

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA

DATE: OCTOBER 29, 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 October 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.
5. Resolution #2012-303-5 entitled RESOLUTION TO APPOINT POLICE OFFICER FOR THE TOWNSHIP OF BORDENTOWN POLICE DEPARTMENT.

Administration of Oath of Office to James Chiariello, III

6. 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 #2012-303-7 through #2012-303-12.
7. Resolution #2012-303-7 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
  8. Resolution #2012-303-8 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS, FILING OF REPORTS AND CORRESPONDENCE.
  9. Resolution #2012-303-9 entitled RESOLUTION AWARDED A CONTRACT TO ACCLAIM INVENTORY, LLC, FOR FIXED ASSET VALUATION.
  10. Resolution #2012-303-10 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES.
  11. Resolution #2012-303-11 entitled APPROVING RAFFLE LICENSE #RL:377.
  12. Resolution #2012-303-12 entitled APPROVING SETTLEMENT AGREEMENT AND RELEASE REGARDING ORLEANS HOMEBUILDERS, LLC, CHAPTER 11 BANKRUPTCY.
  13. Consideration of Introduction of Ordinance #2012-11 entitled AN ORDINANCE OF THE TOWNSHIP OF BORDENTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR THE REPAIR AND RESURFACING OF HEDDING ROAD IN AND FOR THE TOWNSHIP, APPROPRIATING \$250,000 THEREFOR, AND AUTHORIZING THE ISSUANCE OF \$250,000 IN GENERAL IMPROVEMENT BONDS OR NOTES OF THE TOWNSHIP TO FINANCE THE SAME.
  14. Township Committee discussion of new redevelopment zones.
  15. Township Committee discussion of draft maps for zoning, development and parks.
  16. Township Committee discussion of possible projects for the 2013 CDBG application.
  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 #2012-303-

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 October 29, 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.

10/29/12

RESOLUTION #2012-303-8

APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS, FILING OF REPORTS 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 October 9, 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 August 2012 as submitted by the Township Officials are hereby received and filed: Tax Collector (Revised) and;

BE IT RESOLVED that the following reports for the month of September 2012 as submitted by the Township Officials are hereby received and filed: Tax Collector, Township Clerk, Municipal Court, Finance, Community Development, and Construction; and

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

- a. Memorandum to Township Committee from Mary Picariello, Tax Collector, dated October 24, 2012, regarding 2012 Tax Sale.

10/29/12

RESOLUTION #2012-303-

RESOLUTION AWARDED A CONTRACT TO ACCLAIM INVENTORY, LLC, FOR FIXED ASSET VALUATION

WHEREAS, Technical Accounting Directive 85-2 requires municipalities to establish an asset inventory system and the record of fixed assets be updated on an annual basis; and

WHEREAS, Acclaim Inventory, LLC, has submitted a proposal and is qualified to perform said inventory of fixed assets; and

WHEREAS, the proposal submitted by Acclaim Inventory, LLC, in the amount of \$2,200 is below the quote requirement;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize a contract with Acclaim Inventory, LLC, 8 Hamilton Avenue, Edison, NJ 08820 in an amount not to exceed \$2,200 for the purpose of conducting a Fixed Asset Valuation.

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 October 29, 2012.

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COLLEEN M. ECKERT, RMC, TWP. CLERK

10/29/12

RESOLUTION #2012-303-

RESOLUTION TO APPOINT POLICE OFFICER FOR THE TOWNSHIP OF BORDENTOWN  
POLICE DEPARTMENT

BE IT RESOLVED by the Township Committee of the Township of Bordentown that as recommended by the Chief of Police, the following candidate for Police Officer, as listed by the New Jersey Department of Personnel Intergovernmental Transfer Program is hereby appointed as Police Officer in the Police Department of the Township of Bordentown:

James Chiariello, III

BE IT FURTHER RESOLVED that compensation for Mr. Chiariello shall be \$56,616 in accordance with Ordinance #2005-23; and

BE IT FURTHER RESOLVED that said appointment shall take effect on October 29, 2012; and

BE IT FURTHER RESOLVED that the 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 October 29, 2012.

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COLLEEN M. ECKERT, RMC, TWP. CLERK

10/29/12

**NOTICE**

**TOWNSHIP OF BORDENTOWN**

NOTICE IS HEREBY GIVEN that the Township Committee of the Township of Bordentown will hold a special meeting on Monday, October 29, 2012, at 7:30 p.m. to be held in the Main Meeting Room of the Municipal Building, 1 Municipal Drive, Bordentown, NJ 08505. The purpose of the meeting will be to consider matters as listed on the attached agenda.

Formal action will be taken.

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Colleen M. Eckert, RMC, 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.