

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: DECEMBER 27, 2012 TIME: 7:30 P.M. MEETING ROOM, MUNICIPAL BUILDING

ATTENDANCE:	PRESENT	ABSENT	
	_____	_____	Mayor Feltes
	_____	_____	Deputy Mayor Dauber
	_____	_____	Committeeman Cann
	_____	_____	Committeeman Moynihan
	_____	_____	Committeewoman Popko
	_____	_____	Committeeman-elect Benowitz
	_____	_____	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 #2012-362-6 through #2012-362-24.
6. Resolution #2012-362-6 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
 7. Resolution #2012-362-7 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF REPORTS.
 8. Resolution #2012-362-8 entitled RESOLUTION AUTHORIZING OVERTIME PAYMENT TO EMT'S.
 9. Resolution #2012-362-9 entitled RESOLUTION APPOINTING ANIMAL CONTROL OFFICER.
 10. Resolution #2012-362-10 entitled RESOLUTION ADJUSTING WORK HOURS FOR COMMUNITY DEVELOPMENT DIRECTOR POSITION.
 11. Resolution #2012-362-11 entitled RESOLUTION TO APPOINT JEFFREY MCTIGHE TO THE POSITION OF PROVISIONAL PUBLIC WORKS REPAIRER IN THE DEPARTMENT OF PUBLIC WORKS.
 12. Resolution #2012-362-12 entitled ESTABLISHING THE DATE AND TIME OF THE ANNUAL REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE FOR THE YEAR 2013.
 13. Resolution #2012-362-13 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.
 14. Resolution #2012-362-14 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.
 15. Resolution #2012-362-15 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES.
 16. Resolution #2012-362-16 entitled A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A 2012-2013 COMMUNITY DEVELOPMENT BLOCK GRANT FOR NORTHERN COMMUNITY PARK – PHASE 2 IMPROVEMENTS MEETING ROOM, RESTROOM AND CONCESSION BUILDING.
 17. Resolution #2012-362-17 entitled REDUCTION OF PERFORMANCE GUARANTEE WITH RESPECT TO 130 BORDENTOWN ASSOCIATES, LLC (BOTTOM DOLLAR FOOD STORE) 262 ROUTE 130, BLOCK 127, LOT 3.
 18. Resolution #2012-362-18 entitled REFUND OF ESCROW BALANCES FOR DEVELOPMENT APPLICATIONS.
 19. Resolution #2012-362-19 entitled RESOLUTION AUTHORIZING MERITORIOUS AWARD TO AN EMPLOYEE OF THE TOWNSHIP OF BORDENTOWN.
 20. Resolution #2012-362-20 entitled AUTHORIZING DECEMBER 27, 2012, BUDGET TRANSFERS.
 21. Resolution #2012-362-21 entitled CANCELLATION OF 2012 BUDGET APPROPRIATIONS.

22. Resolution #2012-362-22 entitled RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE CLOSING DOCUMENTS FOR THE TURNPIKE DIVERSION MATTER.
23. Resolution #2012-362-23 entitled RESOLUTION OF THE TOWNSHIP OF BORDENTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY, PROVIDING FOR THE ISSUANCE AND SALE OF THE TOWNSHIP'S GENERAL OBLIGATION REFUNDING BONDS, SERIES 2013 TO REFUND CERTAIN BONDS OF THE TOWNSHIP; AND PROVIDING FOR THE FORM, MATURITY DATE AND SALE TO THE BURLINGTON COUNTY BRIDGE COMMISSION AND PROVIDING OTHER DETAILS WITH RESPECT TO SAID REFUNDING BONDS.
24. Resolution #2012-362-24 entitled A RESOLUTION SUPPORTING THE GOOD SAMARITAN EMERGENCY RESPONSE ACT (S851/A578) AND REQUESTING THE NEW JERSEY SENATE AND ASSEMBLY TO OVERRIDE THE GOVERNOR'S VETO.
25. Public Hearing on Ordinance #2012-12 entitled AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN ESTABLISHING GOALS FOR MAINTAINING AN UNRESERVED FUND BALANCE.
26. Consideration of Adoption of Ordinance #2012-12 entitled AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN ESTABLISHING GOALS FOR MAINTAINING AN UNRESERVED FUND BALANCE.
27. Township Committee and Staff Reports.
28. Public Participation.

Questions, comments or statements from members of the public in attendance.
29. Any additional matters or correspondence to be reviewed, discussed or acted upon at the discretion of the Township Committee.
30. 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 #2012-362-

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 December 27, 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.

12/27/12

RESOLUTION #2012-362-

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 December 10, 2012, and the Regular Meeting of November 13, 2012; November 26, 2012; and December 10, 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 October 2012 as submitted by the Township Officials are hereby received and filed: Community Development; and

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

12/27/12

RESOLUTION #2012-362-

ESTABLISHING THE DATE AND TIME OF THE ANNUAL REORGANIZATION MEETING OF THE TOWNSHIP COMMITTEE FOR THE YEAR 2013

BE IT RESOLVED by the Township Committee of the Township of Bordentown that the annual Reorganization Meeting of the Township Committee for the year 2013 shall be held on January 5, 2013, at 1:00 p.m.

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 December 27, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

12/27/12

RESOLUTION #2012-362-

RESOLUTION TO APPOINT JEFFREY MCTIGHE TO THE POSITION OF PROVISIONAL PUBLIC WORKS REPAIRER IN THE DEPARTMENT OF PUBLIC WORKS

WHEREAS, the Township Committee has determined that there is a need to appoint a Public Works Repairer in the Department of Public Works; and

WHEREAS, the Township Committee, upon recommendation by the Public Works Director, has concluded that Jeffrey McTighe is best qualified to fill this position; and

WHEREAS, the necessary and appropriate background investigation has been conducted and Mr. McTighe has met the qualifications necessary to fill this position;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby appoint Mr. Jeffrey McTighe to the position of Provisional Public Works Repairer in the Department of Public Works, effective January 1, 2013; and

BE IT FURTHER RESOLVED that compensation to Mr. McTighe shall be set at \$15.00 per hour in accordance with Ordinance #2009-33 and the existing Township – AFSCME Local 3827-D collective bargaining agreement; and

BE IT FURTHER RESOLVED that Mr. McTighe is appointed in accordance with and subject to the New Jersey Civil Service Commission rules and regulations.

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 December 27, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

12/27/12

RESOLUTION #2012-362-

RESOLUTION APPOINTING ANIMAL CONTROL OFFICER

WHEREAS, there is a need to appoint an Animal Control Officer for the Township of Bordentown; and

WHEREAS, Mr. George Ondusko has attended all training seminars and possesses all necessary qualifications to hold said position;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby appoint Mr. Ondusko as the Animal Control Officer for the Township of Bordentown effective January 1, 2013; and

BE IT FURTHER RESOLVED Mr. Ondusko shall perform said duties in conjunction with his Public Works Laborer position and be compensated at the same rate between the hours of 7:30 a.m. until 4:00 p.m., Monday through Friday; and

BE IT FURTHER RESOLVED that should Mr. Ondusko provide services at any time other than outside regular work hours of the Public Works Department, compensation shall be set at time and a half of the regular hourly rate, which shall result in payment for a minimum of two (2) hours; and

BE IT FURTHER RESOLVED that should Mr. Ondusko provide services extending beyond two (2) hours, compensation shall be provided at time and a half for the entire number of hours worked.

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 December 27, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

12/27/12

RESOLUTION #2012-362-

RESOLUTION ADJUSTING WORKS HOURS FOR COMMUNITY DEVELOPMENT DIRECTOR POSITION

WHEREAS, on August 13, 2012, the Township Committee appointed Mr. Brian Johnson as part-time Community Development Director; and

WHEREAS, it has been determined that it is necessary to adjust Mr. Johnson's hours to full-time in order to meet the needs of the Community Development office;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby appoint Mr. Brian Johnson as the full-time Community Development Director/Engineer effective January 1, 2013; and

BE IT FURTHER RESOLVED that compensation shall be set at the annual rate of \$70,000 in accordance with Ordinance #2012-7; and

BE IT FURTHER RESOLVED that Mr. Johnson shall also serve as Zoning Officer and perform certain duties relating to Code Enforcement, in conjunction with the duties of the Community Development Director/Engineer, at no additional compensation.

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 December 27, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

12/27/12

RESOLUTION #2012-362-

RESOLUTION AUTHORIZING OVERTIME PAYMENT TO EMT'S

WHEREAS, it has been determined through an investigation conducted by the U.S. Department of Labor that the Bordentown Emergency Medical Services does not qualify for the 7K Exemption and therefore, the full-time EMT's who have worked over an 8 hour shift for the last two years are entitled to overtime payment for those hours; and

WHEREAS, those payments are as follows:

Lori Engler	\$8,964.84
Jennifer Koeller	\$4,586.67
Brian Mauger, Jr.	\$3,667.74
Michael Mikhailik	\$1916.16
Michele Roberson	\$ 528.00

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize the overtime payments to the foregoing employees; and

BE IT FURTHER RESOLVED that said payments shall be made effective the December 21, 2012, payroll date; and

BE IT FURTHER RESOLVED that the City of Bordentown has agreed to and is responsible for their share of said payments in accordance with the EMS Shared Services Agreement between the Township and City of Bordentown.

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 December 27, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

12/27/12

RESOLUTION #2012-362-

RESOLUTION AUTHORIZING MERITORIOUS AWARD TO AN EMPLOYEE OF THE TOWNSHIP OF BORDENTOWN

WHEREAS, Section 2.108.160 of the Bordentown Township Municipal Code allows the Township Committee to reserve the right to make awards for meritorious service to employees who perform in an exemplary manner; and

WHEREAS, Section 2.108.160 further allows for the determination of the recipient(s) and the amount of the award(s) to be within the exclusive discretion of the Township Committee; and

WHEREAS, it is the desire of the Township Committee to acknowledge and reward Angel Sauro, of the Township of Bordentown, for her exemplary performance of service to the Township; and

WHEREAS, the meritorious award to Ms. Sauro in the amount of \$500 shall be offered as a one-time lump sum payment;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize and approve of said meritorious award.

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 December 27, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

12/27/12

RESOLUTION #2012-362- 20

AUTHORIZING DECEMBER 27, 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 12.27.2012	From	To
Administration -O/E		5,000.00
Finance - O/E		2,000.00
Legal - O/E		20,000.00
Engineering - O/E	5,000.00	
UCC - S&W	5,000.00	
UCC - O/E	4,500.00	
Municipal Prosecutor -O/E		2,000.00
P/W - Streets & Roads -O/E		10,000.00
P/W - Buildings & Grounds - S&W	14,500.00	
P/W - Vehicle Maintenance - O/E	10,000.00	
	<hr/>	<hr/>
	39,000.00	39,000.00

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 December 27, 2012.

COLLEEN M. ECKERT, RMC, TWP. CLERK

12/27/12