

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: SEPTEMBER 26, 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 Professional Services Contract Matters: Labor Counsel for Public Works and Police Contract Negotiations, Public Works Expansion: Fuel Tanks and Vapor Intrusion Services, 2016 Road Improvement Program; Public Works Department Personnel Matter; Finance Department 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. Township Committee discussion with the Chairman Huntanar and members of the Veterans Advisory Committee regarding the Veterans Day Ceremony.

7. APPOINTMENT OF MEMBER TO ENVIRONMENTAL COMMISSION:

The Township of Bordentown has received the resignation of William Bancroft from the Environmental Commission, thereby, creating a vacancy.

In accordance with N.J.S.A. 40:56A-1 et seq and Section 2-18 of the Revised General Ordinances of the Township of Bordentown, I, Jill Popko, as Mayor, do hereby make the following appointment to fill the vacancy on the Environmental Commission:

Martha Veselka unexpired term expiring 12/31/16

8. 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 #2016-270-9 through #2016-270-24.
9. Resolution #2016-270-9 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
10. Resolution #216-270-10 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF REPORTS.
11. Resolution #2016-270-11 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES.
12. Resolution #2016-270-12 entitled A RESOLUTION TO CANCEL TAXES.
13. Resolution #2016-270-13 entitled RESOLUTION ADOPTING THE AMENDED CASH MANAGEMENT PLAN FOR THE YEAR 2016.
14. Resolution #2016-270-14 entitled RESOLUTION AMENDING THE 2016 MEETING SCHEDULE FOR THE BORDENTOWN TOWNSHIP COMMITTEE.
15. Resolution #2016-270-15 entitled RESOLUTION APPOINTING MEMBER TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE.
16. Resolution #2016-270-16 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 #2016-270-17 entitled RESOLUTION SUPPORTING THE BORDENTOWN TOWNSHIP ENVIRONMENTAL COMMISSION RESOLUTION #EC-2016-04 ENTITLED RECOMMENDATIONS FOR IMPROVED ENVIRONMENTAL ACTIONS.
18. Resolution #2016-270-18 entitled REDUCTION OF PERFORMANCE GUARANTEE FOR LONGWELL CROSS HOMES, LLC (EAST HAVEN WOODS – THORNTOWN LANE), BLOCK 66, LOTS 19 AND 22, REDUCTION #2.
19. Resolution #2016-270-19 entitled REDUCTION OF PERFORMANCE GUARANTEE FOR BANK OF AMERICA, ROUTE 130, BLOCK 121, LOT 4, REDUCTION #1.
20. Resolution #2016-270-20 entitled REDUCTION OF PERFORMANCE GUARANTEE FOR HOLIDAY INN EXPRESS, (SAAJ URBAN RENEWAL, LLC), BLOCK 63, LOTS 1, 2 AND 39/BLOCK 64, LOT 3, REDUCTION #1.
21. Resolution #2016-270-21 entitled RELEASE OF “REPLACEMENT” PERFORMANCE GUARANTEE, LETTER OF CREDIT, BORDENTOWN WATERFRONT COMMUNITY – PHASE 1A (RIVERGATE URBAN RENEWAL COMPANY, LLC).
22. Resolution #2016-270-22 entitled RESOLUTION APPROVING AMENDMENTS TO THE PERSONNEL MANUAL FOR THE TOWNSHIP OF BORDENTOWN, AS REQUIRED BY THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND.
23. Resolution #216-270-23 entitled AMEND 2015 CDBG PROGRAM – REMOVAL OF ADA BARRIERS AT VARIOUS LOCATIONS WITH A-TEAM CONCRETE, INC. – CHANGE ORDERS NO. 1 & 2.
24. Resolution #2016-270-24 entitled APPROVING RAFFLE LICENSE #RL:439.
25. Township Committee and Staff Reports.
26. Public Participation.

Questions, comments or statements from members of the public in attendance.
27. Any additional matters or correspondence to be reviewed, discussed or acted upon at the discretion of the Township Committee.
28. 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 #2016-270-9

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 September 26, 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.

09/26/16

RESOLUTION #2016-270-10

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 September 12, 2016, and the Regular Meeting of September 12, 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 July 2016 as submitted by the Township Officials are hereby received and filed: Construction Department and Municipal Court; and

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

09/26/16

RESOLUTION #2016-270-11

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 \$2,180.85 to Isaac Jenkins Jr for Block 138.11 Lot 15 commonly known as 23 Ridgewood Drive.

09/26/16

JCE

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 September 26, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2016-270-12

A RESOLUTION TO CANCEL TAXES

WHEREAS, the United States Department of Veteran Affairs has classified Isaac Jenkins Jr 100% Permanently and Totally Disabled.

WHEREAS, by application to Eileen Carlos, Tax Assessor in the Township of Bordentown, the said exemption is granted from April 20, 2016.

WHEREAS, N.J.S.A.54:4-3.30a – Allows for the exemption from taxation from real and personal property for any citizen and resident of the State who has total or 100% permanent disability as defined by this statute.

WHEREAS, the following taxes must be canceled and any monies paid by the owner should be refunded.

THEREFORE BE IT RESOLVED, that the following taxes be canceled:

Block 138.11 Lot 15	2016	\$8,213.60
	2017	\$6,026.12

BE IT RESOLVED FURTHER, that a copy of this Resolution be forwarded to the Burlington County Board of Taxation, the Treasurer of Burlington County, the Municipal/Regional School Board to advise them of the action taken by the Township Committee.

09/26/16
JCE

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 September 26, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2016-270-13

RESOLUTION ADOPTING THE AMENDED CASH MANAGEMENT PLAN FOR THE YEAR 2016

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby adopt the Cash Management Plan, as amended, 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 September 26, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

09/26/16

RESOLUTION #2016-270-14

RESOLUTION AMENDING THE 2016 MEETING SCHEDULE FOR THE BORDENTOWN TOWNSHIP COMMITTEE

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby amend the 2016 meeting schedule to provide for an additional regular meeting to be held on October 18, 2016, at 7:00 p.m.; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Bordentown that it does hereby cancel the regular meeting scheduled for October 17, 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 September 26, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

09/26/16

RESOLUTION #2016-270-15

RESOLUTION APPOINTING MEMBER TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

WHEREAS, the Township of Bordentown has received the official written resignation of Shirley Littleford from the Economic Development Advisory Committee, thereby creating a vacancy on the Committee;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby make the following appointment to the Bordentown Township Economic Development Advisory Committee:

3 Year Unexpired Term Expiring 12/31/16: Joseph Giancarli

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 September 26, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

09/26/16

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**

(REVISED)

RESOLUTION NO. 2016-270-16

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 evidence 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 \$96,338.00.

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 September 26, 2016.

COLEEN ECKERT, TOWNSHIP CLERK

08/15/16

RESOLUTION #2016-270-17

RESOLUTION SUPPORTING THE BORDENTOWN TOWNSHIP ENVIRONMENTAL COMMISSION RESOLUTION #EC-2016-04 ENTITLED RECOMMENDATIONS FOR IMPROVED ENVIRONMENTAL ACTIONS

WHEREAS, the Bordentown Township Environmental Commission adopted Resolution #EC-2016-04 entitled Recommendations for Improved Environmental Actions; and

WHEREAS, said resolution recommends that the Township Committee of the Township of Bordentown takes the following actions to reduce the effects of climate change:

- Commit to increasing renewable energy requirements, or renewable portfolio standard (RPS) community wide to 80% by 2050;
- Audit Township greenhouse gas emissions community wide and set a strong goal for reducing emissions (80% by 2050);
- Commit to purchasing 50% or more of the township's energy from renewables by 2025;
- Incentivize renewable purchases for Township residents;
- Facilitate and incentivize greater clean energy investment in the community;
- Commit to install renewable energy technology on Township facilities where feasible;
- Commit to a broad energy efficiency goal that prioritizes reducing building energy use by developing a list of best practices;
- Commit to reducing greenhouse gas emissions and pollution from vehicles;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does support the Environmental Commission's Resolution #EC-2016-04 and further commits to taking the necessary steps to implement the recommendations made by the Environmental Commission.

