

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: AUGUST 15, 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 and SRL Pipeline; Professional Services Contract Matter: K. Johnson Redevelopment; Professional Services Contract Matter: 2016 Road Program; Administrative 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. Presentation of Certificates to Bordentown U-10 Softball League for winning State Championship.
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 #2016-228-8 through #2016-228-22.
8. Resolution #2016-228-8 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
 9. Resolution #2016-228-9 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF REPORTS.
 10. Resolution #2016-228-10 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES.
 11. Resolution #2016-228-11 entitled APPROVING RAFFLE LICENSE #RL:432.
 12. Resolution #2016-228-12 entitled APPROVING RAFFLE LICENSE #RL:433.
 13. Resolution #2016-228-13 entitled AUTHORIZING ISSUANCE OF BINGO LICENSE #BL:434.
 14. Resolution #2016-228-14 entitled RESOLUTION OF THE TOWNSHIP OF BORDENTOWN, COUNTY OF BURLINGTON, STATE OF NEW JERSEY, ASSESSING LIEN UPON DWELLINGS OR LANDS FOR PROPERTY MAINTENANCE PURSUANT TO N.J.S.A. 40:48-1.14.
 15. Resolution #2016-228-15 entitled AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO THE FOUNDATION FOR BORDENTOWN TRADITIONS.
 16. Resolution #2016-228-16 entitled NOTICE OF INTENT TO AWARD CONTRACT UNDER A NATIONAL COOPERATIVE PURCHASING AGREEMENT FOR PURCHASE OF A NEW CASE 221 FHST T4 FINAL COMPACT WHEEL LOADER PURSUANT TO N.J.S.A. 52:34-6.2.
 17. Resolution #2016-228-17 entitled APPROVING CORRECTIVE ACTION PLAN FOR REPORT OF AUDIT FOR THE YEAR ENDING DECEMBER 31, 2015.
 18. Resolution #2016-228-18 entitled AMEND PUBLIC WORKS EXPANSION 6 PROJECT 3, 262 CROSSWICKS ROAD WITH JOSEPH PORRETTA BUILDERS, INC. 6 CHANGE ORDER NO. 4.

19. Resolution #2016-228-19 entitled RESOLUTION AUTHORIZING FINAL PAYMENT TO NICKOLAUS CONSTRUCTION COMPANY, INC., FOR BASKETBALL COURT RENOVATIONS.
20. Resolution #2016-228-20 entitled RESOLUTION AUTHORIZING A REFUND OF A CONSTRUCTION PERMIT FEE TO SOLAR CITY, FOR PROJECT LOCATED AT 14 SO. COLONIAL DRIVE.
21. Resolution #2016-228-21 entitled RESOLUTION ACCEPTING THE PROPOSAL FROM CME ASSOCIATES FOR TAX MAP MAINTENANCE YR 2016.
22. Resolution #2016-228-22 entitled RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT WITH CHESTERFIELD TOWNSHIP TO SHARE COSTS OF WETLANDS EXPERT FOR THE TRANSCO COMPRESSOR STATION MATTER.
23. Public Hearing on 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.
24. Consideration of Adoption 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.
25. Consideration of Introduction of Ordinance #2016-11 entitled AN ORDINANCE AMENDING THE SOUTHERN GATEWAY REDEVELOPMENT PLAN FOR THE SOUTHERN GATEWAY REDEVELOPMENT AREA.
26. Township Committee discussion of Education Policy.
27. Township Committee discussion of Cash Policy.
28. Township Committee discussion of Protocall/Guideline Policy for Township Departments.
29. Township Committee and Staff Reports.
30. Public Participation.

Questions, comments or statements from members of the public in attendance.
31. Any additional matters or correspondence to be reviewed, discussed or acted upon at the discretion of the Township Committee.
32. 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 #2016-228-8

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 August 15, 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.

08/15/16

RESOLUTION #2016-228-9

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 July 18, 2016, and the Regular Meeting of July 18, 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: Community Development (Revised), Construction Department; and

BE IT RESOLVED that the following reports for the month of July 2016 as submitted by the Township Officials are hereby received and filed: Tax Collector, Township Clerk, Finance, Community Development.

08/15/16

RESOLUTION #2016-228-10

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 2016 taxes in the amount of \$2,916.92 to ANTHONY GALLO for Block 92.04 Lot 5 commonly known as 10 MATTHEW COURT.

08/15/16

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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 August 15, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2016-228-11

APPROVING RAFFLE LICENSE #RL:432

WHEREAS, the Hamilton Square NJ Chapter of SPEBSQSA, Inc., has filed an application with the Township of Bordentown to hold a Calendar Raffle at the Scottish Rite located at 103 Dunns Mill Road in the Township of Bordentown every Wednesday from September 21, 2016 through December 10, 2016, and payment of the required fees has been made;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that Raffle License #RL:432 be issued to the Hamilton Square NJ Chapter of SPEBSQSA, Inc., with the stipulation that the proceeds be used to assist in educating, funding & promoting high school and college aged persons who are interested in learning about barbersop & accapella music as well as to cover the costs of the chapter operations including costs for music, coaching, travel and uniforms.

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 August 15, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/15/16

RESOLUTION #2016-228-12

APPROVING RAFFLE LICENSE #RL:433

WHEREAS, the Bordentown Elks Lodge #2085 has filed an application with the Township of Bordentown to hold a Raffle at the Lodge located at 11 Amboy Road in the Township of Bordentown to be held on October 6, 2016, and payment of the required fees has been made;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that Raffle License #RL:433 be issued to the Bordentown Elks Lodge #2085, with the stipulation that the proceeds be used towards charities and youth activities.

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 August 15, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/15/16

RESOLUTION #2016-228-13

AUTHORIZING ISSUANCE OF BINGO LICENSE #BL:434

WHEREAS, application has been filed by the Bordentown Elks Lodge #2085 for the playing of bingo games; and

WHEREAS, fees have been received in the amounts required by State Law covering the playing of bingo games; and

WHEREAS, the proceeds are to be devoted to the Bordentown Elks Lodge charities, scholarship funds and youth activities;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that License #BL:434 be issued to the Bordentown Elks Lodge #2085 for the playing of bingo games at the Lodge located at 11 Amboy Road, in the Township of Bordentown to be held every Tuesday beginning September 6, 2016 up to and including August 29, 2017, at 7:15 p.m.

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 August 15, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/15/16

RESOLUTION #2016-228-14

**RESOLUTION OF THE TOWNSHIP OF
BORDENTOWN COUNTY OF BURLINGTON,
STATE OF NEW JERSEY ASSESSING LIEN UPON
DWELLINGS OR LANDS FOR PROPERTY
MAINTENANCE PURSUANT TO N.J.S.A. 40:48-1.14.**

WHEREAS, under the direction of the Township Administrator and the Code Enforcement Officer of the Township of Bordentown such officers have certified to the Mayor and Superintendent of the Department of Public Works the cost to be charged against said dwelling or lands; the amount so charged shall become a lien upon such dwelling or lands and shall be added to and become part of the taxes next to be assessed and levied upon such dwelling or lands, the same to bear interest at the same rate as taxes, and shall be collected by the Tax Collector in the same manner as taxes.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council that the Tax Collector place liens on the properties listed below:

PROPERTY ADDRESS	BLOCK	LOT	AMOUNT
11 Bayberry Drive	73	15	\$642.07
580 Route 206	12	2	\$782.33
97 Dunns Mill Road	128.01	24	\$589.83
97 Dunns Mill Road	12	2	\$ 74.17

Cutting of grass and clean-up of property.

