

TOWNSHIP COMMITTEE MINUTES  
REGULAR MEETING  
JANUARY 23, 2017

The Regular meeting of the Township Committee of the Township of Bordentown was held in the Main Meeting Room in the Municipal Building.

PRESENT: Mayor Stephen Benowitz  
Deputy Mayor Eugene Fuzy  
Committeeman James Cann  
Committeeman Eric Holliday  
Committeewoman Jill Popko  
Township Clerk Colleen Eckert  
Attorney Eileen Fahey  
Chief Financial Officer David Kocian

ABSENT: Public Works Director Dean Buhner

Mayor Benowitz announced that Captain Robert Mendez, son of Lorry Mendez who is a member of the Bordentown Township Veteran's Advisory Committee, lost his battle with cancer. And the mother of Lt. Shawn Mount of the Bordentown Police Department recently passed away suddenly from a heart attack. He asked to keep both persons in our prayers during the moment of silence.

Mayor Benowitz called the meeting to order at approximately 7:04 p.m. and led a salute to the flag and a moment of silence.

Township Clerk Eckert read the following 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 11, 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 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.

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.

At this time, Committeeman Cann made the following motion:

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: Engineer Contract Matter: Vapor Intrusion Proposal; Personnel Matters and SAAJ Redevelopment Contract 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; seconded by Committeeman Holliday.

AYE: Committeeman Cann, Committeeman Holliday, Committeewoman Popko, Deputy Mayor Fuzy, Mayor Benowitz

PAGE 2  
REGULAR MEETING  
JANUARY 23, 2017

NAY: None

The Township Committee of the Township of Bordentown recessed their regular meeting at approximately 7:07 pm and reconvened the regular meeting at 7:53 pm.

Mayor Benowitz made the following comment: Police Chief Frank Nucera, Jr. elected to retire leaving immediately and the Township is not able to discuss this personnel matter at this time any further. He assured the residents that they can be totally confident and secure that the services that they have received will stay at the same high level. He thanked all of the Bordentown Township employees as well as various township administration/officials.

**ADMINISTRATIVE REVIEW**

Township Clerk Eckert stated there is an Addendum to the Consent Agenda adding Resolutions #2017-023-32A and #2017-023-32B and Ordinance #2017-2. As a result of Closed Session, Resolution #2017-023-32C is being added. A motion is needed from the Township Committee regarding the SAAJ Redevelopers Agreement.

At this time, Committeeman Cann made a motion for the Township Committee to approve a letter agreement with SAAJ providing for the Redevelopers Agreement to be reopened to address the Affordable Housing fee and waiving payment of that fee prior to issuance of the C.O.; seconded by Committeeman Holliday.

AYE: Committeeman Cann, Committeeman Holliday, Committeewoman Popko, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

**CONSENT AGENDA**

**Resolution #2017-023-7 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.**

**Resolution #2017-023-8 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF REPORTS.**

**Resolution #2017-023-9 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.**

**Resolution #2017-023-10 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES.**

**Resolution #2017-023-11 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.**

**Resolution #2017-023-12 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.**

**Resolution #2017-023-13 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.**

PAGE 3  
REGULAR MEETING  
JANUARY 23, 2017

**Resolution #2017-023-14 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.**

**Resolution #2017-023-15 entitled AUTHORIZING THE MUNICIPAL CLERK TO EXECUTE ALL BINGO AND RAFFLE GAMES OF CHANCE APPLICATIONS THAT MEET ALL PROVISIONS PURSUANT TO STATUTE FOR THE 2107 CALENDAR YEAR.**

**Resolution #2017-023-16 entitled RESOLUTION AUTHORIZING SUBMISSION OF MUNICIPAL ALLIANCE GRANT.**

**Resolution #2017-023-17 entitled RESOLUTION SUPPORTING THE ENVIRONMENTAL COMMISSION'S RESOLUTION TO CREATE AN ANTI-IDLING POLICY.**

**Resolution #2017-023-18 entitled BORDENTOWN TOWNSHIP COMPANION ANIMAL PLEDGE.**

**Resolution #2017-023-19 entitled RESOLUTION ENDORSING THE ADOPTION OF GREEN BUILDING PRACTICES FOR CIVIC, COMMERCIAL AND RESIDENTIAL BUILDINGS.**

**Resolution #2017-023-20 entitled RESOLUTION ADOPTING BORDENTOWN TOWNSHIP EMPLOYEE ENVIRONMENTAL PERFORMANCE POLICY.**

**Resolution #2017-023-21 entitled PLEDGE SUPPORTING NJ WILDLIFE ACTION PLAN.**

**Resolution #2017-023-22 entitled RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN AUTHORIZING A REQUISITION OF ALL AMOUNTS HELD UNDER THE ESCROW AGREEMENT AMONG THE TOWNSHIP, BORDENTOWN WATERFRONT COMMUNITY, LLC, AND THE BANK OF NEW YORK MELLON TO PAY THE TOWNSHIP'S BOND ANTICIPATION NOTES, SERIES 2016A AT MATURITY.**

**Resolution #2017-023-23 entitled AUTHORIZING 2017 BUDGET APPROPRIATION RESERVE TRANSFERS (N.J.S.A. 40A:4-59).**

**Resolution #2017-023-24 entitled RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE DUNNS MILL ROAD RECONSTRUCTION PROJECT – PHASE II.**

**Resolution #2017-023-25 entitled RESOLUTION AUTHORIZING APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BORDENTOWN BIKEWAY PROJECT – PHASE 4.**

PAGE 4  
REGULAR MEETING  
JANUARY 23, 2017

**Resolution #2017-023-26 entitled RESOLUTION AUTHORIZING ADDITIONAL COMPENSATION TO THE CHIEF FINANCIAL OFFICER, DAVID KOCIAN.**

**Resolution #2017-023-27 entitled RESOLUTION AUTHORIZING THE MAYOR TO SIGN THE HDSRF, NOTICE OF APPROVAL LETTER FOR BORDENTOWN WATERFRONT COMMUNITY.**

**Resolution #2017-023-28 entitled RESOLUTION TO APPOINT ADA COMPLIANCE COORDINATOR.**

**Resolution #2017-023-29 entitled RESOLUTION APPOINTING FUND COMMISSIONER, MUNICIPAL JOINT INSURANCE FUND.**

**Resolution #2017-023-30 entitled ADOPTING A CASH MANAGEMENT PLAN.**

**Resolution #2017-023-31 entitled RESOLUTION AUTHORIZING EMERGENCY TEMPORARY BUDGET.**

**Resolution #2017-023-32 entitled RESOLUTION AMENDING RESOLUTION #2016-354-20 ENTITLED CANCELLATION OF 2016 BUDGET APPROPRIATIONS.**

**Resolution #2017-023-32A entitled RESOLUTION APPOINTING GEORGE HAEUBER OF FIRST JERSEY MUNICIPAL ASSISTANCE, L.L.C. AS INTERIM TOWNSHIP ADMINISTRATOR.**

**Resolution #2017-023-32B entitled RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN TO AUTHORIZE FINAL COMPENSATION UPON RETIREMENT AND TO AUTHORIZE SEPARATION AGREEMENT FOR FRANK NUCERA, JR.**

**Resolution #2017-023-32C entitled RESOLUTION ACCEPTING THE PROPOSAL FROM TUREK CONSULTING, LLC, FOR THE VAPOR INTRUSION SERVICES (PHASE 2) – 262 CROSSWICKS ROAD.**

Township Committee review and discussion of Consent Agenda Items Resolutions #2017-023-7 through #2017-023-32C. Committeeman Cann, Committeewoman Popko, and Mayor Benowitz commented/asked questions on the Consent Agenda.

Resolution #2017-023-7. Committeewoman Popko recommended holding payment of \$860.10 to Florio, Perrucci, & Steinhardt. She said they came in once and said they would set up a press conference and we've never heard anything back from them. CFO Kocian said they billed for November 1 and 30, 2016. Mayor Benowitz asked CFO Kocian to contact the firm regarding the invoice and email the Township Committee members and Administration. This bill was pulled from the bill list.

