

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: AUGUST 26, 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
_____	_____	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. 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 #2013-238-6 through #2013-238-19.

6. Resolution #2013-238-6 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
7. Resolution #2013-238-7 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF REPORTS.
8. Resolution #2013-238-8 entitled RELEASE OF CASH PERFORMANCE GUARANTEE AND ESCROW ACCOUNT FUNDS WITH RESPECT TO HARVEY PRIMOST (BARRACKS TRADING POST), BLOCK 62, LOT 1.
9. Resolution #2013-238-9 entitled RELEASE OF ESCROW ACCOUNT FUNDS WITH RESPECT TO BLUE BEACON INTERNATIONAL, INC., BLOCK 134.01, LOT 12.02).
10. Resolution #2013-238-10 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES.
11. Resolution #2013-238-11 entitled A RESOLUTION TO CANCEL TAXES.
12. Resolution #2013-238-12 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES.
13. Resolution #2013-238-13 entitled APPROVING RAFFLE LICENSE #RL:389.
14. Resolution #2013-238-14 entitled REFUND OF ESCROW BALANCE FOR DEVELOPMENT APPLICATION PROJECT NAME: KRAJEWSKI SUBDIVISION, BLOCK 118, LOT 7.
15. Resolution #2013-238-15 entitled AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO 130 CRABCO NJ, LLC, T/A CHICKIE'S & PETE'S.
16. Resolution #2013-238-16 entitled A RESOLUTION AUTHORIZING ANDREW LAW, EMERGENCY MANAGEMENT COORDINATOR, TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE STATE OF NEW JERSEY.
17. Resolution #2013-238-17 entitled RESOLUTION TO APPOINT PART-TIME (PER DIEM) EMT.
18. Resolution #2013-238-18 entitled RESOLUTION ACCEPTING THE PROPOSAL FROM CME ASSOCIATES FOR THE DRAINAGE IMPROVEMENTS TO MUNICIPAL DRIVE AND GERMANTOWN ROAD.
19. Resolution #2013-238-19 entitled APPROVING RAFFLE LICENSE #RL:390.
20. Township Committee discussion of FY14 Recreational Opportunities for Individuals with Disabilities Grant Submission.
21. Township Committee discussion of Room to Run Dog Park 2013 Grant Application.
22. Township Committee discussion of September and October Meeting Schedule.
23. Township Committee discussion of "No Parking" Stanton Avenue.

24. Township Committee discussion of Senior Citizen Discount for Water.

25. Township Committee and Staff Reports.

26. Public Participation.

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

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

28. Resolution to meet in closed session:

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby recess this Regular Meeting to meet in Closed Session for the purpose of discussing IT Professional Service Contract Matter; Solid Waste Collection Contract Matter; Personnel Matter.

RESOLUTION #2013-238-6

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 August 26, 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.

08/26/13

RESOLUTION #2013-238-7

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 July 22, 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 July 2013 as submitted by the Township Officials are hereby received and filed: Tax Collector, Township Clerk, Construction, Community Development, Municipal Court, and Finance.

08/26/13

TOWNSHIP OF BORDENTOWN

**RELEASE OF CASH PERFORMANCE GUARANTEE AND ESCROW ACCOUNT FUNDS WITH
RESPECT TO**

Harvey Primost (Barracks Trading Post)

(BLOCK: 62 LOT: 1)

RESOLUTION NO. 2013-238-8

WHEREAS, Harvey Primost is the owner of a certain property identified as 154 Route 130, Block 62, Lot 1, in the Township of Bordentown and has been granted site plan approval subject to terms and conditions including, but not limited to, the filing of a Cash Performance Bond guaranteeing the satisfactory installation of certain public improvements; and

WHEREAS, Harvey Primost has provided a Cash Performance Guarantee in the amount of \$16,317.54 and has notified the Township of Bordentown in writing and in accordance with the procedures set forth in N.J.S.A. 40:55D-53.d that the required improvements, which are the subject matter of the aforementioned bond, have been completed; and

WHEREAS, Harvey Primost has requested the release of said cash performance guarantee and the associated escrow account funds; and

WHEREAS, the Municipal Engineer has inspected all the improvements of which notice has been given and has recommended that the Township Committee approve the request to release the cash performance guarantee and escrow account funds; and

