

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: JUNE 25, 2012 TIME: 7:30 P.M. MEETING ROOM, MUNICIPAL BUILDING

ATTENDANCE:	PRESENT	ABSENT	
	_____	_____	Mayor Feltes
	_____	_____	Deputy Mayor Dauber
	_____	_____	Committeeman Cann
	_____	_____	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 #2012-177-6 through #2012-177-13.

6. Resolution #2012-177-6 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
7. Resolution #2012-177-7 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF REPORTS.
8. Resolution #2012-177-8 entitled RENEWING ALCOHOLIC BEVERAGE PLENARY RETAIL CONSUMPTION LICENSE.
9. Resolution #2012-177-9 entitled RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN REQUESTING REVIEW AND APPROVAL OF AN AFFORDABLE HOUSING TRUST FUND SPENDING PLAN AMENDMENT.
10. Resolution #2012-177-10 entitled APPROVING RAFFLE LICENSE #RL:371.
11. Resolution #2012-177-11 entitled RESOLUTION TO AWARD A CONTRACT FOR APPRAISAL SERVICES FOR BLOCK 140, LOT 3 WITH TODD AND BLACK, INC.
12. Resolution #2012-177-12 entitled RESOLUTION AUTHORIZING THE PURCHASE OF A NEW VIDEO-CONFERENCING SYSTEM FOR THE BORDENTOWN TOWNSHIP MUNICIPAL COURT.
13. Resolution #2012-177-13 entitled ESTABLISHING SALARIES AND OTHER RATES OF COMPENSATION FOR CERTAIN OFFICIALS AND EMPLOYEES OF THE TOWNSHIP OF BORDENTOWN.
14. Consideration of Introduction 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.
15. Township Committee discussion of Appointment of Governing Body Member to Fill Vacancy for Unexpired Term Expiring December 31, 2012.
16. Township Committee and Staff Reports.
17. Public Participation.

Questions, comments or statements from members of the public in attendance.
18. Any additional matters or correspondence to be reviewed, discussed or acted upon at the discretion of the Township Committee.
19. 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 #2012-177-

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 25, 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.

06/25/12

RESOLUTION #2012-177-

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 Closed Session Meeting of June 11, 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 reports for the month of May 2012 as submitted by the Township Officials are hereby received and filed: Tax Collector, Township Clerk, Municipal Court, and Finance.

06/25/12

RESOLUTION #2012-177-

RESOLUTION TO FILL VACANCY OF BORDENTOWN TOWNSHIP COMMITTEE MEMBER

WHEREAS, effective June 11, 2012, Ms. Anita DiMattia resigned her position as a member of the Bordentown Township Committee; and

WHEREAS, the Township Committee may fill the current vacancy within 30 days of the effective vacancy date by selecting one of three candidates nominated by the appropriate political party;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby appoint _____ as a member of the Bordentown Township Committee for the unexpired term expiring December 31, 2012; and

BE IT FURTHER RESOLVED that compensation for said position shall be set as established by Bordentown Township Ordinance #2012-7.

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 25, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

06/25/12

ORDINANCE #2012-9

ORDINANCE TO AMEND ORDINANCE #2008-16 ENTITLED ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN CLARIFYING LICENSE APPLICATION AND FINGERPRINTING REQUIREMENTS.

WHEREAS, the Township Committee of the Township of Bordentown has considered the views of the Chief of Police of the Township of Bordentown with respect to the need for fingerprinting as part of the background investigation for the issuance of municipal business licenses; and

WHEREAS, the Township Committee of the Township of Bordentown believes that clarification of the requirements for fingerprinting are needed and will advance the public good;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Bordentown that the Revised General Ordinances, 5.04.050(B), shall be amended to include the following sentences:

As general criteria, all businesses that require less than three (3) employees on staff at any given time, all employees of that business are required to be fingerprinted. Any business that maintains a custodial atmosphere must undergo fingerprinting. By way of example but not limitation the following businesses will require fingerprinting: taxi services, towing services, door-to-door sales, day care centers and the like. Employees will be required to be fingerprinted every three (3) years.

RESOLUTION #2012-177-

RESOLUTION AUTHORIZING THE PURCHASE OF A NEW VIDEOCONFERENCING SYSTEM FOR THE BORDENTOWN TOWNSHIP MUNICIPAL COURT

WHEREAS, there is a need to purchase a new video-conferencing system for the Bordentown Township Municipal Court; and

WHEREAS, Chief Nucera solicited three (3) quotes for the system; and

WHEREAS, it has been determined that Impact Technology Solutions best meets the needs of the Municipal Court and has also provided the low quote in the amount of \$11,199; and

WHEREAS, funds for said purchase are available 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 authorize the purchase of a new video-conferencing system for the Bordentown Township Municipal Court through Impact Technology Solutions, LLC, P.O. Box 326, Mt. Laurel, NJ 08054, in the amount of \$11,199.

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 25, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

06/25/12

RESOLUTION #2012-177-

RESOLUTION TO AWARD A CONTRACT FOR APPRAISAL SERVICES FOR BLOCK 140, LOT 3 WITH TODD AND BLACK, INC.

WHEREAS, there is a need to have an appraisal done on property located on Burlington Road, known as Block 140, Lot 3; and

WHEREAS, two quotes were submitted to the Township to provide appraisal services; and

WHEREAS, Todd and Black, Inc., submitted the low quote in an amount not to exceed \$3,400; and

WHEREAS, funds are available to award said contract 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 award a contract to Todd and Black, Inc., 1209 South Union Avenue, Cherry Hill, NJ 08002, in an amount not to exceed \$3,400 to conduct an appraisal of Block 140, Lot 3; and

BE IT FURTHER RESOLVED that said appraisal shall be completed within 30 days of the award of this contract.

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 25, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

06/25/12

