



5. Mayor's Proclamation Honoring Matthew James Comeau as Eagle Scout.
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 #2019-84 through #2019-90.
7. Resolution #2019-84 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: PAYMENT OF BILLS.
  8. Resolution #2019-85 entitled APPROVING THE TRANSACTION OF ITEMS OF ROUTINE BUSINESS: MINUTES OF MEETINGS.
  9. Resolution #2019-86 entitled AUTHORIZING REFUND OF OVERPAYMENT OF TAXES.
  10. Resolution #2019-87 entitled AUTHORIZING DISPOSAL OF SURPLUS PROPERTY.
  11. Resolution #2019-88 entitled RESOLUTION AUTHORIZING AVERAGE OF COLLECTION RATE FOR THE RESERVE FOR UNCOLLECTED TAXES (N.J.S.A. 40A:4-41(c)(1)).
  12. Resolution #2019-89 entitled RESOLUTION CONDUCTING ANNUAL BUDGET SELF-EXAMINATION FOR THE TOWNSHIP OF BORDENTOWN, COUNTY OF BURLINGTON.
  13. Resolution #2019-90 entitled RESOLUTION ACCEPTING QUOTE FROM MODERN GROUP POWER SYSTEMS FOR THE PURCHASE OF A MAINTENANCE AGREEMENT FOR THE GENERATOR AT 266 CROSSWICKS ROAD AND FOR THE GENERATOR AT ONE MUNICIPAL DRIVE.
  14. Public Hearing on Ordinance #2019-04 entitled CALENDAR YEAR 2019 "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 #2019-04 entitled CALENDAR YEAR 2019 "CAP" ORDINANCE TO EXCEED THE MUNICIPAL BUDGET APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK (N.J.S.A. 40A: 4-45.14).
  16. Resolution #2019-91 entitled INTRODUCTION OF 2019 MUNICIPAL BUDGET (BY TITLE ONLY).
  17. Administrator and Staff Reports.
  18. Township Committee Reports.

19. Public Participation.

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

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

21. Motion to Adjourn.

**ALL PROPOSED LEGISLATION LISTED BELOW IS SUBJECT TO CHANGE AND IS CONSIDERED TO BE A DRAFT UNTIL IT IS OFFICIALLY ADOPTED BY THE GOVERNING BODY.**

RESOLUTION #2019-84

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 March 11, 2019, 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.

3/11/19

RESOLUTION #2019-85

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 Regular and Closed Session Meeting Minutes of February 25, 2019; as submitted by the Clerk and posted on the bulletin board, be and are hereby approved as ( \_\_\_\_\_ submitted) ( \_\_\_\_\_ corrected).

3/11/19

**RESOLUTION #2019-86**

**AUTHORIZING REFUND OF OVERPAYMENT OF TAXES**

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 overpayment of 2018 taxes in the amount of \$217.28 to Donald Mohr for Block 87 Lot 4 commonly known as 69 Charles Bossert Drive.

03/11/19

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RESOLUTION #2019-87

AUTHORIZING DISPOSAL OF SURPLUS PROPERTY

WHEREAS, the Township of Bordentown is the owner of certain surplus property which is no longer needed for public use; and

WHEREAS, the Township Committee is desirous of selling said surplus property in an “as is” condition without express or implied warranties;

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

(1) The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-70967/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Township Clerk for the Township of Bordentown.

(2) The sale will be conducted online and the address of the auction site is govdeals.com.

(3) The sale is being conducted pursuant to Local Finance Notice 2008-9.

(4) A list of the surplus property to be sold is listed below:

(5) The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property.

(6) The Township of Bordentown reserves the right to accept or reject any bid submitted.

1998 Dodge Ram 3500 VIN 3B6MF3664WM282831  
Mauldin 1999 Roller Serial Number 044-YB14CGH1YG  
2000 John Deere 1145 Mower Serial Number M01145X180304  
2013 Meyer V Box Serial Number 0412-49085  
2013 Meyer V Box Serial Number 48042  
2008 Dodge Charger VIN 2BKA 43HZX8H131007

RESOLUTION #2019-88

RESOLUTION AUTHORIZING AVERAGE OF COLLECTION RATE FOR THE RESERVE FOR UNCOLLECTED TAXES (N.J.S.A. 40A:4-41(c)(1))

WHEREAS, pursuant to N.J.S.A. 40A:4-41(c)(1), which permits the tax collection rate used to compute the Reserve for Uncollected Taxes to be based on the average of the collection rate for the previous three years; and

WHEREAS, it is desirous of the Township Committee of the Township of Bordentown to compute the 2019 Reserve for Uncollected Taxes based upon the average collection rate for the previous three years; and

WHEREAS, the tax collection rate for 2016 was 98.91%, 2017 was 98.53% and 2018 was 96.18% amounting to a three year average of 97.87%;

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown, that the 2019 Reserve for Uncollected Taxes be based upon the three year tax collection rate average of 97.87%.

