

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: SEPTEMBER 16, 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. Presentation by Bordentown Waterfront Community, LLC, regarding Requested Amendments to Redevelopment Plan.
6. 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 #2013-259-7 through #2013-259-18.
7. Resolution #2013-259-7 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
 8. Resolution #2013-259-8 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS.
 9. Resolution #2013-259-9 entitled AUTHORIZING REFUND OF TAX SALE PREMIUM.
 10. Resolution #2013-259-10 entitled RESOLUTION AUTHORIZING MAYOR AND TOWNSHIP CLERK TO EXECUTE EXTENSION OF TRANSPORT AGREEMENT FOR BORDENTOWN TOWNSHIP EMS.
 11. Resolution #2013-259-11 entitled AUTHORIZING FUNDING OF THE MACCS CONTRACT WITH AVR RESOURCE GROUP, INC.
 12. Resolution #2013-259-12 entitled AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO THE FOUNDATION FOR BORDENTOWN TRADITIONS.
 13. Resolution #2013-259-13 entitled RESOLUTION AUTHORIZING A REFUND OF A CONSTRUCTION PERMIT FEE TO PALERMO'S RESTAURANT.
 14. Resolution #2013-259-14 entitled RESOLUTION AUTHORIZING THE REFUND FOR CERTIFIED COPIES OF MARRIAGE LICENSE.
 15. Resolution #2013-259-15 entitled RESOLUTION ACCEPTING THE PROPOSAL FROM TUREK CONSULTING, LLC, FOR THE PUBLIC WORKS FACILITY EXPANSION PROJECT, PHASE II – SOIL SAMPLING.
 16. Resolution #2013-259-16 entitled RESOLUTION AUTHORIZING APPROVAL FOR TUREK CONSULTING TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BORDENTOWN TOWNSHIP BIKEWAY, PHASE 3 PROJECT - #BIKE2014-00041.
 17. Resolution #2013-259-17 entitled RESOLUTION AUTHORIZING APPROVAL FOR TUREK CONSULTING TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BORDENTOWN TOWNSHIP CHARLES BOSSERT DRIVE RECONSTRUCTION PROJECT #MA2014-00370.
 18. Resolution #2013-259-18 entitled RESOLUTION AUTHORIZING APPROVAL FOR TUREK CONSULTING TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BORDENTOWN TOWNSHIP EAST DRIVE RECONSTRUCTION PROJECT #MA2014-00466.
 19. Township Committee discussion with Engineer Turek regarding Environmental Testing Results for the Bordentown Township Public Works Expansion Project.
 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.

- Presentation by Deputy Mayor Popko of the Environmental Resource Inventory Final Report (refreshments to follow presentation)

23. 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 Construction Official Personnel Matter; Community Development Personnel Matter; Solid Waste Collection Services Contract Matter; Police Department Contract Matter; Professional Services Contract Matter; Ordinance Codification Contract Matter; Meadow Run, Phase 1 Settlement Agreement (Potential Litigation).

RESOLUTION #2013-259-7

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 September 16, 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.

09/16/13

RESOLUTION #2013-259-8

APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS

BE IT RESOLVED by the Township Committee of the Township of Bordentown that the minutes of the Township Committee Closed Session Meeting of August 26, 2013; and the Regular Meeting of June 10, 2013; June 19, 2013; June 24, 2013; July 8, 2013; July 22, 2013; July 25, 2013; August 26, 2003; as submitted by the Clerk and posted on the bulletin board, be and are hereby approved as (_____ submitted) (_____ corrected).

09/16/13

RESOLUTION #2013-259-9

AUTHORIZING REFUND OF TAX SALE PREMIUM

WHEREAS, Tax Sale Certificate #12-0020 was redeemed on August 28, 2013, in the amount of \$609.49.

WHEREAS, US BANK Cust for Pro Capital I, LLC, paid tax sale premium, in the amount of \$300.00 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 \$300.00 to US BANK Cust for Pro Capital I, LLC; for Lien 12-00020, Block 92.06 Lot 22.118 C.118, commonly known as 1 Deerfield Court.

MAP
09/16/13

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 September 16, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

09/16/13

RESOLUTION #2013-259-10

RESOLUTION AUTHORIZING MAYOR AND TOWNSHIP CLERK TO EXECUTE EXTENSION OF
TRANSPORT AGREEMENT FOR BORDENTOWN TOWNSHIP EMS

WHEREAS, on July 28, 2008, the Township Committee adopted Resolution #2008-210-11. Authorizing the Mayor and Township Clerk to execute the transport agreement with Virtua Health, Inc., to provide Advanced Life Support Services for Bordentown Township EMS; and

WHEREAS, the current agreement expired August 31, 2013, and is due to be extended for a one-year term beginning September 1, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize the Mayor and Township Clerk to execute the agreement with Virtua Health, Inc., for a one-year term beginning September 1, 2013 and ending August 31, 2014.

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 September 16, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

09/16/13

RESOLUTION #2013-259-11

TOWNSHIP OF BORDENTOWN

**AUTHORIZE FUNDING OF THE
MACCS CONTRACT WITH AVR RESOURCE GROUP, INC.**

Whereas, the Governing Body of the Township of Bordentown, County of Burlington, State of New Jersey agreed to participate in a Joint Purchasing System for the provision and performance of goods and services, more specifically, for the collection of disposal of solid waste from apartments and condominiums within the municipality; and

Whereas, the Township of Bordentown entered into a Joint Purchasing Agreement establishing the program known as “Municipal Apartment and Condominium Collection Services” (“MACCS”) which agreement designates Maple Shade Township as “lead agency” for the program; and

Whereas, a contract has been awarded to AVR Resource Group, Inc. to continue as the Contract Administrator for MACCS for a one year term and each member municipality must commit to provide its portion of the contract cost; and

Whereas, the Township’s allocation of the one-year contract costs has been determined to be an amount not to exceed Nine Thousand Six Hundred Ninety-Two Dollars and Forty Cents (\$9,692.40); and

Whereas, there are sufficient funds to provide for this purpose in the 2013 budget in an amount not to exceed \$ 7,304.76 as indicated in the attached Certification of Funds; and

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Township of Bordentown, County of Burlington, State of New Jersey, as follows:

1. The share of contract amount allocated to Bordentown Township for the contract with AVR Resource Group, Inc. is hereby accepted.
2. The Chief Financial Officer is hereby authorized to issue the purchase order funding the 2013 portion of the AVR contract.

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 September 16, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2013-259-12

AUTHORIZING ISSUANCE OF A PUBLIC GATHERING PERMIT TO THE FOUNDATION FOR BORDENTOWN TRADITIONS

WHEREAS, The Foundation for Bordentown Traditions located at 272 Dunns Mill Road, Bordentown, NJ 08505, has filed an application for a Public Gathering Permit to take place at the Joseph Lawrence Park in the Township of Bordentown on November 23, 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 The Foundation for Bordentown Traditions; and

BE IT FURTHER RESOLVED that due to the non-profit status of the organization, the Township Committee hereby authorizes the fee to be waived 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 September 16, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

09/16/13

RESOLUTION #2013-259-13

RESOLUTION AUTHORIZING A REFUND OF A CONSTRUCTION PERMIT FEE TO
PALERMO'S RESTAURANT

WHEREAS, ADT on behalf of Palermo's Restaurant and Pizzeria submitted a construction permit for a security system located at 674 Route 206 North in the Township of Bordentown; and

WHEREAS, the fee for said permit was for a total of \$203.00; and

WHEREAS, it has been brought to the attention of the Construction Official that the permit fee collected was for the wrong amount and should have been a total of \$64.00; and

WHEREAS, Giulio Padalino of Palermo's is requesting a refund of the permit fee in the amount of \$139.00 by correspondence received on August 21, 2013;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize a refund in the amount of \$139.00 to be paid to Palermo's Restaurant, 674 Route 206 North, Bordentown, NJ 08505, Attn: Giulio Padalino.

