

TOWNSHIP COMMITTEE MINUTES
REGULAR MEETING
May 7, 2018

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 Eric Holliday
Committeeman James Kostoplis
Committeeman Ken Mason
Administrator Michael Theokas
Township Clerk Colleen Eckert
Attorney Eileen Fahey
Chief Financial Officer Jeffrey Elsasser

ABSENT: None

Mayor Benowitz called the meeting to order at approximately 6:30 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, 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.

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 Holliday 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:

- Affordable Housing Contract Matters.
- Personnel Matters: Construction Department; Administration
- Bordentown Waterfront Community Contract Matters.
- Veteran's Park 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 Deputy Mayor Fuzy.

AYE: Committeeman Holliday, Committeeman Kostoplis, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

PAGE 2
REGULAR MEETING
May 7, 2018

NAY: None

The Township Committee of the Township of Bordentown recessed their regular meeting at approximately 6:34 pm and reconvened the regular meeting at 7:30 pm.

Resolution #2018-127-6 entitled **PROMOTING LIEUTENANT SHAWN MOUNT TO THE PROVISIONAL APPOINTMENT OF POLICE CAPTAIN.**

At this time, Committeeman Kostoplis made a motion to approve Resolution #2018-127-6; seconded by Deputy Mayor Fuzy.

AYE: Committeeman Holliday, Committeeman Kostoplis, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

Township Clerk Eckert administered the Oath of Office to Captain Shawn Mount. Captain Mount, Police Chief Pesce and Mayor Benowitz said a few words and thanked everyone.

Attorney Fahey stated that the Township Committee has been asked to consider a motion to call the Contract Performance Bond #BX01915 from Lance Electric for Veteran's Park Concession Pavillion Improvements Project.

At this time, Committeeman Holliday made a motion to call the performance bond from Lance Electric; seconded by Deputy Mayor Fuzy.

AYE: Committeeman Holliday, Committeeman Kostoplis, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

ADMINISTRATIVE REVIEW

Township Clerk Eckert stated there is a payment to Stephen Perestam being added to the bill list which is for the acquisition of the property located on Crosswicks Road. And, as a result of Closed Session, Resolutions #2018-127-23A and #2018-127-23B are being added to the Consent Agenda.

CONSENT AGENDA

Resolution #2018-127-8 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.

Resolution #2018-127-9 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS.

Resolution #2018-127-10 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.

PAGE 3
REGULAR MEETING
May 7, 2018

Resolution #2018-127-11 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES.

Resolution #2018-127-12 entitled RESOLUTION ACCEPTING PROPOSAL FROM R.J. WALSH ASSOCIATES, INC., TO PREPARE A SPILL PREVENTION CONTROL AND COUNTERMEASURE (SPCC) PLAN RELATING TO THE ABOVE GROUND STORAGE TANK LOCATED AT THE PUBLIC WORKS FACILITY.

Resolution #2018-127-13 entitled RESOLUTION OF THE TOWNSHIP OF BORDENTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, AUTHORIZING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26(e).

Resolution #2018-127-14 entitled RESOLUTION ACCEPTING QUOTE FROM HAMILTON AUTO CLINIC FOR THE PURCHASE OF BATTERIES FOR THE ELECTRIC TRUCK.

Resolution #2018-127-15 entitled RESOLUTION ACCEPTING THE PROPOSAL FROM TUREK CONSULTING, LLC, FOR THE PUBLIC WORKS EXPANSION PROJECT – 262 CROSSWICKS ROAD PROJECT, PROPOSED INDOOR AIR SAMPLING.

Resolution #2018-127-16 entitled RESOLUTION ACCEPTING THE PROPOSAL FROM TUREK CONSULTING, LLC, FOR THE PUBLIC WORKS EXPANSION PROJECT – 262 CROSSWICKS ROAD PROJECT, GROUND WATER INVESTIGATION.

Resolution #2018-127-17 entitled RESOLUTION ACCEPTING THE PROPOSAL FROM TUREK CONSULTING, LLC, FOR PROPERTY SURVEY, MONUMENTATION AND LEGAL DESCRIPTIONS FOR THE REAL PROPERTY LAND PURCHASE OF BLOCK 92.01, LOTS 18 AND 18QFARM, CROSSWICKS ROAD.

Resolution #2018-127-18 entitled RESOLUTION ACCEPTING THE PROPOSAL FROM FOVEONICS IMAGING TECHNOLOGIES FOR DOCUMENT IMAGING SERVICES.

Resolution #2018-127-19 entitled RESOLUTION AUTHORIZING A CONTRACT WITH DIRECT ENERGY BUSINESS FOR ELECTRIC ACCOUNTS.

