

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: JULY 9, 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. 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 #2012-191-6 through #2012-191-13.

6. Resolution #2012-191-6 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
7. Resolution #2012-191-7 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: CORRESPONDENCE.
8. Resolution #2012-191-8 entitled RESOLUTION AUTHORIZING A REFUND OF A FIRE INSPECTION FEE TO SUSAN DENNIS, 761 MISSION ROAD.
9. Resolution #2012-191-9 entitled RESOLUTION OPPOSING S-1914.
10. Resolution #2012-191-10 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.
11. Resolution #2012-191-11 entitled ACKNOWLEDGING RECEIPT OF REPORT OF AUDIT FOR THE YEAR 2011.
12. Resolution #2012-191-12 entitled RESOLUTION AUTHORIZING COLLEEN ECKERT, TOWNSHIP CLERK TO PROCEED WITH THE BID PROCESS FOR CERTAIN PUBLIC WORKS EQUIPMENT.
13. Resolution #2012-191-13 entitled RESOLUTION TO APPOINT ZONING BOARD MEMBER.
14. Public Hearing on Ordinance #2012-9 entitled ORDINANCE TO AMEND ORDINANCE #2008-16 ENTITLED ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN CLARIFYING LICENSE APPLICATION AND FINGERPRINTING REQUIREMENTS.
15. Consideration of Adoption of Ordinance #2012-9 entitled ORDINANCE TO AMEND ORDINANCE #2008-16 ENTITLED ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN CLARIFYING LICENSE APPLICATION AND FINGERPRINTING REQUIREMENTS.
16. Presentation by Mike Muhler regarding Movies in the Park.
17. Township Committee discussion with Kevin Johnson, Team 85 Redevelopment Project, regarding proposed site plan changes.
18. Township Committee discussion of draft Southern Gateway Redevelopment Area Phase Two Redevelopment Plan.
19. Township Committee discussion with Chief Nucera and Public Works Director Buhner regarding maintenance and removal of trees in public street right-of-way.
20. Township Committee discussion of appointment to fill vacancy on Township Committee.
21. Township Committee and Staff Reports.
22. Public Participation.

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

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

24. 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 #2012-191-

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 July 9, 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.

07/09/12

RESOLUTION #2012-191-7

APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: CORRESPONDENCE

BE IT RESOLVED that the following items of correspondence are to be received and/or acted upon:

- a. Memorandum to Township Committee from David Kocian, CFO, dated June 27, 2012, regarding Sale of \$3,329,000 of the Issuer's General Obligation Notes consisting of \$1,931,300 Tax Appeal Refunding Notes, 2012 Series A, \$75,000 Special Emergency Notes, 2012 Series A and \$1,322,700 Bond Anticipation Notes, 2012 Series A.

07/09/12

RESOLUTION #2012-191-

RESOLUTION OPPOSING S-1914

WHEREAS, S-1914, would subject certain “user fees for traditional municipal services” to be included within the 2% cap; and

WHEREAS, the definition of “traditional municipal services” in S-1914 is open-ended, leaving municipalities and State regulators unsure on its application and, therefore, unable to properly plan for future years; and

WHEREAS, user fees for traditional county and school services would not be subject to any of the provisions of S-1914, although they have a greater impact on the local property tax bill; and

WHEREAS, it is at times more appropriate to fund some services by user fees, especially those services for which a recipient and a cost can be clearly and accurately calculated; and

WHEREAS, if municipalities are prohibited from charging user fees, they may be forced to discontinue the service, forcing residents to obtain the service from a private provider, often times at a higher cost than the user fee; and

WHEREAS, as municipalities struggle to meet the 2% levy cap, without the full effects of the management reforms and the continued diversion of energy receipt taxes, officials are forced to re-examine their budget and priorities; and

WHEREAS, in order to deliver the services that their residents expect and want local officials have been making structural changes to their budget, including how programs are funded; and

WHEREAS, municipalities must retain the financial flexibility to address their own unique fiscal issues and meet the demands and expectation of their residents;

NOW, THEREFORE, BE IT RESOLVED that the governing body of the Township of Bordentown strongly urges the legislature to oppose S-1914; and

BE IT FURTHER RESOLVED that a copy of this Resolution be forwarded to the sponsor of S-1914, Senator Sweeney, Assembly Speaker Oliver, Senator Diane Allen, Assemblymen Troy Singleton and Herb Conway, the New Jersey State League of Municipalities and the Office of the Governor.

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 July 9, 2012.

---

COLLEEN M. ECKERT, RMC, TWP. CLERK

07/09/12

RESOLUTION #2012-191-

RESOLUTION AUTHORIZING A REFUND OF A FIRE INSPECTION FEE TO SUSAN DENNIS,  
761 MISSION ROAD

WHEREAS, Ms. Susan Dennis, who resides at 761 Mission Road, paid to the Township of Bordentown \$100 to cover the fee for a fire inspection; and

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

WHEREAS, by correspondence dated April 20, 2012, Ms. Dennis 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. Susan Dennis 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 July 9, 2012.

---

COLLEEN M. ECKERT, RMC, TWP. CLERK

07/09/12

RESOLUTION #2012-191-

RESOLUTION AUTHORIZING COLLEEN ECKERT, TOWNSHIP CLERK, TO PROCEED WITH THE BID PROCESS FOR CERTAIN PUBLIC WORKS EQUIPMENT

WHEREAS, during 2012 budget discussions, Public Works Director Buhner expressed the need to purchase certain equipment for the Public Works Department, which the governing body ultimately approved through the adoption of the 2012 Capital Ordinance; and

WHEREAS, Township Clerk Eckert is seeking authorization from the Township Committee to proceed with the bid process to obtain formal bids for a backhoe, a pipeline inspection camera system, and a dual-steering leaf vacuum;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize the Township Clerk to proceed with the bid process for certain Public Works equipment.

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 July 9, 2012.

---

COLLEEN M. ECKERT, RMC, TWP. CLERK

07/09/12



RESOLUTION #2012-191-

RESOLUTION TO REFER THE SOUTHERN GATEWAY REDEVELOPMENT AREA PLAN TO THE PLANNING BOARD

WHEREAS, the Township Committee, acting as the Redevelopment Authority, for the Township of Bordentown has reviewed the Redevelopment Plan for the Southern Gateway Redevelopment Area; and

WHEREAS, it is the desire of the Township Committee, to refer said plan to the Planning Board for their review and recommendations;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby refer the Southern Gateway Redevelopment Area Plan to the Planning Board for their review and recommendations.

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 July 9, 2012.

---

COLLEEN M. ECKERT, RMC, TWP. CLERK

07/09/12

RESOLUTION #2012-191-

RESOLUTION TO APPOINT ZONING BOARD MEMBER

WHEREAS, Roger Plew resigned his position on the Bordentown Township Zoning Board of Adjustment, creating a vacancy; and

WHEREAS, Dr. Stuart Rothman has expressed interest in serving on the Zoning Board of Adjustment;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby appoint Dr. Stuart Rothman as a member of the Zoning Board of Adjustment for the unexpired term expiring December 31, 2014.

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 July 9, 2012.

---

COLLEEN M. ECKERT, RMC, TWP. CLERK

07/09/12