute to the flag and a moment of silence.

Township Clerk Eckert read the following 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 4, 2016, 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 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.

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.

At this time, Deputy Mayor Benowitz made the following motion:

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 Affordable Housing Litigation; Professional Services Agreement Contract Matter: Special Counsel for Environmental Matters; Barbara Woolley-Dillon v. Township of Bordentown; and Bordenø Crossing Potential Litigation; seconded by Committeeman Holliday.

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.

AYE: Committeeman Cann, Committeeman Holliday, Deputy Mayor Benowitz, Mayor Popko

NAY: None

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ABSENT: Committeeman Carson

The Township Committee of the Township of Bordentown recessed their regular meeting at approximately 7:08 pm and reconvened the regular meeting at 7:40 pm.

At this time, Deputy Mayor Benowitz made a motion to open the meeting for public comment on the proposed Compressor Station and Transco Pipeline matter; seconded by Committeeman Cann.

AYE: Committeeman Cann, Committeeman Carson, Committeeman Holliday, Deputy Mayor Benowitz, Mayor Popko

NAY: None

VINCE ZIMA, 7 Alfred Court: Mr. Zima said he is a certified licensed engineer who supports the SRL Pipeline and Transco Compressor Station project, and that many union workers live locally. In addition, he is disappointed with Mayor Popko's negative comments about union jobs that she made at the recent public Freeholder's meeting. Mayor Popko responded that this information was incorrect and that she and her family are pro-union. (Her husband is a union member.) Committeeman Cann confirmed that she has never said anything that was anti-union, and only spoke against the two projects. Mayor Popko added that this project is antiquated and they should be building clean energy projects. The safety and leakage of pipelines was discussed. Deputy Mayor Benowitz said this is a threat, and Bordentown Township has to protect our residents.

ALFRED PERONE, 12 Winchester Court: Mr. Perone said he is also a member of the Operating Engineers and supports the SRL Pipeline and compressor stations. Construction jobs like this support their families. They also care about the safety of the residents, and said he feels safe working on the pipelines. Mayor Popko reiterated that she would like to see them working on long-term, clean energy projects. Mr. Perone asked what needs to be cleaned up in the future with the pipelines. Committeeman Cann responded that special cameras at compressor stations have shown the gas leaking at the shut-off valves and pipe connections. The higher contaminated gas, especially in the weekly blow-downs, will be sprayed into the air and settle into the ground and water. The pipeline companies' reports show an expected loss in gas from transmission, which is an accepted part of their economy. Mayor Popko said that the legislators should be in favor of clean energy, which would produce 3 jobs for every 1 job. She invited all the union workers to go with her to speak to the legislators.

WALT KOSUL, 539 Route 206: Mr. Kosul stated he is against the compressor station and pipeline, and he hopes we can stand as a local government and be able to voice our opinion. There are other local unions located here other than pipeline workers.

SID MORGINSTIN, 849 East Drive: Mr. Morginstin stated that until he retired, he was part of a union, and he is opposed to the pipeline even though it will bring union jobs.

ROGER SCHNEIDER, 93 Charles Bossert Drive: Mr. Schneider, who is a former union worker, said he is not opposed or for the project, but concerned about the increased construction traffic on Route 528. He asked why the project couldn't go to a more rural area away from the schools, residences, etc. Mayor Popko responded that Bordentown Township gets nothing from this project - no gas, no tax

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dollars, etc. She told Mr. Schneider to contact and ask the NJNG, the SRL, and Penn East, Transco, and Congressman MacArthur why they are putting the pipeline at that site.

At this time, Committeeman Cann made a motion to close the meeting for public comment on the proposed Compressor Station and Transco Pipeline matter; seconded by Deputy Mayor Benowitz.

AYE: Committeeman Cann, Committeeman Carson, Committeeman Holliday, Deputy Mayor Benowitz, Mayor Popko

NAY: None

Presentation by Representatives of the Bordentown Waterfront Community Project relating to Phase 2 referral to Planning Board.

