

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: JANUARY 22, 2018 TIME: 6:30 P.M. MEETING ROOM, MUNICIPAL BUILDING

ATTENDANCE: PRESENT ABSENT

_____	_____	Mayor Benowitz
_____	_____	Deputy Mayor Fuzy
_____	_____	Committeeman Holliday
_____	_____	Committeeman Kostoplis
_____	_____	Committeeman Mason
_____	_____	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, 2018, 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.

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:

- Environmental Litigation Matters: Elcon and Transco Compressor Station.
- Affordable Housing Contract Matters.
- Bordentown Township Police Supervisors Contract Matters.
- Shared Services Contract Matters: Municipal Court and Animal Control.

6. Resolution #2018-022-6 entitled RESOLUTION TO APPOINT CHIEF OF POLICE AND APPROVING EMPLOYMENT AGREEMENT FOR SAME.

--Administration of Oath of Office

7. 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 #2018-022-8 through #2018-022-23.
8. Resolution #2018-022-8 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
 9. Resolution #2018-022-9 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF REPORTS.
 10. Resolution #2018-022-10 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.
 11. Resolution #2018-022-11 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.
 12. Resolution #2018-022-12 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.
 13. Resolution #2018-022-13 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.
 14. Resolution #2018-022-14 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES.
 15. Resolution #2018-022-15 entitled RESOLUTION APPOINTING FUNDING COMMISSIONER AND ALTERNATE FUND COMMISSIONER FOR THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS FUND.
 16. Resolution #2018-022-16 entitled RESOLUTION APPROVING A TEMPORARY BUDGET AMENDMENT.
 17. Resolution #2018-022-17 entitled RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN AUTHORIZING THE RENEWAL OF THE TERM OF AN INTERLOCAL SERVICES AGREEMENT WITH BORDENTOWN CITY, MANSFIELD, CHESTERFIELD, NORTH HANOVER AND SPRINGFIELD TOWNSHIPS CONCERNING EXTRA DUTY ASSIGNMENT OF POLICE OFFICERS.
 18. Resolution #2018-022-18 entitled RESOLUTION AUTHORIZING AN EXCHANGE OF CONSTRUCTION CODE SERVICES.
 19. Resolution #2018-022-19 entitled APPOINTING MEMBERS TO THE VETERANS ADVISORY COMMITTEE.
 20. Resolution #2018-022-20 entitled RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH PYROTECNICO FOR JULY 4TH FIREWORKS DISPLAY.

21. Resolution #2018-022-21 entitled RESOLUTION TO APPOINT CYNTHIA DZIURA AS DEPUTY TOWNSHIP CLERK.
22. Resolution #2018-022-22 entitled A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN AUTHORIZING THE EXECUTION OF A LEASE WITH THE FOUNDATION FOR BORDENTOWN TRADITIONS.
23. Resolution #2018-022-23 entitled AUTHORIZING 2017 BUDGET APPROPRIATION RESERVE TRANSFERS (N.J.S.A. 40A:4-59).
24. Consideration of Introduction of Ordinance #2018-1 entitled AN ORDINANCE CHANGING THE STREET NAME OF ALTRAN COURT TO ADVANTAGE COURT.
25. Township Committee discussion of Burlington County request for Aerial Larval/Adult Mosquito Spraying.
26. Township Committee and Staff Reports.
27. Public Participation.

Questions, comments or statements from members of the public in attendance.
28. Any additional matters or correspondence to be reviewed, discussed or acted upon at the discretion of the Township Committee.
29. 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 #2018-022-6

RESOLUTION TO APPOINT CHIEF OF POLICE AND APPROVING EMPLOYMENT AGREEMENT FOR SAME

WHEREAS, there is a vacancy in the position of Chief of Police for the Township of Bordentown Police Department; and

WHEREAS, Captain Brian Pesce has successfully completed the NJ Civil Service Commission testing requirements making him eligible for the promotion to Chief of Police for the Township of Bordentown Police Department; and

WHEREAS, the Township of Bordentown has received Certification No. PL180059, dated January 12, 2018, from the NJ Civil Service Commission; and

WHEREAS, it is the desire of the Township Committee of the Township of Bordentown to promote Captain Brian Pesce to Police Chief;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby promote Captain Brian Pesce to Police Chief for the Bordentown Township Police Department effective January 22, 2018; and

BE IT FURTHER RESOLVED that said promotion shall be in accordance with the rules and regulations of the NJ Civil Service Commission; and

BE IT FURTHER RESOLVED that in conjunction with this appointment, the Township Committee further approves the Employment Agreement, the terms and conditions, as attached hereto.

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 January 22, 2018.

COLLEEN M. ECKERT, RMC, TWP. CLERK

01/22/18

RESOLUTION #2018-22-8

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 January 22, 2018, 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.

01/22/18

RESOLUTION #2018-022-9

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 December 18, 2017; the Regular Meeting of December 18, 2017 and the Reorganization Meeting of January 6, 2018; 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 December 2017 as submitted by the Township Officials are hereby received and filed: Tax Collector, Township Clerk, Community Development, Construction and Municipal Court; and

BE IT FURTHER RESOLVED that the following Annual Reports for the Year 2017 as submitted by the Township Officials are hereby received and filed: Township Clerk, Construction and Finance.

RESOLUTION #2018-022-10

AUTHORIZING REFUND OF TAX SALE PREMIUM

WHEREAS, Tax Sale Certificate #16-00004 was redeemed on DECEMBER 15, 2017, in the amount of \$205.21

WHEREAS, TWR AS CUST FOR EDBURY FUND 1NJ, LLC, paid tax sale premium, in the amount of \$500.00 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 \$500.00 to TWR AS CUST FOR EDBURY FUND 1NJ, LLC; for Lien 16-00004, Block 19.03 Lot 6 commonly known as 72 HONEYFLOWER DRIVE.

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 January 22, 2018.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2018-022-11

AUTHORIZING REFUND OF TAX SALE PREMIUM

WHEREAS, Tax Sale Certificate #15-00008 was redeemed on DECEMBER 18, 2017, in the amount of \$367,845.63

WHEREAS, US BANK AS C/F TOWER DBW VI TRUST 2016-1, paid tax sale premium, in the amount of \$207,000.00 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 \$207,000.00 to US BANK AS C/F TOWER DBW VI TRUST 2016-1; for Lien 15-00008, Block 57 Lot 6 commonly known as TEAM CAMPUS 85 ROUTE 130.

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 January 22, 2018.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2018-022-12

AUTHORIZING REFUND OF TAX SALE PREMIUM

WHEREAS, Tax Sale Certificate #16-00037 was redeemed on DECEMBER 28, 2017, in the amount of \$53,809.06

WHEREAS, US BANK C/F PRO CAP 4 & CRDTS, paid tax sale premium, in the amount of \$3,000.00 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 \$3000.00 to US BANK C/F PRO CAP 4 & CRDTS; for Lien 16-00037, Block 137.02 Lot 8 commonly known as 2447 OLD YORK ROAD.

JCE
1/22/18

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 January 22, 2018.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2018-022-13

AUTHORIZING REFUND OF TAX SALE PREMIUM

WHEREAS, Tax Sale Certificate #13-00028 was redeemed on JANUARY 10, 2018, in the amount of \$35,363.91

WHEREAS, MTAG AS C/F ALTERNA FUNDING I LLC, paid tax sale premium, in the amount of \$10,000.00 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 \$10000.00 to MTAG AS C/F ALTERNA FUNDING I LLC; for Lien 13-00028, Block 12 Lot 2 commonly known as 580 ROUTE 206.

JCE
1/22/18

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 January 22, 2018.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2018-022-14

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 2018 taxes in the amount of \$1,525.43 to Coretitle LLC. for Block 12 Lot 2 commonly known as 580 route 206.

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 \$1846.69 to ECCLESTON, MARVIN . for Block 93.02 Lot 37 commonly known as 4 PADDOCK WAY.

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 2015-2017 taxes in the amount of \$222,097.87 to McCarter & English, LLP attorneys for Rivergate Urban Renewal Company, LLC. for Block 140 Lot 5.01 commonly known as Route 130 & Country Road 662.

01/22/18
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 January 22, 2018.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2018-22-15

**RESOLUTION APPOINTING FUNDING COMMISSIONER AND ALTERNATE FUND
COMMISSIONER FOR THE SOUTHERN NEW JERSEY REGIONAL EMPLOYEE BENEFITS
FUND**

BE IT RESOLVED by the Township Committee of the Township of Bordentown that Michael Theokas be and is hereby appointed as FUND Commissioner to the Southern New Jersey Regional Employee Benefits Fund to represent the Township of Bordentown; and

BE IT FURTHER RESOLVED that Jeffrey Elsasser be and is appointed as Alternate Fund Commissioner to the Southern New Jersey Regional Employee Benefits Fund effective January 1, 2018.

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 January 22, 2018.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2018-022-16

RESOLUTION APPROVING A TEMPORARY BUDGET AMENDMENT

WHEREAS, pursuant to N.J.S.A. 40A:4-19, the local municipal temporary budget for the year 2018 was approved on the 6th day of January, 2018; 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

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

TOWNSHIP OF BORDENTOWN
Temporary Budget Amendment 2018

	2018
Liability Insurance	31,317.50
Workers Comp Insurance	63,986.50
Landfill/Solid Waste	(15,000.00)
Employee Group Insurance	(24,000.00)
PFRS	91,338.97
PERS	9,989.58
Health Benefits Waiver	(12,500.00)
Buildings and Grounds	S&W (13,500.00)
General Admin	O / E (20,000.00)
Legal Services	(15,000.00)
Engineering Services	(7,000.00)
Senior Community Center	(1,500.00)
Public Safety EMS Services	(15,000.00)
Financial Admin	(4,000.00)
Police	O / E (10,000.00)
Community Development	S&W (7,500.00) O / E (7,500.00)

Auditing Services		(14,500.00)
Vehicle Maintenance	O / E	(15,000.00)
Street Lighting		(14,632.55)
Celebration of Community Events		3,125.00
Cert of Fire Compliance Inspections		(3,125.00)
Total Amendment		(0.00)

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 January 22, 2018.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2018-022-17

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN AUTHORIZING THE RENEWAL OF THE TERM OF AN INTERLOCAL SERVICES AGREEMENT WITH BORDENTOWN CITY, MANSFIELD, CHESTERFIELD, NORTH HANOVER AND SPRINGFIELD TOWNSHIPS CONCERNING EXTRA DUTY ASSIGNMENT OF POLICE OFFICERS.

WHEREAS, Mansfield Township, Bordentown Township, Bordentown City, Chesterfield Township, North Hanover Township and Springfield Township are neighboring Townships in Northern Burlington County; and

WHEREAS, their Police Departments provide traffic control and other off-duty police services to third parties; and

WHEREAS, the municipalities often rely upon each other for additional officers to provide such services to third parties; and

WHEREAS, the Township of Bordentown has entered into an Interlocal Services Agreement with the aforementioned Townships which requires annual renewal; and

WHEREAS, the Township of Bordentown wishes to renew the Interlocal Services Agreement in accordance with its terms until December 31, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, County of Burlington, New Jersey, that the Mayor and Township Clerk are hereby authorized and directed to notify the Townships of Mansfield, Chesterfield, North Hanover and Springfield and the City of Bordentown that the Township Committee has elected to renew the agreement for the ensuing year until December 31, 2018, and provide each Township with a certified copy of this Resolution.

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 January 22, 2018.

COLLEEN M. ECKERT, RMC, TWP. CLERK

01/22/18

RESOLUTION #2018-022-18

RESOLUTION AUTHORIZING AN EXCHANGE OF CONSTRUCTION CODE SERVICES

WHEREAS, NJAC 5:23-4.5 (j), sets forth the circumstances under which a conflict of interest or an emergency would arise for municipal Construction Officials, Subcode Officials and Inspectors; and

WHEREAS, it is in the Township's best interest to have a plan in place which will provide for these services in the event a conflict of interest or an emergency arises; and

WHEREAS, the Township of Bordentown wishes to authorize an exchange of construction code services with the Township of Florence, the Township of Mansfield, the Township of North Hanover and the Township of Lumberton to exchange the services of their Construction Officials, Subcode Officials and Inspectors as needed to comply with NJAC 5:23-4.5 (j);

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

1. The Township Committee of the Township of Bordentown hereby authorizes the exchange of Construction Code Services with the Township of Florence, Township of Mansfield, Township of North Hanover and Township of Lumberton.
2. The Mayor, Clerk and other appropriate officials are hereby authorized to execute the documents necessary to have the work performed in connection with the services outlined above.

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 January 22, 2018.

COLLEEN M. ECKERT, RMC, TWP. CLERK

01/22/18

RESOLUTION #2018-022-19

APPOINTING MEMBERS TO THE VETERANS ADVISORY COMMITTEE

BE IT RESOLVED this 22nd day of January, 2018, by the Township Committee of the Township of Bordentown, in the County of Burlington, New Jersey, that the following persons are hereby appointed to serve as members of the Bordentown Township Veterans Advisory Committee:

2 Year Unexpired Term Expiring 12/31/19 (Alt. #2): Bruce Hill

BE IT FURTHER RESOLVED that Donald L. Smieszek shall serve as an Emeritus member to the Veterans Advisory Committee.

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 January 22, 2018.

COLLEEN M. ECKERT, RMC, TWP. CLERK

01/22/18

RESOLUTION #2018-022-20

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH PYROTECNICO FOR JULY 4TH FIREWORKS DISPLAY

WHEREAS, the Township of Bordentown will be hosting the Fireworks for the 4th of July on July 7, 2018, with a rain date of July 8th , at the Joseph Lawrence Park, located on Ward Avenue in the Township of Bordentown; and

WHEREAS, the Township of Bordentown is in receipt of the contract for the Fireworks Display with Pyrotecnico in the amount of \$26,250; and

WHEREAS, funds are available to enter into said contract with Pyrotecnico in the amount of \$26,250 as evidenced by the attached Certification of Availability of Funds; and

WHEREAS, a deposit in the amount of \$13,125 is due by February 15, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize the Mayor to execute said contract on behalf of the Township of Bordentown with Pyrotecnico in the amount of \$26,250.

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 January 22, 2018.

COLLEEN M. ECKERT, RMC, TWP. CLERK

01/22/18

RESOLUTION #2018-022-21

RESOLUTION TO APPOINT CYNTHIA DZIURA AS DEPUTY TOWNSHIP CLERK

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby appoint Cynthia Dziura as Deputy Township Clerk for the year 2018.

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 January 22, 2018.

COLLEEN M. ECKERT, RMC, TWP. CLERK

01/22/18

TOWNSHIP OF BORDENTOWN

RESOLUTION #2018-022-22

**A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE
TOWNSHIP OF BORDENTOWN AUTHORIZING THE EXECUTION OF A
LEASE WITH THE FOUNDATION FOR BORDENTOWN TRADITIONS**

WHEREAS, the Township Committee of the Township of Bordentown has received a proposal for the use of the parking area of the Joseph Lawrence Park in association with the July 4th event sponsored by the Foundation for Bordentown Traditions, and

WHEREAS, the Township Committee proposes to enter into lease for the parking area for the July 4th Fireworks Display, and for any rescheduled rain date for said event,

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown assembled in public session on January 22, 2018, that the Mayor and Township Clerk are hereby authorized to execute the lease in the format attached hereto and for the purposes set forth therein, and

BE IT FURTHER RESOLVED that copies of this Resolution shall be provided to Foundation for Bordentown Traditions and to the Township Chief Financial Officer and the Chief of Police for their information and attention.

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 January 22, 2018.

COLLEEN M. ECKERT, RMC, TWP. CLERK

LEASE AGREEMENT
BETWEEN
THE TOWNSHIP OF BORDENTOWN
AND
FOUNDATION FOR BORDENTOWN TRADITIONS

THIS AGREEMENT, made this _____ day of _____, 2018, by and between the FOUNDATION FOR BORDENTOWN TRADITIONS ("the Tenant") and the TOWNSHIP OF BORDENTOWN, a municipality of the State of New Jersey, having its principal offices located at One Municipal Drive, Bordentown, New Jersey 08505, County of Burlington and State of New Jersey ("the Township"):

WHEREAS, the Township is the owner of the lands generally known and identified as the Joseph Lawrence Park in Bordentown Township, Burlington County, New Jersey; and

WHEREAS, the Foundation for Bordentown Traditions has been organized with the civic purpose of continuing the traditions of the Township in the celebration of Independence Day with celebratory events in the Joseph Lawrence Park; and

WHEREAS, the Township desires to provide the Foundation for Bordentown Traditions with the use of the Park and more specifically with the exclusive use of the parking lot portion of Joseph Lawrence Park in order to provide space for those vendors selected by the Foundation for Bordentown Traditions,.

NOW, THEREFORE, BE IT AGREED as follows:

- 1. Possession and Use:** The Township shall give exclusive possession and use of the parking area of Joseph Lawrence Park on Saturday, July 7, 2018, and on

any rain date should it be necessary to reschedule the event on another specific date;

2. **Payment:** The Tenant shall pay to the Township the sum of Five Hundred (\$500.00) dollars. ***Note*** Payment has already been received as part of the \$10,000 donation made to the Township of Bordentown for the July 4th Celebratory Fireworks Event.

