

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: NOVEMBER 26, 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 #2012-331-6 through #2012-331-10.

6. Resolution #2012-331-6 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
7. Resolution #2012-331-7 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: FILING OF REPORTS.
8. Resolution #2012-331-8 entitled AUTHORIZING NOVEMBER 26, 2012, BUDGET TRANSFERS.
9. Resolution #2012-331-9 entitled RESOLUTION AUTHORIZING A CONTRACT WITH THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND RETROSPECTIVE PROGRAM.
10. Resolution #2012-331-10 entitled A RESOLUTION TO CANCEL TAXES.
11. Public Hearing on 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.
12. Consideration of Adoption 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.
13. Township Committee discussion of Emergency Management and Hurricane Sandy.
14. Township Committee and Staff Reports.
15. Public Participation.

Questions, comments or statements from members of the public in attendance.
16. Any additional matters or correspondence to be reviewed, discussed or acted upon at the discretion of the Township Committee.
17. 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 #2012-331-

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 November 26, 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.

11/26/12

RESOLUTION #2012-331-

APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: FILING OF REPORTS

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

11/26/12

RESOLUTION #2012-331-

RESOLUTION AUTHORIZING A CONTRACT WITH THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND RETROSPECTIVE PROGRAM

WHEREAS, the Burlington County Municipal Joint Insurance Fund (FUND) has offered to the Township of Bordentown (MEMBER), a policy endorsement to enter into a Retrospective Program for the 2013 Fund Year with the understanding that a Retrospective Assessment may be due and owing to the FUND through December 31, 2017; and

WHEREAS, this action is necessary based on the MEMBER having had a negative impact on the FUND's surplus during the last six (6) years and are considered to be under assessed based on the Actuarial Rating by more than 15%; and

WHEREAS, this program affords the MEMBER the opportunity, through improved performance, to control their future assessments in accordance with the formulas set forth in the Contract and the Policy Endorsement; and

WHEREAS, the contract term shall commence on January 1, 2013 and end on December 31, 2017;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize the Township to enter into the Burlington County Municipal Joint Insurance Fund for 2013 Retrospective Program and further authorizes the Mayor and Township Clerk to execute same.

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 November 26, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

11/26/12

RESOLUTION #2012-331-

AUTHORIZING NOVEMBER 26, 2012, BUDGET TRANSFERS

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it hereby approves and authorizes the Chief Financial Officer to make the following 2012 Budget Appropriation transfers pursuant to N.J.S.A. 40A:4-58:

Budget Transfers 11.26.2012

| | From | To |
|--|-----------|-----------|
| Administration - O/E | | 7,000.00 |
| Township Clerk - S&W | | 4,000.00 |
| Tax Assessor - S&W | 10,000.00 | |
| Tax Assessor - O/E | | 1,000.00 |
| Legal - O/E | | 5,000.00 |
| Insurance Health Benefits -Waiver -O/E | | 6,275.00 |
| Community Development - O/E | | 1,000.00 |
| Uniform Construction Code - S&W | 5,275.00 | |
| Public Works - Buildings & Grounds | | 5,000.00 |
| Community Svces - MACCS - O/E | | 1,500.00 |
| Open Space -Land & Conservate S&W | | 10,500.00 |
| Cert Compliance - O/E | | 5,500.00 |
| Electricity - O/E | | 5,000.00 |
| Water -O/E | | 1,000.00 |
| Sewerage - O/E | | 375.00 |
| Landfill / Solid Waste - O/E | 15,000.00 | |
| FICA - O/E | 29,000.00 | |
| | <hr/> | <hr/> |
| | 59,275.00 | 59,275.00 |