

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: JUNE 13, 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 Environmental Litigation Matters: Transco Compressor Station, Waste Management Landfill, Elcon Hazardous Waste Facility, SRL Pipeline, Penn East; Borden’s Crossing Litigation; Central Crossing Business Park, Phase 2 (Potential Litigation); Construction Department Personnel Matter; Police Department Personnel Matter; Open Space Contract Negotiations; K. Johnson Urban Renewal – Tax Appeal and Financial Agreement Litigation; Legislation Posting Policy and Procedures.

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 #2016-165-7 through #2016-165-23.
7. Resolution #2016-165-7 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
8. Resolution #2016-165-8 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND CORRESPONDENCE.
9. Resolution #2016-165-9 entitled A RESOLUTION IN SUPPORT OF SENATE BILL S-2254 AND ASSEMBLY BILL A-3821 WHICH AFFIRMS THE LEGISLATIVE INTENT OF THE FAIR HOUSING ACT.
10. Resolution #216-165-10 entitled AMEND PUBLIC WORKS EXPANSION – PROJECT 2, 266 CROSSWICKS ROAD WITH JOSEPH PORRETTA BUILDERS, INC. – CHANGE ORDER NO. 5.
11. Resolution #216-165-11 entitled AMEND PUBLIC WORKS EXPANSION – PROJECT 3, 262 CROSSWICKS ROAD WITH JOSEPH PORRETTA BUILDINGS, INC. – CHANGE ORDERS NO. 2 AND 3.
12. Resolution #2016-165-12 entitled RESOLUTION TO CREATE TECHNICAL REVIEW COMMITTEE FOR REDEVELOPMENT APPLICATIONS.
13. Resolution #2016-165-13 entitled RESOLUTION TO SUPPORT THE “NO PASSING ZONE” ON RISING SUN ROAD (VICINITY OF I-295 AND US 206).
14. Resolution #2016-165-14 entitled RESOLUTION APPOINTING MEMBERS TO THE RIVER ROUTE CORRIDOR’S REGIONAL STRATEGIC REVITALIZATION PLAN.
15. Resolution #2016-165-15 entitled RESOLUTION AUTHORIZING A REFUND OF A CONSTRUCTION PERMIT FEE TO VIVINT SOLAR DEVELOPER, LLC, FOR PROJECT LOCATED AT 831 ROUTE 206.
16. Resolution #2016-165-16 entitled AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO 130 CRABCO NJ, LLC T/A CHICKIE’S AND PETE’S.
17. Resolution #2016-165-17 entitled AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO 130 CRABCO NJ, LLC T/A CHICKIE’S AND PETE’S.

18. Resolution #2016-165-18 entitled AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO THE FOUNDATION FOR BORDENTOWN TRADITIONS.
19. Resolution #2016-165-19 entitled APPOINTING MEMBER TO THE VETERANS ADVISORY COMMITTEE.
20. Resolution #2016-165-20 entitled RENEWING ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES.
21. Resolution #2016-165-21 entitled RENEWING ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES WITH SPECIAL CONDITIONS.
22. Resolution #2016-165-22 entitled RENEWING ALCOHOLIC BEVERAGE PLENARY DISTRIBUTION LICENSE.
23. Resolution #2016-165-23 entitled RENEWING ALCOHOLIC BEVERAGE CLUB LICENSE.
24. Consideration of Introduction of Ordinance #2016-8 entitled AN ORDINANCE TO AMEND ORDINANCE #2015-7 ENTITLED AN ORDINANCE TO ESTABLISH TITLES AND SALARY RANGES FOR PERMANENT AND PROVISIONAL EMPLOYEES.
25. Consideration of Introduction of Ordinance #2016-9 entitled AN ORDINANCE OF BORDENTOWN TOWNSHIP AMENDING TITLE SIX OF THE TOWNSHIP CODE REGULATING THE SALES OF DOGS AND CATS BY PET SHOPS.
26. Township Committee discussion of Advertisement of Community Events.
27. Township Committee and Staff Reports.
28. Public Participation.  
  
Questions, comments or statements from members of the public in attendance.
29. Any additional matters or correspondence to be reviewed, discussed or acted upon at the discretion of the Township Committee.
30. Motion to Adjourn.