



PAGE 2  
REGULAR MEETING  
December 17, 2018

AYE: Committeeman Holliday, Committeeman Kostoplis, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

ABSENT: Committeeman Mason

Due to their potentially being part of the personnel matter, CFO Elsasser and Deputy Clerk Dziura were not present during Closed Session.

The Township Committee of the Township of Bordentown recessed their regular meeting at approximately 6:32 pm and reconvened the regular meeting at approximately 7:37 pm.

**Mayor's Proclamation honoring the Bordentown Youth Football and Cheer Inc.** At this time, Mayor Benowitz read the Proclamation into the record, and the Township Committee acknowledged the individuals.

**Mayor's Proclamation honoring Chuck Klosinski as outstanding citizen and recognize his achievements and contributions.** At this time, Mayor Benowitz read the Proclamation into the record. He stated the proclamation will be presented to Mr. Klosinski at a later time and event.

**ADMINISTRATIVE REVIEW**

Attorney Fahey stated that as a result of Closed Session, Resolutions #2018-351-15A, #2018-351-15B , and #2018-351-15C are being added to the Consent Agenda.

Mayor Benowitz read into the record a letter received from Director Patrick L. Patterson of the PA DEP dated December 6, 2018.

**CONSENT AGENDA**

**Resolution #2018-351-9 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.**

**Resolution #2018-351-10 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS AND FILING OF REPORTS.**

**Resolution #2018-351-11 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES.**

**Resolution #2018-351-12 entitled RESOLUTION TO APPOINT PART-TIME (PER DIEM) EMTS.**

**Resolution #2018-351-13 entitled A RESOLUTION TO AWARD A CONTRACT TO EARLE ASPHALT FOR THE DEPARTMENT OF PUBLIC WORKS PAVEMENT RESTORATION PROJECT.**

**Resolution #2018-351-14 entitled RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR A 2019 COMMUNITY DEVELOPMENT BLOCK GRANT FOR THE REMOVAL OF AMERICANS WITH DISABILITIES ACT (ADA) BARRIERS ON HOLLOWAY LANE AND WILLIAMSBURG DRIVE.**

**Resolution #2018-351-15 entitled AUTHORIZING DECEMBER 17, 2018 BUDGET TRANSFERS.**

**Resolution #2018-351-15A entitled RESOLUTION ACCEPTING THE PROPOSAL FROM TUREK CONSULTING, LLC, FOR THE PUBLIC WORKS EXPANSION PROJECT – 262 CROSSWICKS ROAD, PROPOSED EFR AND GROUND WATER SAMPLING.**

**Resolution #2018-351-15B entitled RESOLUTION TO APPOINT ROBERT KING AS PART-TIME FIRE SUBCODE OFFICIAL FOR THE BORDENTOWN TOWNSHIP CONSTRUCTION OFFICE.**

**Resolution #2018-351-15C entitled AUTHORIZING AN AGREEMENT WITH AN INDEPENDENCE HEARING OFFICER FOR A DISCIPLINARY MATTER.**

Township Committee review and discussion of Consent Agenda Items Resolutions #2018-351-9 through #2018-351-15C. Administrator Theokas stated that in regard to Resolution #2018-351-13, there was only one bidder who was over the engineer's estimate, but it was explored and more extensive work had to be done and recommended that the work be completed. There were no other questions/comments on the Consent Agenda.

At this time, Deputy Mayor Fuzy made a motion to open to the public the consent agenda items; seconded by Committeeman Holliday.

AYE: Committeeman Holliday, Committeeman Kostoplis, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

ABSENT: Committeeman Mason

Seeing no comments, Committeeman Holliday made a motion to close to the public; seconded by Deputy Mayor Fuzy.

AYE: Committeeman Holliday, Committeeman Kostoplis, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

ABSENT: Committeeman Mason

PAGE 4  
REGULAR MEETING  
December 17, 2018

At this time, Deputy Mayor Fuzy made a motion to adopt the Consent Agenda; seconded by Committeeman Holliday.