3/11/19

RESOLUTION #2019-89

RESOLUTION CONDUCTING ANNUAL BUDGET SELF-EXAMINATION FOR THE TOWNSHIP OF BORDENTOWN, COUNTY OF BURLINGTON

WHEREAS, N.J.S.A. 40A:4-78b has authorized the Local Finance Board to adopt rules that permit municipalities in sound fiscal condition to assume the responsibility, normally granted to the Director of the Division of Local Government Services, of conducting the annual budget examination; and

WHEREAS, N.J.A.C. 5:30-7 was adopted by the Local Finance Board on February 11, 1997; and

WHEREAS, pursuant to N.J.A.C. 5:30-7.2 through 7.5, the Township of Bordentown has been declared eligible to participate in the program by the Division of Local Government Services, and the Chief Financial Officer has determined that the local government meets the necessary conditions to participate in the program for the 2019 budget year;

NOW, THEREFORE, BE IT RESOLVED by the governing body of the Township of Bordentown that in accordance with N.J.A.C. 5:30-7.6a & b and based upon the Chief Financial Officer's certification, the governing body has found the budget has met the following requirements:

1. That with reference to the following items, the amounts have been calculated pursuant to law and appropriated as such in the budget:
  - a. Payment of interest and debt redemption charges
  - b. Deferred charges and statutory expenditures
  - c. Cash deficit of preceding year
  - d. Reserve for uncollected taxes
  - e. Other reserves and non-disbursement items
  - f. Any inclusions of amounts required for school purposes
2. That the provisions relating to limitation on increases of appropriations pursuant to N.J.S.A. 40A:4-45.2 and appropriations for exceptions to limits on appropriations found at N.J.S.A. 40A:4-45.3 et seq. are fully met (complies with the "CAP" law).
3. That the budget is in such form, arrangement, and content as required by the Local Budget Law and N.J.A.C. 5:30-4 and 5:30-5.
4. That pursuant to the Local Budget Law:
  - a. All estimates of revenue are reasonable, accurate and correctly stated.
  - b. Items of appropriation are properly set forth.
  - c. In itemization, form, arrangement, and content the budget will permit the exercise of the comptroller function within the municipality.
5. The budget and associated amendments have been introduced and publicly advertised in accordance with the relevant provisions of the Local Budget Law, except that failure to meet the deadlines of N.J.S.A. 40A:4-5 shall not prevent such certification.
6. That all other applicable statutory requirements have been fulfilled.

BE IT FURTHER RESOLVED that a copy of this resolution be forwarded to the Director of the Division of Local Government Services upon adoption.

3/11/19

RESOLUTION #2019-90

RESOLUTION ACCEPTING QUOTE FROM MODERN GROUP POWER SYSTEMS FOR THE PURCHASE OF A MAINTENANCE AGREEMENT FOR THE GENERATOR AT 266 CROSSWICKS ROAD AND FOR THE GENERATOR AT ONE MUNICIPAL DRIVE

WHEREAS, the Department of Public Works did request quotes for the purchase of a Sign Table;  
and

WHEREAS, Modern Group Power Systems did submit the lowest quote in the amount of \$2,965.00; and

WHEREAS, funds are available to purchase the Maintenance Agreement 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 quote and authorize the purchase of a Maintenance Agreement through Modern Group Power Systems, 2501 Durham Road, Bristol, PA19007, in the amount of \$2,965.00.

3/11/19

**TOWNSHIP OF BORDENTOWN**

**ORDINANCE #2019-04**

**CALENDAR YEAR 2019 “CAP” ORDINANCE TO EXCEED THE MUNICIPAL BUDGET  
APPROPRIATION LIMITS AND TO ESTABLISH A CAP BANK  
(N.J.S.A. 40A: 4-45.14)**

**WHEREAS**, the Local Government Cap Law, N.J.S. 40A: 4-45.1 et seq., provides that in the preparation of its annual budget, a municipality shall limit any increase in said budget up to 2.5% unless authorized by ordinance to increase it to 3.5% over the previous year’s final appropriations, subject to certain exceptions; and,

**WHEREAS**, N.J.S.A. 40A: 4-45.15a provides that a municipality may, when authorized by ordinance, appropriate the difference between the amount of its actual final appropriation and the 3.5% percentage rate as an exception to its final appropriations in either of the next two succeeding years; and,

**WHEREAS**, the Township Committee of the Township of Bordentown in the County of Burlington finds it advisable and necessary to increase its CY 2019 budget by up to 3.5% over the previous year’s final appropriations, in the interest of promoting the health, safety and welfare of the citizens; and,

**WHEREAS**, the Township Committee hereby determines that a 3.5 % increase in the budget for said year, amounting to \$ 330,205.51 in excess of the increase in final appropriations otherwise permitted by the Local Government Cap Law, is advisable and necessary; and,

**WHEREAS**, the Township Committee hereby determines that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years.

**NOW THEREFORE BE IT ORDAINED**, by the Township Committee of the Township of Bordentown, in the County of Burlington, a majority of the full authorized membership of this governing body affirmatively concurring, that, in the CY 2019 budget year, the final appropriations of the Township of Bordentown shall, in accordance with this ordinance and N.J.S.A. 40A: 4-45.14, be increased by 3.5%, amounting to \$ 330,205.51, and that the CY 2019 municipal budget for the Township of Bordentown be approved and adopted in accordance with this ordinance; and,

**BE IT FURTHER ORDAINED**, that any that any amount authorized hereinabove that is not appropriated as part of the final budget shall be retained as an exception to final appropriation in either of the next two succeeding years; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance as introduced be filed with the Director of the Division of Local Government Services within 5 days of introduction; and,

**BE IT FURTHER ORDAINED**, that a certified copy of this ordinance upon adoption, with the recorded vote included thereon, be filed with said Director within 5 days after such adoption.

INTRODUCED: 2/25/19

ADOPTED: