

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: DECEMBER 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
_____	_____	Committeeman-elect Richard Carson
_____	_____	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 of Plaque to Lt. Col. Jeff Eget – 2013 Hometown Hero.
6. Presentation of Plaque to Roger Plew.
7. Presentation of Plaque to Committeeman Karl Feltes.
8. Administration of Oath of Office to Richard Carson, as member of the Bordentown Township Committee, effective January 1, 2014.
9. 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 #2013-360-10 through #2013-360-16.
10. Resolution #2013-360-10 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
 11. Resolution #2013-360-11 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF REPORTS.
 12. Resolution #2013-360-12 entitled RESOLUTION AUTHORIZING MERITORIOUS AWARDS TO CERTAIN EMPLOYEES OF THE TOWNSHIP OF BORDENTOWN.
 13. Resolution #2013-360-13 entitled A RESOLUTION AUTHORIZING 2014 SPONSORSHIP OF BOYS' STATE PARTICIPATION THROUGH AMERICAN LEGION POST 26.
 14. Resolution #2013-360-14 entitled AUTHORIZING DECEMBER 26, 2013, BUDGET TRANSFERS.
 15. Resolution #2013-360-15 entitled CANCELLATION OF 2013 BUDGET APPROPRIATIONS.
 16. Resolution #2013-360-16 entitled RESOLUTION AUTHORIZING AN ADJUSTMENT IN THE WORK HOURS FOR THE CONSTRUCTION OFFICIAL.
 17. Public Hearing on Ordinance #2013-21 entitled AN ORDINANCE TO ESTABLISH TITLES AND SALARY RANGES FOR EMPLOYEES IN THE BORDENTOWN TOWNSHIP POLICE DEPARTMENT AND AMENDING ORDINANCE #2012-1.
 18. Consideration of Adoption of Ordinance #2013-21 entitled AN ORDINANCE TO ESTABLISH TITLES AND SALARY RANGES FOR EMPLOYEES IN THE BORDENTOWN TOWNSHIP POLICE DEPARTMENT AND AMENDING ORDINANCE #2012-1.
 19. Public Hearing on Ordinance #2013-22 entitled AN ORDINANCE TO ESTABLISH TITLES AND SALARY RANGES FOR EMPLOYEES IN THE BORDENTOWN TOWNSHIP POLICE DEPARTMENT AND AMENDING ORDINANCE #2005-23.
 20. Consideration of Adoption of Ordinance #2013-22 entitled AN ORDINANCE TO ESTABLISH TITLES AND SALARY RANGES FOR EMPLOYEES IN THE BORDENTOWN TOWNSHIP POLICE DEPARTMENT AND AMENDING ORDINANCE #2005-23.
 21. Township Committee discussion with Roger Plew, Environmental Commission Chairman, regarding EC Resolution #EC-2013-03 entitled Banning Coal Tar Products.
 22. Township Committee and Staff Reports.

23. Public Participation.

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

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

25. 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:

RESOLUTION #2013-360-10

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 December 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.

12/26/13

RESOLUTION #2013-360-11

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 December 9, 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 November 2013 as submitted by the Township Officials are hereby received and filed: Tax Collector, Township Clerk, Construction, Community Development, Municipal Court and Finance.

12/26/13

RESOLUTION #2013-360-12

RESOLUTION AUTHORIZING MERITORIOUS AWARDS TO CERTAIN EMPLOYEES OF THE TOWNSHIP OF BORDENTOWN

WHEREAS, Section 2.108.160 of the Bordentown Township Municipal Code allows the Township Committee to reserve the right to make awards for meritorious service to employees who perform in an exemplary manner; and

WHEREAS, Section 2.108.160 further allows for the determination of the recipient(s) and the amount of the award(s) to be within the exclusive discretion of the Township Committee; and

WHEREAS, it is the desire of the Township Committee to acknowledge and reward Angel Sauro, Mary Picariello and Donna Muldrow, of the Township of Bordentown, for their exemplary performance and dedication of service to the Township; and

WHEREAS, the meritorious award to Ms. Sauro and Ms. Picariello in the amount of \$1,000 each shall be offered as a one-time lump sum payment; and

WHEREAS, the meritorious award to Ms. Muldrow in the amount of \$500 shall be offered as a one-time lump sum payment;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby authorize and approve of said meritorious awards.