3. **Tenant Responsibilities and Duties:**

- a. It is understood that you, as Tenant, will maintain the property during your tenancy in as good a condition as at the beginning of your tenancy, with the exception of normal wear, depreciation and damages from causes beyond the Tenant's control.
- b. It is understood that you, as Tenant, will use the property, i.e., the parking lot of the Joseph Lawrence Park in support of your Independence Day celebration and specifically for the location of vendors selected by you for the event.
- c. Anyone parking on that parking lot during your event but without your permission will be treated as a trespasser and will be subject to removal or other enforcement actions by the Bordentown Township Police Department.
- d. It is understood that you, as Tenant, will maintain insurance for your protection and the protection of the Township in accordance with limits and standards acceptable to the Township.

4. **Township Rights:**

- a. The Township reserves the right to enter the property at any time for purposes of consultation with the Tenant or for inspections.

5. **Term:** This Agreement shall be for one day, specifically July 7, 2018, and for any "rain date" where the event is rescheduled to a specific day.

6. **Assignment:** This Agreement may not be assigned by the Tenant without written consent of the Township.

7. **Laws:** The Tenant shall comply with all laws, orders, rules and regulations of governmental authorities.
8. **Damages:** The Tenant is liable for all damages caused by a violation of this Agreement, including attorney fees and costs.

IN WITNESS WHEREOF, the parties have set their hands and seals the day and year first written above.

A T T E S T:

THE TOWNSHIP OF BORDENTOWN

COLLEEN M. ECKERT
Township Clerk

By: _____
STEPHEN BENOWITZ, MAYOR

**FOUNDATION FOR BORDENTOWN
TRADITIONS**

Witness

RESOLUTION #2018-022-23

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

WHEREAS, various 2017 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 2017 budget in the last two months of 2017; 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 \$59,126.21 be made between the 2017 Budget Appropriation Reserves as follows:

2017 BUDGET
TRANSFERS

1/22/2018			
ACCOUNT NUMBER	NAME	DEBIT	CREDIT
7-01-20-100-200	ADMIN/EXEC - OTHER EXPENSES	\$1,831.64	
7-01-23-221-200	INS HEALTH BENEFITS WAIVER ó O/E	\$1,798.32	
7-01-23-999-999	EMPLOYEE HEALTH REIMB.	\$52,684.53	
7-01-26-305-360	SOLID WASTE CONTRACTUAL	\$690.65	
7-01-28-372-200	SEN. CENTER COMM. CENTER	\$915.93	
7-01-31-440-000	TELECOMMUNICATIONS	\$1,205.14	
7-01-21-180-200	PLANNING BOARD - O/E		\$4,320.61
7-01-21-185-200	ZONING BOARD - O/E		\$1,205.14
7-01-23-215-100	WORKMANS COMP ADDITIONAL LOSS FUND		\$27,054.00
7-01-23-220-000	EMPLOYEE GROUP INSURANCE		\$24,694.00
7-01-25-240-100	POLICE - SALARIES		\$1,852.46
7-01-20-150-215	ASSESSOR ó MISC. EXP.	\$4,000.00	
7-01-21-190-200	COMM. DEVELOPMENT óO/E		\$4,000.00
TOTAL		\$63,126.21	\$63,126.21

TOWNSHIP OF BORDENTOWN

ORDINANCE #2018-1

**AN ORDINANCE CHANGING THE STREET NAME OF
ALTRAN COURT TO ADVANTAGE COURT**

BE IT ORDAINED by the Township Committee of the Township of Bordentown, in the County of Burlington, State of New Jersey, as follows:

Section 1. The name of the street known as Altran Court is hereby changed to Advantage Court. The property located at 2 Altran Court to be affected by the ordinance is Block 137.02, Lot 6.

Section 2. Upon final adoption, the Township Clerk shall provide a certified copy of this ordinance with the County of Burlington Board of Taxation, Burlington County Central Communication, the New Jersey Department of Transportation, the Postmaster of the Trenton Post Office, the Tax Collector and Tax Assessor of the Township of Bordentown, and to the owners of properties located on Altran Court for their information and attention.

Section 3. If a court of competent jurisdiction shall declare any section, paragraph, subsection, clause or provision of this Ordinance invalid, such decision shall not affect the validity of this Ordinance as a whole or any part thereof.

Section 4. All ordinances or parts of ordinances of the Township of Bordentown heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of such inconsistency.

Section 5. This Ordinance shall take effect April 1, 2018.