

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: FEBRUARY 13, 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. Presentation by Jack Carman, Twp. Planner, regarding Proposed Plans for Northern Community Park Buffer.
6. Presentation by Rob Allen of Waste Management regarding Automated/Semi-Automated Can Collection for Solid Waste Collection.
7. Hearing with Mr. Andrew Baranowski regarding Charges of Absenteeism from Environmental Commission Meetings.

--Consideration of Adoption of Resolution #2012-044-7 entitled RESOLUTION TO REMOVE ANDREW BARANOWSKI AS A MEMBER OF THE ENVIRONMENTAL COMMISSION.

8. 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 #2012-044-9 through #2012-044-16.
9. Resolution #2012-044-9 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
10. Resolution #2012-044-10 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS.
11. Resolution #2012-044-11 entitled A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN IN SUPPORT OF THE WATERFRONT REDEVELOPMENT PROJECT AS APPROVED BY THE BORDENTOWN TOWNSHIP PLANNING BOARD.
12. Resolution #2012-044-12 entitled AUTHORIZING YEAR 2012 TEMPORARY EMERGENCY APPROPRIATIONS (N.J.S.A. 40A:4-20).
13. Resolution #2012-044-13 entitled AUTHORIZING 2012 BUDGET APPROPRIATION RESERVE TRANSFERS (N.J.S.A. 40A:4-59).
14. Resolution #2012-044-14 entitled RESOLUTION ACCEPTING PROPOSAL FROM CEMCO – CUSTOM ENVIRONMENTAL MANAGEMENT CO., INC., FOR REMEDIAL INVESTIGATION SOIL CONTAMINATION AT THE PUBLIC WORKS FACILITY.
15. Resolution #2012-044-15 entitled ESTABLISHING SALARIES AND OTHER RATES OF COMPENSATION FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF BORDENTOWN POLICE DEPARTMENT.
16. Resolution #2012-044-16 entitled RELEASE OF MAINTENANCE GUARANTEE WITH RESPECT TO AN ADDITION TO TRENTON KOREAN SEVENTH DAY ADVENTIST CHURCH, BLOCK 90, LOT 3.01.
17. Consideration of Introduction of Ordinance #2012-2 entitled CALENDAR YEAR 2012 “CAP” ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).
18. Township Committee and Staff Reports.
19. Public Participation.

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

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

21. 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 #2012-044-

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 February 13, 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.

02/13/12

RESOLUTION #2012-044-

APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS

BE IT RESOLVED by the Township Committee of the Township of Bordentown that the minutes of the Township Committee Closed Session Meeting of January 30, 2012, and the Regular Meeting of January 17, 2012, as submitted by the Clerk and posted on the bulletin board, be and are hereby approved as (_____ submitted) (_____ corrected).

02/13/12

RESOLUTION #2012-044-14

RESOLUTION ACCEPTING PROPOSAL FROM CEMCO – CUSTOM ENVIRONMENTAL MANAGEMENT CO., INC., FOR REMEDIAL INVESTIGATION SOIL CONTAMINATION AT THE PUBLIC WORKS FACILITY

WHEREAS, there is need for CEMCO to provide a remedial investigation soil contamination assessment at the Public Works facility located at 262 Crosswicks Road, due to a leak in the UST; and

WHEREAS, CEMCO has submitted a proposal to conduct the necessary investigation in the amount of \$5,976.50; and

WHEREAS, funds are available to accept this proposal 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 CEMCO – Custom Environmental Management Co., Inc., in an amount of \$5,976.50 to conduct the remedial investigation soil contamination assessment at 262 Crosswicks Road.

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 February 13, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

02/13/12

RESOLUTION #2012-044-

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 \$17,300.00 be made between the 2011 Budget Appropriation Reserves as follows:

Appropriation Reserve Transfers 02.13.2012		
	From	To
Police - S&W	8,000.00	
P/W Vehicle Maintenance O/E		2,000.00
Recycling Tax - O/E		300.00
Unemployment /Disab - O/E		15,000.00
Petroleum Products - O/E	9,300.00	
TOTAL	17,300.00	17,300.00

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 February 13, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

02/13/12

RESOLUTION #2012-044-

RESOLUTION TO REMOVE ANDREW BARANOWSKI AS A MEMBER OF THE ENVIRONMENTAL COMMISSION

WHEREAS, Mr. Andrew Baranowski was appointed by the Mayor to serve as a member of the Environmental Commission for a term of January 1, 2010 through December 31, 2012; and

WHEREAS, it has been brought to the attention of the Township Committee that Mr. Baranowski has been absent from eight (8) consecutive meetings of the Environmental Commission, thereby neglecting his duties as a member of the Environmental Commission; and

WHEREAS, Mr. Baranowski was officially notified of the Township Committee's intentions to remove him as a member of the Environmental Commission by way of correspondence dated February 3, 2012, delivered via regular and certified mail, following a hearing regarding the charges of absenteeism from eight (8) consecutive meetings of the Commission; and

WHEREAS, Mr. Baranowski has been afforded the right to waive his hearing and/or resign his position on the Environmental Commission by providing written notification to the Municipal Clerk by no later than Thursday, February 9, 2012 and no official notification was provided;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that, following a hearing with Mr. Baranowski, it does hereby authorize the removal of Mr. Andrew Baranowski as a member of the Environmental Commission effective immediately upon the adoption 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 February 13, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

02/13/12

RESOLUTION #2012-044-

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 \$2,137,657.00;

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 \$14,100.00 as follows:

TEMPORARY BUDGET

Temporary Appropriations .02.13.12 NJSA 40A:4-20

	PRIOR	2,123,557.00
<u>Municipal Operations within Caps</u>		
Tax Assessor	Other Expenses	1,800.00
Police	Other Expenses	5,000.00
Buildings & Grounds	Other Expenses	5,000.00
Environmental Commission	Other Expenses	300.00
Communications	Other Expenses	2,000.00
	Total Including this resolution	2,137,657.00

1. Said emergency temporary appropriations will be provided for in the 2012 budget.
2. 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 February 13, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK