#### TOWNSHIP OF BORDENTOWN

#### TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: JUNE 12, 2017	7 TIME: 7:00	P.M. M	EETING ROOM, MUNICIPAL BUILDING
ATTENDANCE:	PRESENT	ABSENT	
			Mayor Benowitz Deputy Mayor Fuzy Committeeman Cann Committeeman Holliday Committeewoman Popko Michael Theokas, Administrator Township Clerk Eckert
			Attorney Fahey Chief Financial Officer Elsasser

- 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 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 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:

- 1. Kevin Johnson Tax Appeal Matter Potential Litigation.
- 2. Community Development Department Personnel Matters.
- 3. Personnel Matter Attorney/Client Privilege.

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. 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 #2017-163-7 through #2017-163-25.
- 7. Resolution #2017-163-7 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
- 8. Resolution #2017-163-8 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS.
- 9. Resolution #2017-163-9 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES.
- 10. Resolution #2017-163-10 entitled A RESOLUTION TO CANCEL TAXES.
- 11. Resolution #2017-163-11 entitled A RESOLUTION TO CANCEL TAXES.
- 12. Resolution #2017-163-12 entitled RESOLUTION TO ESTABLISH A PETTY CASH FUND FOR THE BORDENTOWN TOWNSHIP POLICE DEPARTMENT.
- 13. Resolution #2017-163-13 entitled RESOLUTION TO ESTABLISH A PETTY CASH FUND FOR THE BORDENTOWN TOWNSHIP POLICE DEPARTMENT.
- 14. Resolution #2017-163-14 entitled RESOLUTION AMENDING THE 2017 MEETING SCHEDULE FOR THE BORDENTOWN TOWNSHIP COMMITTEE.
- 15. Resolution #2017-163-15 entitled RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87.
- 16. Resolution #2017-163-16 entitled RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87.
- 17. Resolution #2017-163-17 entitled RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87.
- 18. Resolution #2017-163-18 entitled RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87.
- 19. Resolution #2017-163-19 entitled RESOLUTION APPOINTING FUND COMMISSIONER, MUNICIPAL JOINT INSURANCE FUND.
- 20. Resolution #2017-163-20 entitled RESOLUTION APPOINTING ALTERNATE FUND COMMISSIONER.

- 21. Resolution #2017-163-21 entitled RENEWING ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES.
- 22. Resolution #2017-163-22 entitled RENEWING ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES WITH SPECIAL CONDITION.
- 23. Resolution #2017-163-23 entitled RENEWING ALCOHOLIC BEVERAGE PLENARY DISTRIBUTION LICENSE.
- 24. Resolution #2017-163-24 entitled RENEWING ALCOHOLIC BEVERAGE CLUB LICENSE.
- 25. Resolution #2017-163-25 entitled RESOLUTION AUTHORIZING THE TOWNSHIP TO BE DESIGNATED AS THE PERMITTEE FOR NEW JERSEY TRANSIT PERMIT FOR BLOCK 140, LOT 3.02.
- 26. Public Hearing on Ordinance #2017-8 entitled ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN AMENDING SECTION 25:501 OF THE LAND DEVELOPMENT ORDINANCE.
- 27. Consideration of Adoption of Ordinance #2017-8 entitled ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN AMENDING SECTION 25:501 OF THE LAND DEVELOPMENT ORDINANCE.
- 28. Public Hearing on Ordinance #2017-10 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, CANCELLING A CERTAIN FUNDED APPROPRIATION BALANCE IN THE AMOUNT OF \$390,000 AND RE-APPROPRIATING SAID FUNDS FOR OTHER CAPITAL IMPROVEMENTS.
- 29. Consideration of Adoption of Ordinance #2017-10 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, CANCELLING A CERTAIN FUNDED APPROPRIATION BALANCE IN THE AMOUNT OF \$390,000 AND RE-APPROPRIATING SAID FUNDS FOR OTHER CAPITAL IMPROVEMENTS.
- 30. Consideration of Introduction of Ordinance #2017-11 entitled AN ORDINANCE TO AMEND ORDINANCE #2016-8 ENTITLED AN ORDINANCE TO ESTABLISH TITLES AND SALARY RANGES FOR PERMANENT AND PROVISIONAL EMPLOYEES.
- 31. Consideration of Introduction of Ordinance #2017-12 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN, COUNTY OF BURLINGTON, NEW JERSEY, APPROVING THE FINANCIAL AGREEMENT OF WATERFRONT VILLAGE URBAN RENEWAL, L.P. FOR THE CONSTRUCTION OF A SENIOR AFFORDABLE HOUSING PROJECT LOCATED ON PROPERTY DESIGNATED AS BLOCK 140, LOT. 3.02. (TITLE ONLY)
- 32. Township Committee discussion of Drones.
- 33. Administrator and Staff Reports
- 34. Township Committee Reports.