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 September 26, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

09/26/16

TOWNSHIP OF BORDENTOWN

REDUCTION OF PERFORMANCE GUARANTEE FOR

**Longwell Cross Homes, LLC (East Haven Woods – Thorntown Lane)
BLOCK: 66 LOTS: 19 and 22**

REDUCTION #2

RESOLUTION NO. 2016-270-18

WHEREAS, Longwell Cross Homes, LLC is the developer/builder of a certain property within the Township of Bordentown and has been granted preliminary approval and final approval of development plans for the above captioned block and lot, known as East haven Woods / Thorntown Lane Subdivision, subject to certain terms and conditions, including, but not limited to, the filing of Third Party Performance Guarantees guaranteeing the satisfactory installation of certain site improvements; and

WHEREAS, Longwell Cross Homes, LLC has provided performance guarantees, in the amount of a 90% Performance Bond in the amount of \$245,156.76, and a 10% cash guarantee in the amount of \$27,239.64, and

WHEREAS, Longwell Cross Homes, LLC has notified the Township in writing and in accordance with the procedures set forth in N.J.S.A. 40:55D-53.d that the required improvements have been partially completed which are the subject matter of the aforementioned guarantee, and has requested a reduction of said performance guarantee; and

WHEREAS, the Township's Engineering Consultant, Frederick J. Turek, P.E., has inspected all the improvements of which notice has been given and has filed a report dated September 19, 2016, with the Director of Community Development and has recommended that the Township Committee approve the reduction of the performance guarantee to \$81,718.92 (total), in the form of a 90% Performance Bond in the amount of \$73,547.03, and 10% Cash in the amount of \$8,171.89, and

WHEREAS, the Township Committee has reviewed said request and report and desires to act favorably with respect to the Engineer's recommendations in accordance with N.J.S.A. 40:55D-53.d.

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 approves reduction in the performance guarantee for Longwell Cross Homes, LLC.
2. The Township Committee directs the Community Development Director to release the current guarantee upon receipt of a revised 90% Performance Bond in the amount of \$73,547.03, or a Bond Rider indicating the same, subject to acceptance of the Township Attorney.
3. The Township Committee directs the CFO to refund the difference between the original 10% cash guarantee and the reduced 10% cash guarantee amount, which amount shall be \$3,533.09, to Longwell Cross Homes, LLC.

4. The Township Committee directs the Township Clerk to forward a copy of this resolution to: Longwell Cross Homes, LLC, 702 N. White Horse Pike, Stratford, NJ 08084.

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 September 26, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

09/26/16

TOWNSHIP OF BORDENTOWN

REDUCTION OF PERFORMANCE GUARANTEE FOR

Bank of America, Route 130

BLOCK: 121 LOT: 4

REDUCTION #1

RESOLUTION NO. 2016-270-19

WHEREAS, Bank of America is the developer/builder of a certain property within the Township of Bordentown and has been granted preliminary approval and final approval of development plans for the above captioned block and lot, subject to certain terms and conditions, including, but not limited to, the filing of Third Party Performance Guarantees guaranteeing the satisfactory installation of certain site improvements; and

WHEREAS, Bank of America has provided performance guarantees, in the amount of a 90% Performance Bond in the amount of \$113,319.00, and a 10% cash guarantee in the amount of \$12,591.00, and

WHEREAS, Bank of America has notified the Township in writing and in accordance with the procedures set forth in N.J.S.A. 40:55D-53.d that the required improvements have been partially completed which are the subject matter of the aforementioned guarantee, and has requested a reduction of said performance guarantee; and

WHEREAS, the Township's Engineering Consultant, Frederick J. Turek, P.E., has inspected all the improvements of which notice has been given and has filed a report dated September 14, 2016, with the Director of Community Development and has recommended that the Township Committee approve the reduction of the performance guarantee to \$37,773.00 (total), in the form of a 90% Performance Bond in the amount of \$33,995.70, and 10% Cash in the amount of \$3,777.30, and

WHEREAS, the Township Committee has reviewed said request and report and desires to act favorably with respect to the Engineer's recommendations in accordance with N.J.S.A. 40:55D-53.d.