Resolution #2017-023-16. Mayor Benowitz said Bordentown Township and Bordentown City were left off the list of places to drop-off unused or expired medications. Township Clerk Eckert will contact them regarding this omission.

PAGE 5  
REGULAR MEETING  
JANUARY 23, 2017

Resolution #2017-023-32A. Committeewoman Popko said she has not yet met the Interim Administrator, so she would not be able to vote on this.

At this time, Committeeman Holliday made a motion to open to the public the consent agenda items; seconded by Deputy Mayor Fuzy.

AYE: Committeeman Cann, Committeeman Holliday, Committeewoman Popko, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

WALT KOSUL, 539 Route 206: Mr. Kosul asked for an explanation of Resolution #2017-023-22. CFO Kocian responded that the last segment of the first phase of the series, the Developer opted not to continue with the retail section of the project at this point. The note is due in February, so the Developer indicated that nothing is going forward in respect to that part of the project, so the funds held in escrow by the Township need to be paid so the balance of the note is paid-off. The funds being held in escrow will not be available to the Developer to draw down on for improvements. This will not affect the Township's budget.

Mr. Kosul also inquired about the extra compensation to CFO Kocian. Attorney Fahey responded it is for his CFO duties. Mr. Kosul asked if Police Chief Nucera's retirement was accepted tonight; Attorney Fahey and Mayor Benowitz responded, yes. Mayor Benowitz added that there is an Interim Administrator while the Township is searching for a new Administrator.

Seeing no further comments, Committeeman Holliday made a motion to close to the public; seconded by Committeeman Cann.

AYE: Committeeman Cann, Committeeman Holliday, Committeewoman Popko, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

At this time, Committeeman Cann made a motion to adopt the Consent Agenda, pulling bill list item 16-01898 for further research; seconded by Committeeman Holliday.

AYE: Committeeman Cann, Committeeman Holliday, Committeewoman Popko, but no to Resolution #2017-023-32A, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

**Consideration of Introduction of Ordinance #2017-1 entitled AN ORDINANCE AMENDING THE SOUTHERN GATEWAY REDEVELOPMENT AREA.**

At this time, Committeeman Holliday made a motion to introduce Ordinance #2017-1: seconded by Deputy Mayor Fuzy.

AYE: Committeeman Cann, Committeeman Holliday, Committeewoman Popko, Deputy Mayor Fuzy, Mayor Benowitz

PAGE 6  
REGULAR MEETING  
JANUARY 23, 2017

NAY: None

TOWNSHIP CLERK ECKERT: The public hearing will be February 13<sup>th</sup>.

**Consideration of Introduction of Ordinance #2017-2 entitled AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE TOWNSHIP OF BORDENTOWN REMOVING SERVICE STATIONS AS A CONDITIONALLY PERMITTED USE IN THE HIGHWAY COMMERCIAL (HC) AND COMMUNITY COMMERCIAL (CC) ZONES.**

At this time, Committeeman Cann made a motion to introduce Ordinance #2017-2: seconded by Committeeman Holliday.

AYE: Committeeman Cann, Committeeman Holliday, Committeewoman Popko, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

TOWNSHIP CLERK ECKERT: The public hearing will be February 13<sup>th</sup>.

**Township Committee discussion of 2017 Community Events and Advertisement of Same.**

The Township Committee received a preliminary list of Township Events for 2017. The Black History Event is being added and will be held at the School on February 22, 2017. Mayor Benowitz said he would like to advertise events and other important Township issues monthly as a one-page ad. Deputy Mayor Fuzy stated that the yearly cost for a color ad in The Current will be \$7,704, which is a special rate for the Township, and black and white is \$6,804. The People Papers would be \$9,000/year for a color ad; a half page ad is \$4,800. Committeewoman Popko said The Current goes directly to residents' homes and it would be worth running a full-page, black and white. Committeeman Cann and Committeeman Holliday said it would be dependent on the budget. Deputy Mayor Fuzy added that The Current would do a half page at a discounted rate as well as a discounted rate for only 11 months. The Township Committee decided that a Township employee should do the ad graphic, and the discussion will be tabled for the March meeting.