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 August 15, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/15/16

RESOLUTION #2016-228-15

AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO THE FOUNDATION FOR BORDENTOWN TRADITIONS

WHEREAS, The Foundation for Bordentown Traditions located at 272 Dunns Mill Road, Bordentown, NJ 08505, has filed an application for a Public Gathering Permit for the Bordentown Turkey Trot to be held in the Township of Bordentown on November 19, 2016; and

WHEREAS, Section 6-4 of the Revised General Ordinances of the Township of Bordentown requires the issuance of a Public Gathering Permit to any association which conducts traveling and other shows, circuses, carnivals, fairs, theatrical performances, motion picture exhibitions, plays, exhibitions, concerts, dances, dinner dances, picnics, outings fetes, parades, etc., in the Township of Bordentown;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it hereby approves the application and authorizes the Township Clerk to issue a Public Gathering Permit to The Foundation for Bordentown Traditions; and

BE IT FURTHER RESOLVED that due to the event being a fundraiser to benefit the Bordentown Fireworks, the Township Committee hereby authorizes the fee to be waived for this permit.

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 August 15, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/15/16

TOWNSHIP OF BORDENTOWN

COUNTY OF BURLINGTON

**NOTICE OF INTENT TO AWARD CONTRACT UNDER A NATIONAL
COOPERATIVE PURCHASING AGREEMENT FOR PURCHASE OF A NEW CASE
221 FHST T4 FINAL COMPACT WHEEL LOADER PURSUANT TO N.J.S.A. 52:34-6.2**

RESOLUTION NO. 2016-228-16

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 New Case 221 FHST T4 Final Compact Wheel Loader pursuant to contract NJPA 032515- JDC; 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 August 15, 2016; and

WHEREAS, The NJPA contract term matures on May 19, 2019; and

WHEREAS, the Township of Bordentown will award the contract for the period August 15, 2016 and ending period May 19, 2019; and

WHEREAS, It is the intent of the Township of Bordentown to make a contract award to Groff Tractor New Jersey, LLC, 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. Groff Tractor New Jersey, LLC, 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 evidenced by the attached Certification of Availability of Funds;

NOW, THEREFORE, BE IT RESOLVED that the Township of Bordentown will award the contract for the New Case 221 FHST T4 Final Compact Wheel Loader to Groff Tractor New Jersey, LLC, in the amount of \$94,937.40.

TOWNSHIP OF BORDENTOWN

JILL POPKO, 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 August 15, 2016.

COLEEN ECKERT, TOWNSHIP CLERK

08/15/16

RESOLUTION #2016-228-17

APPROVING CORRECTIVE ACTION PLAN FOR REPORT OF AUDIT FOR THE YEAR ENDING DECEMBER 31, 2015

WHEREAS, the New Jersey Division of Local Government Services has advised the Chief Financial Officer and the Township Auditor by Local Finance Notice #92-15 that all municipalities must prepare and submit a Corrective Action Plan beginning within 60 days of receipt by the governing body of the Report of Audit; and

WHEREAS, the Township Committee of the Township of Bordentown has received the Report of Audit for the year ending December 31, 2015; and

WHEREAS, the Township Committee of the Township of Bordentown received the Corrective Action Plan submitted and prepared by the Chief Financial Officer;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby approve the Corrective Action Plan for the 2015 Report of Audit.

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 August 15, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/15/16

RESOLUTION #2016-228-18

AMEND PUBLIC WORKS EXPANSION ó PROJECT 3, 262 CROSSWICKS ROAD WITH JOSEPH PORRETTA BUILDERS, INC. - CHANGE ORDER NO. 4

WHEREAS, the Township Committee, by Resolution #2015-341-20B, 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 3, 262 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 August 9, 2016, correspondence and change order request and the submission of the appropriate certification that the existing contract amount should be increased to reflect an increase in additional work and materials necessary to complete the project as outlined below:

1. Change Order #4 ó removal of existing mandoor and replacement with new door, frame and hardware.

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 increases the contract price by \$4,124.78 and the amended total \$285,439.37 in accordance with the terms and conditions of the aforementioned certification and August 9, 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 August 15, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/15/16