In accordance with the Redevelopment Agreement, Jeffrey Albert had asked the Redevelopment Committee (the Township Committee) for their consent to apply to the Planning Board for Phase 2 at the Bordentown Waterfront Community. As follow-up to Waterfront's presentation given at the last Township Committee meeting held on February 8, 2016, Bob Dale provided the following documents/information, as requested by the Township Committee: 1) An update on the status of the Quick-Chek store, 2) the bedroom counts for Phase 2 vs. the newly proposed site plan, and 3) marketing efforts on the balance of the retail.

Committeeman Cann suggested that before recommending the Bordentown Waterfront Community to the Planning Board, the following conditions be met: 1) that a school children generation planning report be provided, 2) a Planner be hired by the Planning Board that specializes in school children planning and for them to be prepared to support or refute what their planner says, and 3) some of the objectives/conditions in completing Phase 1A and 1B (the retail units and the public improvement structure), were that the phases had to be totally complete to move forward.

Paul Schneider, Attorney for the Bordentown Waterfront Community, asked for clarification as to what kind of Planner would be hired. Committeeman Cann responded, a Planner specializing in community impact to a school from a development.

At this time, Committeeman Cann made a motion that the Township Committee is endorsing the project to move forward to the Planning Board subject to: that at the time of presentation at the Planning Board, Mr. Redding be prepared to address the issues counsel has raised about the 3-bedroom units vs. other bedroom size and the impact of the data received from the school district, the Township Committee making a recommendation to the Planning Board to hire a Planner to address the community impact of school children, and recommending to the Planning Board that any approval provided would be subject to the completion of Phases 1A and 1B and the applicant complying with any staging and phasing component for public improvements as the development progresses; seconded by Deputy Mayor Benowitz.

AYE: Committeeman Cann, Committeeman Carson, Committeeman Holliday, Deputy Mayor Benowitz

NAY: Mayor Popko

ADMINISTRATIVE REVIEW

Township Clerk Eckert announced that as part of Resolution #2016-053-9, there was correspondence from the Burlington County Municipal Joint Insurance Fund. They asked that it be part of public record indicating that the Township is in receipt of \$2,250 as a result of the employees' outstanding performance in the 2015 Burlington County JIF Safety Incentive Program.

CONSENT AGENDA

Resolution #2016-053-8 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.

Resolution #2016-053-9 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS, FILING OF REPORTS AND CORRESPONDENCE.

Resolution #2016-053-10 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES.

Resolution #2016-053-11 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.

Resolution #2016-053-12 entitled RENEWING ALCOHOLIC BEVERAGE PLEINARY RETAIL CONSUMPTION LICENSES.

Resolution #2016-053-13 entitled APPROVING RAFFLE LICENSE #RL:424.

Resolution #2016-053-14 entitled RESOLUTION AWARDDING A CONTRACT TO THE CONCORDE GROUP, INC., FOR RECORDS RETENTION.

Resolution #2016-053-15 entitled RESOLUTION APPROVING A TEMPORARY BUDGET AMENDMENT.

Resolution #2016-053-16 entitled RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN TO AUTHORIZE FINAL COMPENSATION TO MARK COSTNER UPON RETIREMENT.

Township Committee review and discussion of Consent Agenda Items Resolutions #2016-053-8 through #2016-053-16. Committeeman Holliday and Mayor Popko commented/asked questions on the Consent Agenda. Mayor Popko asked for an inventory comparison for vehicle maintenance (inventory of parts and tools) of what was spent in the first quarters of 2014, 2015, and 2016.

Resolution #2016-053-9. Committeeman Holliday asked that the February 8, 2016 Regular Minutes be changed to read that he was absent (not voting nay). Township Clerk Eckert will amend the minutes.

At this time, Deputy Mayor Benowitz made a motion to open to the public the consent agenda items; seconded by Committeeman Cann.

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AYE: Committeeman Cann, Committeeman Carson, Committeeman Holliday, Deputy Mayor Benowitz, Mayor Popko

NAY: None

SID MORGINSTIN, 849 East Drive: In regard to Resolution #2016-053-14, Mr. Morginstin asked what a Paris Grant was. Township Clerk Eckert responded, it was a Grant received in 2012 where the County awarded the contract to whichever municipalities were interested in having the records managed.

Mr. Morginstin asked when the budget meetings were scheduled. Mayor Popko responded, Saturday, February 27, 2016 at 9:00 a.m.

Seeing no further comments, Deputy Mayor Benowitz made a motion to close to the public; seconded by Committeeman Cann.

AYE: Committeeman Cann, Committeeman Carson, Committeeman Holliday, Deputy Mayor Benowitz, Mayor Popko

NAY: None

At this time, Deputy Mayor Benowitz made a motion to adopt the consent agenda and recognizing the JIF letter authorizing the \$2,250 and amendment to the February 8, 2016 meeting; seconded by Committeeman Cann.

AYE: Committeeman Cann, Committeeman Carson with abstention to the Closed Session Minutes of February 8, 2016, Committeeman Holliday with an abstention to the Closed and Regular Minutes of February 8, 2016, Deputy Mayor Benowitz, Mayor Popko

NAY: None

Public Hearing on Ordinance #2016-1 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN AMENDING CHAPTER 25, SECTION 509, OF THE CODE OF THE TOWNSHIP OF BORDENTOWN TO INCLUDE STANDARDS FOR TRUCK REFRIGERATION UNITS (TRU'S).

At this time, Deputy Mayor Benowitz made a motion to open the public hearing on Ordinance #2016-1; seconded by Committeeman Holliday.

AYE: Committeeman Cann, Committeeman Carson, Committeeman Holliday, Deputy Mayor Benowitz, Mayor Popko

NAY: None

Seeing no public comment, Committeeman Cann made a motion to close the public hearing on Ordinance #2016-1; seconded by Deputy Mayor Benowitz.

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AYE: Committeeman Cann, Committeeman Carson, Committeeman Holliday, Deputy Mayor Benowitz, Mayor Popko

NAY: None

Consideration of Adoption of Ordinance #2016-1 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN AMENDING CHAPTER 25, SECTION 509, OF THE CODE OF THE TOWNSHIP OF BORDENTOWN TO INCLUDE STANDARDS FOR TRUCK REFRIGERATION UNITS (TRU'S).

At this time, Committeeman Cann made a motion to adopt Ordinance #2016-1; seconded by Deputy Mayor Benowitz.

AYE: Committeeman Cann, Committeeman Carson, Committeeman Holliday, Deputy Mayor Benowitz, Mayor Popko

NAY: None

Public Hearing on Ordinance #2016-2 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN AMENDING TITLE 6 OF THE CODIFIED GENERAL ORDINANCES OF THE TOWNSHIP OF BORDENTOWN, AND CHAPTER 25, THE LAND DEVELOPMENT ORDINANCE, TO ADD PROVISIONS FOR THE KEEPING OF CHICKENS.

At this time, Deputy Mayor Benowitz made a motion to open the public hearing on Ordinance #2016-2; seconded by Committeeman Cann.

AYE: Committeeman Cann, Committeeman Carson, Committeeman Holliday, Deputy Mayor Benowitz, Mayor Popko

NAY: None

SID MORGINSTIN, 849 East Drive: Mr. Morginstin asked why this ordinance is necessary. Mayor Popko responded that a number of residents want to own chickens, and the current ordinance states you must have 5 acres or more. In addition, fresh eggs don't contain pesticides or chemicals, can be kept as pets, and there is less chance for salmonella. She also stated that there are no roosters allowed, so there will be no fertilization of eggs.

Mr. Morginstin pointed out a typographical error under letter öö. Township Clerk will correct it.

Seeing no further public comment Deputy Mayor Benowitz made a motion to close the public hearing on Ordinance #2016-2; seconded by Committeeman Cann.

AYE: Committeeman Cann, Committeeman Carson, Committeeman Holliday, Deputy Mayor Benowitz, Mayor Popko

NAY: None

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COMMITTEEMAN CARSON: Committeeman Carson stated that people bought homes in residential areas because they were residential, and now farm animals are being brought in. He also expressed concern that the fee being charged is insufficient; there is not enough space, and there is inclement weather in this area.

MAYOR POPKO: Mayor Popko responded that chickens are not large farm animals and they are quite good for the environment. They eat ticks and grubs--less pesticides and fertilizer is required. Chickens live outside with hay in the winter. She compared the \$10 fee to the dog license fee, and said it won't take more than 5 minutes to inspect the chicken coup area.

Consideration of Adoption of Ordinance #2016-2 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN AMENDING TITLE 6 OF THE CODIFIED GENERAL ORDINANCES OF THE TOWNSHIP OF BORDENTOWN, AND CHAPTER 25, THE LAND DEVELOPMENT ORDINANCE, TO ADD PROVISIONS FOR THE KEEPING OF CHICKENS.

At this time, Committeeman Cann made a motion to adopt Ordinance #2016-2; seconded by Committeeman Holliday.

AYE: Committeeman Cann, Committeeman Holliday, Deputy Mayor Benowitz, Mayor Popko

NAY: Committeeman Carson

Public Hearing on Ordinance #2016-3 entitled AN ORDINANCE TO AMEND ORDINANCE #2015-7 ENTITLED AN ORDINANCE TO ESTABLISH TITLES AND SALARY RANGES FOR PERMANENT AND PROVISIONAL EMPLOYEES.

At this time, Deputy Mayor Benowitz made a motion to open the public hearing on Ordinance #2016-3; seconded by Committeeman Holliday.

AYE: Committeeman Cann, Committeeman Carson, Committeeman Holliday, Deputy Mayor Benowitz, Mayor Popko

NAY: None

Seeing no public comment, Deputy Mayor Benowitz made a motion to close the public hearing on Ordinance #2016-3; seconded by Committeeman Cann.

AYE: Committeeman Cann, Committeeman Carson, Committeeman Holliday, Deputy Mayor Benowitz, Mayor Popko

NAY: None

Consideration of Adoption of Ordinance #2016-3 entitled AN ORDINANCE TO AMEND ORDINANCE #2015-7 ENTITLED AN ORDINANCE TO ESTABLISH TITLES AND SALARY RANGES FOR PERMANENT AND PROVISIONAL EMPLOYEES.

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At this time, Committeeman Cann made a motion to adopt Ordinance #2016-3; seconded by Committeeman Holliday.

AYE: Committeeman Cann, Committeeman Carson, Committeeman Holliday, Deputy Mayor Benowitz, Mayor Popko

NAY: None

Township Committee discussion of Burlington County's request to Conduct Aerial Larval/Adult Mosquito Control Activities. (Discussion was continued from the previous meeting.)

Township Clerk Eckert contacted Burlington County and they said if the Township decides to opt-out of the aerial spraying treatments, they will continue with the hand treatments as well as Trac and Adulcicide as needed. Mayor Popko and Committeeman Cann commented why aerial spraying is harmful and said that the Township and County should not be conducting it. Mayor Popko asked Township Clerk Eckert to contact Burlington County to see why they haven't switched to BT as they promised for 2 years.

At this time, Deputy Mayor Benowitz made a motion not to authorize aerial spraying of mosquito control chemicals; seconded by Committeeman Holliday.

AYE: Committeeman Cann, Committeeman Carson, Committeeman Holliday, Deputy Mayor Benowitz, Mayor Popko

NAY: None

Township Committee discussion of Continuation of Municipal Road Improvement Program.

Police Chief Nucera stated that a list of roads to be completed this year needs to be identified for the Capital Budget. A report dated September 1, 2015 was prepared by Alt. Engineer Fred Turek with a list of roads. There was discussion among the Township Committee as to which need micro-seal, reconstruction, and if curbs also need to be done. Committeeman Cann asked that curbing be added to Van Drive. Alt. Engineer Fred Turek stated that if you do curbing, storm drain improvements need to be done/upgraded; and if you do driveway aprons, you may have to do sidewalks.

The Township Committee decided that the list of streets previously identified is still good with the addition of Van Drive for micro-surfacing (which is under state contract) and an estimate for the curbs. Alt. Engineer Fred Turek will prepare the estimate for the curbs.

TOWNSHIP COMMITTEE AND STAFF REPORTS

COMMITTEEMAN CANN: There was a sinkhole that occurred in the Glen. As a cost savings measure, the Public Works Department will be repairing the rusted pipe until FEMA repairs the whole area as planned.