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 approves reduction in the performance guarantee for Bank of America.
2. The Township Committee directs the Community Development Director to release the current guarantee upon receipt of a revised 90% Performance Bond in the amount of \$33,995.70, or a Bond Rider indicating the same, subject to acceptance of the Township Attorney.
3. The Township Committee directs the CFO to refund the difference between the original 10% cash guarantee and the reduced 10% cash guarantee amount, which amount shall be \$8,813.70, to Bank of America.

4. The Township Committee directs the Township Clerk to forward a copy of this resolution to: Bank of America, 234 Route 130, Bordentown, NJ 08505.

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 September 26, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

09/26/16

TOWNSHIP OF BORDENTOWN

REDUCTION OF PERFORMANCE GUARANTEE FOR

Holiday Inn Express (SAAJ Urban Renewal, LLC)

BLOCK: 63 LOTS: 1, 2 and 39/ Block 64, Lot 3

REDUCTION #1

RESOLUTION NO. 2016-270-20

WHEREAS, SAAJ Urban Renewal, LLC, is the developer/builder of a certain property within the Township of Bordentown and has been granted preliminary approval and final approval of development plans for the above captioned blocks and lots, subject to certain terms and conditions, including, but not limited to, the filing of Third Party Performance Guarantees guaranteeing the satisfactory installation of certain site improvements; and

WHEREAS, SAAJ Urban Renewal, LLC, has provided performance guarantees, in the amount of a 90% Performance Bond in the amount of \$112,252.61, and a 10% cash guarantee in the amount of \$12,472.51, and

WHEREAS, SAAJ Urban Renewal, LLC, has notified the Township in writing and in accordance with the procedures set forth in N.J.S.A. 40:55D-53.d that the required improvements have been partially completed which are the subject matter of the aforementioned guarantee, and has requested a reduction of said performance guarantee; and

WHEREAS, the Township's Engineering Consultant, Frederick J. Turek, P.E., has inspected all the improvements of which notice has been given and has filed a report dated September 2, 2016, with the Director of Community Development and has recommended that the Township Committee approve the reduction of the performance guarantee to \$124,725.12 (total), in the form of a 90% Performance Bond in the amount of \$112,252.61 and 10% Cash in the amount of \$12,472.51, and

WHEREAS, the Township Committee has reviewed said request and report and desires to act favorably with respect to the Engineer's recommendations in accordance with N.J.S.A. 40:55D-53.d.

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 approves reduction in the performance guarantee for SAAJ Urban Renewal, LLC.
2. The Township Committee directs the Community Development Director to release the current guarantee upon receipt of a revised 90% Performance Bond in the amount of \$112,252.61, or a Bond Rider indicating the same, subject to acceptance of the Township Attorney.
3. The Township Committee directs the CFO to refund the difference between the original 10% cash guarantee and the reduced 10% cash guarantee amount, which amount shall be \$22,305.91, to SAAJ Urban Renewal, LLC.

4. The Township Committee directs the Township Clerk to forward a copy of this resolution to: Mr. James Taylor, SAAJ Urban Renewal, LLC, 195 Route 130, Bordentown, NJ 08505.

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 September 26, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

09/26/16

TOWNSHIP OF BORDENTOWN

**RELEASE OF “REPLACEMENT” PERFORMANCE GUARANTEE
LETTER OF CREDIT**

**Bordentown Waterfront Community – Phase 1A
(Rivergate Urban Renewal Company, LLC)**

RESOLUTION NO. 2016-270-21

WHEREAS, Rivergate Urban Renewal Company, LLC, is the developer/builder of a certain property within the Township of Bordentown and has been granted preliminary approval and final approval of development plans for the above captioned blocks and lots, subject to certain terms and conditions, including, but not limited to, the filing of Third Party Performance Guarantees guaranteeing the satisfactory installation of certain site improvements; and

WHEREAS, Rivergate Urban Renewal Company, LLC, has provided performance guarantee in the form of a letter of credit for the “Storm Sewer Repairs”, in the amount of \$47,400.00, and

WHEREAS, Rivergate Urban Renewal, LLC, has notified the Township in writing and in accordance with the procedures set forth in N.J.S.A. 40:55D-53.d that the required improvements have been completed which are the subject matter of the aforementioned guarantee, and has requested a release of said performance guarantee; and

WHEREAS, the Township’s Engineering Consultant, Frederick J. Turek, P.E., has inspected all the improvements of which notice has been given and has filed a report dated August 19, 2016, with the Director of Community Development and has recommended that the Township Committee approve the release of the performance guarantee (LOC) in the amount of \$47,400.00, and

WHEREAS, the Township Committee has reviewed said request and report and desires to act favorably with respect to the Engineer’s recommendations in accordance with N.J.S.A. 40:55D-53.d.

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 approves release of the performance guarantee for Rivergate Urban Renewal, LLC, in the amount of \$47,400.00
2. The Township Committee directs the Township Clerk to forward a copy of this resolution to: Mr. Jeffrey Albert, Rivergate Urban Renewal, LLC.
- 3.

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 September 26, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2016-270-22

RESOLUTION APPROVING AMENDMENTS TO THE PERSONNEL MANUAL FOR THE TOWNSHIP OF BORDENTOWN, AS REQUIRED BY THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND

WHEREAS, Chapter 2, Section 2.108.020, of the Bordentown Township Municipal Code states the Township Committee, by resolution, shall adopt a Personnel Manual setting forth policies and regulations affecting all personnel employed by the Township of Bordentown; and

WHEREAS, the Burlington County Municipal Joint Insurance Fund, of which the Township of Bordentown is a member, requires all member municipalities to adopt a Personnel Manual; and

WHEREAS, the Township Committee by way of Resolution #2011-178-19, did adopt a Personnel Manual for the employees of the Township of Bordentown on June 27, 2011; and

WHEREAS, the Burlington County Municipal Joint Insurance Fund periodically requires amendments/updates to the Personnel Manual to maintain a lower deductible for the Township's Liability Insurance;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby approve and adopt the amendments/updates to the Personnel Manual as required by the Burlington County Municipal Joint Insurance Fund; and

WHEREAS, these amendments/updates shall be made a part of the official manual for all employees of the Township of Bordentown with the exception of those employees covered under a bargaining unit or Standard Operating Procedures officially adopted by the governing body; and

BE IT FURTHER RESOLVED that the Personnel Manual shall be made a part of this resolution to be set forth in the official minutes of the Township of Bordentown.

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 September 26, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

09/26/16

RESOLUTION #2016-270-23

AMEND 2015 CDBG PROGRAM – REMOVAL OF ADA BARRIERS AT VARIOUS LOCATIONS WITH A-TEAM CONCRETE, INC. - CHANGE ORDERS NO. 1 & 2

WHEREAS, the Township Committee, by Resolution #2016-179-15B, awarded a contract to A-Team Concrete, Inc., for the purpose of performing certain work and services with respect to the FY 2015 CDBG Program – Removal of ADA Barriers at Various Locations 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 September 20, 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 #1 – Topsoil, Fertilizer and Sod - \$6,051.50
2. Change Order #2 – Unit Quantity Adjustments - \$4,455.50

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 \$10,507.00 and the amended total \$73,059.00 in accordance with the terms and conditions of the aforementioned certification and September 20, 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 September 26, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2016-270-24

APPROVING RAFFLE LICENSE #RL:439

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 on February 19, 2017, 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:439 be issued to the Bordentown Elks Lodge #2085, with the stipulation that the proceeds be used to send children with Special Needs to Elks Camp Moore in the summer of 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 September 26, 2016.

COLLEEN M. ECKERT, RMC, TWP. CLERK

09/26/16