Resolution #2018-127-20 entitled RESOLUTION TO APPOINT FULL-TIME EMERGENCY MEDICAL TECHNICIAN (EMT).

Resolution #2018-127-21 entitled RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN TO MEMORIALIZE ACCEPTANCE OF THE RESIGNATION OF JOSEPH LAROCCA, PLUMBING SUBCODE OFFICIAL.

Resolution #2018-127-22 entitled A RESOLUTION AUTHORIZING AND APPROVING AN AGREEMENT WITH THE BORDENTOWN SEWERAGE AUTHORITY FOR THE CONSTRUCTION OF A K-9 DOG KENNEL TO BE LOCATED ON PROPERTY OWNED BY THE BORDENTOWN SEWERAGE AUTHORITY.

PAGE 4
REGULAR MEETING
May 7, 2018

Resolution #2018-127-23 entitled RESOLUTION OF NEED – VOLUNTEERS OF AMERICA, PHASE II.

Resolution #2018-127-23A entitled RESOLUTION AUTHORIZING THE TOWNSHIP OF BORDENTOWN TO ENTER INTO AN AGREEMENT WITH THE BORDENTOWN WATERFRONT COMMUNITY AND NJ TRANSIT FOR AN EMERGENCY AT-GRADE CROSSING.

Resolution #2018-127-23B entitled RESOLUTION AUTHORIZING PROVISIONAL APPOINTMENT OF FRANK KLOPECK TO PART-TIME PLUMBING SUBCODE OFFICIAL FOR THE BORDENTOWN TOWNSHIP CONSTRUCTION OFFICE.

Township Committee review and discussion of Consent Agenda Items Resolutions #2018-127-8 through #2018-127-23B. No were no questions/comments on the Consent Agenda.

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

AYE: Committeeman Holliday, Committeeman Kostoplis, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

Seeing no comments, Committeeman Holliday made a motion to close to the public; seconded by Deputy Mayor Fuzy.

AYE: Committeeman Holliday, Committeeman Kostoplis, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

At this time, Committeeman Holliday made a motion to adopt the Consent Agenda; seconded by Committeeman Mason.

AYE: Committeeman Holliday, Committeeman Kostoplis, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

Public Hearing on Ordinance #2018-14 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE TOWNSHIP AND APPROPRIATING \$4,200,000 FOR SAID PURPOSES; AUTHORIZING THE ISSUANCE OF \$3,990,000 PRINCIPAL AMOUNT OF OBLIGATIONS OF THE TOWNSHIP TO FINANCE SAID PURPOSES; AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

PAGE 5
REGULAR MEETING
May 7, 2018

At this time, Committeeman Mason made a motion to open the public hearing on Ordinance #2018-14; seconded by Committeeman Holliday.

AYE: Committeeman Holliday, Committeeman Kostoplis, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

Seeing no public comment, Committeeman Holliday made a motion to close the public hearing on Ordinance #2018-14; seconded by Committeeman Kostoplis.

AYE: Committeeman Holliday, Committeeman Kostoplis, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

Consideration of Adoption of Ordinance #2018-14 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR VARIOUS CAPITAL IMPROVEMENTS AND RELATED EXPENSES IN AND FOR THE TOWNSHIP AND APPROPRIATING \$4,200,000 FOR SAID PURPOSES; AUTHORIZING THE ISSUANCE OF \$3,990,000 PRINCIPAL AMOUNT OF OBLIGATIONS OF THE TOWNSHIP TO FINANCE SAID PURPOSES; AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

At this time, Committeeman Holliday made a motion to adopt Ordinance #2018-14; seconded by Committeeman Kostoplis.

AYE: Committeeman Holliday, Committeeman Kostoplis, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

Public Hearing on Ordinance #2018-15 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, AMENDING ORDINANCE #2011-22 WHICH AUTHORIZED CERTAIN INFRASTRUCTURE IMPROVEMENTS FOR THE WATERFRONT VILLAGE REDEVELOPMENT AREA; INCREASING THE AMOUNT APPROPRIATED FOR SUCH PURPOSES TO \$19,150,000; INCREASING THE INDEBTEDNESS AUTHORIZED TO FINANCE SAID PURPOSES TO \$19,150,000; AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

At this time, Deputy Mayor Fuzy made a motion to open the public hearing on Ordinance #2018-15; seconded by Committeeman Holliday.

AYE: Committeeman Holliday, Committeeman Kostoplis, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

PAGE 6
REGULAR MEETING
May 7, 2018

Seeing no public comment, Committeeman Holliday made a motion to close the public hearing on Ordinance #2018-15; seconded by Deputy Mayor Fuzy.

