

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: MAY 9, 2016      TIME: 7:00 P.M.      MEETING ROOM, MUNICIPAL BUILDING

ATTENDANCE:      PRESENT      ABSENT

_____	_____	Mayor Popko
_____	_____	Deputy Mayor Benowitz
_____	_____	Committeeman Cann
_____	_____	Committeeman Carson
_____	_____	Committeeman Holliday
_____	_____	Township Clerk Eckert
_____	_____	Attorney Fahey
_____	_____	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 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 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 Waterfront Redevelopment Contract Matter; Environmental Litigation Matters: Transco Compressor Station, Waste Management Landfill, Elcon Hazardous Waste Facility, SRL Pipeline, Penn East.

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. Presentation by Jeffrey Albert of Bordentown Waterfront Communities regarding Proposed Public Park in Phase 2 of the Bordentown Waterfront Community.

7. Public Hearing on Comcast's application for Renewal of Municipal Consent to Construct and Operate a Cable TV System in the Township of Bordentown.
8. Resolution #2016-130-8 entitled RESOLUTION TO READ BUDGET BY TITLE ONLY.
9. **2016 Municipal Budget:**
  - a. Public Hearing on 2016 Municipal Budget.
  - b. Consideration of Adoption of Resolution #2016-130-9 entitled ADOPTION OF 2016 MUNICIPAL BUDGET.
10. 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 #2016-130-11 through #2016-130-25.
11. Resolution #2016-130-11 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
  12. Resolution #2016-130-12 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND CORRESPONDENCE.
  13. Resolution #2016-130-13 entitled REFUND OF ESCROW BALANCES FOR DEVELOPMENT APPLICATIONS.
  14. Resolution #2016-130-14 entitled RESOLUTION OF THE TOWNSHIP OF BORDENTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, AUTHORIZING THE SALE OF \$5,930,000 PRINCIPAL AMOUNT OF GENERAL OBLIGATION BONDS, SERIES 2016, CONSISTING OF GENERAL OBLIGATION BONDS, 2016 SERIES A (GENERAL CAPITAL) AND GENERAL OBLIGATION BONDS, 2016 SERIES B (WATERFRONT CAPITAL); AND AUTHORIZING OTHER MATTERS RELATING THERETO.
  15. Resolution #2016-130-15 entitled APPROVING RAFFLE LICENSE #RL:428.
  16. Resolution #2016-130-16 entitled APPROVING RAFFLE LICENSE #RL:429.
  17. Resolution #2016-130-17 entitled APPROVING RAFFLE LICENSE #RL:430.
  18. Resolution #2016-130-18 entitled AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO THE PARLOUR.
  19. Resolution #2016-130-19 entitled RESOLUTION IN SUPPORT OF AN UPDATE TO THE RIVER ROUTE CORRIDOR'S REGIONAL STRATEGIC REVITALIZATION PLAN.

20. Resolution #2016-130-20 entitled AMEND PUBLIC WORKS EXPANSION – PROJECT 2, 266 CROSSWICKS ROAD WITH JOSEPH PORRETTA BUILDERS, INC. – CHANGE ORDER NO. 1, 2, 3 & 4.
21. Resolution #2016-130-21 entitled AMEND PUBLIC WORKS EXPANSION – PROJECT 3, 262 CROSSWICKS ROAD WITH JOSEPH PORRETTA BUILDERS, INC. – CHANGE ORDER NO. 1.
22. Resolution #2016-130-22 entitled APPROVING AND AUTHORIZING PERSON-TO-PERSON TRANSFER OF ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE.
23. Resolution #2016-130-23 entitled RESOLUTION AUTHORIZING THE TOWNSHIP OF BORDENTOWN TO ENTER INTO AN INTERLOCAL SERVICE AGREEMENT FOR THE “OCEAN COUNTY TRAFFIC TASK FORCE” PROGRAM.
24. Resolution #216-130-24 entitled OPPOSING TRANSCONTINENTAL GAS PIPE LINE COMPANY, LLC’S APPLICATION NO. 1322D TO TEMPORARILY DIVERT WATER FROM A SERIES OF TRENCHES IN CHESTERFIELD TOWNSHIP AND BORDENTOWN TOWNSHIP AND REQUESTING THE DEPARTMENT OF ENVIRONMENTAL PROTECTION DENY THE PERMIT APPLICATION.
25. Resolution #2016-130-25 entitled OPPOSING TRANSCONTINENTAL GAS PIPE LINE COMPANY, LLC’S APPLICATION TO THE DEPARTMENT OF ENVIRONMENTAL PROTECTION FOR A FRESHWATER WETLANDS INDIVIDUAL PERMIT FOR THE PROPOSED GARDEN STATE EXPANSION PROJECT.
26. Consideration of Adoption of Ordinance #2016-4 entitled AN ORDINANCE GRANTING A FIVE (5) YEAR TAX EXEMPTION AND ABATEMENT OF LOCAL REAL PROPERTY TAXES TO EXETER 301 BORDENTOWN-HEDDING, LLC, FOR PROPERTY LOCATED AT 301 BORDENTOWN-HEDDING ROAD IN THE CENTRAL CROSSINGS BUSINESS PARK AND IDENTIFIED AS BLOCK 137.01, LOT 3.01, ON THE TAX MAP OF THE TOWNSHIP OF BORDENTOWN.
27. Township Committee discussion of the Safe Routes to Schools Grant.
28. Township Committee discussion of Request for Ordinance Banning Sale of Dog and Cats Bred in Inhumane Conditions.
29. Township Committee discussion of Cat Licensing.
30. Township Committee and Staff Reports.
31. Public Participation.  
  
Questions, comments or statements from members of the public in attendance.
32. Any additional matters or correspondence to be reviewed, discussed or acted upon at the discretion of the Township Committee.
33. Motion to Adjourn.