

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: MARCH 6, 2017 TIME: 6:00 P.M. MEETING ROOM, MUNICIPAL BUILDING

ATTENDANCE:	PRESENT	ABSENT	
	_____	_____	Mayor Benowitz
	_____	_____	Deputy Mayor Fuzy
	_____	_____	Committeeman Cann
	_____	_____	Committeeman Holliday
	_____	_____	Committeewoman Popko
	_____	_____	George Haeuber, Interim Administrator
	_____	_____	Township Clerk Eckert
	_____	_____	Attorney Fahey
	_____	_____	Chief Financial Officer Kocian
	_____	_____	Public Works Director Buhrer

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 February 24, 2017, 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:

- VOA PILOT Contract Matter.
- Finance Department Personnel Matter.
- Environmental Litigation Matters: Transco Compressor Station
SRL Pipeline
NJNG
Elcon Hazardous Waste Facility
- Professional Services Contract Matters: Planner (Special Projects)
Labor Counsel (Special Projects)
Public Works Expansion Project
Special Counsel – K. Johnson Matter

- Construction Department Personnel Matter.
- Municipal Court Shared Services Contract Matter.
- Personnel Matters.
- Attorney-Client Privilege Matter: Township Committee 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. Presentation of Certificates of Recognition to EMT's.
7. Proclamation Recognizing Hope Hose Humane Company No.1 on Outstanding Achievements.
8. Proclamation Honoring Black History Month.
9. Proclamation Honoring Kathryn Molis.
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 #2017-065-11 through #2017-065-24.
11. Resolution #2017-065-11 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
 12. Resolution #2017-065-12 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF REPORTS.
 13. Resolution #2017-065-13 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.
 14. Resolution #2017-065-14 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.
 15. Resolution #2017-065-15 entitled RESOLUTION AUTHORIZING SETTLEMENT OF TRANSCONTINENTAL GAS PIPELINE COMPANY, LLC V. TOWNSHIP OF BORDENTOWN, ET ALS.
 16. Resolution #2017-065-16 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES.
 17. Resolution #2017-065-17 entitled RESOLUTION APPROVING A TEMPORARY BUDGET AMENDMENT.

18. Resolution #2017-065-18 entitled AUTHORIZING 2017 BUDGET APPROPRIATION RESERVE TRANSFERS (N.J.S.A. 40A:4-59).
19. Resolution #2017-065-19 entitled AWARDING A CONTRACT TO RICHARD T. BARRETT PAVING COMPANY FOR THE DUNNS MILL ROAD EMERGENCY REPAIR IN ACCORDANCE WITH N.J.S.A. 40A:11-6.
20. Resolution #2017-065-20 entitled RESOLUTION AUTHORIZING THE FUNDING OF BORDENTOWN SHARE OF THE MACCS CONTRACT WITH CENTRAL JERSEY WASTE & RECYCLING FOR BASIC SERVICE SOLID WASTE AND BULK COLLECTION.
21. Resolution #2017-065-21 entitled RESOLUTION AWARDING A CONTRACT TO THE CONCORDE GROUP, INC., FOR RECORDS RETENTION.
22. Resolution #2017-065-22 entitled RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN TO MEMORIALIZE ACCEPTANCE OF THE RESIGNATION OF WALTER KOEGEL.
23. Resolution #2017-065-23 entitled AMEND PUBLIC WORKS EXPANSION PROJECT – OUTBUILDINGS AND EMERGENCY GENERATOR, 266 CROSSWICKS ROAD, GENERATOR WITH LANCE ELECTRIC – CHANGE ORDER NO. 1.
24. Resolution #2017-065-24 entitled RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN ACCEPTING A GRANT AWARD FROM THE DEPARTMENT OF LAW AND PUBLIC SAFETY FOR THE PURCHASE OF BODY WORN CAMERAS.
25. Township Committee discussion Advertising for Community Events.
26. Township Committee discussion Burlington County Request for Authorization to Conduct Aerial Larval/Adult Mosquito Control Activities.
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.

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 #2017-065-11

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 March 6, 2017, 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.

03/06/17

RESOLUTION #2017-065-12

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 February 13, 2017 and February 14, 2017, and the Regular Meeting of January 23, 2017 and February 13, 2017, and the Emergency Meeting of February 14, 2017, 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 January 2017 as submitted by the Township Officials are hereby received and filed: Tax Collector, Township Clerk, Municipal Court, Finance, Construction, Community Development.

03/06/17

RESOLUTION #2017-065-13

AUTHORIZING REFUND OF TAX SALE PREMIUM

WHEREAS, Tax Sale Certificate #14-00015 was redeemed on FEBRUARY 10, 2017, in the amount of \$478.21

WHEREAS, US BANK C/F PC6, LLC STERLING, paid tax sale premium, in the amount of \$900.00 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 \$900.00 to US BANK C/F PC6, LLC STERLING; for Lien 14-00015, Block 92.06 Lot 22.023 Qual C.023 commonly known as 6 COVINGTON COURT.

JCE
03/06/17

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 March 6, 2017.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2017-065-14

AUTHORIZING REFUND OF TAX SALE PREMIUM

WHEREAS, Tax Sale Certificate #15-00017 was redeemed on FEBRUARY 10, 2017, in the amount of \$505.08

WHEREAS, US BANK C/F ACTLINE HOLDING LLC, paid tax sale premium, in the amount of \$1200.00 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 \$1200.00 to US BANK C/F ACTLIEN HOLDING LLC; for Lien 15-00017, Block 92.06 Lot 22.023 Qual C.023 commonly known as 6 COVINGTON COURT.

JCE
03/06/17

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 March 6, 2017.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2017-065-15

RESOLUTION AUTHORIZING SETTLEMENT OF TRANSCONTINENTAL GAS PIPE LINE COMPANY, LLC. v. TOWNSHIP OF BORDENTOWN, et.als.

WHEREAS, Transcontinental Gas Pipe Line Company, LLC (Hereinafter "Transco") instituted an action in condemnation seeking permanent and temporary easements on certain real property owned by the Township of Bordentown; and

WHEREAS, based upon the recommendations of its attorneys, the Township has reached a settlement agreement with Transco.

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

1. The Township Committee hereby memorializes its consent to the terms of the proposed Order for Condemnation to be entered in the action filed by Transco in the United States District Court for the District of New Jersey under Docket No. Civil Action No.: 1:16-cv-04413-RBK-AMD.

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 March 6, 2017.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2017-065-16

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 2017 taxes in the amount of \$1,330.48 to RAYMOND WIELHOUSER for Block 75 Lot 8 commonly known as 15 LOCUST ROAD.

03/06/16

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 March 6, 2017.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2017-065-17

RESOLUTION APPROVING A TEMPORARY BUDGET AMENDMENT

WHEREAS, pursuant to N.J.S.A. 40A:4-19, the local municipal temporary budget for the year 2017 was approved on the 7th day of January, 2017; and

WHEREAS, pursuant to N.J.S.A. 40A:4-19, appropriations made for interest and debt redemption charges, capital improvement fund and public assistance are excluded from the 26.25% of the prior year budget cap; and

WHEREAS it is desired to amend said temporary budget in order to appropriate sufficient funds for the payment of the Township's capital improvement needs;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, County of Burlington, that the following temporary appropriation be made:

TOWNSHIP OF BORDENTOWN
Temporary Appropriations 02.27.17 40A:4-20

		2017
	PRIOR	\$2,595,660.00
ADMINISTRATION	O/E	10,000.00
MAYOR / COMMITTEE	S&W	3,000.00
Municipal Clerk	S&W	10,000.00
Finance	S&W	15,000.00
Tax Collection	S&W	5,000.00
Tax Assessor	S&W	5,000.00
Legal	O/E	20,000.00
Engineering	O/E	25,000.00
Planning	O/E	1,000.00
Community Development	S&W	10,000.00
Community Development	O/E	3,000.00
UCC	S&W	15,000.00
UCC	O/E	4,500.00
POLICE	S&W	125,000.00

Emergency Mgmt	S&W	2,500.00
Emergency Mgmt	O/E	2,500.00
P/W - Streets Roads	S & W	50,000.00
P/W - Streets Roads	O/E	15,000.00
P/W - Vehicle Maintenance	S&W	3,000.00
P/W - Vehicle Maintenance	O / E	15,000.00
Landfill/Solid Waste	O / E	35,000.00
MACCS	O/E	30,000.00
Environmental Comm	O/E	500.00
Sr Center	O/E	3,000.00
Telecommunications	O/E	10,000.00
Landfill/Solid Waste	O/E	25,000.00
FICA- Social Security	O / E	50,000.00
EMS - AMBULATORY	S & W	40,000.00
		<hr/>
		533,000.00
TOTAL INCLUDING THIS RESOLUTION		\$3,128,660.00

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 March 6, 2017.

