



TOWNSHIP OF BORDENTOWN
BURLINGTON COUNTY, NEW JERSEY

TOWNSHIP COMMITTEE:

George A. Chidley, *Mayor*
Bruce Hill, *Deputy Mayor*
Mark Roselli, *Committeeman*
William J. Morelli, *Committeeman*
Robert Delaney, *Committeeman*

1 MUNICIPAL DRIVE, BORDENTOWN TOWNSHIP
 BORDENTOWN, NJ 08505-2193
 Telephone: (609) 298-2800
 FAX: (609) 291-0788
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 ADMINISTRATOR
 LEONARD M. KLEPNER

TOWNSHIP OF BORDENTOWN

TOWNSHIP COMMITTEE REGULAR MEETING AGENDA

DATE: JANUARY 28, 2008 TIME: 7:30 P.M. MEETING ROOM, MUNICIPAL BUILDING

ATTENDANCE:	PRESENT	ABSENT	
	_____	_____	Mayor Chidley
	_____	_____	Deputy Mayor Hill
	_____	_____	Committeeman Roselli
	_____	_____	Committeeman Morelli
	_____	_____	Committeeman Delaney
	_____	_____	Administrator Klepner
	_____	_____	Township Clerk Eckert
	_____	_____	Attorney Sullivan
	_____	_____	Community Dev. Director Nitschmann
	_____	_____	Chief Financial Officer David Kocian
	_____	_____	Public Works Director Dean Buhrer
	_____	_____	Chief Frank Nucera
	_____	_____	Engineer Turek

1. Salute to the flag and moment of silence.
2. 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, 2008, 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.

3. 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.

4. Administrative Review
 - a. Review of agenda
 - b. Review of correspondence

CONSENT AGENDA ITEMS:

- a. The Mayor will ask someone to move Resolutions #2008-028-5 through #2008-028-13.
 - b. Questions or comments from the audience on consent agenda items.
 - c. Roll Call.
5. Resolution #2008-028-5 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
 6. Resolution #2008-028-6 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS, FILING OF REPORTS AND CORRESPONDENCE.
 7. Resolution #2008-028-7 entitled RESOLUTION TO APPOINT GEORGE HEUPEL AS EMERITUS MEMBER TO THE VETERANS ADVISORY BOARD.
 8. Resolution #2008-028-8 entitled RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN AUTHORIZING THE RENEWAL OF THE TERM OF AN INTERLOCAL SERVICES AGREEMENT WITH MANSFIELD, CHESTERFIELD, NORTH HANOVER AND SPRINGFIELD TOWNSHIPS CONCERNING EXTRA DUTY ASSIGNMENT OF POLICE OFFICERS.
 9. Resolution #2008-028-9 entitled AUTHORIZING PURCHASE OF 2007 DODGE CHARGER FOR THE BORDENTOWN TOWNSHIP POLICE DEPARTMENT.
 10. Resolution #2008-028-10 entitled APPOINTMENT OF TEMPORARY COMMUNICATIONS OPERATOR.
 11. Resolution #2008-28-11 entitled AUTHORIZING 2008 BUDGET APPROPRIATION RESERVE TRANSFERS (N.J.S.A. 40A:4-59).
 12. Resolution #2008-028-12 entitled APPROVING RAFFLE LICENSE #RL:294.
 13. Resolution #2008-028-13 entitled A RESOLUTION AUTHORIZING BORDENTOWN TOWNSHIP TO ENTER INTO A COOPERATIVE PRICING AGREEMENT.
 14. Public Hearing on Ordinance #2008-1 entitled "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14)
 15. Consideration of Adoption of Ordinance #2008-1 entitled "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A:4-45.14).