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 September 16, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

09/16/13

RESOLUTION #2013-259-14

RESOLUTION AUTHORIZING THE REFUND FOR CERTIFIED COPIES OF MARRIAGE LICENSE

WHEREAS, two certified copies of a marriage license were issued through the Registrar's Office to Jessica and Gary Nucera; and

WHEREAS, following the issuance of the certified copies, the State's Registrar Office deemed the marriage to be invalid due to the location in which the marriage was performed; and

WHEREAS, Jessica Nucera has requested a refund for the certified copies of the marriage license in the amount of \$20.00;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize a refund to Jessica and Gary Nucera, 204 Diamond Drive, Newtown, PA 18940 in the amount of \$20.00 for the certified copies of the marriage license.

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 September 16, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

09/16/13

RESOLUTION #2013-259-15

RESOLUTION ACCEPTING THE PROPOSAL FROM TUREK CONSULTING, LLC, FOR THE PUBLIC WORKS FACILITY EXPANSION PROJECT, PHASE II – SOIL SAMPLING

WHEREAS, Turek Consulting, LLC, submitted a proposal for engineering services the Public Works Facility Expansion Project, Phase II – Soil Sampling; and

WHEREAS, it is the desire of the Township Committee to accept the proposal from Turek Consulting, LLC, in an amount not to exceed \$2,721.00; 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 Turek Consulting, LLC, in an amount not to exceed \$2,721.00 to provide engineering services for the Public Works Facility Expansion Project, Phase II – Soil Sampling.

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 September 16, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

09/16/13

RESOLUTION #2013-259-16

RESOLUTION AUTHORIZING APPROVAL FOR TUREK CONSULTING TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BORDENTOWN TOWNSHIP BIKEWAY, PHASE 3 PROJECT #BIKE2014-00041

WHEREAS, the Township Committee wishes to submit a grant application to the New Jersey Department of Transportation for the Bordentown Township Bikeway, Phase 3 Project #BIKE2014-00041;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it hereby formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that Frederick Turek, PE, Alternate Township Engineer and Colleen M. Eckert, Township Clerk, are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of the Township of Bordentown; 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.

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 September 16, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

09/16/13

RESOLUTION #2013-259-17

RESOLUTION AUTHORIZING APPROVAL FOR TUREK CONSULTING TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BORDENTOWN TOWNSHIP CHARLES BOSSERT DRIVE RECONSTRUCTION PROJECT #MA2014-00370

WHEREAS, the Township Committee wishes to submit a grant application to the New Jersey Department of Transportation for the Bordentown Township Charles Bossert Drive Reconstruction Project #MA2014-00370;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it hereby formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that Frederick Turek, PE, Alternate Township Engineer and Colleen M. Eckert, Township Clerk, are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of the Township of Bordentown; 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.

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 September 16, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

09/16/13

RESOLUTION #2013-259-18

RESOLUTION AUTHORIZING APPROVAL FOR TUREK CONSULTING TO SUBMIT A GRANT APPLICATION AND EXECUTE A GRANT CONTRACT WITH THE NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR THE BORDENTOWN TOWNSHIP EAST DRIVE RECONSTRUCTION PROJECT #MA2014-00466

WHEREAS, the Township Committee wishes to submit a grant application to the New Jersey Department of Transportation for the Bordentown Township East Drive Reconstruction Project #MA2014-00466;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it hereby formally approves the grant application for the above stated project; and

BE IT FURTHER RESOLVED that Frederick Turek, PE, Alternate Township Engineer and Colleen M. Eckert, Township Clerk, are hereby authorized to submit an electronic grant application to the New Jersey Department of Transportation on behalf of the Township of Bordentown; 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.

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 September 16, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

09/16/13