

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: JANUARY 30, 2012 TIME: 7:30 P.M.

MEETING ROOM, MUNICIPAL BUILDING

ATTENDANCE: PRESENT ABSENT

_____	_____	Mayor Feltes
_____	_____	Deputy Mayor Dauber
_____	_____	Committeeman Cann
_____	_____	Committeewoman DiMattia
_____	_____	Committeewoman Popko
_____	_____	Township Clerk Eckert
_____	_____	Attorney Drollas
_____	_____	Construction Official Carbone
_____	_____	Chief Financial Officer Kocian
_____	_____	Public Works Director Buhrer
_____	_____	Police Chief Nucera
_____	_____	Engineer Ruddiman

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 9, 2012, 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 REGISTER-NEWS, 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. APPOINTMENT OF MEMBER TO ENVIRONMENTAL COMMISSION:

In accordance with N.J.S.A. 40:56A-1 et seq and Section 2-18 of the Revised General Ordinances of the Township of Bordentown, I, Karl Feltes, as Mayor, do hereby make the following appointment to the Environmental Commission:

Susan Young - Unexpired term expiring 12/31/13

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 #2012-030-7 through #2012-030-17.
7. Resolution #2012-030-7 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
 8. Resolution #2012-030-8 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF REPORTS.
 9. Resolution #2012-030-9 entitled AUTHORIZING 2012 BUDGET APPROPRIATION RESERVE TRANSFERS (N.J.S.A. 40A:4-59).
 10. Resolution #2012-030-10 entitled AUTHORIZING YEAR 2012 TEMPORARY EMERGENCY APPROPRIATIONS (N.J.S.A. 40A:4-20).
 11. Resolution #2012-030-11 entitled RESOLUTION AUTHORIZING SPONSORSHIP FOR GIRLS STATE.
 12. Resolution #2012-030-12 entitled RESOLUTION AUTHORIZING A REFUND OF A FIRE INSPECTION FEE TO MARY BAUER OF WEIDEL REALTORS.
 13. Resolution #2012-030-13 entitled AMEND JOSEPH LAWRENCE PARK PEDESTRIAN/BIKE PATH CONTRACT WITH PARAMOUNT ENTERPRISES, INC., AND APPROVE CHANGE ORDER NO. 1 FINAL.
 14. Resolution #2012-030-14 entitled RESOLUTION ACCEPTING PROPOSAL FROM BLACK LAGOON FOR POND MANAGEMENT PROGRAM LOCATED AT NORTHERN COMMUNITY PARK.
 15. Resolution #2012-030-15 entitled RESOLUTION IN OPPOSITION TO RATE INCREASE REQUESTED BY NEW JERSEY AMERICAN WATER.
 16. Resolution #2012-030-16 entitled APPROVING RAFFLE LICENSE #RL:365.
 17. Resolution #2012-030-17 entitled RESOLUTION OF THE TOWNSHIP OF BORDENTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, CONSENTING TO THE FILING OF AN APPLICATION TO THE LOCAL FINANCE BOARD BY THE BURLINGTON COUNTY BRIDGE COMMISSION PURSUANT TO N.J.S.A. 40A:5A-6 TO EFFECTUATE A REFUNDING OF A CERTAIN LOCAL GOVERNMENT LOAN POOL.
 18. Public Hearing on Ordinance #2012-1 entitled AN ORDINANCE TO ESTABLISH TITLES AND SALARY RANGES FOR EMPLOYEES IN THE BORDENTOWN TOWNSHIP POLICE DEPARTMENT AND AMENDING ORDINANCE #2011-16.

19. Consideration of Adoption of Ordinance #2012-1 entitled AN ORDINANCE TO ESTABLISH TITLES AND SALARY RANGES FOR EMPLOYEES IN THE BORDENTOWN TOWNSHIP POLICE DEPARTMENT AND AMENDING ORDINANCE #2011-16.

20. Township Committee and Staff Reports.

21. Public Participation.

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

22. Any additional matters or correspondence to be reviewed, discussed or acted upon at the discretion of the Township Committee.

23. Resolution to meet in closed session:

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby (adjourn) (recess) this Regular Meeting to meet in Closed Session for the purpose of discussing:

RESOLUTION #2012-030-

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 30, 2012, 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.

01/30/12

RESOLUTION #2012-030-

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 Reorganization Meeting of January 7, 2012, 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 annual reports for the year 2011 as submitted by the Township Officials are hereby received and filed: Tax Collector and Township Clerk; and

BE IT RESOLVED that the following reports for the month of December 2011 as submitted by the Township Officials are hereby received and filed: Tax Collector, Township Clerk, Construction, Finance, Community Development, and Engineer.

01/30/12

RESOLUTION #2012-030-

RESOLUTION ACCEPTING PROPOSAL FROM BLACK LAGOON FOR POND MANAGEMENT PROGRAM LOCATED AT NORTHERN COMMUNITY PARK

WHEREAS, Black Lagoon has submitted a proposal to provide pond management services for the Northern Community Park pond; and

WHEREAS, the Township Committee wishes to accept a proposal from Black Lagoon for pond management services in the amount of \$3,750; and

WHEREAS, funds are available for said project as evidenced by the attached Certification of Availability of Funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby accept the proposal from Black Lagoon in the amount of \$3,750 to cover the pond management services for the pond at Northern Community Park.

