

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA

DATE: NOVEMBER 13, 2017 TIME: 6:00 P.M. MEETING 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 November 3, 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 #2017-317-5 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
6. Resolution #2017-317-6 entitled AUTHORIZING NOVEMBER 13, 2017, BUDGET TRANSFERS.
7. Public Participation.

Questions, comments or statements from members of the public in attendance.

8. 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 #2017-317-5

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 November 13, 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.

11/13/17

RESOLUTION #2017-317-6

AUTHORIZING NOVEMBER 13, 2017 BUDGET TRANSFERS

BE IT RESOLVED by the Township of the Township of Bordentown that it hereby approves and authorizes the Chief Financial Officer to make the following 2017 Budget Appropriation transfers pursuant to N.J.S.A. 40A:4-58:

2017 BUDGET TRANSFERS

11/13/2017

ACCOUNT NUMBER	NAME	DEBIT	CREDIT
7-01-20-110-101	MAYOR/COUNCIL-SALARIES	\$ 200.00	
7-01-20-130-215	FINANCE - MISC. EXPENSES	\$15,000.00	
7-01-20-145-101	COLLECTION OF TAXES - S/W	\$ 7,250.00	
7-01-20-130-101	FINANCE - S/W		\$22,250.00
7-01-20-100-101	ADMIN/EXEC S/W		\$ 5,200.00
7-01-21-180-229	PLANNING BD - LEGAL FEES	\$ 4,000.00	
7-01-25-252-101	Emer. Mgmt - Salaries	\$ 1,000.00	
7-01-26-290-101	STREETS/ROADS - SALARIES	\$30,000.00	
7-01-26-290-215	STREETS/ROADS - MISC. EXPENSES	\$30,000.00	
7-01-26-315-101	VEH MAINT - SALARIES		\$30,000.00
7-01-26-325-215	COMMUNICTY SVC ACT - O/E	\$ 7,500.00	
7-01-21-200-101	UCC CODE ENFORCECE SALARY		\$ 7,500.00
7-01-32-465-000	LANDFILL/SOLID WASTE DISPOSAL	\$30,000.00	
7-01-31-440-000	TELECOMMUNICATIONS		\$10,000.00
7-01-25-240-105	POLICE SALARY WAGES		\$25,000.00
7-01-26-310-101	PW BUILDINGS/GROUNDS SAL/WAGES		\$25,000.00
7-01-23-221-000	INS - HEALTH BENEFITS WAIVER - O/E	\$28,800.00	
7-01-23-220-000	EMPLOYEE GROUP INSURANCE		\$28,800.00
TOTAL		\$153,750.00	\$153,750.00

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 November 13, 2017.

COLLEEN M. ECKERT, RMC, TWP. CLERK

11/13/17

NOTICE

TOWNSHIP OF BORDENTOWN

NOTICE IS HEREBY GIVEN that the Township Committee of the Township of Bordentown will hold a special meeting on November 13, 2017, at 6:00 p.m., to be held in the Main Meeting Room of the Municipal Building, 1 Municipal Drive, Bordentown, NJ 08505. The purpose of this meeting will be to consider a resolution authorizing the payment of bills and a resolution to authorize budget transfers.

Formal action will be taken.

Colleen M. Eckert, RMC, Twp. Clerk

NOTICE TO NEWSPAPERS IS REQUIRED BY THE STATE OPEN PUBLIC MEETINGS LAW AND IS NOT TO BE PUBLISHED AS A PAID LEGAL ADVERTISEMENT.