WHEREAS, the Township Committee has reviewed said request and desires to act favorably with respect to the Engineer's recommendations in accordance with N.J.S.A. 40:55D-53.d.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bordentown, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Committee, for the aforementioned reasons, hereby releases the aforementioned cash performance guarantee filed for Harvey Primost, and
2. That the Township Committee, for the aforementioned reasons, hereby releases the aforementioned escrow account funds for Harvey Primost (Barracks Trading Company), and
3. That the Township Committee, for the aforementioned reasons, hereby declares that the release of the cash performance bond is subject to the payment of all outstanding professional review and inspection escrow fees, and.
4. The Township hereby directs the Township Clerk to forward a copy of this Resolution to Harvey Primost, 12 Holden Road, Cherry Hill, NJ 08034..

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 August 26, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/26/13

TOWNSHIP OF BORDENTOWN

RELEASE OF ESCROW ACCOUNT FUNDS WITH RESPECT TO

Blue Beacon International, Inc.

(BLOCK: 134.01 LOT: 12.02)

RESOLUTION NO. 2013-238-9

WHEREAS, Blue Beacon International, Inc. is the owner of a certain property identified as Block 134.01, Lot 12.02, in the Township of Bordentown and has been granted site plan approval subject to terms and conditions including, but not limited to, the posting of an inspection escrow for engineering inspections of certain public improvements; and

WHEREAS, Blue Beacon International, Inc has provided the required inspection escrow with a current balance \$7,083.86 and has notified the Township of Bordentown in writing and in accordance with the procedures set forth in N.J.S.A. 40:55D-53.d that the required improvements have been completed; and

WHEREAS, Blue Beacon International, Inc has requested the release of said escrow account funds; and

WHEREAS, the Municipal Engineer has inspected all the improvements of which notice has been given and has recommended that the Township Committee approve the request to release the escrow account funds; and

WHEREAS, the Township Committee has reviewed said request and desires to act favorably with respect to the Engineer's recommendations in accordance with N.J.S.A. 40:55D-53.d.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bordentown, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Committee, for the aforementioned reasons, hereby releases the aforementioned escrow account funds for Blue Beacon International, Inc., and
2. That the Township Committee, for the aforementioned reasons, hereby declares that the release of the escrow account funds is subject to the payment of all outstanding professional review and inspection escrow fees, and.
3. The Township hereby directs the Township Clerk to forward a copy of this Resolution to Blue Beacon International, Inc., Attn: Real Estate Dept, 500 Graves Blvd., Salina, KS 67401

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 August 26, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/26/13

RESOLUTION#2013-238-10

AUTHORIZING REFUND OF OVERPAYMENT OF TAXES

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 overpayment of 2013 taxes in the amount of \$579.59 to Clevenger, Joanne for Block 19.01 Lot 50 commonly known as 101 Honeyflower Drive.

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 overpayment of 2013 taxes in the amount of \$339.61 to Bernhard, Robert C for Block 22 Lot 4 commonly known as 6 Wilson Avenue.

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 overpayment of 2013 taxes in the amount of \$400.14 to Silvaney, William for Block 92.05 Lot 22.231 C.231 commonly known as 6 Pamlico Court.

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 overpayment of 2013 taxes in the amount of \$654.70 to DR Horton Inc. for Block 58 Lot 35.31 commonly known as 326 Crescent Drive.

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 overpayment of 2013 taxes in the amount of \$497.65 to DR Horton Inc. for Block 58.01 Lot 13 commonly known as 325 Crescent Drive.

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 overpayment of 2013 taxes in the amount of \$574.79 to DR Horton Inc. for Block 58 Lot 35.35 commonly known as 506 Quarter Moon Court.

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 overpayment of 2013 taxes in the amount of \$565.03 to Breza, Brandon & Shenk, Jenna A for Block 58.01 Lot 14 commonly known as 327 Crescent Drive.

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 overpayment of 2013 taxes in the amount of \$2,114.01 to Bardhan, Subhendu for Block 138.06 Lot 5 commonly known as 6 Tantum Court.

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 overpayment of 2013 taxes in the amount of \$1,236.15 to Luft, Brian for Block 93.01 Lot 52 commonly known as 43 Dorset Court.