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 30, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

01/30/12

RESOLUTION #2012-030-

AMEND JOSEPH LAWRENCE PARK PEDESTRIAN/BIKE PATH CONTRACT WITH
PARAMOUNT ENTERPRISES, INC. AND APPROVE CHANGE ORDER NO. 1 FINAL

WHEREAS, the Township Committee, by Resolution #2011-143-14B, awarded a contract to Paramount Enterprises, Inc., for the purpose of performing certain work and services with respect to the Joseph Lawrence Park Pedestrian/Bike Path project in the Township of Bordentown; and

WHEREAS, Alaimo Group, the Township's agent responsible for supervising the project as aforesaid, for the Township of Bordentown, has advised the Township Committee, by way of December 19, 2011, correspondence and change order request and the submission of the appropriate certification that the existing contract amount should be increased to reflect an increase in material necessary to complete the project by Paramount Enterprises, Inc.; and

WHEREAS, N.J.A.C. 5:30-14.4 provides that the Governing Body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations; and

WHEREAS, the Township Committee has reviewed the aforementioned request and desires to act favorably with respect to same and to amend the contract accordingly and to approve the change order;

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

1. That the Township Committee, for the aforementioned reasons, hereby amends the aforementioned contract and increases the contract price by \$6,667.60 and the amended total \$292,317.60 in accordance with the terms and conditions of the aforementioned certification and December 19, 2011, correspondence and request being attached hereto as Exhibit A and made part hereof by reference hereto.
2. That the Township Committee hereby directs the Township Mayor and Clerk to execute any and all documents necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Township Attorney.

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 30, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

01/30/12

RESOLUTION #2012-030-

AUTHORIZING YEAR 2012 TEMPORARY EMERGENCY APPROPRIATIONS (N.J.S.A. 40A:4-20)

WHEREAS, an emergent condition has arisen in that the Township of Bordentown is expected to enter in contracts, commitments or payments prior to the 2012 budget and no adequate provision has been made in the 2012 Temporary Budget for the aforesaid purpose; and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2012 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$2,123,557.00;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, Burlington County, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$1,500.00 as follows:

Temporary Appropriations .01-24.11 NJSA 40A:4-20

Municipal Operations within Caps

Tax Assessor	Other Expenses	1,500.00
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2. Said emergency temporary appropriations will be provided for in the 2012 budget.
3. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

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 30, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

01/30/12

RESOLUTION #2012-030-

AUTHORIZING 2012 BUDGET APPROPRIATION RESERVE TRANSFERS (N.J.S.A. 40A:4-59)

WHEREAS, various 2011 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 2011 budget in the last two months of 2011; 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 \$15,000.00 be made between the 2011 Budget Appropriation Reserves as follows:

Appropriation Reserve Transfers 01.30.2012

	From	To
P/W Vehicle Maintenance O/E		9,500.00
Landfill / Solid Waste Disposal - O/E	15,000.00	
Unemployment /Disab - O/E		5,500.00
Total	<u>\$15,000.00</u>	<u>\$15,000.00</u>

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 30, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

01/30/12

RESOLUTION #2012-030-

RESOLUTION AUTHORIZING A REFUND OF A FIRE INSPECTION FEE TO MARY BAUER OF WEIDEL REALTORS

WHEREAS, Ms. Mary Bauer of Weidel Realtors, on behalf of her client Mrs. Farkas who resides at 88 Eaton Road, paid to the Township of Bordentown \$100 to cover the fee for a fire inspection; and

WHEREAS, the homeowner has since withdrawn her house from the market, thereby, withdrawing the need for a fire inspection; and

WHEREAS, by correspondence dated December 8, 2011, Ms. Bauer is requesting a refund of the fee paid to the Township in the amount of \$100;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize a refund in the amount of \$100 to be paid to Ms. Mary Bauer of Weidel Realtors for the fire inspection fee.

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 30, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

01/30/12

RESOLUTION #2012-030-

RESOLUTION AUTHORIZING SPONSORSHIP FOR GIRLS STATE

WHEREAS, the American Legion Auxiliary Unit 26, by way of correspondence dated January 12, 2012, is requesting a sponsorship for a female student to attend Girls State in the amount of \$215.00; and

WHEREAS, the Township of Bordentown has historically provided sponsorship for Girls State and it is the desire of the Township Committee to continue the sponsorship for the year 2012;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize the sponsorship for Girls State in the amount of \$215.00 to be paid to the American Legion Auxiliary Unit #26 Girls State.

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 30, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

01/30/12

BORDENTOWN TOWNSHIP REGULAR MEETING

JANUARY 30, 2012

ADDENDUM

1. Resolution #2012-030-17A entitled RESOLUTION SUPPORTING PARTICIPATION IN THE SUSTAINABLE JERSEY MUNICIPAL CERTIFICATION PROGRAM.