35.	Public Participation.
	Questions, comments or statements from members of the public in attendance.
36.	Any additional matters or correspondence to be reviewed, discussed or acted upon at the discretion of the Township Committee.
37.	Motion to Adjourn.
	PROPOSED LEGISLATION LISTED BELOW IS SUBJECT TO CHANGE AND IS IDERED TO BE A DRAFT UNTIL IT IS OFFICIALLY ADOPTED BY GOVERNING.

## 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 June 12, 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.

## APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS

BE IT RESOLVED by the Township Committee of the Township of Bordentown that the minutes of the Township Committee Closed Session Meeting of May 22, 2017, and the Regular Meeting of May 22, 2017, as submitted by the Clerk and posted on the bulletin board, be and are hereby approved as ( \_\_\_\_\_ submitted) ( \_\_\_\_\_ corrected).

## **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 \$1,937.25 to Patricia Gaynor for Block 67 Lot 12.02 commonly known as 12 Ratigan Ave

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 \$1,732 to CHASE BANK for Block 73 Lot 15 commonly known as 11 BAYBERRY DRIVE.

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 \$3,133.10 to Thomas A. Stanley Jr for Block 94 Lot 13 commonly known as 13 N. COLONIAL DRIVE.

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 \$2,284.35 to CHASE for Block 93.01 Lot 84 commonly known as 17 WINDINGBROOK ROAD

06/12/17 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 June 12, 2017.

### **A RESOLUTION TO CANCEL TAXES**

WHEREAS, the United States Department of Veteran Affairs has classified Thomas E. Stanley 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 March 15, 2017.

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 statue.

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 94 Lot 13

2017 \$3,133.10

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.

06/22/17 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 June 12, 2017.

### **A RESOLUTION TO CANCEL TAXES**

WHEREAS, the United States Department of Veteran Affairs has classified LEONARD DE GROOT 100% Permanently and Totally Disabled.

WHEREAS, by application to Eileen Carlos, Tax Assessor in the Township of Bordentown, the said exemption is granted from MAY 17, 2017.

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 statue.

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 101 Lot 7

2017 \$750.91

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.

06/12/17 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 June 12, 2017.

## RESOLUTION TO ESTABLISH A PETTY CASH FUND FOR THE BORDENTOWN TOWNSHIP POLICE DEPARTMENT

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Township of Bordentown, Burlington County, by application and resolution; and

WHEREAS, it is the desire of the Township Committee of the Township of Bordentown to establish such a fund for the Police Department in the amount of \$1,500, funded through the Police Department, Undercover Petty Cash, Line Item contained in the Municipal Budget; and

WHEREAS, the custodian for this fund is, Brian Pesce, who is bonded under the Municipal Excess Liability Joint Insurance Fund; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs, for approval.

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 June 12, 2017.

COLLEEN M. ECKERT, RMC, TWP. CLERK

06/12/17

## RESOLUTION TO ESTABLISH A PETTY CASH FUND FOR THE BORDENTOWN TOWNSHIP POLICE DEPARTMENT

WHEREAS, N.J.S.A. 40A:5-21 authorizes the establishment of a Petty Cash Fund for the Township of Bordentown, Burlington County, by application and resolution; and

WHEREAS, it is the desire of the Township Committee of the Township of Bordentown to establish such a fund for the Police Department in the amount of \$750, funded through the Police Department Line Item contained in the Municipal Budget; and

WHEREAS, the custodian for this fund is, Brian Pesce, who is bonded under the Municipal Excess Liability Joint Insurance Fund; such custodian shall maintain records for this fund in a manner conducive to proper accounting and auditing procedures;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize such action and that two copies of this resolution be filed with the Division of Local Government Services, New Jersey Department of Community Affairs, for approval.

