

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA

DATE: APRIL 27, 2012 TIME: 4:00 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 April 25, 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.

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 #2012-118-5 through #2012-118-10.
5. Resolution #2012-118-5 entitled RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH TUREK CONSULTING, LLC, FOR PLANNING AND ENGINEERING SERVICES, TCDI GRANT FROM DVRPC FOR BORDENTOWN WATERFRONT REDEVELOPMENT PROJECT.

6. Resolution #2012-118-6 entitled RESOLUTION AUTHORIZING THE CANCELLATION OF CERTAIN GENERAL CAPITAL IMPROVEMENT APPROPRIATION PURCHASE ORDER ENCUMBRANCES.
7. Resolution #2012-118-7 entitled RESOLUTION AUTHORIZING SHARED SERVICES AGREEMENT WITH THE TOWNSHIP OF FLORENCE FOR A CERTIFIED RECYCLING PROFESSIONAL (CRP).
8. Resolution #2012-118-8 entitled AUTHORIZING THE SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION FOR THE YEAR 2011.
9. Resolution #2012-118-9 entitled RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN RE-PETITIONING WITH AN AMENDED SPENDING PLAN.
10. Resolution #2012-118-10 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:2-51.
11. Consideration of Introduction of Ordinance #2012-5 entitled REFUNDING BOND ORDINANCE PROVIDING FOR PAYMENT OF AMOUNTS OWING TO OTHERS FOR TAXES LEVIED IN AND BY THE TOWNSHIP OF BORDENTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, APPROPRIATING NOT TO EXCEED \$_____ THEREFOR AND AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$_____ BONDS OR NOTES OF THE TOWNSHIP FINANCING THE COST THEREOF.
12. Public Participation.

Questions, comments or statements from members of the public in attendance.
13. Motion to Adjourn.

RESOLUTION #2012-118-

AUTHORIZING THE SUBMISSION OF RECYCLING TONNAGE GRANT APPLICATION FOR THE YEAR 2011

WHEREAS, The Mandatory Source Separation and Recycling Act, P.L.1987, c.102, has established a recycling fund from which tonnage grant may be made to municipalities in order to encourage local source separation and recycling programs; and

WHEREAS, It is the intent and the spirit of the Mandatory Source Separation and Recycling Act to use the tonnage grants to develop new municipal recycling programs and to continue and to expand existing programs; and

WHEREAS, The New Jersey Department of Environmental Protection has promulgated recycling regulations to implement the Mandatory Source Separation and Recycling Act; and

WHEREAS, The recycling regulations impose on municipalities certain requirements as a condition for applying for tonnage grants, including but not limited to, making and keeping accurate, verifiable records of materials collected and claimed by the municipality; and

WHEREAS, A resolution authorizing this municipality to apply for the **2011 Recycling Tonnage Grant** will memorialize the commitment of this municipality to recycling and to indicate the assent of the Bordentown Township Committee to the efforts undertaken by the municipality and the requirements contained in the Recycling Act and recycling regulations; and

WHEREAS, Such a resolution acknowledges Tom Sahol of the Township of Florence as a *Certified Recycling Professional* to ensure the application is properly completed and timely filed under the law.

NOW THEREFORE BE IT RESOLVED that the Township of Bordentown hereby endorses the submission of the recycling tonnage grant application to the New Jersey Department of Environmental Protection; and

BE IT FURTHER RESOLVED that the monies received from the recycling tonnage grant be deposited in a dedicated recycling trust fund to be used solely for the purposes of recycling.

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 April 27, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

04/27/12

RESOLUTION #2012-118-

RESOLUTION AUTHORIZING A PROFESSIONAL SERVICES AGREEMENT WITH TUREK CONSULTING, LLC, FOR PLANNING AND ENGINEERING SERVICES, TCDI GRANT FROM DVRPC FOR BORDENTOWN WATERFRONT REDEVELOPMENT PROJECT

WHEREAS, the Township of Bordentown has applied for a TCDI grant through the DVRPC in the amount of \$75,000, in which the grant is to be utilized for engineering and planning services in conjunction with the design and study of a new intersection of State Highway Route 130 and Burlington County Route 662 and the design of a proposed new River Line light rail stop, related to the improvement of the Bordentown Waterfront Redevelopment Project; and

WHEREAS, there is a cash match requirement for said grant in the amount of \$18,750, which shall be provided by the Developer of the Waterfront Community Project; and

WHEREAS, Turek Consulting, LLC, did submit a proposal to provide the services as outlined above in the amount of \$93,750; and

WHEREAS, any and all costs associated with said grant shall be provided by the Developer of the Waterfront Community Project;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby accept the proposal submitted by Turek Consulting, LLC, and further authorizes the Mayor and Township Clerk to execute the Professional Services Agreement.

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 April 27, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

04/27/12

NOTICE

TOWNSHIP OF BORDENTOWN

NOTICE IS HEREBY GIVEN that the Township Committee of the Township of Bordentown will hold a special meeting on Friday, April 27, 2012, at 4:00 p.m., to be held in the Main Meeting Room of the Municipal Building, 1 Municipal Drive, Bordentown, NJ 08505. The matters to be discussed and considered are listed on the attached special meeting agenda.

Formal action will be taken.

Colleen M. Eckert, Twp. Clerk

NOTICE TO NEWSPAPERS IS REQUIRED BY THE STATE OPEN PUBLIC MEETINGS LAW AND IS NOT TO BE PUBLISHED AS A PAID LEGAL ADVERTISEMENT.