

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: MARCH 11, 2013 TIME: 7:30 P.M. MEETING ROOM, MUNICIPAL BUILDING

ATTENDANCE:	PRESENT	ABSENT	
	_____	_____	Mayor Cann
	_____	_____	Deputy Mayor Popko
	_____	_____	Committeeman Benowitz
	_____	_____	Committeeman Feltes
	_____	_____	Committeeman Moynihan
	_____	_____	Township Clerk Eckert
	_____	_____	Attorney Kearns
	_____	_____	Construction Official Carbone
	_____	_____	Chief Financial Officer Kocian
	_____	_____	Public Works Director Buhrer
	_____	_____	Police Chief Nucera

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 7, 2013, 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. Mayor’s Proclamation acknowledging Alexis McTamney for her Achievements.
6. Resolution #2013-070-6 entitled INTRODUCTION OF 2013 MUNICIPAL BUDGET.
7. 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 #2013-070-8 through #2013-070-20.
8. Resolution #2013-070-8 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
 9. Resolution #2013-070-9 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.
 10. Resolution #2013-070-10 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.
 11. Resolution #2013-070-11 entitled APPROVING RAFFLE LICENSE #RL:380.
 12. Resolution #2013-070-12 entitled APPROVING RAFFLE LICENSE #RL:381.
 13. Resolution #2013-070-13 entitled RESOLUTION CONDUCTING ANNUAL BUDGET SELF-EXAMINATION FOR THE TOWNSHIP OF BORDENTOWN, COUNTY OF BURLINGTON.
 14. Resolution #2013-070-14 entitled AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO THE DUBLIN PUB GROUP, LLC.
 15. Resolution #2013-070-15 entitled RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH PYROTECNICO FOR JULY 4TH FIREWORKS DISPLAY.
 16. Resolution #2013-070-16 entitled RESOLUTION ADOPTING A WELLNESS POLICY THROUGH THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND AND APPOINTING A WELLNESS COORDINATOR.
 17. Resolution #2013-070-17 entitled AUTHORIZING YEAR 2013 TEMPORARY EMERGENCY APPROPRIATIONS (N.J.S.A. 40A:4-20).
 18. Resolution #2013-070-18 entitled AUTHORIZING 2013 BUDGET APPROPRIATION RESERVE TRANSFERS (N.J.S.A. 40A:4-59).
 19. Resolution #2013-070-19 entitled AUTHORIZING ISSUANCE OF BINGO LICENSE #BL:382.
 20. Resolution #2013-070-20 entitled APPROVING RAFFLE LICENSE #RL:383.
 21. Township Committee discussion of Authorization to Conduct Mosquito Control Activities.
 22. Township Committee and Staff Reports.
 23. Public Participation.

Questions, comments or statements from members of the public in attendance.

24. Any additional matters or correspondence to be reviewed, discussed or acted upon at the discretion of the Township Committee.

25. 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 #2013-070-8

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 March 11, 2013, 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.

03/11/13

RESOLUTION #2013-070-9

AUTHORIZING REFUND OF TAX SALE PREMIUM

WHEREAS, Tax Sale Certificate #12-00029 was redeemed on February 28, 2013, in the amount of \$2,286.76.

WHEREAS, US BANK Cust for Crestar Capital, paid tax sale premium, in the amount of \$900.00 for said lien.

BE IT RESOLVED, by the Township Committee of the Township of Bordentown that, as requested by the Tax Collector, it hereby authorizes a refund of tax sale premium, in the amount of \$900.00 to US BANK Cust for Crestar Capital; for Lien 12-00029, Block 138.06 Lot 114, commonly known as 70 Meadow Run Road.

MAP
03/11/13

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 March 11, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

03/11/13

RESOLUTION #2013-070-10

AUTHORIZING REFUND OF TAX SALE PREMIUM

WHEREAS, Tax Sale Certificate #12-00016 was redeemed on February 28, 2013, in the amount of \$448.02.

WHEREAS, US BANK Cust for Crestar Capital, paid tax sale premium, in the amount of \$225.00 for said lien.

BE IT RESOLVED, by the Township Committee of the Township of Bordentown that, as requested by the Tax Collector, it hereby authorizes a refund of tax sale premium, in the amount of \$225.00 to US BANK Cust for Crestar Capital; for Lien 12-00016, Block 92.05 Lot 22.088 C.088, commonly known as 5 Kennebec Court.

MAP
03/11/13

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 March 11, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

03/11/13

RESOLUTION #2013-070-11

APPROVING RAFFLE LICENSE #RL:380

WHEREAS, the Central Jersey Tractor Pullers Association has filed an application with the Township of Bordentown to hold a Raffle at the Bordentown Elks Lodge #2085 located at 11 Amboy Road in the Township of Bordentown on April 6 2013, and payment of the required fees has been made;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that Raffle License #RL:380 be issued to the Central Jersey Tractor Pullers Association with the stipulation that the proceeds be used to promote the education of farming, farm mechanics, farm safety and the preservation of antique farm equipment and recreational tractor pulling.

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 March 11, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

03/11/13

RESOLUTION #2013-070-12

APPROVING RAFFLE LICENSE #RL:381

WHEREAS, the Central Jersey Tractor Pullers Association has filed an application with the Township of Bordentown to hold a Raffle at the Bordentown Elks Lodge #2085 located at 11 Amboy Road in the Township of Bordentown on April 6 2013, and payment of the required fees has been made;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that Raffle License #RL:381 be issued to the Central Jersey Tractor Pullers Association with the stipulation that the proceeds be used to promote the education of farming, farm mechanics, farm safety and the preservation of antique farm equipment and recreational tractor pulling.

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 March 11, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

03/11/13

RESOLUTION #2013-070-13

RESOLUTION CONDUCTING ANNUAL BUDGET SELF-EXAMINATION FOR THE TOWNSHIP OF BORDENTOWN, COUNTY OF BURLINGTON

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Bordentown has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2013 budget year;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Bordentown that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
 - a. Payment of interest and debt redemption charges
 - b. Deferred charges and statutory expenditures
 - c. Cash deficit of preceding year
 - d. Reserve for uncollected taxes
 - e. Other reserves and non-disbursement items
 - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq. are fully met (complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
 - a. All estimates of revenue are reasonable, accurate and correctly stated.
 - b. Items of appropriation are properly set forth.
 - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services upon adoption.

RESOLUTION #2013-070-14

AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO THE DUBLIN PUB GROUP, LLC

WHEREAS, Dublin Pub Group, LLC, located at 167 Route 130, Bordentown, NJ 08505, has filed an application for a Public Gathering Permit to take place at the Dublin Square Irish Pub & Restaurant in the Township of Bordentown on March 16, 2013 and March 17, 2013; and

WHEREAS, Section 6-4 of the Revised General Ordinances of the Township of Bordentown requires the issuance of a Public Gathering Permit to any association which conducts traveling and other shows, circuses, carnivals, fairs, theatrical performances, motion picture exhibitions, plays, exhibitions, concerts, dances, dinner dances, picnics, outings fetes, parades, etc., in the Township of Bordentown;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it hereby approves the application and authorizes the Township Clerk to issue a Public Gathering Permit to Dublin Pub Group, LLC.

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 March 11, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

03/11/13

RESOLUTION #2013-070-15

RESOLUTION AUTHORIZING THE EXECUTION OF A CONTRACT WITH PYROTECNICO FOR JULY 4TH FIREWORKS DISPLAY

WHEREAS, the Township of Bordentown will be hosting the Fireworks for the 4th of July on July 5, 2013, with a rain date of July 7th, at the Joseph Lawrence Park, located on Ward Avenue in the Township of Bordentown; and

WHEREAS, the Township of Bordentown is in receipt of the contract for the Fireworks Display with Pyrotecnico in the amount of \$20,000; and

WHEREAS, funds are available to enter into said contract with Pyrotecnico in the amount of \$20,000 as evidenced by the attached Certification of Availability of Funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize the Mayor to execute said contract on behalf of the Township of Bordentown with Pyrotecnico in the amount of \$20,000.

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 March 11, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

03/11/13

RESOLUTION #2013-070-16

RESOLUTION ADOPTING A WELLNESS POLICY THROUGH THE BURLINGTON COUNTY MUNICIPAL JOINT INSURANCE FUND AND APPOINTING A WELLNESS COORDINATOR

WHEREAS, the Burlington County Municipal Joint Insurance Fund has developed a policy to promote the development of workplace wellness programs in each member municipality and is requesting each member municipality adopt a Wellness Policy; and

WHEREAS, said policy will promote the health and safety of Bordentown Township's municipal employees;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby support the Wellness Policy and authorizes the Mayor and Township Clerk to execute the policy on behalf of the Township of Bordentown; and

BE IT FURTHER RESOLVED by the Township Committee of the Township of Bordentown that it does hereby appoint Frank M. Nucera, Jr., the current JIF Fund Commissioner, as the Wellness Coordinator for the Township of Bordentown to carry out the Township of Bordentown's commitment to promote health and wellness within the workplace.

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 March 11, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

03/11/13

RESOLUTION #2013-070-17

AUTHORIZING YEAR 2013 TEMPORARY EMERGENCY APPROPRIATIONS (N.J.S.A. 40A:4-20)

WHEREAS, an emergent condition has arisen in that the Township of Bordentown is expected to enter in contracts, commitments or payments prior to the 2013 budget and no adequate provision has been made in the 2013 Temporary Budget for the aforesaid purpose; and

WHEREAS, N.J.S.A. 40A:4-20 provides for the creation of an emergency temporary appropriation for said purpose; and

WHEREAS, the total emergency temporary appropriation resolutions adopted in the year 2013 pursuant to the provisions of Chapter 96, P.L. 1951 (N.J.S.A. 40A:4-20) including this resolution total \$2,314,447.00;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, Burlington County, State of New Jersey, that in accordance with the provisions of N.J.S.A. 40A:4-20:

1. Emergency temporary appropriations be and the same are hereby made in the amount of \$26,285.00 as follows:

TEMPORARY BUDGET

Temporary Appropriations .03.11.13 NJSA 40A:4-20

	PRIOR	2,288,162.00
Tax Assessor	Other Expenses	3,785.00
Community Development	Other Expenses	500.00
Police	Salary & Wages	15,000.00
Vehicle Maintenance	Other Expenses	7,000.00
	Total Including this resolution	2,314,447.00

1. Said emergency temporary appropriations will be provided for in the 2013 budget.
2. That one certified copy of this resolution be filed with the Director, Division of Local Government Services.

03/11/13

RESOLUTION #2013-070-18

AUTHORIZING 2013 BUDGET APPROPRIATION RESERVE TRANSFERS (N.J.S.A. 40A:4-59)

WHEREAS, various 2012 bills have been presented for payment this year, which bills represent obligations of the prior fiscal year and were not covered by order number and/or recorded at the time of transfers between the 2012 budget in the last two months of 2012; and

WHEREAS, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, in the County of Burlington, State of New Jersey, that the transfers in the amount \$15,000.00 be made between the 2012 Budget Appropriation Reserves as follows:

Appropriation Reserves Transfers 03.11.13		
	From	To
Administration - O/E		15,000.00
Revenue Collection - O/E	1,000.00	
Community Development - O/E	1,000.00	
UCC - O/E	1,500.00	
MACC'S - O/E	3,000.00	
Street Lighting - O/E	4,000.00	
FICA - O/E	4,500.00	
	<hr/>	<hr/>
	15,000.00	15,000.00

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 March 11, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2013-070-19

AUTHORIZING ISSUANCE OF BINGO LICENSE #BL:382

WHEREAS, application has been filed by the Peter Muschal PTA for the playing of a bingo game; and

WHEREAS, fees have been received in the amounts required by State Law covering the playing of bingo games; and

WHEREAS, the proceeds are to be devoted to the PTA school activities;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that License #BL:382 be issued to the Peter Muschal PTA for the playing of bingo games in accordance with the Legalized Games of Chance Control Commission regulations at the Bordentown Regional Middle School located at 50 Dunns Mill Road, in the Township of Bordentown to be held on April 19, 2013, from 6 pm to 11 pm.

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 March 7, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

03/07/13

RESOLUTION #2013-070-20

APPROVING RAFFLE LICENSE #RL:383

WHEREAS, the Peter Muschal PTA has filed an application with the Township of Bordentown to hold a Raffle at the Bordentown Regional Middle School located at 50 Dunns Mill Road in the Township of Bordentown on April 19, 2013, and payment of the required fees has been made;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that Raffle License #RL:383 be issued to the Peter Muschal PTA with the stipulation that the proceeds be used to PTA school activities.

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 March 11, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

03/11/13