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 December 26, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

12/26/13

RESOLUTION #2013-360-13

A RESOLUTION AUTHORIZING 2014 SPONSORSHIP OF BOYS' STATE PARTICIPATION THROUGH AMERICAN LEGION POST 26

WHEREAS, the Township Committee of the Township of Bordentown seeks to support the involvement of all youth in acquiring familiarity and experience with the institutions and practices of good government and public service; and

WHEREAS, the Township Committee understands the annual Boys' State events to be a continuing source by which young men of demonstrated potential are provided an opportunity to acquire valuable familiarity and experience in good government and public service; and

WHEREAS, the American Legion Post 26, by a December 4, 2013, letter (hereto attached) has requested that the Township make available a sponsorship contribution in the amount of \$225.00 to provide a young man meriting the opportunity to join in the annual Boys' State events for 2014;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee hereby authorizes the Finance Department to issue a sponsorship contribution for \$225.00 payable to the American Legion Post 26 and mailed to:

Ervin V. Hamilton Post 26
American Legion
P.O. Box 548
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 December 26, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

12/26/13

RESOLUTION #2013-360-14

AUTHORIZING DECEMBER 26, 2013, BUDGET TRANSFERS

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it hereby approves and authorizes the Chief Financial Officer to make the following 2013 Budget Appropriation transfers pursuant to N.J.S.A. 40A:4-58:

Budget Transfers 12.26.13

		From	To
Mayor & Committee	S&W		235.00
Finance	S&W		500.00
Finance	O/E	500.00	
Tax Collector	S&W		995.00
Legal	O/E		12,000.00
Engineering	O/E	4,000.00	
Police	O/E	3,230.00	
Emergency Management	O/E	3,500.00	
Municipal Prosecutor	O/E	3,500.00	
P/W Buildings & Grounds	O/E	2,500.00	
Street Lighting	O/E		8,500.00
Social Security	O/E	5,000.00	
		<hr/>	
		22,230.00	22,230.00

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 December 26, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

RESOLUTION #2013-360-15

CANCELLATION OF 2013 BUDGET APPROPRIATIONS

WHEREAS, the following Current Fund 2013 budget appropriations remain unexpended:

Tax Assessor – S&W	\$ 7,000.00
Insurance Workman’s Compensation – O/E	800.00
Insurance – Additional Loss Fund – O/E	32,500.00
Police – S&W	250,000.00
Police – O/E	7,500.00
Emergency Management – O/E	3,500.00
Public Works – Streets & Roads - O/E	10,000.00
Public Works – Vehicles Maintenance – O/E	12,200.00
Petroleum – O/E	20,000.00
Municipal Court – S&W	20,000.00
EMS Ambulatory – O/E	15,000.00

TOTAL \$ 378,500.00

WHEREAS, it is necessary to formally cancel said appropriations so that such unexpended appropriations may be cancelled to budget operations:

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that the above listed unexpended appropriations of the Current Fund be cancelled.

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 December 26, 2013.

COLLEEN M. ECKERT, RMC, TWP. CLERK

ORDINANCE #2013-21

AN ORDINANCE TO ESTABLISH TITLES AND SALARY RANGES FOR EMPLOYEES IN THE BORDENTOWN TOWNSHIP POLICE DEPARTMENT AND AMENDING ORDINANCE #2012-1.

BE IT ORDAINED an enacted Ordinance by the Township Committee of the Township of Bordentown, County of Burlington and State of New Jersey, as follows:

SECTION 2. Section 2 of Ordinance #2012-1 is hereby amended as follows:

<u>ANNUAL SALARIES</u>	<u>2014</u>	<u>2015</u>	<u>2016</u>
POLICE SERGEANT	\$96,300	\$98,215	\$100,180

SECTION 24. Effective date/effective duration. This ordinance shall take effect immediately upon final passage and publication according to law, and the provisions thereof shall be effective as of January 1, 2014 and shall be effective for the years 2014, 2015, and 2016. No rights are created beyond the effective period of this ordinance.

SECTION 7. Repealer. All ordinances and parts of ordinances inconsistent with the provisions of this ordinance are hereby repealed to the extent of such inconsistency.

SECTION 8. Severability. In the event that any portion of this ordinance is determined to be invalid, such determination shall not affect the remaining portions of the ordinance, which are hereby declared to be severable.

INTRODUCED:
ADOPTED: