

TOWNSHIP COMMITTEE MINUTES
SPECIAL MEETING
JULY 25, 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: Mayor James Cann
Deputy Mayor Jill Popko (entered at 5:04 pm)
Committeeman Stephen Benowitz
Committeeman Karl Feltes
Township Clerk Colleen Eckert
Attorney William J. Kearns, Jr.
Chief Financial Officer David Kocian
Public Works Director Dean Buhner
Chief of Police Frank M. Nucera, Jr.

ABSENT: Committeeman John Moynihan

Mayor Cann called the meeting to order at approximately 5:03 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 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, 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 #2013-206-5 entitled RESOLUTION TO APPROVE THE SIGN APPLICATION FOR FULTON BANK IN ACCORDANCE WITH THE REDEVELOPMENT AGREEMENT WITH K. JOHNSON ENTERPRISES, LLC.

Mayor Cann reviewed the sign application for Fulton Bank.

At this time, Deputy Mayor Popko opened the meeting for public participation; seconded by Committeeman Benowitz.

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

NAY: None

ABSENT: Committeeman Moynihan

PAGE 2
SPECIAL MEETING
July 25, 2013

Seeing no comments, Deputy Mayor Popko closed the meeting for public participation; seconded by Committeeman Benowitz.

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

NAY: None

ABSENT: Committeeman Moynihan

At this time, Committeeman Benowitz made a motion to approve the sign plan as recommended by the Planning Board; seconded by Deputy Mayor Popko.

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

NAY: None

ABSENT: Committeeman Moynihan

Resolution #2013-206-6 entitled RESOLUTION AUTHORIZING A \$25,000 DEPOSIT FOR THE ACQUISITION OF THE PROPERTY LOCATED AT 266 CROSSWICKS ROAD.

Attorney Kearns explained the purpose of this resolution, and reviewed some legalities of the contract pertaining to the deposit.

At this time, Deputy Mayor Popko opened the meeting for public participation; seconded by Committeeman Benowitz.

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

NAY: None

ABSENT: Committeeman Moynihan

Seeing no comments, Deputy Mayor Popko closed the meeting for public participation; seconded by Committeeman Benowitz.

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

NAY: None

ABSENT: Committeeman Moynihan

At this time, Deputy Mayor Popko made a motion to approve the \$25,000 deposit to move forward with the application on the Public Works Expansion at 266 Crosswicks Road; seconded by Committeeman Benowitz.

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

PAGE 3
SPECIAL MEETING
July 25, 2013

NAY: None

ABSENT: Committeeman Moynihan

ATTORNEY KEARNS: Attorney Kearns stated that he intended to announce at the beginning of the meeting that this is called a SPECIAL EMERGENCY MEETING because of finding out about the \$25,000 deposit on July 24, 2013 and the environmental testing must begin today. The seller of the property would not give access to the property until this was taken care of. So an EMERGENCY MEETING was necessary to authorize this and give as much notice as possible to the newspapers about the meeting.

At this time, Committeeman Benowitz made a motion to declare this an EMERGENCY MEETING because there was no way to give sufficient advanced notice; seconded by Deputy Mayor Popko.

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

NAY: None

ABSENT: Committeeman Moynihan

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

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

NAY: None

ABSENT: Committeeman Moynihan

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

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

NAY: None

ABSENT: Committeeman Moynihan

DEPUTY MAYOR POPKO: Deputy Mayor Popko announced that the Music in the Park event is scheduled for this evening.

At this time, Deputy Mayor Popko made the following motion:

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby adjourn the SPECIAL meeting; seconded by Committeeman Benowitz.

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

PAGE 4
SPECIAL MEETING
July 25, 2013

NAY: None

ABSENT: Committeeman Moynihan

The SPECIAL meeting of the Township Committee of the Township of Bordentown was adjourned at approximately 5:12 p.m.

JAMES CANN, MAYOR

COLLEEN M. ECKERT, TOWNSHIP CLERK