**TOWNSHIP COMMITTEE AND STAFF REPORTS**

COMMITTEEMAN CANN: Committeeman Cann said he spoke with Mark Remsa, Planner with the Burlington County Bridge Commission. Mr. Remsa said he is planning to get the Rising Sun/Dunns Mill by-pass road on the State Tip. This will allow the Township to receive funding status for local aid.

There was nothing outstanding to report on the Sewerage Authority Meeting. Their reorganization meeting will be held in February.

Community Development Director, Brian Johnson was informed by the Burlington County Bridge Commission that they are too busy to work on the Township's Master Plan, as previously agreed. The Township will have to appoint a special planner to work on the Master Plan.

PAGE 7  
REGULAR MEETING  
JANUARY 23, 2017

**COMMITTEEMAN HOLLIDAY:** Committeeman Holliday said he attended the first Veteran's Advisory Committee meeting on January 10, 2017. They are looking to do 3 events this year: 1) the Bordentown Street Fair, 2) a Memorial Day Service in front of the Municipal Building, and 3) the Veteran's Day Ceremony. Committeeman Holliday said he and Deputy Mayor Fuzy looked at the current Veteran's webpage on the Township website and said it is perfect for them, and they can build off of that page. The Veteran's Advisory Committee also discussed fundraising.

He attended the Planning Board meeting on January 12, 2017. The same professionals were appointed for 2017.

He attended both Fire District meetings and the budgets were discussed. Derby Fire Company District #2 will no longer be performing the resale home inspections; it will be handled by the Township. Derby Fire Company will continue the apartment inspections.

Notification was received from Washington's FEMA Office that the application for the Orchard Avenue Culvert in the Glen has been processed for funding at 90% for reimbursement to the Township in the amount of \$601,866.79. Engineer Fred Turek and Emergency Management Coordinator Andy Law are still working on this. Construction may begin as early as this summer.

Committeeman Holliday stated that the Township Police Officers made donations to some local families for the holidays and donated to the family on Poplar Avenue whose house burned down.

**COMMITTEEWOMAN POPKO:** In regard to the Public Works Department, Committeewoman Popko said garbage pick-up is back on track and leaf pick-up is complete for the year. Christmas trees were picked up from residents, and shore towns are awaiting approval from the NJ DEP to see if they can be used to deter beach erosion. Public Works will take fake Christmas Trees and lights for recycling. They have been repairing pot holes in the Township. There is a telephone number on the Township Website for residents to call if they notice potholes on roads. There is a problem with vandalism at Joseph Lawrence Park. The Public Works Recycling Center will soon be able to take electronics. She cited other routine operations performed by the Public Works Department.

In regard to the Board of Education, she gave a summary of what was discussed at the meeting.

The Water Department had an emergency meeting this week where they approved a large increase. The increase amount was not cited.

Committeewoman Popko sent an email to the School Board on behalf of the Environmental Commission requesting bus stops for their anti-idling program.

She represented Bordentown at the Woman's March.

**DEPUTY MAYOR FUZY:** The Environmental Commission met on January 17, 2017. Two resolutions against the pipelines were passed. They also agreed on requesting a road show through ANJEC about New Jersey becoming a pipeline state. The cost will be shared with Bordentown City and possibly Chesterfield Township. They are also looking for an Open Space Grant for ANJEC to look at creating more open space in the Township. The Green Fair date is April 29, 2017 from 11:00 am - 3:00 pm and will be held in Chesterfield Township.

Deputy Mayor Fuzy will be meeting with our Webmaster next week to make the Township Website easier to use. Committeewoman Popko suggested reviewing the Calendar for errors.

**MAYOR BENOWITZ:** Mayor Benowitz attended the Christmas Dinner at the Korean Presbyterian Church and spoke on behalf of the Township.

On January 2, 2017, he attended the Sr. Citizens' Business Meeting and the Social Meeting on January 16, 2017.

PAGE 8  
REGULAR MEETING  
JANUARY 23, 2017

On January 10, 2017, the Economic Development Advisory Committee Meeting discussed final preparation for the January 30, 2017 EDAC breakfast which will be held at 7:30 a.m. at Mastoris Restaurant.

