

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: JUNE 11, 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 #2012-163-6 through #2012-163-17.

6. Resolution #2012-163-6 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
7. Resolution #2012-163-7 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND CORRESPONDENCE.
8. Resolution #2012-163-8 entitled RESOLUTION APPOINTING MEMBER TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE.
9. Resolution #2012-163-9 entitled RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN SUPPORTING ASSEMBLY BILL NO. A2027/S642 AND SENATE BILL S380 SUPPORTING THE JESSICA LUNSFORD ACT.
10. Resolution #2012-163-10 entitled RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC WORKS EQUIPMENT.
11. Resolution #2012-163-11 entitled AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO OVER THE RAINBOW CHILD DEVELOPMENT CENTER.
12. Resolution #2012-163-12 entitled RENEWING ALCOHOLIC BEVERAGE CLUB LICENSE.
13. Resolution #2012-163-13 entitled RENEWING ALCOHOLIC BEVERAGE PLENARY DISTRIBUTION LICENSE.
14. Resolution #2012-163-14 entitled RENEWING ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES WITH SPECIAL CONDITION.
15. Resolution #2012-163-15 entitled RENEWING ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSES.
16. Resolution #2012-163-16 entitled RENEWING ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE.
17. Resolution #2012-163-17 entitled RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN REQUESTING REVIEW AND APPROVAL OF AN AFFORDABLE HOUSING TRUST FUND SPENDING PLAN AMENDMENT.
18. Public Hearing on Ordinance #2012-7 entitled AN ORDINANCE TO AMEND ORDINANCE #2011-10 ENTITLED AN ORDINANCE TO ESTABLISH TITLES AND SALARY RANGES FOR PERMANENT AND PROVISIONAL EMPLOYEES.
19. Consideration of Adoption of Ordinance #2012-7 entitled AN ORDINANCE TO AMEND ORDINANCE #2011-10 ENTITLED AN ORDINANCE TO ESTABLISH TITLES AND SALARY RANGES FOR PERMANENT AND PROVISIONAL EMPLOYEES.
20. Public Hearing on Ordinance #2012-8 entitled ORDINANCE AMENDING THE BORDENTOWN TOWNSHIP MUNICIPAL CODE CHAPTER 5.48 "TOWING SERVICE OPERATORS", SECTION 5.48.020 "LICENSE REQUIRED".

21. Township Committee discussion with Chief Nucera regarding Video Conferencing System for the Municipal Court.

22. Township Committee and Staff Reports.

23. Public Participation.

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

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

25. 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 #2012-163-

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 June 11, 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.

06/11/12

RESOLUTION #2012-163-

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

BE IT RESOLVED by the Township Committee of the Township of Bordentown that the minutes of the Township Committee Closed Session Meeting of May 21, 2012; and the Regular Meeting of March 26, 2012, May 7, 2012, and May 21, 2012; and the Special Meeting of April 27, 2012; as submitted by the Clerk and posted on the bulletin board, be and are hereby approved as ( \_\_\_\_\_ submitted) ( \_\_\_\_\_ corrected); and

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

- a. Standard & Poor's Global Credit Portal, dated May 24, 2012, regarding Bordentown, New Jersey; General Obligation.
- b. Memorandum to the Township Committee dated April 30, 2012, from Mary Picariello, Tax Collector, regarding 2011 Uncollectible Taxes.

06/11/12

RESOLUTION #2012-163-

RESOLUTION APPOINTING MEMBER TO THE ECONOMIC DEVELOPMENT ADVISORY COMMITTEE

WHEREAS, by Ordinance #2010-4, creating and establishing an Economic Development Advisory Committee, the Mayor, with the advice and consent of the Township Committee, shall appoint members to the Economic Development Advisory Committee; and

WHEREAS, the Committee shall consist of three (3) ex-officio and nonvoting members, which shall consist of a member of the Township Planning Board, member of the Township Zoning Board and a Township Committee liaison; and

WHEREAS, said terms for the ex-officio members shall be for one (1) year, commencing January 1, 2012 and expiring December 31, 2012;

NOW, THEREFORE BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby appoint the following member to the Economic Development Advisory Committee:

George Chidley, Planning Board Member Representative

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 June 11, 2012.

---

COLLEEN M. ECKERT, RMC, TWP. CLERK

06/11/12

RESOLUTION #2012-163-

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN  
SUPPORTING ASSEMBLY BILL NO. A2027/S642 AND SENATE BILL S380 SUPPORTING TH  
JESSICA LUNSFORD ACT

WHEREAS, the Township of Bordentown, County of Burlington, herein expresses its support of Assembly Bill No. A2027/S642 and Senate Bill No. S380, which enacts the “Jessica Lunsford Act”; and

WHEREAS, this act was named for Jessica Lunsford, the Florida child who was sexually assaulted and murdered by a sex offender; and

WHEREAS, this act imposes a mandatory term or imprisonment for certain sex offenses and for those persons who harbor or conceal sex offenders; and

WHEREAS, under this act, if aggravated sexual assault is committed on a victim under the age of 18, the actor would be punishable by a mandatory term of imprisonments of 25 years to life; and

WHEREAS, this act creates the new crime of first degree sexual assault where the victim is less than 18 years of age and an offense is committed under specific circumstances, the person convicted of said crime would be sentenced to a term between 25 years to life of which the convicted must serve 25 years before being eligible for parole; and

WHEREAS, this act provides for mandatory term of imprisonment of three years without eligibility for parole if an actor harbored or concealed a person who is subject to the registration requirements of Megan’s Law and who the actor has reason to believe is not complying or has not complied with the Megan’s Law registration process;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby supports Assembly Bill No. A2027/S642 and Senate Bill No. S380; and

BE IT FURTHER RESOLVED that the Municipal Clerk is hereby directed to distribute copies of the Resolution to the Governor, our State Senator and Assemblymen and the Municipalities in the County of Burlington.

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 June 11, 2012.

---

COLLEEN M. ECKERT, RMC, TWP. CLERK

06/11/12

RESOLUTION #2012-163-

RESOLUTION AUTHORIZING THE PURCHASE OF PUBLIC WORKS EQUIPMENT

WHEREAS, the Public Works Director has determined a need to purchase certain equipment, which was previously discussed and approved by the Township Committee during the budget hearings;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize the Public Works Director to purchase the following equipment:

<u>VENDOR</u>	<u>EQUIPMENT</u>	<u>AMOUNT</u>
Chesterfield Mechanical Services P.O. Box 195 Crosswicks, NJ 08515	(2) ELKAY water coolers with chiller (Labor and Materials)	\$1,800.00
Central Jersey Equipment P.O. Box 259 Columbus, NJ 08022	John Deere 72-Inch Diesel Zero Turn Mower	\$12,666.00
	Stihl 14-Inch Chain Saw	\$271.96
	Stihl Pole Pruner	\$552.46
	SE 61 Shop Vacuum	\$135.15
	John Deere 48-Inch Walk Behind Mower	\$3,279.00

BE IT FURTHER RESOLVED that funds are available to purchase the above listed equipment as evidenced by the attached Certification of Availability of Funds.

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 June 11, 2012.

---

COLLEEN M. ECKERT, RMC, TWP. CLERK

06/11/12



