

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: JULY 18, 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, Elcon Hazardous Waste Facility, SRL Pipeline, Penn East; Bordenø Crossing Litigation; Municipal Court 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.

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 #2016-200-7 through #2016-200-20.
7. Resolution #2016-200-7 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
 8. Resolution #2016-200-8 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF REPORTS.
 9. Resolution #2016-200-9 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.
 10. Resolution #2016-200-10 entitled REFUND OF ESCROW BALANCE FOR DEVELOPMENT APPLICATION.
 11. Resolution #2016-200-11 entitled ESTABLISHING SALARIES AND OTHER RATES OF COMPENSATION FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF BORDENTOWN.
 12. Resolution #2016-200-12 entitled AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE.
 13. Resolution #2016-200-13 entitled ACKNOWLEDGING RECEIPT OF REPORT OF AUDIT FOR THE YEAR 2015.
 14. Resolution #2016-200-14 entitled APPOINTING MEMBER TO THE VETERANS ADVISORY COMMITTEE.
 15. Resolution #2016-200-15 entitled RESOLUTION AUTHORIZING MAYOR AND TOWNSHIP CLERK TO EXECUTE EXTENSION OF TRANSPORT AGREEMENT FOR BORDENTOWN TOWNSHIP EMS.
 16. Resolution #2016-200-16 entitled AMEND PUBLIC WORKS EXPANSION ó PROJECT 2, 266 CROSSWICKS ROAD WITH JOSEPH PORRETTA BUILDERS, INC. ó CHANGE ORDER NO. 6.
 17. Resolution #2016-200-17 entitled AUTHORIZING EXECUTION OF THE FY2017 BURLINGTON COUNTY ANNUAL ALLIANCE PLAN AGREEMENT.
 18. Resolution #2016-200-18 entitled A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN AUTHORIZING THE EXECUTION OF A LEASE WITH THE BORDENTOWN ELKS LODGE #2085.
 19. Resolution #2016-200-19 entitled RESOLUTION ACCEPTING LETTER OF RESIGNATION FROM KIM JOHNSON, VIOLATIONS CLERK TYPIST.

20. Resolution #2016-200-20 entitled RESOLUTION AUTHORIZING INSURANCE DEDUCTION PAYMENT IN THE LITIGATION MATTER OF BARBARA WOOLLEY-DILLON V. TOWNSHIP OF BORDENTOWN.
21. Consideration of Introduction of Ordinance #2016-10 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN AMENDING THE SECTION 15.04.020 OF THE BORDENTOWN TOWNSHIP CODE TO ESTABLISH PERMIT AND FEE SCHEDULE.
22. Township Committee discussion of Establishing New Date for Fireworks Celebration.
23. Township Committee discussion of August Meeting Schedule.
24. Township Committee and Staff Reports.
25. Public Participation.

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

ALL PROPOSED LEGISLATION LISTED BELOW IS SUBJECT TO CHANGE AND IS CONSIDERED TO BE A DRAFT UNTIL IT IS OFFICIALLY ADOPTED BY GOVERNING BODY.

RESOLUTION #2016-200-7

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 July 18, 2016, 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.

07/18/16

RESOLUTION #2016-200-8

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 June 27, 2016, and the Regular Meeting of June 27, 2016, 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 June 2016 as submitted by the Township Officials are hereby received and filed: Tax Collector, Township Clerk, Municipal Court, Finance, Community Development.

01/11/05

RESOLUTION #2016-200-9

AUTHORIZING REFUND OF TAX SALE PREMIUM

WHEREAS, Tax Sale Certificate #14-00009 was redeemed on JUNE 27, 2016, in the amount of \$788.73.

WHEREAS, SOHEHA, paid tax sale premium, in the amount of \$1,400.00 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 \$1,400.00 to SOHEHA; for Lien 14-00009, Block 63 Lot 32.10 commonly known as 25 ARDMORE DRIVE.

JCE
07/18/16

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 July 18, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

TOWNSHIP OF BORDENTOWN

RESOLUTION NO. 2016-200-10

REFUND OF ESCROW BALANCE FOR DEVELOPMENT APPLICATION

WHEREAS, there exists an unused balance in the following Planning or Zoning escrow account:

<u>Applicant</u>	<u>Project</u>	<u>Account No.</u>	<u>Amount</u>
130 Bordentown Associates c/o Nellis Corporation 6001 Montrose Road, Suite 600 Rockville, MD 20852 Attn: Michelle Hlifka, Acct. Asst.	130 Bordentown Assoc. Dunkin Donuts Block 127, Lot 3	978800	\$ 1,348.47

And, **WHEREAS**, the Director of Community Development has certified that the application is complete and that the amount listed above is a net amount to be refunded to the Applicant after deducting any outstanding invoices which shall be paid upon closure of the account; and

WHEREAS, the Director of Community Development recommends the balance of the funds should be returned to the applicant; in accordance with N.J.S.A. 40:55D-53.2.

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

1. That the Township Committee, for the aforementioned reasons, hereby directs the release of the unused balance of the escrow deposit, in the amount indicated above, plus applicable interest, if any, in accordance with N.J.S.A. 40:55D-53.1.
2. That the Township Committee directs the Chief Financial Officer to make payment to the aforesaid applicant.
3. That the Township Committee directs the Township Clerk to forward a copy of this resolution to the Applicant.

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 July 18, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2016-200-11

ESTABLISHING SALARIES AND OTHER RATES OF COMPENSATION FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF BORDENTOWN

WHEREAS, on June 27, 2016, the Township Committee of the Township of Bordentown adopted Ordinance #2016-8 entitled AN ORDINANCE TO AMEND ORDINANCE #2015-7 TO ESTABLISH TITLES AND SALARY RANGES FOR PERMANENT AND PROVISIONAL EMPLOYEES; and

WHEREAS, this ordinance provides salary and wage increments or ranges for certain officials and employees of the Township of Bordentown; and

BE IT RESOLVED that in accordance with Ordinance #2016-8, the Township Committee does hereby establish the following annual salaries effective January 1, 2016 (or otherwise noted) for the following:

Frank M. Nucera, Jr.	Chief of Police	\$151,419.00
Brian Pesce	Police Captain	\$111,242.17
Shawn Mount	Police Lieutenant	\$106,335.00
Mark Costner	Police Lieutenant	\$106,335.00 (retired 3/1/16)
Suzanne McCanney	Court Administrator	\$65,957.80
Melissa Ross	Dpty Court Administrator	\$45,802.18
Dean Buhner	Director of Public Works	\$74,493.54
Andrew Law	Emergency Mgmt. Coord.	\$22,440.00
Dean Buhner	Dep. Emergency Mgmt. Coord.	\$ 6,367.25
Colleen Eckert	Township Clerk	\$88,380.60
David Kocian	CFO/Director of Finance	\$112,624.91
Jeffrey Elsasser	Tax Collector	\$66,300.00
David Dietrich	Supervisor of Public Works	\$60,830.49
Joseph Montalto	Municipal Court Judge	\$56,860.18
Brian Maugeri Sr	EMT Supervisor	\$55,204.05
Eileen Carlos	Tax Assessor	\$40,800.00
Brian Johnson	Community Dev. Dir./ Engineer	\$95,508.72
Joseph LaRocca	Construction Official/ Code Enforcement Off.	\$102,000.00
Jeffrey Elsasser	Tax Collector (Finance Department)	\$3,000.00 (Stipend)
Kim Wolverton	Administrative Asst. 3 (Emergency Management)	\$1,500.00 (Stipend)
Michelle Augustino	Keyboarding Clerk 2 (EMS)	\$12,000.00 (Stipend)

BE IT FURTHER RESOLVED that in accordance with Ordinance #2016-8, the Township Committee hereby establishes the following hourly rates of compensation retroactive to January 1, 2016, (or otherwise noted) for the following employees of the Township of Bordentown:

Jacquelyn Sauro	Keyboarding Clerk 2	\$21.66/hr.
Kim Wolverton	Administrative Assistant 3	\$15.58/hr.
Kimberly Johnson	Violations Clerk Typing	\$18.97/hr. (resigned 7/20/16)
Carol Gaynor	Violations Clerk Typing	\$17.00/hr.
Sarah Graubart	Violations Clerk Typing	\$16.00/hr. (effective 8/1/16)
		\$16.50/hr. (effective 2/1/17)
		\$17.00/hr. (effective 8/17/16)
Michelle Augustino	Keyboarding Clerk 2	\$21.66/hr.
Marlene Lyszcak	Keyboarding Clerk 1	\$15.00/hr. (effective 6/21/16)
Cynthia Dziura	Keyboarding Clerk 1	\$18.71/hr.
Virginia Lewallen	Crossing Guard	\$14.86/hr.
Leslie Cubberly	Crossing Guard	\$11.39/hr.
Joseph Fabrizio	Crossing Guard	\$10.79/hr.
Lori Engler	EMT	\$13.26/hr.
Jennifer Koeller	EMT	\$13.26/hr.
Michael Mikhailik	EMT	\$13.26/hr.
Henry Skala	Electrical Subcode Official	\$42.48/hr.
James Hoey	Building Inspector	\$35.00/hr.
Robert Salmons	Building Inspector	\$30.00/hr.
Thomas Layou	Fire Subcode Official	\$40.00/hr.
Patrick Zingaro	Electrical Subcode Official/ Inspector	\$41.64/hr. (resigned 4/15/16)
Norman Hand	Code Enf. Officer Trainee	\$20.00/hr.
Donna Muldrow	Treasurer	\$28.13/hr.
Terri Ezzo	TACO	\$25.50/hr.
Pamela Keintz	Keyboard Clerk 1	\$17.25/hr.

BE IT FURTHER RESOLVED that in accordance with Ordinance #2016-8, the Township Committee hereby establishes the following annual salaries of compensation retroactive to January 1, 2016, for the following officials of the Township of Bordentown:

Stephen Benowitz	Twp. Committee Member	\$4,045.06
James Cann	Twp. Committee Member	\$4,045.06
Richard Carson	Twp. Committee Member	\$4,045.06
Eric Holliday	Twp. Committee Member	\$4,045.06
Jill Popko	Twp. Committee Member	\$4,045.06

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 July 18, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

07/18/16

RESOLUTION #2016-200-12

AUTHORIZING CANCELLATION OF MUNICIPAL CERTIFICATE OF SALE

WHEREAS, Tax Sale Certificate #13-00008 was issued to Bordentown Township, for delinquent taxes on Block 63, Lot 34.02, assessed to WOODRUFF, KRYSTYNA at a tax sale held on October 10, 2013; and,

WHEREAS, the assessed owner, WOODRUFF, KRYSTYNA, have redeemed certificate 13-00008 by paying the full amount of the delinquency.

NOW, THEREFORE, BE IT RESOLVED, that the Mayor and Municipal Clerk of Township of Bordentown are hereby authorized to endorse Certificate of Sale 13-00008 for cancellation.

JCE
07/18/16

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 July 18, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2016-200-13

ACKNOWLEDGING RECEIPT OF REPORT OF AUDIT FOR THE YEAR 2015

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2015 has been filed by a Registered Municipal Accountant with the Township of Bordentown Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body, and

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-34, and

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall, by resolution, certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled Schedule of Findings and Recommendations as evidenced by the group affidavit form of the governing body; and

WHEREAS, such resolution of certification shall be adopted by the governing body no later than forty-five days after the receipt of the annual audit, as per the regulations of the Local Finance Board; and

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the promulgations of the Local Finance Board of the State of New Jersey may subject members of the governing body to the penalty provisions of R.S. 52:27BB-52 - to with:

R.S. 52:27BB-52 - "A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined no more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office."

NOW THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Bordentown hereby states that it has complied with the promulgation of the Local Finance Board of the State of New Jersey dated July 30, 1968 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

07/18/16

RESOLUTION #2016-200-14

APPOINTING MEMBER TO THE VETERANS ADVISORY COMMITTEE

BE IT RESOLVED this 18th day of July, 2016, by the Township Committee of the Township of Bordentown, in the County of Burlington, New Jersey, that the following person is hereby appointed to serve as a member of the Bordentown Township Veterans Advisory Committee:

2 Year Unexpired Term Expiring 12/31/17 (Alt. #1):

Luisa Sanchez

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 July 18, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

07/18/16

RESOLUTION #2016-200-15

RESOLUTION AUTHORIZING MAYOR AND TOWNSHIP CLERK TO EXECUTE EXTENSION OF TRANSPORT AGREEMENT FOR BORDENTOWN TOWNSHIP EMS

WHEREAS, on July 28, 2008, the Township Committee adopted Resolution #2008-210-11, authorizing the Mayor and Township Clerk to execute the transport agreement with Virtua Health, Inc., to provide Advanced Life Support Services for Bordentown Township EMS; and

WHEREAS, the current agreement expires August 31, 2016, and is due to be extended for a one-year term beginning September 1, 2016;

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 agreement with Virtua Health, Inc., for a one-year term beginning September 1, 2016 and ending August 31, 2017.

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 July 18, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

07/18/16

RESOLUTION #2016-200-16

AMEND PUBLIC WORKS EXPANSION ó PROJECT 2, 266 CROSSWICKS ROAD WITH JOSEPH PORRETTA BUILDERS, INC. - CHANGE ORDER NO. 6

WHEREAS, the Township Committee, by Resolution #2015-341-20A, awarded a contract to Joseph Porretta Builders, Inc., for the purpose of performing certain work and services with respect to the Public Works Expansion ó Project 2, 266 Crosswicks Road Project 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 July 11, 2016, correspondence and change order request and the submission of the appropriate certification that the existing contract amount should be decreased to reflect a decrease in work and materials necessary to complete the project as outlined below:

1. Change Order #6 ó eliminating a 1.5kw ceiling-mounted cabinet unit heater in the shower/toilet room.

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 decreases the contract price by \$1,540.44 and the amended total \$882,929.73 in accordance with the terms and conditions of the aforementioned certification and July 11, 2016, correspondence and request being 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 July 18, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

TOWNSHIP OF BORDENTOWN

RESOLUTION #2016-200-17

**AUTHORIZING EXECUTION OF THE
FY2017 BURLINGTON COUNTY
ANNUAL ALLIANCE PLAN AGREEMENT**

WHEREAS, the New Jersey Governor's Council on Alcoholism and Drug Abuse has notified the Board of Chosen Freeholders of Burlington County that the Council will award grants to Municipal Alliance Committees in Burlington County in accordance with the Burlington County Municipal Alliance Plan for FY2017 which was approved by the Board of Chosen Freeholders; and

WHEREAS, the grant funds will be paid to the Board of Chosen Freeholders of Burlington County for disbursement to municipalities in Burlington County which have formed Municipal Alliance Committees whose Requests for Proposal have been approved by the Governor's Council; and

WHEREAS, the Governor's Council required that a Letter of Agreement be made between the Governor's Council and the Board of Chosen Freeholders of Burlington County for the administration of the grant funds before the first disbursement of funds by the Governor's Council; and

WHEREAS, the following grant has been approved to the Bordentown Alliance known as Bordentown Residents Against Drugs (BRAD) established in accordance with Ordinance #1989-18 in the following amount:

Alliance DEDR Allocation	\$ 14,804.00
City/Twp. Cash Match (25%)	\$ 3,701.00
In-Kind Match	\$ 11,103.00

WHEREAS, the Board of Chosen Freeholders prepared agreements with the municipalities which have been awarded said grants which must be fully executed before any monies can be disbursed to the municipalities for the grant period from July 1, 2016 through June 30, 2017; and

WHEREAS, an Agreement amongst the Burlington County Board of Chosen Freeholders, the Township of Bordentown and the City of Bordentown has been forwarded.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it hereby authorizes the Mayor and Clerk to execute this Agreement on behalf of the Township of Bordentown.

I hereby certify that the foregoing Resolution was duly adopted at a regular meeting of the Township Committee of the Township of Bordentown conducted on the 18th day of July, 2016.

**Colleen M. Eckert, RMC
Township Clerk**

TOWNSHIP OF BORDENTOWN

RESOLUTION #2016-200-18

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF BORDENTOWN AUTHORIZING THE EXECUTION OF A
LEASE WITH THE BORDENTOWN ELKS LODGE #2085**

WHEREAS, the Township Committee of the Township of Bordentown has received a proposal for the use of the parking area of the Joseph Lawrence Park in association with the VAC Concert Fundraiser event sponsored by the Bordentown Elks Lodge #2085; and

WHEREAS, the Township Committee proposes to enter into lease for the parking area for August 13, 2016;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown assembled in public session on July 18, 2016, that the Mayor and Township Clerk are hereby authorized to execute the lease in the format attached hereto and for the purposes set forth therein, and

BE IT FURTHER RESOLVED that copies of this Resolution shall be provided to Bordentown Elks Lodge #2085 and to the Township Chief Financial Officer and the Chief of Police for their information and attention.

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 July 18, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

07/18/16

LEASE AGREEMENT
BETWEEN
THE TOWNSHIP OF BORDENTOWN
AND
BORDENTOWN ELKS LODGE #2085

THIS AGREEMENT, made this _____ day of _____, 2016 by and between the BORDENTOWN ELKS LODGE #2085 ("the Tenant") and the TOWNSHIP OF BORDENTOWN, a municipality of the State of New Jersey, having its principal offices located at One Municipal Drive, Bordentown, New Jersey 08505, County of Burlington and State of New Jersey ("the Township"):

WHEREAS, the Township is the owner of the lands generally known and identified as the Joseph Lawrence Park in Bordentown Township, Burlington County, New Jersey; and

WHEREAS, the Bordentown Elks Lodge #2085 has agreed to host the VAC Concert Fundraiser for the purpose of raising funds to develop the Veterans Memorial Park located in the Township of Bordentown; and

WHEREAS, the Township desires to provide the Bordentown Elks Lodge #2085 with the use of the Park and more specifically with the exclusive use of the parking lot portion of Joseph Lawrence Park in order to provide space for those vendors selected by the Bordentown Elks Lodge #2085;

NOW, THEREFORE, BE IT AGREED as follows:

1. **Possession and Use**: The Township shall give exclusive possession and use of the parking area of Joseph Lawrence Park on Saturday, August 13, 2016.

2. **Payment:** The Tenant shall pay to the Township the sum of Five Hundred (\$500.00) dollars.
3. **Tenant Responsibilities and Duties:**
 - a. It is understood that you, as Tenant, will maintain the property during your tenancy in as good a condition as at the beginning of your tenancy, with the exception of normal wear, depreciation and damages from causes beyond the Tenant's control.
 - b. It is understood that you, as Tenant, will use the property, i.e., the parking lot of the Joseph Lawrence Park in support of your VAC Concert Fundraiser celebration and specifically for the location of vendors selected by you for the event.
 - c. Anyone parking on that parking lot during your event but without your permission will be treated as a trespasser and will be subject to removal or other enforcement actions by the Bordentown Township Police Department.
 - d. It is understood that you, as Tenant, will maintain insurance for your protection and the protection of the Township in accordance with limits and standards acceptable to the Township.
4. **Township Rights:**
 - a. The Township reserves the right to enter the property at any time for purposes of consultation with the Tenant or for inspections.
5. **Term:** This Agreement shall be for one day, specifically August 13, 2016.
6. **Assignment:** This Agreement may not be assigned by the Tenant without written consent of the Township.
7. **Laws:** The Tenant shall comply with all laws, orders, rules and regulations of governmental authorities.
8. **Damages:** The Tenant is liable for all damages caused by a violation of this Agreement, including attorney fees and costs.

IN WITNESS WHEREOF, the parties have set their hands and seals the day and year first written above.

A T T E S T:

THE TOWNSHIP OF BORDENTOWN

COLLEEN M. ECKERT
Township Clerk

By: _____
JILL POPKO, MAYOR

BORDENTOWN ELKS LODGE #2085

Witness

RESOLUTION #2016-200-19

RESOLUTION ACCEPTING LETTER OF RESIGNATION FROM KIM JOHNSON, VIOLATIONS CLERK TYPIST

WHEREAS, Kim Johnson is employed with the Bordentown Township Municipal Court office as a Violations Clerk Typist; and

WHEREAS, Ms. Johnson has accepted a position with another Municipal Court as Deputy Court Administrator and subsequently has submitted a letter of resignation with the Bordentown Township Municipal Court;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby accept Ms. Johnson's letter of resignation from the Bordentown Township Municipal Court effective at the close of business on July 20, 2016.

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 July 18, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

07/18/16

RESOLUTION #2016-200-20

RESOLUTION AUTHORIZING INSURANCE DEDUCTIBLE PAYMENT IN THE LITIGATION
MATTER OF BARBARA WOOLLEY DILLON V. TOWNSHIP OF BORDENTOWN

WHEREAS, a potential settlement has been made in the litigation matter of Barbara Woolley-Dillon v. Township of Bordentown; and

WHEREAS, a determination of coverage is currently being reviewed by the Burlington County Joint Insurance Fund and the Municipal Excess Liability; and

WHEREAS, the Township Committee of the Township of Bordentown, in good faith of the acceptance of the settlement has agreed, during the interim, to pay the twenty percent (20%) insurance deductible of the settlement to Ms. Woolley-Dillon in an amount of \$34,000 and \$20,000 shall be paid to Mr. Thomas Barron, Attorney for Plaintiff;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize a total payment of \$54,000 in the litigation of Barbara Woolley-Dillon v. Township of Bordentown with \$34,000 paid to Ms. Woolley-Dillon and \$20,000 to Mr. Barron.

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 July 18, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

07/18/16