

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: APRIL 8, 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. Presentation by Amy Miller of the DVRPC regarding the Updated Environmental Resource Inventory.
6. Township Committee discussion with Dave Thompson, Phoenix Advisors, regarding the Financial Agreement for Bordentown Waterfront Community Redevelopment Project. (Possible action to be considered for land exchange between the Township and BWC, resolution/ordinance with deed to be provided by Attorney Kearns).
7. Resolution #2013-098-7 entitled RESOLUTION TO READ BUDGET BY TITLE ONLY.
8. Public Hearing on 2013 Municipal Budget.
9. Resolution #2013-098-9 entitled ADOPTION OF 2013 MUNICIPAL BUDGET.

10. 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 #2013-098-11 through #2013-098-16.
11. Resolution #2013-098-11 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
12. Resolution #2013-098-12 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF REPORTS.
13. Resolution #2013-098-13 entitled APPROVAL TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE TRAFFIC SIGNAL MODIFICATION OF RISING SUN ROAD AND HEDDING ROAD INTERSECTION PROJECT.
14. Resolution #2013-098-14 entitled RESOLUTION APPOINTING TAX ASSESSOR FOR THE TOWNSHIP OF BORDENTOWN.
15. Resolution #2013-098-15 entitled RESOLUTION TO APPOINT PART-TIME (PER DIEM) EMT'S.
16. Resolution #2013-098-16 entitled RESOLUTION ACCEPTING PROPOSAL FROM BLACK LAGOON FOR POND MANAGEMENT PROGRAM LOCATED AT NORTHERN COMMUNITY PARK.
17. Public Hearing on Ordinance #2013-5 entitled AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN AMENDING ORDINANCE #2011-4 REGARDING THE ESTABLISHMENT OF AN AMBULANCE SQUAD AND AMBULANCE BILLING SERVICES FOR THE TOWNSHIP OF BORDENTOWN.
18. Consideration of Adoption of Ordinance #2013-5 entitled AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN AMENDING ORDINANCE #2011-4 REGARDING THE ESTABLISHMENT OF AN AMBULANCE SQUAD AND AMBULANCE BILLING SERVICES FOR THE TOWNSHIP OF BORDENTOWN.
19. Township Committee discussion of amending the Ordinance Establishing an Environmental Commission to allow for Student Representation.
20. Township Committee and Staff Reports.

21. Public Participation.

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

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

23. 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 #2013-098-7

RESOLUTION TO READ BUDGET BY TITLE ONLY

WHEREAS, N.J.S.A. 40A:4-8, as amended by Chapter 259, P.L. 1995, provides that the budget may be read by title only at the time of the public hearing if a resolution is passed by not less than a majority of the full governing body, providing that at least one week prior to the date of hearing, a complete copy of the budget has been made available for public inspection in the free public library, if any, located within the municipality and a county library. If there is no county library located within the municipality, then it must be provided to any county library in the county wherein the municipality is located. Further, the public officer delegated the responsibility for delivery of the copies to said libraries has completed a certification forwarded to the governing body that such deliveries were made and copies have been made available by the Clerk to persons requesting them; and

WHEREAS, these two conditions have been met;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize the 2013 Municipal Budget to be read by title only.

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 April 8, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

04/08/13

RESOLUTION #2013-098-11

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 April 8, 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.

04/08/13

RESOLUTION #2013-098-12

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 March 25, 2013, 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 April 2013 as submitted by the Township Officials are hereby received and filed: Engineer.

04/08/13

**Township of Bordentown
Resolution No. 2013-098-13**

Resolution: Approval to submit a grant application and execute a grant contract with the New Jersey Department of Transportation for the **Traffic Signal Modification at Rising Sun Road and Hedding Road Intersection** project.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bordentown formally approves the grant application for the above stated project.

BE IT FURTHER RESOLVED that the Alternate Township Engineer, Turek Consulting, LLC. and Township Clerk are hereby authorized to submit the grant application identified to the New Jersey Department of Transportation on behalf of the Township of Bordentown.