16. Consideration of Introduction of Ordinance #2008-2 entitled AN ORDINANCE AUTHORIZING A SPECIAL EMERGENCY APPROPRIATION PURSUANT TO N.J.S.A. 40A:4-53(a) FOR THE PREPARATION AND EXECUTION OF A COMPLETE PROGRAM OF REVALUATION OF REAL PROPERTY FOR THE TOWNSHIP OF BORDENTOWN, IN THE COUNTY OF BURLINGTON, NEW JERSEY.

17. Public Participation.

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

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

19. Resolution to meet in Closed Session:

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby (adjourn) (recess) this Regular Meeting to meet in Closed Session for the purpose of discussing:

RESOLUTION #2008-028-

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 January 28, 2008, 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.

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 January 28, 2008.

COLLEEN M. ECKERT, RMC, TWP. CLERK

01/28/08

RESOLUTION #2008-028-

APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS, FILING OF REPORTS AND CORRESPONDENCE

BE IT RESOLVED by the Township Committee of the Township of Bordentown that the minutes of the Township Committee Closed Session Meeting of January 14, 2008, as submitted by the Clerk and posted on the bulletin board, be and are hereby approved as (_____ submitted) (_____ corrected); and

BE IT FURTHER RESOLVED that the following reports for the month of November 2007 as submitted by the Township Officials are hereby received and filed: Public Works Department; and

BE IT FURTHER RESOLVED that the following reports for the month of December 2007 as submitted by the Township Officials are hereby received and filed: Tax Collector, Township Clerk, Tax Assessor, Office of Community Development, Code Enforcement, Municipal Court, Public Works Department, Construction Department and Police Department; and

BE IT FURTHER RESOLVED that the following reports as submitted by the Chief of Police is hereby received and filed: Over the Limit Under Arrest, 2007 Year End Impaired Driving Statewide Crackdown; and

BE IT FURTHER RESOLVED that the following 2007 Annual Reports as submitted by the Township Officials are hereby received and filed: Tax Collector, Township Clerk and Police Department; and

BE IT FURTHER RESOLVED that the following items of correspondence are to be received and/or acted upon:

- a. Memorandum to the Township Committee from David Kocian, CFO, dated January 28, 2008, regarding Financial Reporting of Bordentown Township 2007 Operations (Unaudited) and Assessment of Impact of 2008 Municipal Budget.

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 January 28, 2008.

COLLEEN M. ECKERT, RMC, TWP. CLERK

01/28/08

RESOLUTION #2008-028-

RESOLUTION TO APPOINT GEORGE HEUPEL AS EMERITUS MEMBER TO THE VETERANS
ADVISORY BOARD

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby appoint George Heupel as Emeritus Member to the Veterans Advisory Board effective January 28, 2008.

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 January 28, 2008.

COLLEEN M. ECKERT, RMC, TWP. CLERK

01/28/08

RESOLUTION #2008-028-

RESOLUTION OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF BORDENTOWN AUTHORIZING THE RENEWAL OF THE TERM OF AN INTERLOCAL SERVICES AGREEMENT WITH MANSFIELD, CHESTERFIELD, NORTH HANOVER AND SPRINGFIELD TOWNSHIPS CONCERNING EXTRA DUTY ASSIGNMENT OF POLICE OFFICERS.

WHEREAS, the Townships of Mansfield, Bordentown, Chesterfield, North Hanover and Springfield are neighboring Townships in Northern Burlington County; and

WHEREAS, their Police Departments provide traffic control and other off-duty police services to third parties; and

WHEREAS, the Townships often rely upon each other for additional officers to provide such services to third parties; and

WHEREAS, the Township of Bordentown has entered into an Interlocal Services Agreement with the aforementioned Townships which requires annual renewal; and

WHEREAS, the Township of Bordentown wishes to renew the Interlocal Services Agreement in accordance with its terms until December 31, 2008;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, County of Burlington, New Jersey, that the Mayor and Township Clerk are hereby authorized and directed to notify the Townships of Mansfield, Chesterfield, North Hanover and Springfield that the Township Committee has elected to renew the agreement for the ensuing year until December 31, 2008, and provide each Township with a certified copy of this Resolution.