RESOLUTION #2016-228-19

RESOLUTION AUTHORIZING FINAL PAYMENT TO NICKOLAUS CONSTRUCTION COMPANY, INC., FOR BASKETBALL COURT RENOVATIONS

WHEREAS, on September 28, 2015, the Township Committee adopted Resolution #2015-271-20H, which awarded a contract to Nickolaus Construction Company, Inc., for the Veterans Park ó Joseph Lawrence Park Recreation Area Basketball Court Renovations in an amount not to exceed \$16,850.00; and

WHEREAS, by way of correspondence dated August 9, 2016, Turek Consulting, LLC, is recommending approval of Payment Certificates 2, which authorizes final payment to close the project;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize final payment in the amount of \$1,685.00 to Nickolaus Construction Company, Inc., for the Veterans Park ó Joseph Lawrence Park Recreation Area Basketball Court Renovations.

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 August 15, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/15/16

RESOLUTION #2016-228-20

RESOLUTION AUTHORIZING A REFUND OF A CONSTRUCTION PERMIT FEE TO SOLAR CITY, FOR PROJECT LOCATED AT 14 SO. COLONIAL DRIVE

WHEREAS, Solar City submitted a construction permit for the property located at 14 So. Colonial Drive in the Township of Bordentown; and

WHEREAS, the Township's portion of the fee for said permit was a total of \$342.00; and

WHEREAS, Solar City has informed the Construction Official that the project has since been cancelled and is thereby requesting a refund for the construction permit by way of correspondence dated July 20, 2016;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize a refund in the amount of \$342.00 to be paid to Solar City, 9 Corporate Drive, Cranbury, NJ 08512.

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 August 15, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/15/16

RESOLUTION #2016-228-21

RESOLUTION ACCEPTING THE PROPOSAL FROM CME ASSOCIATES FOR TAX MAP MAINTENANCE YR 2016

WHEREAS, CME Associates submitted a proposal for Tax Map maintenance for Year 2016; and

WHEREAS, it is the desire of the Township Committee to accept said proposal from CME Associates, in an amount not to exceed \$3,000.00 (hourly rate not to exceed); 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 CME Associates, in an amount not to exceed \$3,000.00 to provide maintenance to the Bordentown Township tax maps for the year 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 August 15, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/15/16

RESOLUTION #2016-228-22

RESOLUTION AUTHORIZING SHARED SERVICE AGREEMENT WITH CHESTERFIELD TOWNSHIP TO SHARE COSTS OF WETLANDS EXPERT FOR THE TRANSCO COMPRESSOR STATION MATTER

WHEREAS, the Township of Chesterfield has appointed a Wetlands Expert to provide testimony at the DEP public hearing relating to the Transco Compressor Station; and

WHEREAS, the Township of Chesterfield has requested the Township of Bordentown to share the costs for the Wetlands Expert, as it would be beneficial to both municipalities; and

WHEREAS, the fee for this expert is anticipated not to exceed \$14,500, with Bordentown Township's cost share not exceeding \$7,250; and

WHEREAS, this matter was discussed by the Township Committee in executive session on July 18, 2016, a formal motion, with an affirmative vote, was made in public session on July 18, 2016, to enter into this shared services agreement with the Township of Chesterfield; and

WHEREAS, funds are available for this agreement 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 memorialize the action taken by the Township Committee at the July 18, 2016, Township Committee meeting to enter into a Shared Services Agreement with the Township of Chesterfield for a Wetlands Expert, Mr. Mark Gallagher of Princeton Hydro, in the Transco Compressor Station matter with Bordentown Township's cost share amount not to exceed \$7,250; and

BE IT FURTHER RESOLVED that the Township of Bordentown will provide the fee directly to the Township of Chesterfield upon an invoice being received.

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 August 15, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/15/16