BE IT FURTHER RESOLVED that the Mayor and Township Clerk are hereby authorized to sign the grant agreement on behalf of the Township of Bordentown and that their signature constitutes acceptance of the terms and conditions of the grant agreement and approves the execution of the grant agreement.

Certified as a true copy of the Resolution adopted by the Committee
On this 8th day of April, 2013.

Clerk

My signature and the Clerk's seal serve to acknowledge the above resolution and constitute acceptance of the terms and conditions of the grant agreement and approve the execution of the grant agreement as authorized by the resolution above.

ATTEST and AFFIX SEAL _____
(Clerk)

(Presiding Officer)

RESOLUTION #2013-098-14

RESOLUTION APPOINTING TAX ASSESSOR FOR THE TOWNSHIP OF BORDENTOWN

WHEREAS, James Renwick has resigned his position as Tax Assessor for the Township of Bordentown effective April 12, 2013; and

WHEREAS, N.J.S.A. 40A:-146 provides for the appointment of a Tax Assessor; and

WHEREAS, the Township Committee has determined that Ms. Eileen Carlos holds the necessary qualifications and Tax Assessor Certification to best fill the Tax Assessor position;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby appoint Ms. Eileen Carlos to the position of Tax Assessor for the Township of Bordentown effective March 25, 2013, and for the unexpired four (4) year term expiring June 30, 2015 in accordance with N.J.S.A. 40A:9-148; and

BE IT FURTHER RESOLVED that compensation for the Tax Assessor shall be set at \$20,000 annually in accordance with Bordentown Township Ordinance #2012-7; and

BE IT FURTHER RESOLVED that Ms. Eileen Carlos shall provide a minimum of seven (7) in-office hours per week to the Township of Bordentown during the term of her appointment.

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 April 8, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

04/08/13

RESOLUTION #2013-098-15

RESOLUTION TO APPOINT PART-TIME (PER DIEM) EMT

WHEREAS, the Township Committee of the Township of Bordentown has determined the need to appoint an additional part-time (per diem) EMT;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby appoint the following part-time EMT effective April 8, 2013:

Kimberly Simmons
Justin Nusspickel

BE IT FURTHER RESOLVED that compensation shall be set at \$12.00 per hour in accordance with Ordinance #2012-7.

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 April 8, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

04/08/13

RESOLUTION #2013-098-16

RESOLUTION ACCEPTING PROPOSAL FROM BLACK LAGOON FOR POND MANAGEMENT PROGRAM LOCATED AT NORTHERN COMMUNITY PARK

WHEREAS, Black Lagoon has submitted a proposal to provide pond management services for the Northern Community Park pond; and

WHEREAS, the Township Committee wishes to accept a proposal from Black Lagoon for pond management services in the amount of \$3,750; and

WHEREAS, funds are available for said project 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 accept the proposal from Black Lagoon in the amount of \$3,750 to cover the pond management services for the pond at Northern Community Park.

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 April 8, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

04/08/13

ORDINANCE #2013-5

AN ORDINANCE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN
AMENDING ORDINANCE #2011-4 REGARDING THE ESTABLISHMENT OF AN AMBULANCE
SQUAD AND AMBULANCE BILLING SERVICES FOR THE TOWNSHIP OF BORDENTOWN

WHEREAS, the Township Committee of the Township of Bordentown has previously established an ambulance squad and ambulance-billing services for the municipality; and

WHEREAS, the Township Committee of the Township of Bordentown recognizes that the billing amounts set forth in Ordinance #2011-4 require updating;

NOW, THEREFORE, BE IT ORDAINED by the Township Committee of the Township of Bordentown that Ordinance #2011-4 shall now read as follows (new text is underlined):

- (a) The Township of Bordentown, in order to support the BTEMS and the volunteer squads comprising it, shall bill for ambulance and transportation services provided by the BTEMS. The rates of such services shall currently be set as follows:

A fee of six hundred twenty five dollars (\$625) plus fifteen dollars (\$15.00) per laden mile calculated one way shall be charged to all persons receiving emergency medical services or ambulance transport services by BTEMS. A fee in the amount of twenty-five dollars (\$25.00) for each refusal to transport in excess of 10 occurrences per year per location by BTEMS.