

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: DECEMBER 29, 2011 TIME: 7:30 P.M. MEETING ROOM, MUNICIPAL BUILDING

ATTENDANCE: PRESENT ABSENT

_____	_____	Mayor Dauber
_____	_____	Deputy Mayor Feltes
_____	_____	Committeewoman DiMattia
_____	_____	Committeeman Hill
_____	_____	Committeewoman Popko
_____	_____	Committeeman-elect Cann
_____	_____	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 4, 2011, 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 #2011-363-6 through #2011-363-15.
6. Resolution #2011-363-6 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
7. Resolution #2011-363-7 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS, FILING OF REPORTS AND CORRESPONDENCE.
8. Resolution #2011-363-8 entitled AUTHORIZING DECEMBER 29, 2011, BUDGET TRANSFERS.
9. Resolution #2011-363-9 entitled CANCELLATION OF 2011 BUDGET APPROPRIATIONS.
10. Resolution #2011-363-10 entitled A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE COLLECTIVE BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF BORDENTOWN AND THE BORDENTOWN TOWNSHIP POLICE SERGEANTS' ASSOCIATION.
11. Resolution #2011-363-11 entitled RESOLUTION ESTABLISHING A MAXIMUM CAP ON FLEXIBLE SPENDING PLAN.
12. Resolution #2011-363-12 entitled RESOLUTION AUTHORIZING THE CHIEF FINANCIAL OFFICER TO CANCEL TAX OVERPAYMENTS TO BUDGET OPERATIONS DUE TO TAX APPEALS.
13. Resolution #2011-363-13 entitled RELEASE OF MAINTENANCE GUARANTEE WITH RESPECT TO STORAGE DEPOT, 800 ROUTE 206 (BLOCK 61, LOT 2).
14. Resolution #2011-363-14 entitled RELEASE OF MAINTENANCE GUARANTEE WITH RESPECT TO CRICKET COMMUNICATIONS, 48 DUNNS MILL ROAD (BLOCK 128.01, LOT 28).
15. Resolution #2011-363-15 entitled RELEASE OF MAINTENANCE GUARANTEE WITH RESPECT TO TRENTON KOREAN SEVENTH DAY ADVENTIST CHURCH (BLOCK 90, LOT 3.01).
16. Township Committee discussion of Tastefully Made, LLC, request for Appeal of Food Handling License.
17. Township Committee discussion of County Route 662 (Burlington Road).
18. Township Committee and Staff Reports.
19. Public Participation.

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

21. 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 #2011-363-

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 29, 2011, 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.

11/23/09

RESOLUTION #2011-363-

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 December 12, 2011; the Regular Meetings of October 11, 2011; October 24, 2011; November 14, 2011; and November 28, 2011; and the Special Meeting of November 3, 2011; 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 November 2011 as submitted by the Township Officials are hereby received and filed: Tax Collector, Township Clerk, Construction, Municipal Court, Finance, Community Development, and Township Engineer; 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 David Kocian, Chief Financial Officer, dated December 27, 2011, regarding Sale of \$1,349,800 Refunding Bond Anticipation Notes, 2011 Series A.

RESOLUTION #2011-363-

RESOLUTION ESTABLISHING A MAXIMUM CAP ON FLEXIBLE SPENDING PLAN

WHEREAS, in accordance with the form of Cafeteria Plan Code Section 125, the Township Committee adopted Resolution #2011-346-8 on December 12, 2011, authorizing the adoption of a Flexible Spending Plan for its employees; and

WHEREAS, the Township Committee of the Township of Bordentown wishes to establish a maximum cap of \$1,000.00 that an employee may contribute into their flexible spending account;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby establish, in accordance with the Flexible Spending Plan, a maximum cap of \$1,000.00 for each individual employee's account.

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 29, 2011.

COLLEEN M. ECKERT, RMC, TWP. CLERK

12/29/11

RESOLUTION #2011-

CANCELLATION OF 2011 BUDGET APPROPRIATIONS

WHEREAS, the following Current Fund 2011 budget appropriations remain unexpended:

Engineering Services – Other Expense	\$ 3,000.00
Employee Health Insurance	51,000.00
Police Salary and Wages	200,000.00
Police Other Expense	30,000.00
EMS Ambulatory Services – Salary and Wages	34,000.00
TOTAL	\$ 318,000.00

WHEREAS, it is necessary to formally cancel said appropriations so that such unexpended appropriations may be cancelled to budget operations:

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that the above listed unexpended appropriations of the Current Fund be cancelled.

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 29, 2011.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2011-363-8

AUTHORIZING DECEMBER 29, 2011, 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 2011 Budget Appropriation transfers pursuant to N.J.S.A. 40A:4-58:

Transfers 12.29.2011

	From	To
Administration - O/E		2,000.00
Tax Collector -S&W		1,000.00
Tax Assessor - O/E		4,000.00
Legal - O/E		6,000.00
Community Development - S&W	2,000.00	
Uniform Construction Code - O/E	2,000.00	
P/W- Streets & Roads - S&W	5,000.00	
Electricity - O/E		4,000.00
Street Lighting - O/E	8,000.00	
	_____	_____
TOTAL	17,000.00	17,000.00

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 29, 2011.

COLLEEN M. ECKERT, RMC, TWP. CLERK

12/29/11

RESOLUTION #2011-363-

A RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN
AUTHORIZING THE MAYOR AND TOWNSHIP CLERK TO EXECUTE THE COLLECTIVE
BARGAINING AGREEMENT BETWEEN THE TOWNSHIP OF BORDENTOWN AND THE
BORDENTOWN TOWNSHIP POLICE SERGEANTS' ASSOCIATION

WHEREAS, the terms of the final contract language for the Collective Bargaining Agreement between the Township of Bordentown and the Bordentown Township Police Sergeants' Association have been resolved between the parties; and

WHEREAS, a copy of the Collective Bargaining Agreement is attached hereto and is made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, assembled in public session this 29th day of December, 2011, that the Mayor and Township Clerk of the Township of Bordentown be and hereby are authorized to execute the Collective Bargaining Agreement on behalf of the Township of Bordentown; and

BE IT FURTHER RESOLVED that copies of this Resolution shall be provided to the Bordentown Township Police Sergeants' Association for their information and attention.

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 29, 2011.

COLLEEN M. ECKERT, RMC, TWP. CLERK

12/29/11

BORDENTOWN TOWNSHIP REGULAR MEETING

DECEMBER 29, 2011

ADDENDUM

1. Resolution #2011-363-15A entitled APPROVING RAFFLE LICENSE #RL:364.