

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: AUGUST 13, 2012 TIME: 7:30 P.M. MEETING ROOM, MUNICIPAL BUILDING

ATTENDANCE:	PRESENT	ABSENT	
	_____	_____	Mayor Feltes
	_____	_____	Deputy Mayor Dauber
	_____	_____	Committeeman Cann
	_____	_____	Committeeman Moynihan
	_____	_____	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 #2012-226-6 through #2012-226-15.

6. Resolution #2012-226-6 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
7. Resolution #2012-226-7 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS.
8. Resolution #2012-226-8 entitled RESOLUTION TO APPOINT PROVISIONAL PART-TIME/TEMPORARY COMMUNITY DEVELOPMENT DIRECTOR.
9. Resolution #2012-226-9 entitled APPROVING RAFFLE LICENSE #RL:372.
10. Resolution #2012-226-10 entitled RESOLUTION TO REJECT LOW BID AND AWARD A CONTRACT TO JESCO FOR THE 2012 JOHN DEERE 410K TMC TOOLCARRIER WHEEL LOADER BACKHOE.
11. Resolution #2012-226-11 entitled RESOLUTION TO AWARD A CONTRACT TO ODB, CO., FOR THE DUAL-STEERING DIESEL CAB AND CHASSIS TRUCK WITH TRUCK-MOUNTED, SELF-CONTAINED DEBRIS COLLECTOR.
12. Resolution #2012-226-12 entitled RESOLUTION TO AWARD A CONTRACT TO ENVIROSIGHT FOR THE COLOR VIDEO PIPELINE INSPECTION SYSTEM.
13. Resolution #2012-226-13 entitled RESOLUTON ADOPTING LOSS CONTROL POLICY FOR THE TOWNSHIP OF BORDENTOWN.
14. Resolution #2012-226-14 entitled RESOLUTION AUTHORIZING MAYOR AND TOWNSHIP CLERK TO EXECUTE EXTENSION OF TRANSPORT AGREEMENT FOR BORDENTOWN TOWNSHIP EMS.
15. Resolution #2012-226-15 entitled RESOLUTION OF THE MAYOR AND TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN AUTHORIZING THE TRANSFER OF CERTAIN AGREEMENTS WITH RESPECT TO PHASE 1A OF THE WATERFRONT REDEVELOPMENT PROJECT.
16. Township Committee discussion of Proposal for Big Belly Solar Compactors.
17. Township Committee and Staff Reports.
18. Public Participation.

Questions, comments or statements from members of the public in attendance.
19. Any additional matters or correspondence to be reviewed, discussed or acted upon at the discretion of the Township Committee.
20. 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 #2012-226-

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 August 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.

08/13/12

RESOLUTION #2012-226-

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 July 23, 2012, and the Regular Meeting of June 11, 2012, and June 25, 2012, as submitted by the Clerk and posted on the bulletin board, be and are hereby approved as (_____ submitted) (_____ corrected).

08/13/12

RESOLUTION #2012-226-

RESOLUTION ADOPTING LOSS CONTROL POLICY FOR THE TOWNSHIP OF BORDENTOWN

WHEREAS, the Burlington County Municipal Joint Insurance Fund has adopted a Loss Control Policy approved January 15, 2008, copy hereto attached; and

WHEREAS, the Township of Bordentown is a member of the Burlington County Municipal Joint Insurance Fund; and

WHEREAS, as a member of the Burlington County Municipal Joint Insurance Fund, the Township of Bordentown is required to adopt the policy for its employees and volunteers to adhere to;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby adopt the Burlington County Municipal Joint Insurance Fund Loss Control Policy and that said policy shall take effect immediately; and

BE IT FURTHER RESOLVED that said policy shall be circulated to and signed for by all Bordentown Township employees to ensure for a safe, healthful and pleasant working environment.

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 August 13, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/13/12

RESOLUTION #2012-226-

RESOLUTION AUTHORIZING MAYOR AND TOWNSHIP CLERK TO EXECUTE EXTENSION OF TRANSPORT AGREEMENT FOR BORDENTOWN TOWNSHIP EMS

WHEREAS, on July 28, 2008, the Township Committee adopted Resolution #2008-210-11. Authorizing the Mayor and Township Clerk to execute the transport agreement with Virtua Health, Inc., to provide Advanced Life Support Services for Bordentown Township EMS; and

WHEREAS, the current agreement expires August 31, 2012, and is due to be extended for a one-year term beginning September 1, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize the Mayor and Township Clerk to execute the agreement with Virtua Health, Inc., for a one-year term beginning September 1, 2012 and ending August 31, 2013.

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 August 13, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/13/12

RESOLUTION #2012-226-

RESOLUTION TO AWARD A CONTRACT TO ENVIROSIGHT FOR THE COLOR VIDEO PIPELINE INSPECTION SYSTEM

WHEREAS, the Township Clerk received bids on July 26, 2012, for the Color Video Pipeline Inspection System, wherein one (1) bid was received; and

WHEREAS, the only bid received was from Envirosight in the amount of \$74,900.00; and

WHEREAS, by correspondence dated August 6, 2012, hereto attached, the Township Attorney has reviewed the bid and is recommending the contract be awarded to Envirosight; and

WHEREAS, funds are available for 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 the contract for the Color Video Pipeline Inspection System to Envirosight, 111 Canfield Avenue, Unit B3, Randolph, NJ 07869, in an amount not to exceed \$74,900.00; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize the purchase order to be generated for said purchase.

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 August 13, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/13/12

RESOLUTION #2012-226-

RESOLUTION TO AWARD A CONTRACT TO ODB, CO., FOR THE DUAL-STEERING DIESEL CAB AND CHASSIS TRUCK WITH TRUCK-MOUNTED, SELF-CONTAINED DEBRIS COLLECTOR

WHEREAS, the Township Clerk received bids on July 26, 2012, for the Dual-Steering Diesel Cab and Chassis Truck with Truck-Mounted, Self-Contained Debris Collector; and

WHEREAS, the only bid received was from ODB, Co., in the amount of \$144,982.00; and

WHEREAS, by correspondence dated August 6, 2012, hereto attached, the Township Attorney has reviewed the bid and is recommending the contract be awarded to ODB, Co.; and

WHEREAS, funds are available for 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 the contract for the Dual-Steering Diesel Cab and Chassis Truck with Truck-Mounted, Self-Contained Debris Collector to ODB, Co., 5118 Glen Alden Drive, Richmond, VA 23231, in an amount not to exceed \$144,982.00; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize the purchase order to be generated for said purchase.

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 August 13, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/13/12

RESOLUTION #2012-226-

RESOLUTION TO REJECT LOW BID AND AWARD A CONTRACT TO JESCO FOR THE 2012 JOHN DEERE 410K TMC TOOLCARRIER WHEEL LOADER BACKHOE

WHEREAS, the Township Clerk received bids on July 26, 2012, for the 2012 John Deere 410K TMC Toolcarrier Wheel Loader Backhoe; and

WHEREAS, two (2) bids were received and the low bidder, Cherry Valley Tractor Sales, in the amount of \$106,190.00 did not meet the required bid specifications; and

WHEREAS, it is the desire of the Township Committee to reject the low bid from Cherry Valley Tractor Sales, in the amount of \$106,190.00, due to the bid specifications not being met; and

WHEREAS, it has been determined that the second bid received does meet the bid specifications and by way of correspondence dated August 6, 2012, hereto attached, the Township Attorney has reviewed the bid and is recommending the contract be awarded to Jesco; and

WHEREAS, funds are available for 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 the contract for the 2012 John Deere 410K TMC Toolcarrier Wheel Loader Backhoe to Jesco, 1790 Route 38, Lumberton, NJ 08048, in an amount not to exceed \$115,197.00; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize the purchase order to be generated for said purchase.

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 August 13, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/13/12

RESOLUTION #2012-226-

RESOLUTION TO APPOINT PROVISIONAL PART-TIME/TEMPORARY COMMUNITY DEVELOPMENT DIRECTOR

WHEREAS, there is a need to appoint a part-time/temporary Community Development Director for the Township of Bordentown; and

WHEREAS, it has been determined that Mr. Brian Johnson possesses the qualifications to fill this position; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby appoint Mr. Brian Johnson to the position of Community Development Director; and

BE IT FURTHER RESOLVED that said appointment shall take effect upon approval of the Director of the NJ Department of Community Affairs; and

BE IT FURTHER RESOLVED that Mr. Johnson is appointed to this position on a part-time/temporary basis at an hourly rate of \$45.00 in accordance with Ordinance #2012-7; and

BE IT FURTHER RESOLVED that Mr. Johnson will be required to provide a maximum of 15 hours per week which shall continue until such time as the Township Committee determines services are no longer required for said position; and

BE IT FURTHER RESOLVED that in accordance with Section 25:202 of the Bordentown Township Land Development Ordinances, the Director of Community Development shall also serve as the Zoning Officer for the Township of Bordentown; and

BE IT FURTHER RESOLVED that Mr. Johnson is hereby designated as the Zoning Officer for the Township of Bordentown in conjunction with the duties of the Community Development Director and at no additional compensation; and

BE IT FURTHER RESOLVED that said appointment shall be subject to the rules and regulations of the New Jersey Civil Service Commission.

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 August 13, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/13/12