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 January 28, 2008.

COLLEEN M. ECKERT, RMC, TWP. CLERK

01/28/08

RESOLUTION #2008-028-

AUTHORIZING PURCHASE OF 2007 DODGE CHARGER FOR THE BORDENTOWN TOWNSHIP
POLICE DEPARTMENT

WHEREAS, there is a need to purchase a new vehicle for the Bordentown Township Police Department; and

WHEREAS, this vehicle can be purchased through State Contract #A67129; and

WHEREAS, funds are available as evidenced by the attached Chief Financial Officer's Certification of Availability of Funds;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown as follows:

1. The Township Administrator is hereby authorized to approve and forward a purchase order to Warnock Motor Sales, Inc., DBA Warnock Chevrolet Geo, 175 Route 10, East Hanover, NJ 07936-0524, for the purchase of one (1) 2007 Dodge Charger, in the amount of \$22,668.80.

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 January 28, 2008.

COLLEEN M. ECKERT, RMC, TWP. CLERK

01/28/08

RESOLUTION #2008-028-

APPOINTMENT OF TEMPORARY COMMUNICATIONS OPERATOR

WHEREAS, James Stevenson, Communications Operator, is on disability, therefore, temporarily creating a vacancy in the Bordentown Township Police Department; and

WHEREAS, Christopher Koeller has expressed interest in filling the temporary vacancy as Communications Operator in the Bordentown Township Police Department;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that, as recommended by the Chief of Police, it hereby provisionally appoints Christopher Koeller as Temporary Communications Operator in the Police Department effective January 28, 2008, or the first day thereafter in which the employee reports to work; and

BE IT FURTHER RESOLVED that compensation shall be \$12.07 per hour in accordance with Ordinance #2007-23; and

BE IT FURTHER RESOLVED that said appointment is subject to the rules and regulations of the New Jersey Department of Personnel.

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 January 28, 2008.

COLLEEN M. ECKERT, RMC, TWP. CLERK

01/28/08

RESOLUTION #2008-028-

AUTHORIZING 2008 BUDGET APPROPRIATION RESERVE TRANSFERS (N.J.S.A. 40A:4-59)

WHEREAS, various 2007 bills have been presented for payment this year, which bills represent obligations of the prior fiscal year and were not covered by order number and/or recorded at the time of transfers between the 2007 budget in the last two months of 2007; and

WHEREAS, N.J.S.A. 40A:4-59 provides that all unexpended balances carried forward after the close of the fiscal year are available, until lapsed at the close of the succeeding year, to meet specific claims, commitments or contracts incurred during the preceding fiscal year, and allow transfers to be made from unexpended balances to those which are expected to be insufficient during the first three months of the succeeding year;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, in the County of Burlington, State of New Jersey, that the transfers in the amount \$9,000 be made between the 2007 Budget Appropriation Reserves as follows:

APPROPRIATION RESERVE TRANSERS JANUARY 28, 2008

	FROM	TO
POLICE		
OTHER EXPENSE		5,000.00
SOLID WASTE COLLECTION		
OTHER EXPENSE		1,000.00
TELECOMMUNICATIONS		
OTHER EXPENSE		3,000.00
PETROLEUM PRODUCTS		
OTHER EXPENSE	9,000.00	
	9,000.00	9,000.00

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 January 28, 2008.

COLLEEN M. ECKERT, RMC, TWP. CLERK

01/28/08

TOWNSHIP COMMITTEE MEETING

CLOSED SESSION

JANUARY 28, 2008

(CONTRACT NEGOTIATIONS, PERSONNEL, LITIGATION)

1. Revaluation Contract Matter.
2. Appraisal Contract Matter.
3. PSA Contract Matters.
4. Police Department Personnel Matter.

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby (recess) (adjourn) this meeting for the purpose of discussing (contract negotiations, personnel and litigation); matters discussed to be released upon formal action by the Township Committee.