He spoke to the Veteran's Committee regarding the Veteran's Day Ceremony and outlined expectations for 2017 with the primary goal being outreach for Veterans and obtaining needed services.

An extension for the site plan at 60 Route 130 was granted at the January 12, 2017 Planning Board Meeting.

He attended a Technical Review Committee meeting on January 11, 2017.

He met with the Judge and Court Administrator on January 20, 2017. Our court has the highest case load in Burlington County.

He has been in constant contact with the Township Professionals. He introduced the new Interim Administrator to Department Heads and Staff.

Mayor Benowitz met with the Bordentown Regional High School Principal Rob Walder and Mrs. Betty Campbell regarding the Black History Month Event that will be held February 22, 2017.

He met with CFO Kocian on the budget. The budget workshop meeting with Department Heads will be on March 11, 2017, with introduction on March 27, 2017.

The environmental issues of the SRL Pipeline and Transco Williams Compressor Station are still being addressed. The appeal with FERC is still ongoing. Special Counsel for these matters will be attending the January 24, 2017 Pinelands Commission Meeting representing the Township. He scheduled a meeting with Chesterfield Mayor Jeremy Lietka to discuss shared services with reference to paying the mounting attorney bills.

He sent out letters to all the HOAs requesting meetings with them this year.

Mayor Benowitz said the Economic Development Committee of the Burlington County Bridge Commission will not be offering their assistance with the examination of the Township's Master Plan. An RFP will be done for a Special Planner, as well as COAH.

A meeting regarding the Rising Sun/Dunns Mill by-pass road has been scheduled for February 2, 2017.

**COMMITTEEMAN CANN:** Committeeman Cann told Committeewoman Popko that the material for Seth Hand Park is ready to be presented to the school principals.

**PUBLIC PARTICIPATION:** At this time, Committeeman Holliday made a motion to open the meeting for public participation; seconded by Deputy Mayor Fuzy.

**AYE:** Committeeman Cann, Committeeman Holliday, Committeewoman Popko, Deputy Mayor Fuzy, Mayor Benowitz

**NAY:** None

**LEN de GROOT, 8 Arlington Road:** Mr. de Groot said that an employee at Fulton Bank was told by the City Water Department that they should be drinking bottled water. He tried to contact the City Water Department, but no one answers. The 2016 water report has not yet been released. He asked if the water is safe to drink. Committeewoman Popko said she would attend a Bordentown City Commissioners' meeting with Mr. de Groot.

**AGNES MARSALA, 68 Old York Road, Chesterfield Township:** Ms. Marsala thanked everyone for honoring her group who are fighting the Pipeline and Compressor Station. She asked if there was a



PAGE 9  
REGULAR MEETING  
JANUARY 23, 2017

settlement made with Transco on the property easement. Attorney Fahey, the Township Committee, and Ms. Marsala discussed the property easement condemnation. Committeewoman Popko stated for the record that she voted no. Committeewoman Popko said that Attorney Bill Harrison spoke in closed session and she did not think this should be discussed in open session, and that is not what he said. Attorney Fahey said there was discussion of negotiation in Closed Session; condemnation is public information, and added that there has been no settlement. Committeewoman Popko said it is .1 acre so with the 10:1 ratio it is 1 acre. Committeeman Cann said that he'd like to hear from Attorney Bill Harrison. Ms. Marsala said she hopes the Bordentown Township Committee will continue in leading the fight.

LEN de GROOT, 8 Arlington Road: Mr. de Groot said that Mr. Munson and he went to the Water Authority and approvals were not given in November or December meetings. The subject of the Pipeline and Compressor Station never came before the Water Authority.

-----

**COMMITTEEWOMAN POPKO REQUESTED THAT THE FOLLOWING BE VERBATIM:**

COMMITTEEWOMAN POPKO: Can I just ask a question real quick.

MAYOR BENOWITZ: Go right ahead.

COMMITTEEWOMAN POPKO: Yeah, I mean, I put in two resolutions for, opposing the Pinelands, Pinline Commission's decision, and neither one of those are on here this evening. Why is that?

TOWNSHIP CLERK ECKERT: They were done.

ATTORNEY FAHEY: Yeah.

MAYOR BENOWITZ: Yeah, they were done.

TOWNSHIP CLERK ECKERT: We discussed that.

MAYOR BENOWITZ: But what she's asking . . .

COMMITTEEWOMAN POPKO: No they weren't done. These are two separate resolutions.

MAYOR BENOWITZ: This is for the Pinelands.

AGNES MARSALA: South Jersey Gas.

COMMITTEEWOMAN POPKO: They were two separate, I asked specifically that they be put on. I was reprimanded for asking to put them on, and then they never even got put on in the end.

TOWNSHIP CLERK ECKERT: The last time I looked, it was exactly the same as . . .

PAGE 10  
REGULAR MEETING  
JANUARY 23, 2017

MAYOR BENO WITZ: Now, when we discussed it, these were separate resolutions. Again . . .

COMMITTEEWOMAN POPKO: So it's nice that the Environmental Commission did it, but it's really kind of sad that I get reprimanded.

ATTORNEY FAHEY: They're the ones we did last . . .

COMMITTEEMAN CANN: Well why don't we . . .

MAYOR BENO WITZ: No, no, hold on, hold on for a second.

TOWNSHIP CLERK ECKERT: There was, wait, wait, there was two issues, there was two issues. The one that, one of them that was supplied to me we had already done. It was the exact same resolution.

MAYOR BENO WITZ: Oh, okay, but . . .

TOWNSHIP CLERK ECKERT: The other one, I believe it was the recommendation for Mr. Harrison to review, no?

MAYOR BENO WITZ: The two, the two resolutions?

TOWNSHIP CLERK ECKERT: Yes.

COMMITTEEWOMAN POPKO: Mr. Harrison didn't need to review either or those. He's already seen them.

MAYOR BENO WITZ: Wait, wait, hold on.

AGNES MARSALA: That's why she's not getting it. It was, it was (indiscernible) confusing but opposing, directed towards the Pipelands Commission.

MAYOR BENO WITZ: Agnes hold on for a second.

TOWNSHIP CLERK ECKERT: Nope, one of them that was supplied to me was exactly the same resolution that we had previously done over a year ago.

ATTORNEY FAHEY: Yeah.

AGNES MARSALA: No, we've (indiscernible).

TOWNSHIP CLERK ECKERT: Yes it was.

ATTORNEY FAHEY: Yeah.

TOWNSHIP CLERK ECKERT: The one that came to me was, yes it was, I have it on my desk.

PAGE 11  
REGULAR MEETING  
JANUARY 23, 2017

AGNES MARSALA: A year ago that we asked you.

COMMITTEEMAN CANN: Well, why don't we do a simple thing and pass the resolutions and have them sent out?

MAYOR BENOWITZ: That's where I was going with this if I was allowed to talk. We have the two resolutions, correct? We do have them.

COMMITTEEMAN CANN: Let's make sure they say Pinelands.

MAYOR BENOWITZ: I know, I know we have them.

ATTORNEY FAHEY: Okay.

MAYOR BENOWITZ: I know we have them.

TOWNSHIP CLERK ECKERT: The one does not. That's what I'm trying to say, I looked it up. It's exactly the same.

ATTORNEY FAHEY: It was. I found and double-checked it.

MAYOR BENOWITZ: Let me ask a question, we can't . . .

COMMITTEEWOMAN POPKO: Can we just pass the resolutions.

MAYOR BENOWITZ: Listen to me again, we can't wait on this because the meeting is tomorrow. We know what the two resolutions are.

AGNES MARSALA: Exactly like the ones the Environmental Commission . . .

MAYOR BENOWITZ: The Committee should be, maybe not, well no you should be aware of this too. We're all aware of what the resolutions are, and I'm asking you Eileen, I'm sorry, I really want to get this done. I understand where you're coming from.

ATTORNEY FAHEY: You're just asking . . .

TOWNSHIP CLERK ECKERT: It's okay, it's all good.

ATTORNEY FAHEY: You're just asking if they can be adopted by the Committee at this point. We just need titles and numbers.

MAYOR BENOWITZ: Yes, because it'll, even though I closed the Consent Agenda.

ATTORNEY FAHEY: They don't have to be part of the Consent Agenda. You're considering them individually.

MAYOR BENOWITZ: Okay.

PAGE 12  
REGULAR MEETING  
JANUARY 23, 2017

ATTORNEY FAHEY: But we need to apply a number to them.

MAYOR BENOWITZ: Alright. Can I, can I open, are we done with the Public Portion or are we not? The two resolution we're talking about, I think the Committee is aware about it. Can I just . . .

ATTORNEY FAHEY: We just need titles and numbers in order to adopt.

COMMITTEEWOMAN POPKO: Do you want me to pull them up, because I have them right here.

MAYOR BENOWITZ: Please, please pull up the titles and numbers.

ATTORNEY FAHEY: Colleen would assign them numbers, but we just need titles so that there's a clear record of what you're . . .

-----

LEN de GROOT, (continued): Mr. de Groot said the reason they turned it down, they said they had no hook-ups out there. Our decent is that it was air and water pollution.

DIANE HEINZ, 3 Hattaras Court: Ms. Heinz said that the fire hydrant on Williamsburg Drive is still not fixed. As suggested, she attended the Derby Fire Company District #2 meeting with Committeeman Holliday. She had not heard anything back from Fire Chief MacFarland. Committeeman Cann said that at this point, the Fire Company should be filing a formal complaint against the Water Department. Committeeman Holliday said he will follow-up on this with Fire Chief MacFarland.

RITA ROMEO, Chesterfield Township: Ms. Romeo asked if anyone was attending the Pinelands Commission meeting tomorrow to present the resolution. Mayor Benowitz responded that Attorney Bill Harrison and Committeewoman Popko will be there.

WALT KOSUL, 539 Route 206: Mr. Kosul asked what the administration positions were. Mayor Benowitz responded, there is currently Interim Administrator, George Haeuber, Acting Police Chief Brian Pesce, and CFO Dave Kocian.

KATIE MARLIN, Chesterfield Township: Ms. Marlin asked Mayor Benowitz if he heard back from Chesterfield Township Mayor Lietka. Mayor Benowitz confirmed they will be meeting.

At this time, Committeeman Holliday made a motion to close the meeting for public participation; seconded by Deputy Mayor Fuzy.

AYE: Committeeman Cann, Committeeman Holliday, Committeewoman Popko, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

**Resolution #2017-023-32D entitled OPPOSING THE SOUTH JERSEY GAS PIPELINE AND CALLING FOR A MORATORIUM ON ANY, AND ALL PLANNING, PROPOSAL, SURVEYING OR CONSTRUCTION OF THE SOUTH JERSEY GAS PIPELINE PROJECT a.k.a. SOUTH JERSEY GAS PIPELINE RELIABILITY PROJECT.**

**Resolution #2017-023-32E entitled OPPOSING THE SOUTHERN RELIABILITY LINK/GARDEN STATE EXPANSION PROJECT STATION 203 AND CALLING FOR A MORATORIUM ON ANY AND ALL PLANNING, PROPOSAL, SURVEYING OR CONSTRUCTION OF THE SOUTHERN RELIABILITY LINK PIPELINE PROJECT.**

At this time, Committeewoman Popko made a motion to approve Resolutions #2017-023-32D and #2017-023-32E; seconded by Committeeman Holliday.

AYE: Committeeman Cann, Committeeman Holliday, Committeewoman Popko, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

**ADDITIONAL MATTERS:**

None

At this time, Committeeman Cann made the following motion:

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby adjourn the regular meeting; seconded by Committeewoman Popko.

AYE: Committeeman Cann, Committeeman Holliday, Committeewoman Popko, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

The regular meeting of the Township Committee of the Township of Bordentown was adjourned at approximately 9:38 p.m.

---

STEPHEN BENOWITZ, MAYOR

---

COLLEEN M. ECKERT, TOWNSHIP CLERK