

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: SEPTEMBER 10, 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 #2012-154-6 through #2012-254-9

6. Resolution #2012-254-6 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
7. Resolution #2012-254-7 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS.
8. Resolution #2012-254-8 entitled AMEND NORTHERN COMMUNITY PARK, PHASE III IMPROVEMENTS CONTRACT WITH HALECON, INC., AND APPROVE CHANGE ORDER NO. 1.
9. Resolution #2012-254-9 entitled AMEND NORTHERN COMMUNITY PARK, BASKETBALL AND TENNIS COURT IMPROVEMENTS CONTRACT WITH NICKOLAUS CONSTRUCTION COMPANY CHANGE ORDER NO. 1 FINAL.
10. Public Hearing on Ordinance #2012-10 entitled AMENDING ORDINANCE #1990-28 ENTITLED AN ORDINANCE TO REQUIRE THE PAYMENT OF DELINQUENT PROPERTY TAXES BY OWNER-APPLICANTS AS A CONDITION FOR ISSUANCE, RENEWAL OR APPROVAL OF ANY LICENSE OR PERMIT, EXCEPT ALCOHOLIC BEVERAGE LICENSES OR PERMITS, DOG AND CAT LICENSES, AND TO PROVIDE FOR REVOCATION OR SUSPENSION OF A LICENSE OR PERMIT WHEN THE OWNER-LICENSEE'S TAXES ARE DELINQUENT FOR THREE CONSECUTIVE QUARTERS, EXCEPT ALCOHOLIC BEVERAGE LICENSES OR PERMITS, DOG AND CAT LICENSES.
11. Consideration of Adoption of Ordinance #2012-10 entitled AMENDING ORDINANCE #1990-28 ENTITLED AN ORDINANCE TO REQUIRE THE PAYMENT OF DELINQUENT PROPERTY TAXES BY OWNER-APPLICANTS AS A CONDITION FOR ISSUANCE, RENEWAL OR APPROVAL OF ANY LICENSE OR PERMIT, EXCEPT ALCOHOLIC BEVERAGE LICENSES OR PERMITS, DOG AND CAT LICENSES, AND TO PROVIDE FOR REVOCATION OR SUSPENSION OF A LICENSE OR PERMIT WHEN THE OWNER-LICENSEE'S TAXES ARE DELINQUENT FOR THREE CONSECUTIVE QUARTERS, EXCEPT ALCOHOLIC BEVERAGE LICENSES OR PERMITS, DOG AND CAT LICENSES.
12. Township Committee discussion of Southern Gateway Redevelopment Area Phase Two Redevelopment Plan.
13. Township Committee and Staff Reports.
14. Public Participation.

Questions, comments or statements from members of the public in attendance.
15. Any additional matters or correspondence to be reviewed, discussed or acted upon at the discretion of the Township Committee.
16. 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 #2012-254-

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 September 10, 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.

09/10/12

RESOLUTION #2012-254-

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 August 27, 2012; the Special Meeting of July 9, 2012 and July 16, 2012; and the Regular Meeting of July 9, 2012, July 23, 2012 and August 13, 2012; as submitted by the Clerk and posted on the bulletin board, be and are hereby approved as (_____ submitted) (_____ corrected).

09/10/12

RESOLUTION #2012-254-

AMEND NORTHERN COMMUNITY PARK, PHASE III IMPROVEMENTS CONTRACT WITH HALECON, INC., AND APPROVE CHANGE ORDER NO. 1.

WHEREAS, the Township Committee, by Resolution #2011-297-10B, awarded a contract to Halecon, Inc., for the purpose of performing certain work and services with respect to the Northern Community Park, Phase III Improvements in the Township of Bordentown; and

WHEREAS, Turek Consulting, the Township's agent responsible for supervising the project as aforesaid, for the Township of Bordentown, has advised the Township Committee, by way of August 29, 2012, correspondence and change order request and the submission of the appropriate certification that the existing contract amount should be increased to reflect an increase in material necessary to complete the project by Halecon, Inc.; and

WHEREAS, N.J.A.C. 5:30-14.4 provides that the Governing Body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations; and

WHEREAS, the Township Committee has reviewed the aforementioned request and desires to act favorably with respect to same and to amend the contract accordingly and to approve the change order;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, in the County of Burlington, State of New Jersey, as follows:

1. That the Township Committee, for the aforementioned reasons, hereby amends the aforementioned contract and increases the contract price by \$4,800.00 and the amended total \$164,410.20 in accordance with the terms and conditions of the aforementioned certification and August 29, 2012, correspondence and request being attached hereto as Exhibit A and made part hereof by reference hereto.
2. That the Township Committee hereby directs the Township Mayor and Clerk to execute any and all documents necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Township Attorney.

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 September 10, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

09/10/12

RESOLUTION #2012-254-9

AMEND NORTHERN COMMUNITY PARK, BASKETBALL AND TENNIS COURT
IMPROVEMENTS CONTRACT WITH NICKOLAUS CONSTRUCTION COMPANY CHANGE
ORDER NO. 1 FINAL.

WHEREAS, the Township Committee, by Resolution #2011-297-10C, awarded a contract to Nickolaus Construction Company for the purpose of performing certain work and services with respect to the Northern Community Park, Basketball and Tennis Court Improvements Contract in the Township of Bordentown; and

WHEREAS, Turek Consulting, the Township's agent responsible for supervising the project as aforesaid, for the Township of Bordentown, has advised the Township Committee, by way of August 26, 2012, correspondence and change order request and the submission of the appropriate certification that the existing contract amount should be decreased to reflect a decrease in material necessary to complete the project by Nickolaus Construction Company; and

WHEREAS, N.J.A.C. 5:30-14.4 provides that the Governing Body may authorize change orders and amend contracts in accordance with the procedures set forth in said regulations; and

WHEREAS, the Township Committee has reviewed the aforementioned request and desires to act favorably with respect to same and to amend the contract accordingly and to approve the change order and authorize final payment;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, in the County of Burlington, State of New Jersey, as follows:

1. That the Township Committee, for the aforementioned reasons, hereby amends the aforementioned contract and decreases the contract price by \$788.00 and the amended total \$113,342.00 in accordance with the terms and conditions of the aforementioned certification and August 26, 2012, correspondence and request being attached hereto as Exhibit A and made part hereof by reference hereto.
2. That the Township Committee hereby directs the Township Mayor and Clerk to execute any and all documents necessary to effectuate the terms of this Resolution and which are prepared by or reviewed by the Township Attorney.

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 September 10, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

09/10/12