There was a reduction of tipping fees last year and an increase in recycling, so the expanded Public Works is working. He gave an update on the new Public Works buildings and projects.

Committeeman Cann attended the School Board Meeting where they held a preliminary budget presentation. The Superintendent presented a budget of over \$39 million, with a projected shortfall of \$2.3 million. This is prior to State and Federal aid awards.

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He visited Assemblyman Gusciora, Deputy Assembly Leader and Assemblywoman Muoio's offices. He gave a presentation to them stating the Township's opposition to the SRL Pipeline and Compressor Station, and urged them to reject the construction of these two projects. These elected officials were on board to help the Township stop/delay the projects as much as possible. It was Committeeman Cann's opinion that Governor Christie is promoting these two projects.

COMMITTEEMAN CARSON: Committeeman Carson said he had nothing to report at this time.

COMMITTEEMAN HOLLIDAY: Committeeman Holliday cited some recent police activities.

He attended the fire district meetings and gave an update of what was discussed at their meetings including that both of their budgets were passed.

In regard to the Office of Emergency Management, he attended a recent seminar held by Sunoco at the Town and Country Diner. Representatives from surrounding municipalities attended. He also recently discussed FEMA reimbursement with OEM Director Andy Law.

Radios will be given to the Animal Control Officers, once programmed by the County.

On February 20, 2016, he attended the seminar, "Budgeting for Elected Officials" at Mercer County College.

DEPUTY MAYOR BENOWITZ: On February 9, 2016, he attended the Economic Development Advisory Committee Meeting. The EDAC business breakfast was finalized. It has been re-scheduled for February 29, 2016 at the Town and Country Diner at 7:30 a.m. Ways to enhance the perception of the business community towards government were discussed.

The professionals were appointed at the February 11, 2016 Planning Board Meeting.

He attended the February 16, 2016 Bordentown Sewerage Authority Meeting. Reorganization occurred and all of their professionals were reappointed.

On February 11 and 22, 2016, he met with various people regarding The Black History Month Ceremony which is scheduled for February 25, 2016 at the Bordentown Regional High School Library. Two sessions will be held, and the public is invited.

Deputy Mayor Benowitz met with Construction Official Joe LaRocca and C. D. Director Brian Johnson to discuss business community perception of government and several possible ordinances to be considered in the near future.

MAYOR POPKO: Mayor Popko asked Committeeman Cann if he was working on the gas filtering ordinance. He responded that he has spoke with C. D. Director Brian Johnson about codifying it into an ordinance.

She met with Jeffrey Katz, the Township's I.T. professional. There was a discussion among the Committee regarding the uploading of the Township Committee Agenda's on their computer tablets.

The Green Team is making plans with Chesterfield Township for the Green Fair scheduled for April 30, 2016 at Joseph Lawrence Park. They are also working on inventory and request of remediation of the Township's brown fields, as well as the Community Garden lot rental agreement. Clean-up of Northern Community Park will be held on March 19, 2016 at 10:00 a.m. in preparation of the Easter Egg Hunt.

Today, Mayor Popko met with Congressman Tom MacArthur regarding opposition of the proposed SRL Pipeline and Compressor Station and to start working on renewable clean energy infrastructure. She said he was not very receptive. In addition, congressmen collect items from their district for their office in Washington, D.C., and Mayor Popko presented him with a photo of the compressor station blast area. Congressman MacArthur said he had not known exactly where the

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compressor station was located. He will meet in 3 weeks with Township representatives to discuss this subject further.

Mayor Popko held a Mayorø meeting. Discussed were shared services, opposition to the SRL Pipeline and Compressor Station, and fighting the ELCON and the Waste Management Landfill. There is a meeting at the Falls Township Sheraton at 6:00 pm on February 23, 2016 with the PA D.E.P. regarding the highly toxic hazardous waste incinerator project. The mayors of the surrounding municipalities said they are interested in working with Bordentown Township in opposing the project and would help with attorney fees.