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 June 12, 2017.

COLLEEN M. ECKERT, RMC, TWP. CLERK

06/12/17

# RESOLUTION AMENDING THE 2017 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 2017 meeting schedule to provide for additional regular meetings to be held on July 17, 2017 and August 21, 2017; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Bordentown that it does hereby cancel the regular meetings scheduled for July 10, 2017; July 24, 2017; August 14, 2017; and August 28, 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 June 12, 2017.

COLLEEN M. ECKERT, RMC, TWP. CLERK

06/12/17

# RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bordentown in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$22,774.85, which is now available from the Township of Bordentown, in the amount of \$22,774.85; and

BE IT FURTHER RESOLVED that the like sum of \$22,774.85 is hereby appropriated under the caption "NJDEP – Clean Communities Program"; and

BE IT FURTHER RESOLVED that the above is the result of funds from the Township of Bordentown in the amount of \$22,774.85.

06/12/17 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 June 12, 2017.

# RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bordentown in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$190,000.00, which is now available from the Township of Bordentown, in the amount of \$190,000.00; and

BE IT FURTHER RESOLVED that the like sum of \$190,000.00 is hereby appropriated under the caption "NJDOT"; and

BE IT FURTHER RESOLVED that the above is the result of funds from the Township of Bordentown in the amount of \$190,000.00.

06/12/17 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 June 12, 2017.

# RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bordentown in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$5,082.85, which is now available from the Township of Bordentown, in the amount of \$5,082.85; and

BE IT FURTHER RESOLVED that the like sum of \$5,082.85 is hereby appropriated under the caption "Municipal Court Alcohol Education, Rehabilitation and Enforcement Fund"; and

BE IT FURTHER RESOLVED that the above is the result of funds from the Township of Bordentown in the amount of \$5,082.85.

06/12/17 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 June 12, 2017.

# RESOLUTION REQUESTING APPROVAL OF ITEMS OF REVENUE AND APPROPRIATION N.J.S.A. 40A:4-87

WHEREAS, N.J.S.A. 40A:4-87 provides that the Director of the Division of Local Government Services may approve the insertion of any special item of revenue in the budget of any county or municipality when such item has been made available by law and the amount was not determined at the time of the adoption of the budget; and

WHEREAS, the Director may also approve the insertion of an item of appropriation for equal amount;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bordentown in the County of Burlington, New Jersey, hereby requests the Director of the Division of Local Government Services to approve the insertion of an item of revenue in the budget of the year 2017 in the sum of \$250,000.00, which is now available from the Township of Bordentown, in the amount of \$250,000.00; and

BE IT FURTHER RESOLVED that the like sum of \$250,000 is hereby appropriated under the caption "NJDOT BIKEWAY PROGRAM PHASE IV"; and

BE IT FURTHER RESOLVED that the above is the result of funds from the Township of Bordentown in the amount of \$250,000.00.

06/12/17 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 June 12, 2017.

#### RESOLUTION APPOINTING FUND COMMISSIONER, MUNICIPAL JOINT INSURANCE FUND

WHEREAS, the Township of Bordentown is a member of the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as the FUND; and

WHEREAS, the Bylaws of the FUND require that each municipality appoint a member of the governing body or a municipal employee to serve as Fund Commissioner; and

WHEREAS, the Township Committee of the Township of Bordentown recommends the appointment of Michael Theokas, Township Administrator, to serve as Fund Commissioner in accordance with the FUND Bylaws;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby appoint Michael Theokas as Fund Commissioner to Burlington County Municipal Joint Insurance Fund.

Signed this day o	f,
BY:	TITLE:
Elected or Appointed Official	

#### RESOLUTION APPOINTING ALTERNATE FUND COMMISSIONER

WHEREAS, the Township of Bordentown has resolved to join the Burlington County Municipal Joint Insurance Fund, hereinafter referred to as FUND; and

WHEREAS, the Bylaws of the Burlington County Municipal Joint Insurance Fund recommend that each municipality appoint an Alternate Fund Commissioner; and

WHEREAS, the Township of Bordentown recommends the appointment of Dean Buhrer, Public Works Director, as Alternate Fund Commissioner;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown does hereby appoint Dean Buhrer as Alternate Fund Commissioner for the Burlington County Municipal Joint Insurance Fund.

Signed this 12 <sup>th</sup> day of June, 2017	
BY:	TITLE: Mayor, Township of Bordentown

#### RENEWING ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES

WHEREAS, the Township Committee of the Township of Bordentown has received applications for the renewal of Plenary Retail Consumption licenses for 2017-2018, and

WHEREAS, fees have been paid according to Township Ordinances and State regulations;

NOW, THEREFORE, BE IT RESOLVED that, based upon review of the applications, investigation of the applicants and inspection of the premises to be licensed by the appropriate agencies or officials of the Township, and reports submitted to the Township Committee, the Township Committee affirmatively finds that the applicants listed herein have met the following criteria for the renewal of licenses for the dispensing or sale of alcoholic beverages:

- (a) The submitted application form is completed in all respects; and
- (b) The applicant is qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and
- (c) Where the applicant has disclosed that additional financing was obtained in the previous licensed term for use in the licensed business, the issuing authority has reviewed the source of all funds for such additional financing; and

BE IT FURTHER RESOLVED that the Township Committee does hereby authorize the issuance and endorsement of the following Plenary Retail Consumption licenses:

#### LICENSE #0304-33-003-005

Mastoris & Manetas Enterprises, Inc.
T/A Mastoris Diner & Restaurant
144 Route 130
Township of Bordentown
Block 57 Lot 12

Fee Paid - \$2,000.00 Effective Date - July 1, 2017 Authorized - June 12, 2017

#### LICENSE #0304-33-010-005

130 Crabco NJ, LLC T/A Chickie's & Pete's 183 Route 130 Township of Bordentown Block 63 Lot 6 Fee Paid - \$2,000.00 Effective Date - July 1, 2017 Authorized - June 12, 2017

#### LICENSE #0304-33-012-002

Mile Hollow Associates, Inc. T/A Grapevine Lounge 921 Route 206 Township of Bordentown Block 51.01, Lot 8

Fee Paid - \$2,000.00 Effective Date – July 1, 2017 Authorized – June 12, 2017

### LICENSE #0304-33-008-013

175 Route 130, LLC 167 Route 130 Township of Bordentown Block 58, Lot 24 Fee Paid - \$2,000.00 Effective Date – July 1, 2017 Authorized – June 12, 2017

#### LICENSE #0304-33-009-010

Alstarz Bar & Grill 140 Route 130 Township of Bordentown Block 57 Lot 12 Fee Paid - \$2,000.00 Effective Date - July 1, 2017 Authorized – June 12, 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 June 12, 2017.

## RENEWING ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES WITH SPECIAL CONDITION

WHEREAS, the Township Committee of the Township of Bordentown has received applications for the renewal of Plenary Retail Consumption licenses for 2017-2018, and

WHEREAS, fees have been paid according to Township Ordinances and State regulations;

NOW THEREFORE BE IT RESOLVED that, based upon review of the applications, investigation of the applicants and inspection of the premises to be licensed by the appropriate agencies or officials of the Township, and reports submitted to the Township Committee, the Township Committee affirmatively finds that the applicants listed herein have met the following criteria for the renewal of licenses for the dispensing or sale of alcoholic beverages:

- (a) The submitted application form is completed in all respects; and
- (b) The applicant is qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and
- (c) Where the applicant has disclosed that additional financing was obtained in the previous licensed term for use in the licensed business, the issuing authority has reviewed the source of all funds for such additional financing; and

BE IT FURTHER RESOLVED that the Township Committee does hereby authorize the issuance and endorsement of the following Plenary Retail Consumption licenses subject to the SPECIAL CONDITION (Revised Statute 33:1-32) that there shall be no renewal or transfer of the license except for or to premises operated by the licensee as a motor lodge or motel or hotel containing at least 50 bona fide sleeping rooms equipped and furnished for the accommodations of guests:

LICENSE #0304-36-011-007 Comfort Café, Inc. 1009 Route 206 Township of Bordentown

Block 115, Lot 2

Fee Paid - \$2,000.00 Effective Date – July 1, 2017 Authorized – June 12, 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 June 12, 2017.

#### RENEWING ALCOHOLIC BEVERAGE PLENARY DISTRIBUTION LICENSE

WHEREAS, the Township Committee of the Township of Bordentown has received application for the renewal of a Plenary Retail Distribution license for 2017-2018, and

WHEREAS, fees have been paid according to Township Ordinances and State regulations;

NOW THEREFORE BE IT RESOLVED that, based upon review of the application, investigation of the applicant and inspection of the premises to be licensed by the appropriate agencies or officials of the Township, and reports submitted to the Township Committee, the Township Committee affirmatively finds that the applicant listed herein has met the following criteria for the renewal of licenses for the dispensing or sale of alcoholic beverages:

- (a) The submitted application form is completed in all respects; and
- (b) The applicant is qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and
- (c) Where the applicant has disclosed that additional financing was obtained in the previous licensed term for use in the licensed business, the issuing authority has reviewed the source of all funds for such additional financing; and

BE IT FURTHER RESOLVED that the Township Committee does hereby authorize the issuance and endorsement of the following Plenary Retail Distribution license:

#### LICENSE #0304-44-007-006

Jay Kay Liquors, Inc. T/A Jay Kay Liquors, Inc. 624 Route 206 Township of Bordentown Block 1.01 Lot 13

Fee Paid - \$1,880.00 Effective Date - July 1, 2017 Authorized - June 12, 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 June 12, 2017.

#### RENEWING ALCOHOLIC BEVERAGE CLUB LICENSE

WHEREAS, the Township Committee of the Township of Bordentown has received an application for the renewal of a Club license for 2017-2018, and

WHEREAS, fees have been paid according to Township Ordinances and State regulations;

NOW THEREFORE BE IT RESOLVED that, based upon review of the application, investigation of the applicants and inspection of the premises to be licensed by the appropriate agencies or officials of the Township, and reports submitted to the Township Committee, the Township Committee affirmatively finds that the applicants listed herein have met the following criteria for the renewal of licenses for the dispensing or sale of alcoholic beverages:

- (a) The submitted application form is completed in all respects; and
- (b) The applicant is qualified to be licensed according to all statutory, regulatory and local governmental ABC laws and regulations; and
- (c) Where the applicant has disclosed that additional financing was obtained in the previous licensed term for use in the licensed business, the issuing authority has reviewed the source of all funds for such additional financing; and

BE IT FURTHER RESOLVED that the Township Committee does hereby authorize the issuance and endorsement of the following Club license:

#### LICENSE #0304-31-015-002

Bordentown BPO Elks Lodge #2085
T/A Bordentown BPO Elks Lodge #2085
T1 Amboy Road
Township of Bordentown
Block 51.01 Lot 18
Fee Paid - \$150.00
Effective Date - July 1, 2017
Authorized - June 12, 2017

#### LICENSE #0304-31-018-001

Block 126, Lot 7.01

AASR Valley of Central Jersey
T/A Scottish Rite Cathedral Assn.
of Trenton NJ
103 Dunns Mill Road
Township of Bordentown

Fee Paid - \$150.00
Effective Date – July 1, 2017
Authorized – June 12, 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 June 12, 2017.

#### ORDINANCE #2017-8

## ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN AMENDING SECTION 25:501 OF THE LAND DEVELOPMENT ORDINANCE

WHEREAS, the Township Committee of the Township of Bordentown has reviewed Section 25:501 of the Bordentown Township Land Development Ordinance, which addresses accessory buildings within the Township; and

WHEREAS, the Township Committee of the Township of Bordentown has concluded that in order to adequately address the purposes stated in the Land Development Ordinance and to provide appropriate standards for accessory uses, amendments to Section 25:501 are needed.

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Bordentown that Section 25:501 of the Land Development Ordinance is hereby amended as follows: (amendment text is underlined)

25:501.F – Number of Accessory Structures. There shall be no more than two (2) accessory structures per lot; excluding swimming pools.

25:501.G - Size of Sheds. Sheds shall not exceed 100 square feet.

RE-INTRODUCED: MAY 8, 2017 ADOPTED:

#### ORDINANCE NO. 2017-10

AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY; CANCELLING A CERTAIN FUNDED APPROPRIATION BALANCE IN THE AMOUNT OF \$390,000 AND RE-APPROPRIATING SAID FUNDS FOR OTHER CAPITAL IMPROVEMENTS.

- BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY (not less than two-thirds of the full membership thereof affirmatively concurring), AS FOLLOWS:
- Section 1. An appropriation in the amount of \$390,000, which represents a portion of the total amount authorized in Bond Ordinance 2016-06, Section 1(a) for Various Road and Street Improvements, which remains as a balance in said Ordinance, is hereby cancelled, and such amount is hereby reappropriated towards the following purpose: Renovations and improvements to municipal buildings, as set forth in a list on file in the office of the Township Clerk, including all equipment, work and related materials necessary therefor and incidental thereto. The average useful life for such improvements is estimated to be 20 years.
- Section 2. The capital budget is hereby amended to conform with the provisions of this bond ordinance to the extent of any inconsistency therewith, and the amended capital budget and capital program as approved by the Director of the Division of Local Government Services is on file with the Township Clerk and is available in the office of said Clerk for public inspection. The Township reasonably expects to commence the acquisition of the several improvements or purposes described in Section 1 hereof, and to advance all or a portion of the costs in respect thereof, prior to the issuance of bonds or notes authorized by the bond ordinance described in Section 1. To the extent such costs are advanced, the Township further reasonably expects to reimburse such expenditures from the proceeds of the bonds or notes authorized by the bond ordinance described in Section 1 hereof, in an aggregate amount not to exceed the amount of bonds or notes authorized by the bond ordinance described in Section 1 hereof.
- <u>Section 3.</u> The improvements authorized hereby are not current expenses and are general improvements that the Township may lawfully make. No part of the cost of the improvements authorized hereby has been or shall be specially assessed on any property specially benefited thereby.
- **Section 4.** All ordinances, or parts of ordinances, inconsistent herewith are hereby repealed to the extent of such inconsistency.
- Section 5. This ordinance shall take effect twenty (20) days after the first publication thereof after final passage.

#### **ORDINANCE #2017-11**

AN ORDINANCE TO AMEND ORDINANCE #2016-8 ENTITLED AN ORDINANCE TO ESTABLISH TITLES AND SALARY RANGES FOR PERMANENT AND PROVISIONAL EMPLOYEES.

BE IT ORDAINED an enacted Ordinance by the Township Committee of the Township of Bordentown, County of Burlington and State of New Jersey, as follows:

SECTION 2. Section 2 of Ordinance #2016-8 is hereby amended as follows:

#### **ANNUAL SALARIES**

TOWNSHIP COMMITTEE MEMBERS	0 - 14,327.00
ADMINISTRATOR	60,000.00 - 140,000.00
ASSESSOR	10,368.00 - 45,186.00
DEPUTY ASSESSOR	9,000.00 - 20,000.00
EMERGENCY MANAGEMENT COORDINATOR	5,000.00 - 25,000.00
DEPUTY EMERGENCY MANAGEMENT COORDINATOR	1,000.00 - 10,000.00
CHIEF FINANCIAL OFFICER	20,000.00-115,000.00
DIRECTOR OF FINANCE	27,862.00 – 38,368.00
DIRECTOR OF COMMUNITY DEVELOPMENT/ENGINEER	60,000.00- 120,000.00
ASST. DIRECTOR OF CD	32,960.00 - 46,350.00
CONSTRUCTION/CODE ENFORCEMENT OFFICIAL	40,000.00 -115,000.00
DIRECTOR OF PUBLIC WORKS	35,993.00- 125,000.00
SUPERVISOR OF PUBLIC WORKS	32,394.00 - 75,000.00
MUNICIPAL COURT JUDGE	31,827.00 - 60,000.00
MUNICIPAL COURT ADMINISTRATOR	47,740.00 - 72,000.00
DEPUTY COURT ADMINISTRATOR	34,479.00 - 60,000.00
TAX COLLECTOR	46,034.00 - 85,199.00
TOWNSHIP CLERK	34,035.00 - 112,000.00
DEPUTY TOWNSHIP CLERK	30,000.00 - 50,000.00
EMERGENCY MEDICAL TECHNICIAN SUPERVISOR	45,000.00 - 60,000.00
CHIEF OF POLICE	113,620.00- 160,000.00
DEPUTY CHIEF OF POLICE	108,120.00-140,000.00
POLICE CAPTAIN	102,330.00-135,000.00
POLICE LIEUTENANT	97,830.00 – 117,000.00
KEYBOARDING CLERK 2 (EMS) STIPEND	1,000.00 - 15,000.00

TAX COLLECTOR (FINANCE DEPT.) STIPEND	1,000.00 - 10,000.00
ADMINISTRATIVE ASSISTANT 3 (EMERG. MGMT.) STIPEND	1,000.00 - 3,000.00
CHIEF FINANCIAL OFFICER (INCENTIVE PAY)	1,000.00 - 6,000.00
ACTING CHIEF OF POLICE (STIPEND)	1,000.00 - 12,000.00
HOURLY SALARIES	
TREASURER	20.00 40.00
ACCOUNT CLERK/CASHIER	22.00 40.00
TECHNICAL ASSISTANT TO CONSTRUCTION OFFICIAL	18.00 35.00
BUILDING SUBCODE OFFICIAL	25.00 60.00
PLUMBING SUBCODE OFFICIAL	25.00 60.00
FIRE SUBCODE OFFICIAL	25.00 60.00
ELECTRICAL SUBCODE OFFICIAL	25.00 60.00
FIRE INSPECTOR	20.00 40.00
BUILDING INSPECTOR	20.00 40.00
ELECTRICAL INSPECTOR	20.00 40.00
PLUMBING INSPECTOR	20.00 40.00
CODE ENFORCEMENT OFFICER	18.00 - 30.00
CODE ENFORCEMENT OFFICER TRAINEE	12.00 25.00
CONFIDENTIAL AIDE TO MAYOR	10.45 - 17.25
SPECIAL OFFICER CLASS I	8.78 – 13.59
SPECIAL OFFICER CLASS II	17.00 - 25.00
PUBLIC INFORMATION OFFICER	9.41 – 14.12
CLERK 1	14.90 - 18.25
CLERK 2	15.00 - 22.50
CLERK 3	16.50 - 26.50
KEYBOARDING CLERK 1	10.57 - 20.00
KEYBOARDING CLERK 2	11.68 - 25.00
CROSSING GUARD	9.75 - 28.00
VIOLATIONS CLERK TYPING	14.42 20.00
ADMINISTRATIVE ASSISTANT 3	10.94 – 18.00
EMERGENCY MEDICAL TECNICIAN	10.51 16.00
ANIMAL CONTROL OFFICER	10.00 - 25.00
SEASONAL EMPLOYEE	7.25 14.00

- SECTION 24. <u>Effective date/effective duration.</u> This ordinance shall take effect immediately upon final passage and publication according to law, and the provisions thereof shall be effective as of January 1, 2017, and shall remain in effect until such time as amendments are required. No rights are created beyond the effective period of this ordinance.
- SECTION 7. Repealer. All ordinances and parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.
- SECTION 8. <u>Severability.</u> In the event that any portion of this ordinance is determined to be invalid, such determination shall not affect the remaining portions of the ordinance, which are hereby declared to be severable.