

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE SPECIAL MEETING AGENDA

DATE: JULY 25, 2013 TIME: 5:00 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
	_____	_____	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 July 23, 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. Resolution #2013-206-5 entitled RESOLUTION TO APPROVE THE SIGN APPLICATION FOR FULTON BANK IN ACCORDANCE WITH THE REDEVELOPMENT AGREEMENT WITH K. JOHNSON ENTERPRISES, LLC.
6. Public Participation.
Questions, comments or statements from members of the public in attendance.
7. Motion to Adjourn.

NOTICE

TOWNSHIP OF BORDENTOWN

NOTICE IS HEREBY GIVEN that the Bordentown Township Committee will hold a Special Meeting on Thursday, July 25, 2013, at 5:00 p.m. to be held in the Main Meeting Room of the Municipal Building, 1 Municipal Drive, Bordentown, NJ 08505. The purpose of this meeting will be to consider a resolution to approve the sign application for Fulton Bank in accordance with the Redevelopment Agreement with K. Johnson Enterprises, LLC.

Formal action will be taken.

Colleen M. Eckert, RMC, Twp. Clerk

NOTICE TO NEWSPAPERS IS REQUIRED BY THE STATE OPEN PUBLIC MEETINGS LAW AND IS NOT TO BE PUBLISHED AS A PAID LEGAL ADVERTISEMENT.

RESOLUTION #2013-206-5

RESOLUTION TO APPROVE THE SIGN APPLICATION FOR FULTON BANK IN ACCORDANCE WITH THE REDEVELOPMENT AGREEMENT WITH K.JOHNSON ENTERPRISES, LLC

WHEREAS, at the June 24, 2013, regular meeting, the Township Committee/Redevelopment Entity, by Resolution #2013-175-18, authorized the application submitted by Fulton Bank within the K. Johnson Enterprises, LLC, Redevelopment Project, be referred to the Planning Board for their review and recommendations; and

WHEREAS, on July 11, 2013, the Planning Board did review said application and offered their recommendations to the Township Committee/Redevelopment Entity for final approval (summary of recommendations provided by Planning Board Attorney Garty dated July 12, 2013, hereto attached); and

WHEREAS, the Planning Board is scheduled to take formal action by way of resolution memorializing their recommendations at their next regular meeting scheduled for August 8, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee/Redevelopment Entity of the Township of Bordentown that it does hereby approve the sign application for Fulton Bank with the recommendations provided by the Planning Board and subject to the Planning Board adopting their resolution memorializing their recommendations regarding the application.

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 July 25, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

07/25/13