AYE: Committeeman Holliday, Committeeman Kostoplis, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

Consideration of Adoption of Ordinance #2018-15 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, AMENDING ORDINANCE #2011-22 WHICH AUTHORIZED CERTAIN INFRASTRUCTURE IMPROVEMENTS FOR THE WATERFRONT VILLAGE REDEVELOPMENT AREA; INCREASING THE AMOUNT APPROPRIATED FOR SUCH PURPOSES TO \$19,150,000; INCREASING THE INDEBTEDNESS AUTHORIZED TO FINANCE SAID PURPOSES TO \$19,150,000; AND PROVIDING FOR OTHER MATTERS RELATING THERETO.

At this time, Committeeman Holliday made a motion to adopt Ordinance #2018-15; seconded by Committeeman Kostoplis.

AYE: Committeeman Holliday, Committeeman Kostoplis, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

Public Hearing on Ordinance #2018-16 entitled AN ORDINANCE TO AMEND ORDINANCE #2013-18 ENTITLED AN ORDINANCE TO ESTABLISH TITLES AND SALARY RANGES FOR PERMANENT AND PROVISIONAL EMPLOYEES.

At this time, Deputy Mayor Fuzy made a motion to open the public hearing on Ordinance #2018-16; seconded by Committeeman Holiday.

AYE: Committeeman Holliday, Committeeman Kostoplis, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

Seeing no public comment, Committeeman Holliday made a motion to close the public hearing on Ordinance #2018-16; seconded by Deputy Mayor Fuzy.

AYE: Committeeman Holliday, Committeeman Kostoplis, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

Consideration of Adoption of Ordinance #2018-16 entitled AN ORDINANCE TO AMEND ORDINANCE #2013-18 ENTITLED AN ORDINANCE TO ESTABLISH TITLES AND SALARY RANGES FOR PERMANENT AND PROVISIONAL EMPLOYEES.

PAGE 7
REGULAR MEETING
May 7, 2018

At this time, Committeeman Holliday made a motion to adopt Ordinance #2018-16; seconded by Deputy Mayor Fuzy.

AYE: Committeeman Holliday, Committeeman Kostoplis, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

Consideration of Introduction of Ordinance #2018-17 entitled AN ORDINANCE TO AMEND ORDINANCE #2017-11 ENTITLED AN ORDINANCE TO ESTABLISH TITLES AND SALARY RANGES FOR PERMANENT AND PROVISIONAL EMPLOYEES.

At this time, Committeeman Holliday made a motion to introduce Ordinance #2018-17: seconded by Committeeman Kostoplis.

AYE: Committeeman Holliday, Committeeman Kostoplis, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

TOWNSHIP CLERK ECKERT: The public hearing will be May 21st.

Consideration of Introduction of Ordinance #2018-18 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN TO AMEND THE BORDENTOWN TOWNSHIP MUNICIPAL CODE, TITLE 6 "ANIMALS", CHAPTER 6.08 "DOGS", SECTION 6.08.180 "VICIOUS AND POTENTIALLY DANGEROUS DOGS".

At this time, Committeeman Holliday made a motion to introduce Ordinance #2018-18: seconded by Committeeman Kostoplis.

AYE: Committeeman Holliday, Committeeman Kostoplis, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

TOWNSHIP CLERK ECKERT: The public hearing will be May 21st.

ADMINISTRATOR & STAFF REPORTS

Administrator Theokas stated that Resolution #2018-127-18 will contract with a company that will begin in the next few weeks to take all of the archived boxes that are currently downstairs and digitally scan them to exist in the cloud on a webpage platform. It will eliminate a lot of paper the Township has and simplify OPRA requests. The Construction and Community Development Offices will be done first, and then continue to other Departments.

In regard to Resolution #2018-127-19, this contract will entitle the Township to receive group energy savings.

PAGE 8
REGULAR MEETING
May 7, 2018

PSE&G has completed some overnight paving throughout the Township during the past week. Striping will be done during daytime hours.

The Municipal Court hours have temporarily been adjusted to 9:00 am - 3:00 pm due to medical leave of an employee. This will avoid bringing in outside help.

Governor Murphy passed a new law regarding property tax relief creating charitable trust in the municipality to help with the new tax deduction laws that were passed in Washington, DC. We have heard from the Local Finance Board that no action can be taken at this time by municipalities until the Department of Local Government Services puts out regulations to abide by. In addition, they are waiting to see whether the IRS deems it legal the way it is being presented. The Township is waiting for direction from the DLGS and the IRS.

TOWNSHIP COMMITTEE & STAFF REPORTS

COMMITTEEMAN KOSTOPLIS: Committeeman Kostoplis attended District #1 Mission Fire Company meeting. He gave a summary of what was discussed at the meeting and cited their call stats.

