

TOWNSHIP COMMITTEE MINUTES  
SPECIAL MEETING  
FEBRUARY 28, 2013

The SPECIAL meeting of the Township Committee of the Township of Bordentown was held in the Main Meeting Room in the Municipal Building.

PRESENT: Deputy Mayor Jill Popko  
Committeeman Stephen Benowitz  
Committeeman Karl Feltes  
Committeeman John Moynihan  
Township Clerk Colleen Eckert  
Attorney William J. Kearns, Jr.  
Chief of Police Frank M. Nucera, Jr.  
Attorney Anthony Drollas, Special Counsel

ABSENT: Mayor James Cann  
Construction Official Pete Carbone  
Chief Financial Officer David Kocian  
Public Works Director Dean Buhrer

Deputy Mayor Popko called the meeting to order at approximately 6:04 p.m. and led a salute to the flag and a moment of silence.

Township Clerk Eckert read the following Open Public Meeting Announcement:

In compliance with the Open Public Meetings Act, adequate notice of this meeting was provided in the following manner:

On February 26, 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, 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.

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.

**Resolution #2013-059-1 entitled RESOLUTION AUTHORIZING A CLOSED SESSION MEETING.**

At this time, Committeeman Feltes made the following motion:

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize a Closed Session meeting for purpose of discussing litigation: Barbara Woolley-Dillon v. Township of Bordentown; seconded by Committeeman Benowitz.

AYE: Committeeman Benowitz, Committeeman Feltes, Committeeman Moynihan, Deputy Mayor Popko

NAY: None

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ABSENT: Mayor Cann

**PUBLIC PARTICIPATION:** At this time, Committeeman Benowitz made a motion to open the meeting for public participation; seconded by Committeeman Moynihan.

AYE: Committeeman Benowitz, Committeeman Feltes, Committeeman Moynihan, Deputy Mayor Popko

NAY: None

ABSENT: Mayor Cann

Seeing no comments, Committeeman Moynihan made a motion to close the public portion of the meeting; seconded by Committeeman Benowitz.

AYE: Committeeman Benowitz, Committeeman Feltes, Committeeman Moynihan, Deputy Mayor Popko

NAY: None

ABSENT: Mayor Cann

At this time, Committeeman Feltes made the following motion:

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby adjourn the SPECIAL meeting to meet in closed session; seconded by Committeeman Moynihan.

AYE: Committeeman Benowitz, Committeeman Feltes, Committeeman Moynihan, Deputy Mayor Popko

NAY: None

ABSENT: Mayor Cann

The SPECIAL meeting of the Township Committee of the Township of Bordentown was adjourned at approximately 6:08 p.m.

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JILL POPKO, DEPUTY MAYOR

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COLLEEN M. ECKERT, TOWNSHIP CLERK