COLLEEN M. ECKERT, RMC, TWP. CLERK

03/06/17

RESOLUTION #2017-065-18

AUTHORIZING 2017 BUDGET APPROPRIATION RESERVE TRANSFERS (N.J.S.A. 40A:4-59)

WHEREAS, various 2016 bills have been presented for payment this year, which bills represent obligations of the prior fiscal year and were not covered by order number and/or recorded at the time of transfers between the 2016 budget in the last two months of 2016; and

WHEREAS, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, in the County of Burlington, State of New Jersey, that the transfers in the amount \$23,000.00 be made between the 2016 Budget Appropriation Reserves as follows:

APPROP TRANSFERS

03.06.17

		FROM	TO
Administration	O/E		3,000.00
Legal	O/E		20,000.00
Comm Develop	S&W	2,000.00	
UCC	S&W	2,000.00	
UCC	O/E	3,000.00	
Police	S&W	6,000.00	
Mun Prosecutor	O/E	8,000.00	
Public Events	O/E	<u>2,000.00</u>	<u> </u>
		23,000.00	23,000.00

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 March 6, 2017.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2017-065-19

AWARDING A CONTRACT TO RICHARD T. BARRETT PAVING COMPANY FOR THE DUNNS MILL ROAD EMERGENCY REPAIR IN ACCORDANCE WITH N.J.S.A.40A:11-6

WHEREAS, there is an emergent need to repair the deterioration and hazardous conditions on Dunns Mill Road; and

WHEREAS, N.J.S.A. 40A:11-6 allows a governing body to award a contract without competitive bidding for emergency purposes; and

WHEREAS, Richard T. Barrett Paving Company has supplied a cost proposal in an amount not to exceed \$9,880 to repair the road; and

WHEREAS, funds are available for said project as evidenced by the attached Chief Financial Officer's Certification of Availability of Funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby award a contract for the emergency road repair on Dunns Mill Road to Richard T. Barrett Paving Company, 400 Prospect Street, Trenton, NJ 08618, in an amount not to exceed \$9,880.00; and

BE IT FURTHER RESOLVED that an amount not to exceed \$1,774.50 is authorized for payment of inspection and engineering fees of said project to Turek Consulting, LLC.

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 March 6, 2017.

COLLEEN M. ECKERT, RMC, TWP. CLERK

03/06/17

RESOLUTION NO: 2017-065-20

***RESOLUTION AUTHORIZING THE FUNDING OF
BORDENTOWN SHARE OF THE
MACCS CONTRACT WITH CENTRAL JERSEY WASTE & RECYCLING FOR BASIC SERVICE
SOLID WASTE AND BULK COLLECTION***

Whereas, the Governing Body of **The Township of Bordentown**, County of Burlington, State of New Jersey agreed to participate in a Joint Purchasing Program for the provision and performance of goods and services, more specifically, for the collection of disposal of solid waste and bulk from apartments and condominiums within the municipality; and

Whereas, **The Township of Bordentown** entered into a Joint Purchasing Agreement with the program known as “Municipal Apartment and Condominium Collection Services” (“MACCS”) which agreement designates Maple Shade Township as the Lead agency for the program; and

Whereas, Central Jersey Waste & Recycling is to be awarded the contract to provide basic services for solid waste collection including open top containers and compactors beginning June 1, 2017 which contract provides for a three-year term in an amount not to exceed \$112,055.20 for collection services and \$78,279.71 for which the contract provides for two one-year renewal periods; and

Whereas, Central Jersey Waste & Recycling is to be awarded the contract to provide bulk collection services beginning June 1, 2017 which contract provides for a three-year term in an amount not to exceed \$20,908.50 for collection services and \$14,651.50 for which the contract provides for two one-year renewal periods; and

Whereas, the cost of the contract allocated to the Township of Bordentown for the three-year term, based on its current level of service is **\$132,963.70** for basic collection services including open top containers and compactors and bulk; and

Whereas, pursuant to the Local Public Contracts Law, N.J.S.A. 40A: 11-1 *et seq.* and the regulations promulgated there under, more specifically, N.J.A.C. 5:34-7.14, prior to the award of contract, each member of a joint purchasing system must issue a purchase order and certification of funds for its share of the contract amount; and

Whereas, it appears that it is in the best interest of **The Township of Bordentown** to fund its portion of the contract with **Central Jersey Waste & Recycling** in an amount not to exceed **\$225,894.91** subject to the availability of funds; and

Whereas, the **The Township of Bordentown** certifies that there are sufficient funds in the 2017 budget to provide for this purpose for the period from June 1, 2017 through December 31, 2017 in the amount of **\$25,389.99** as indicated in the attached Certification of Funds;

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Bordentown, County of Burlington, State of New Jersey, as follows:

1. The share of the solid waste collection contract for the MACCS program allocated to the Township of Bordentown for the contract with Central Jersey Waste & Recycling is hereby accepted;

2. The Chief Financial Officer is hereby authorized to issue the purchase order funding the municipality's 2017 portion of the contract.

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 March 6, 2017.

COLLEEN M. ECKERT, RMC, TWP. CLERK

03/06/17

RESOLUTION #2017-065-21

RESOLUTION AWARDING A CONTRACT TO THE CONCORDE GROUP, INC., FOR RECORDS RETENTION

WHEREAS, the County of Burlington applied for and was awarded a PARIS grant for records retention purposes on behalf of any Burlington County municipalities who wished to participate; and

WHEREAS, the County of Burlington did contract with the Concorde Group, Inc., to carry out said project; and

WHEREAS, each Burlington County municipality that participated in the grant was allotted a proportionate amount of the grant monies towards their municipality based on their records retention needs; and

WHEREAS, the Township of Bordentown did, in fact, participate in the PARIS grant and utilized all the grant monies allotted for the Township; and

WHEREAS, the Township of Bordentown did contract with the Concorde Group, Inc., for years 2012 through 2016 to maintain the records retention needs for the municipality; and

WHEREAS, it is the desire of the Township of Bordentown to retain the services of the Concorde Group, Inc., to continue the needs for the year 2017; and

WHEREAS, the Concorde Group, Inc., has submitted a proposal to complete said project;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby award a contract to the Concorde Group, Inc., 3730 West Chester Pike, P.O. Box 87, Newtown, PA 19073, to perform the tasks as specified within the agreement; and

BE IT FURTHER RESOLVED that the fees shall be in accordance with the attached proposal.

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 March 6, 2017.

COLLEEN M. ECKERT, RMC, TWP. CLERK

03/06/17

RESOLUTION #2017-065-22

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN TO
MEMORIALIZE ACCEPTANCE OF THE RESIGNATION OF WALTER KOEGEL

WHEREAS, Walter Koegel, Police Officer, has resigned his position with the Township of Bordentown effective February 27, 2017; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby accept the resignation of Mr. Koegel's employment with the Township and further terminates all benefits provided to Mr. Koegel effective February 27, 2017; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Bordentown that the above employment termination is effected in accordance with and under the regulations of the New Jersey State Civil Service 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 March 6, 2017.

COLLEEN M. ECKERT, RMC, TWP. CLERK

03/06/17

RESOLUTION #2017-065-23

AMEND PUBLIC WORKS EXPANSION PROJECT – OUTBUILDINGS AND EMERGENCY GENERATOR, 266 CROSSWICKS ROAD, WITH LANCE ELECTRIC - CHANGE ORDERS NO. 1

WHEREAS, the Township Committee, by Resolution #2016-292-13A, awarded a contract to Lance Electric, for the purpose of performing certain work and services with respect to the Public Works Expansion Project - Outbuildings and Emergency Generator, 266 Crosswicks Road, 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 February 22, 2017, 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 necessary to complete the project for the installation of storm sewer, pipe, inlets and underdrains; and

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 \$45,375.00 and the amended total \$593,375.00 in accordance with the terms and conditions of the aforementioned certification and February 22, 2017, 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 March 6, 2017.

COLLEEN M. ECKERT, RMC, TWP. CLERK

03/06/17

RESOLUTION #2017-065-24

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN
ACCEPTING A GRANT AWARD FROM THE DEPARTMENT OF LAW AND PUBLIC SAFETY
FOR THE PURCHASE OF BODY WORN CAMERAS

WHEREAS, the Bordentown Township Police Department has received notification that they are the recipient of a grant award from the Department of Law and Public Safety for the 2016 Body-Worn Camera Assistance Program (JAG BWC4-16) to allow for the purchase of same; and

WHEREAS, the grant period is established from January 9, 2017 through January 8, 2018; and

WHEREAS, the Federal award amount is \$11,500 with the Township of Bordentown's local match being \$28,646.00; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby accept the grant in the amount of \$11,500 (Federal Award) with the Township of Bordentown's local match (\$28,646) to assist with the purchase of Body Worn Camera's and related equipment; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize the Township Administrator to execute the contract agreement for submission and acceptance of the grant award.

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 March 6, 2017.

COLLEEN M. ECKERT, RMC, TWP. CLERK

03/06/17