She gave a summary of the conference call held with the NJ D.E.P. regarding the Clean Air Act and the Clean Water Act addressing the Compressor Station and SRL Pipeline. In attendance opposing the project were:

John Gray, Permit Division Director, NJ D.E.P.
Dave Smith, Aide to State Senator Diane Allen
Assemblyman Ron Dancer
Assemblyman Herb Conaway
Deputy Mayor Alex Robotin, Chesterfield Township with their Attorney from Parker-McCay
Committeeman John Kocubinski, North Hanover Township
Jill Popko, Mayor, Bordentown Township

A Trails Grant in the amount of \$24,000 was received for Northern Community Park. Trails will be updated and maintained and signs for hikers will be installed.

Tree saplings will be received again this year from the Forestry Division.

PUBLIC PARTICIPATION: At this time, Deputy Mayor Benowitz made a motion to open the meeting for public participation; seconded by Committeeman Holliday.

AYE: Committeeman Cann, Committeeman Carson, Committeeman Holliday, Deputy Mayor Benowitz, Mayor Popko

NAY: None

DEAN BUHRER, P.W. Director, Bordentown Township: P.W. Director Buhrer stated that he was contacted by Mission Fire Company in regard to the construction currently being done to their building. They would like to use Northern Community Park from March 22-26 for their flower sale--the last day coinciding with the Easter Egg Hunt. The Township Committee was in agreement for them to use the warming room those days.

SID MORGINSTIN, 849 East Drive: Mr. Morginstin asked if the new warehouses in the Township had up-to-date sprinkler systems installed. Committee Cann responded, yes, the fire district approves them.

He asked when the next shredding day will be scheduled; Mayor Popko responded May 7, 2016 from 9:00-12:00 noon at the Public Works building.

Mr. Morginstin inquired about a prescriptions drop-off box; Police Chief Nucera responded that they have not received it from the DEA yet.

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WALT KOSUL, 539 Route 206: Mr. Kosul inquired about the budget. Mayor Popko responded that the workshop (special meeting) is scheduled for Saturday, February 27, 2016 and there is a Public Participation portion included. Introduction of the budget will be March 28, 2016.

At this time, Committeeman Cann made a motion to close the meeting for public participation; seconded by Deputy Mayor Benowitz.

AYE: Committeeman Cann, Committeeman Carson, Committeeman Holliday, Deputy Mayor Benowitz, Mayor Popko

NAY: None

ADDITIONAL MATTERS:

MAYOR POPKO: Mayor Popko announced that plans and information have been received from the architect regarding a new Township Hall building. It was discussed that a sub-committee should be formed to decide if a new building should be erected or upgrade/repair the current one. The sub-committee should consist of: 2 members of the Township Committee, a member from Administration, Alt. Engineer Fred Turek, a real estate agent as a consultant, and C.D. Director Brian Johnson. Committeeman Cann and Committeeman Holliday volunteered to be part of the sub-committee. Attorney Fahey stated that a resolution would be required at the next meeting to establish the ADHOC (advisory) Committee.

At this time, Committeeman Cann made the following motion:

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby recess the regular meeting to meet in closed session for the purpose of discussing Special Counsel for Environmental Matters; Barbara Woolley-Dillon v. Township of Bordentown; and Affordable Housing Litigation; seconded by Committeeman Holliday.

AYE: Committeeman Cann, Committeeman Carson, Committeeman Holliday, Deputy Mayor Benowitz, Mayor Popko

NAY: None

At this time, that Committeeman Carson departed the meeting.

The Township Committee of the Township of Bordentown recessed their regular meeting at approximately 10:42 pm and reconvened the regular meeting at 11:05 pm.

At this time, Deputy Mayor Benowitz made the following motion:

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby adjourn the regular meeting; seconded by Committeeman Cann.

AYE: Committeeman Cann, Committeeman Holliday, Deputy Mayor Benowitz, Mayor Popko

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NAY: None

ABSENT: Committeeman Carson

The regular meeting of the Township Committee of the Township of Bordentown was adjourned at approximately 11:05 p.m.

JILL POPKO, MAYOR

COLLEEN M. ECKERT, TOWNSHIP CLERK