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 August 26, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/26/13

RESOLUTION# 2013-238-11

A RESOLUTION TO CANCEL TAXES

WHEREAS, the United States Department of Veteran Affairs has classified Kershaw Weston 100% Permanently and Totally Disabled.

WHEREAS, by application to James Renwick, Tax Assessor in the Township of Bordentown, the said exemption is granted from March 4, 2013.

WHEREAS, N.J.S.A.54:4-3.30a – Allows for the exemption from taxation from real and personal property for any citizen and resident of the State who has total or 100% permanent disability as defined by this statute.

WHEREAS, the following taxes must be canceled and any monies paid by the owner should be refunded.

THEREFORE BE IT RESOLVED, that the following taxes be canceled:

Block 93.01	Lot 50	2013	\$7,015.44
		2014	\$4,266.15

BE IT RESOLVED FURTHER, that a copy of this Resolution be forwarded to the Burlington County Board of Taxation, the Treasurer of Burlington County, the Municipal/Regional School Board to advise them of the action taken by the Township Committee.

08-26-13
MAP

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 August 26, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/26/13

RESOLUTION#2013-238-12

AUTHORIZING REFUND OF OVERPAYMENT OF TAXES

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 overpayment of 2013 taxes on the following Block and Lots to PSE&G:

<u>Block</u>	<u>Lot</u>	<u>Location</u>	<u>Amount</u>
131	5	TRACT#5	\$ 2,149.33
139	8.01	ROUTE 130	\$10,593.36
141	1	NEW BOLD	\$47,347.85
141	2	NEWBOLD	\$13,297.95
141	3	NEWBOLD	\$14,768.50

08/26/13

MAP

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 August 26, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/26/13

RESOLUTION #2013-238-13

APPROVING RAFFLE LICENSE #RL:389

WHEREAS, the Bordentown Rotary Club has filed an application with the Township of Bordentown to hold a Raffle at the Scottish Rite located at 103 Dunns Mill Road in the Township of Bordentown on October 24, 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:389 be issued to the Bordentown Rotary Club with the stipulation that the proceeds go to Rotary Club of Bordentown-Scholarship and Charities Fund.

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 August 26, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/26/13

TOWNSHIP OF BORDENTOWN

RESOLUTION NO. 2013-238-14

REFUND OF ESCROW BALANCE FOR DEVELOPMENT APPLICATION

PROJECT NAME: Krajewski Subdivision

BLOCK 118, LOT 7

ESCROW ACCOUNT NOS. 965800 & 965801

WHEREAS, Wieslaw Krajewsk is the applicant or owner on an application for land development on property commonly known as Block 118, Lot 7, within the Township of Bordentown; and said applicant has previously established an escrow account and a cash bond for professional services in connection with the application; and

WHEREAS, there exists in the accounts an unused balance in the total amount of \$1,215.37 (\$427.80 & \$787.57), and

WHEREAS, the Director of Community Development has certified that the application and project are complete and there are no unpaid invoices for professional services in connection with the application; and

WHEREAS, the Director of Community Development recommends the balance of the funds should be returned to the applicant; in accordance with N.J.S.A. 40:55D-53.2.

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Bordentown, in the County of Burlington and State of New Jersey, as follows:

1. That the Township Committee, for the aforementioned reasons, hereby directs the release of the total unused balance of the escrow deposit and cash bond, in the amount of \$ 1,215.37, plus applicable interest, if any, in accordance with N.J.S.A. 40:55D-53.1.
2. That the Township Committee directs the Chief Financial Officer to make payment to the aforesaid applicant or owner.
3. That the Township Committee directs the Township Clerk to forward a copy of this resolution to Mr. Wieslaw Krajewski, 1021 Brunswick Avenue, Lawrenceville, New Jersey 08648.

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 August 26, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/26/13

RESOLUTION #2013-238-15

AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO 130 CRABCO NJ, LLC, T/A CHICKIE'S & PETE'S

WHEREAS, 130 Crabco NJ, LLC, T/A Chickie's & Pete's located at 183 Route130, Bordentown, NJ 08505, has filed an application for a Public Gathering Permit to take place at Chickie's & Pete's in the Township of Bordentown on September 19, 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 130 Crabco NJ, LLC, T/A Chickie's & Pete's; and

BE IT FURTHER RESOLVED that the appropriate fees have been paid to the Township of Bordentown for this permit.

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 August 26, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/26/13

RESOLUTION #2013-238-16

A RESOLUTION AUTHORIZING ANDREW LAW, EMERGENCY MANAGEMENT COORDINATOR TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE STATE OF NEW JERSEY

WHEREAS, a Memorandum of Understanding is required to be entered into between the New Jersey Office of Emergency Management and the Township of Bordentown relating to applications for grants under the FEMA Public Assistance and/or Hazard Mitigation programs for presidentially declared major disasters; and

WHEREAS, this agreement is part of the application for Disaster Assistance and will become effective and binding upon approval of a Project Worksheet or Hazard Mitigation Grant and signature on behalf of NJOEM;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize Andrew Law, Emergency Management Coordinator, to execute the Memorandum of Understanding on behalf of the Township of Bordentown and proceed with the filing of same with the NJOEM.

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 August 26, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/26/13

RESOLUTION #2013-238-17

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 August 27, 2013;

Andrew Lydick

BE IT FURTHER RESOLVED that compensation shall be set at \$12.00 per hour in accordance with Ordinance #2013-7.

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 August 26, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/26/13

RESOLUTION #2013-238-18

RESOLUTION ACCEPTING THE PROPOSAL FROM CME ASSOCIATES FOR THE DRAINAGE IMPROVEMENTS TO MUNICIPAL DRIVE AND GERMANTOWN ROAD

WHEREAS, CME Associates submitted a proposal for engineering services for the drainage improvements to Municipal Drive and Germantown Road; and

WHEREAS, it is the desire of the Township Committee to accept said proposal from CME Associates, in an amount not to exceed \$40,100.00; and

WHEREAS, funds are available to accept said proposal, 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 CME Associates, in an amount not to exceed \$40,100.00 to provide engineering services for the drainage improvements to Municipal Drive and Germantown Road.

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 August 26, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/26/13

RESOLUTION #2013-238-19

APPROVING RAFFLE LICENSE #RL:390

WHEREAS, the Hamilton Square NJ Chapter of SPEBSQSA, Inc., has filed an application with the Township of Bordentown to hold a Raffle at the Scottish Rite located at 103 Dunns Mill Road in the Township of Bordentown on October 2, 9, 16, 23, 30, November 6, 13, 20, 27 and December 4, 14, 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:390 be issued to the Hamilton Square NJ Chapter of SPEBSQSA, Inc., with the stipulation that the proceeds go to assist in the education of music for high school and college age persons.

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 August 26, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/26/13

**Township of Bordentown
Resolution No. 2013-238-**

Resolution: Approval to submit a grant application and execute a grant contract with the FY14 Recreational Opportunities for Individuals with Disabilities for _____ 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 FY14 Recreational Opportunities for Individuals with Disabilities 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 26th day of August, 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)

**Township of Bordentown
Resolution No. 2013-238-**

Resolution: Approval to submit a grant application and execute a grant contract with the Room to Run Dog Park 2013 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 Deputy Mayor Jill Popko and Township Clerk are hereby authorized to submit the grant application identified to the Room to Run Dog Park 2013 Project to be located within the Northern Community Park in the Township of Bordentown.

BE IT FURTHER RESOLVED that said grant, if awarded, shall be in the amount of \$2,000 and if needed, the Township of Bordentown shall fund an additional \$1,000 for necessary improvements to the park; and

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 26th day of August, 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 #2013-238-

RESOLUTION TO AMEND THE REGULAR MEETING SCHEDULE FOR THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby cancel the regularly scheduled meeting to be held on:

September 9, 2013
September 23, 2013
October 15, 2013

BE IT FURTHER RESOLVED by the Township Committee of the Township of Bordentown that it does hereby schedule additional meeting to be held on:

September 16, 2013
September 30, 2013
October 7, 2013

BE IT FURTHER RESOLVED that the additional meetings shall commence at 7:30 p.m. in the Main Meeting Room of the Municipal Building, 1 Municipal Drive, Bordentown, NJ 08505.

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 August 26, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

08/26/13