Committeeman Kostoplis attended District #2 Derby Fire Company meeting. He gave a summary of what was discussed at the meeting cited their call stats, as well.

He met with the Township's new Emergency Management Coordinator, Sal Guido.

COMMITTEEMAN HOLLIDAY: Committeeman Holliday said the Veteran's Advisory Committee is preparing for the Memorial Day Ceremony to be held at Town Hall on May 28, 2018.

The Planning Board meeting will be held on May 10, 2018.

Engineer Fred Turek said that bids are going out and construction on the culvert should begin July or August.

He described several Police Department community events and training sessions.

Free computer and light towers were obtained for the Public Works and Police Departments from the LESO 1033 Program Gov Deals—at no cost to residents.

He stated call stats for the Animal Control Department.

He attended Shredder Day on May 5, 2018.

COMMITTEEMAN MASON: Committeeman Mason said that Bordentown Little League Opening Night is scheduled for May 11, 2018 at 7:00 pm at Northern Community Park.

He attended Shredder Day on May 5, 2018.

He will attend the School Board of Education meeting on May 9, 2018.

DEPUTY MAYOR FUZY: On April 24, 2018, he attended the Environmental Commission meeting. He gave a summary of what was discussed.

On April 26, 2018, he attended the Bring Your Child to Work Day with his two children.

Deputy Mayor Fuzy set up the vendor locations at Joseph Lawrence Park for the Green Fair held on April 28, 2018. Approximately 300 people attended.

On April 29, 2018, he attended a stream monitoring workshop at Bossert Park.

On May 1, 2018, he attended the First Commerce Bank ribbon cutting.

The Shredder Event was held on May 5, 2018.

MAYOR BENOWITZ: On April 24, 2018, Mayor Benowitz and the Township Professionals attended the Burlington County Planning Board Meeting. Truck traffic at the Matrix Warehouse Project on Georgetown Road was discussed. There will be no improvements to the roundabout, but the County

PAGE 9
REGULAR MEETING
May 7, 2018

proposed a slip-ramp at the roundabout for the trucks. The Township does not want the County improving the roundabout so that trucks would be tempted to use Georgetown Road; the Township's Planning Board approval has a condition that the trucks would turn right to Route 206 when exiting the property. There will be no property entrance, there will be a 4 ton weight limit, and there will be a 35 mph speed limit on Georgetown Road.

On April 26, 2018, he attended the Police Department's first Bring Your Child to Work Day.

He attended the Green Fair, the Stream Workshop at Bossert Park, and Shredder Day.

On April 30, 201, he attended the Voice of Business Awards Reception. Senator Troy Singleton was being honored by the Burlington County Chamber of Commerce. Administrator Theokas added that Senator Singleton acknowledged Mayor Benowitz for his leadership and friendship to the Senator.

On May 1, 2018, he attended the Economic Development Advisory Committee meeting. A marketing plan for the Township was discussed.

On May 1, 2018, he attended the First Commerce Bank ribbon cutting ceremony.

Administrator Theokas and he met with Bordentown City's Mayor Jim Lynch, City Clerk Grace Archer, and CFO Margaret Peak and the following items were discussed: the Municipal Court transition, VOA, the Bordentown Sewerage Authority, Affordable Housing, Post Town Hall follow-up, the Trenton Thunder Bordentown night to be held on July 28, 2018, and combined future events and shared services.

On May 4, 2018, he attended a meeting regarding possible commercial development in the Township.

He attended the Senior Citizen regular business meeting on May 7, 2018.

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

AYE: Committeeman Holliday, Committeeman Kostoplis, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

DIANE HEINZ, 3 Hattaras Court: Ms. Heinz said she received an email from Administrator Theokas responding to her requests. She forwarded the email with the information to the Williamsburg Village HOA and the property manager. The fire hydrant has been repaired, and she thanked Administrator Theokas.

Ms. Heinz said she has used Direct Energy for the past 4 years, and she sees a considerable savings.

Seeing no further comment, Committeeman Holliday made a motion to close the meeting to the public; seconded by Committeeman Mason.

AYE: Committeeman Holliday, Committeeman Kostoplis, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

ADDITIONAL MATTERS: None

At this time, Committeeman Kostoplis made the following motion:

PAGE 10
REGULAR MEETING
May 7, 2018

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

AYE: Committeeman Holliday, Committeeman Kostoplis, Committeeman Mason, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

The Regular meeting of the Township Committee of the Township of Bordentown was adjourned at approximately 8:18 p.m.

Respectfully Submitted,

COLLEEN M. ECKERT, RMC, TWP. CLERK