

TOWNSHIP COMMITTEE MINUTES
SPECIAL MEETING
MARCH 25, 2017

The SPECIAL 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 (entered at 10:05 am)
Township Clerk Colleen Eckert
Chief Financial Officer David Kocian
Auditor Michael Craigan, Bowman & Co.

ABSENT: Interim Administrator George Haeuber
Attorney Eileen Fahey

DEPARTMENTS: Angel Sauro - Senior Center/Public Events
Eileen Carlos - Tax Assessor
Andy Law - Office of Emergency Management
Joe LaRocca - UCC/Construction
Joseph Montalto - Court
Brian Maugeri - EMS
Dean Buhner - Public Works
Acting Chief Brian Pesce - Police Department
Mayor & Township Committee
Administration
Community Development
Dave Kocian - Finance
Tax Collection
Colleen Eckert - Township Clerk

ABSENT: Brian Johnson - Community Development Department
Jeffrey Elsasser - Tax Collector

Mayor Benowitz called the meeting to order at approximately 10:08 a.m. and led a salute to the flag and a moment of silence. Mayor Benowitz dedicated the moment of silence to Jack Hartz, Bordentown Senior Veteran of World War II and Korea and Jean Atkinson, Bordentown Senior and long-time resident.

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 March 17, 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.

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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.

Township Committee review and discussion with Department Heads regarding 2017 Municipal Budget

Mayor Benowitz stated that Bordentown City's Municipal Clerk, Grace Archer and Margaret Peak, CFO were invited to the meeting to discuss Shared Services for the Municipal Court and EMS. (Did not show-up.)

Our Auditor Michael Craigan from Bowman & Company is also present to answer questions.

At this time, Committeewoman Popko made the following motion:

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby recess this Special Meeting to meet in Closed Session for the purpose of discussing: Personnel and Litigation Matters; seconded by Committeeman Holliday.

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

NAY: None

PUBLIC PARTICIPATION:

Seeing no one from the public in attendance, Deputy Mayor Benowitz announced there was no public participation.

At this time, Deputy Mayor Fuzy 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 Committeeman Cann.

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

NAY: None

The SPECIAL meeting of the Township Committee of the Township of Bordentown was adjourned at approximately 3:11 p.m.

STEPHEN BENOWITZ, MAYOR

COLLEEN M. ECKERT, TOWNSHIP CLERK