AYE: Committeeman Holliday, Committeeman Kostoplis, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

ABSENT: Committeeman Mason

**Public Hearing on Ordinance #2018-32 entitled AN ORDINANCE GRANTING A FIVE YEAR TAX EXEMPTION AND ABATEMENT OF LOCAL REAL ESTATE TAXES PURSUANT TO N.J.S.A. 40A:21-1 ET SEQ. TO MATRIX BORDENTOWN LOT 2, LLC FOR THE REAL PROPERTY LOCATED AT BLOCK 130, LOT 2 AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH MATRIX BORDENTOWN LOT 2, LLC FOR BLOCK 130, LOT 2.**

At this time, Committeeman Holliday made a motion to open the public hearing on Ordinance #2018-32; seconded by Deputy Mayor Fuzy.

AYE: Committeeman Holliday, Committeeman Kostoplis, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

ABSENT: Committeeman Mason

Seeing no public comment, Committeeman Holliday made a motion to close the public hearing on Ordinance #2018-32; seconded by Deputy Mayor Fuzy.

AYE: Committeeman Holliday, Committeeman Kostoplis, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

ABSENT: Committeeman Mason

**Consideration of Adoption of Ordinance #2018-32 entitled AN ORDINANCE GRANTING A FIVE YEAR TAX EXEMPTION AND ABATEMENT OF LOCAL REAL ESTATE TAXES PURSUANT TO N.J.S.A. 40A:21-1 ET SEQ. TO MATRIX BORDENTOWN LOT 2, LLC FOR THE REAL PROPERTY LOCATED AT BLOCK 130, LOT 2 AND AUTHORIZING THE EXECUTION OF A FINANCIAL AGREEMENT WITH MATRIX BORDENTOWN LOT 2, LLC FOR BLOCK 130, LOT 2.**

At this time, Deputy Mayor Fuzy made a motion to adopt Ordinance #2018-32; seconded by Committeeman Holliday

PAGE 5  
REGULAR MEETING  
December 17, 2018

AYE: Committeeman Holliday, Committeeman Kostoplis, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

ABSENT: Committeeman Mason

**ADMINISTRATOR AND STAFF REPORTS**

Administrator Theokas stated that he distributed a memorandum regarding staff vacation carry-over days. The Township Committee approved the requests. They will all be taken in January 2019.

At this time, Deputy Mayor Fuzy made a motion to approve the requests for vacation carry-over; seconded by Committeeman Holliday

AYE: Committeeman Holliday, Committeeman Kostoplis, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

ABSENT: Committeeman Mason

Administrator Theokas also said that a JIF-sponsored holiday luncheon/wellness training was held on December 14, 2018.

The municipal offices will be closed on December 25, 2018 and January 1, 2019. The Re-organization meeting is scheduled for Saturday, January 5, 2019 at 12:00 noon.

**TOWNSHIP COMMITTEE REPORTS**

Committeeman Holliday, Committeeman Kostoplis, Deputy Mayor Fuzy, and Mayor Benowitz each gave their report.

**PUBLIC PARTICIPATION:** At this time, Committeeman Holliday made a motion to open the meeting for public participation; seconded by Committeeman Kostoplis.

AYE: Committeeman Holliday, Committeeman Kostoplis, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

ABSENT: Committeeman Mason

DIANE HEINZ, 3 Hattaras Court: Ms. Heinz said she thought the Mayor was Santa Claus on the firetruck. She also said that between approximately 3:00 pm and 6:00 pm, the timing of the traffic light at intersection of Georgetown Road and Route 206 is off.

PAGE 6  
REGULAR MEETING  
December 17, 2018

Seeing no further comments, Committeeman Holliday made a motion to close the meeting to the public; seconded by Deputy Mayor Fuzy.

AYE: Committeeman Holliday, Committeeman Kostoplis, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

ABSENT: Committeeman Mason

**ADDITIONAL MATTERS:** None

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

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

AYE: Committeeman Holliday, Committeeman Kostoplis, Deputy Mayor Fuzy, Mayor Benowitz

NAY: None

ABSENT: Committeeman Mason

The Regular meeting of the Township Committee of the Township of Bordentown was adjourned at approximately 8:20 p.m.

Respectfully Submitted,

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CYNTHIA DZIURA, RMC, DEP. TOWNSHIP CLERK