

TOWNSHIP COMMITTEE MINUTES
REGULAR MEETING
NOVEMBER 28, 2022

PRESENT: Mayor Stephen Benowitz
Deputy Mayor Eugene Fuzy
Committeeman Eric Holliday
Committeewoman Aneka Miller

ABSENT: Committeeman James Kostoplis

Mayor Benowitz called the meeting to order at 6:30 PM. The meeting was held in the Meeting Room/Courtroom at 1 Municipal Drive.

Roll Call was taken by Township Clerk Maria Carrington.

Resolution 2022-11-28 entitled **RESOLUTION TO MEET IN CLOSED EXECUTIVE SESSION** moved by Deputy Mayor Fuzy and seconded by Committeewoman Miller. Voice Vote – Motion Carried.

The closed executive session ended at approximately 7:18 PM via a motion made by Committeewoman Miller and seconded by Committeeman Holliday. Voice Vote – Motion Carried.

At 7:30 PM, the Mayor led a salute to the flag and a moment of silence.

Township Clerk Carrington read the following Open Public Meeting Announcement: This meeting is called pursuant to the provisions of the Open Public Meeting Act. Adequate and electronic notice of this meeting has been provided. The notice of the 2022 meeting schedule was sent to the *Burlington County Times* and *The Times* on January 12, 2022 and subsequently published by the *Burlington County Times* on January 17, 2022. The notice has been, and remains, posted on the Township website and the bulletin boards in the Municipal Building. A copy of the notice is also on file in the Township Clerk's office to be made available to the public upon request. The proceedings of this public meeting are being electronically recorded.

Mayoral Proclamation: Mayor Benowitz stated that Pauline Kostoulakos was not able to attend tonight's meeting to receive the proclamation on the occasion of her 100th birthday. The Mayor will deliver the proclamation to her home when she is available.

Correspondence: Tax Collector Laurie Finger provided the Township Committee with a Summary and Time Line of Tax Sale 2022. She stated that tax sale was very successful and that the Township obtained two new municipal liens.

Administrative Review: Clerk Carrington stated Resolution #2022-265 was being withdrawn from the Consent Agenda. Based upon the Closed Executive Session, two resolutions were being added to the Consent Agenda. They are Resolution #2022-270 entitled RESOLUTION AWARDDING A NON FAIR AND OPEN ROFESSIONAL SERVICES AGREEMENT TO PM CONSULTANTS LLC FOR TEMPORARY PROFESSIONAL STAFF FOR THE FINANCE DEPARTMENT and Resolution #2022-271 entitled RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT.

Public Participate on Agenda Items: Mayor Benowitz stated that additional public comment will be able to be made after the EMS discussion. Committeewoman Miller made a motion to open the floor to the public to comment on any matters listed on the agenda; seconded by Deputy Mayor Fuzy. Voice Vote – Motion Carried. There being no public comment, Deputy Mayor Fuzy made a motion to close the floor to public comment; seconded by Committeewoman Miller. Voice Vote – Motion Carried.

Consent Agenda:

- Resolution #2022-266 RESOLUTION ACCEPTING THE PROPOSALS FROM TUREK CONSULTING LCC FOR ENVIRONMENTAL ANALYSIS AND SURVEY WORK FOR THE NEW MUNICIPAL COMPLEX CONSTRUCTION PROJECT
- Resolution #2022-267 RESOLUTION AWARDDING A PROFESSIONAL SERVICES CONTRACT TO IEI ARCHITECTS FOR A CONCEPT DESIGN STUDY FOR THE NEW MUNICIPAL COMPLEX
- Resolution #2022-268 APPROVING ROUTINE BUSINESS: ACCEPTANCE OF MONTHLY DEPARTMENT REPORTS FOR OCTOBER 2022
- Resolution #2022-269 APPROVING ROUTINE BUSINESS: PAYMENT OF BILLS
- Resolution #2022-270 RESOLUTION AWARDDING A NON-FAIR AND OPEN PROFESSIONAL SERVICES AGREEMENT TO PM CONSULTANTS LLC FOR TEMPORARY PROFESSIONAL STAFF FOR THE FINANCE DEPARTMENT
- Resolution #2022-271 RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT

Committeewoman Miller made a motion to adopt the Consent Agenda consisting of Resolutions #2022-266 to #2022-271; seconded by Deputy Mayor Fuzy. Roll Call Vote:

AYE: Committeeman Holliday, Committeewoman Miller, Deputy Mayor Fuzy, Mayor Benowitz
 NAY: None

Consideration of Place-to-Place Liquor License Transfer from Comfort Inn to MHO Hotel

The owner of Comfort Inn submitted an application to transfer their Plenary Retail Consumption License (liquor license) from the Comfort Inn to the MHO Hotel which they also own. Deputy Mayor Fuzy made a motion to open the floor to the public; seconded by Committeewoman Miller. Voice Vote – Motion Carried. Mr. Mahendra Patel spoke on behalf of the liquor license owner and stated that they received the memorandum from the Police Department outlining the department’s objections to the transfer. He stated that they would agree to any conditions placed on the transfer. Sid Morginstin of 849 East Drive asked about the number of liquor licenses in the Township. As the question did not pertain to the transfer, Administrator Theokas provided an overview of the current subject and offered to answer Mr. Morginstin’s question at another time as it did not concern the transfer. A motion was made by Committeeman Holliday to close the public comment regarding the transfer; seconded by Deputy Mayor Fuzy. Voice Vote – Motion Carried. The Township Committee decided that they would like to discuss this matter in executive closed session before rendering their decision in public. It was decided that they would return to closed session after completing the remaining agenda items.

Old Business

Municipal Complex Construction Project Update. Administrator Mike Theokas reported that there have been two meetings with the Construction Manager, Epic. Scheduling and the design process were discussed. The Township has reached out to the previous architect to submit a proposal for the concept study to be awarded under a non-fair and open process. Engineer Turek is currently undergoing a study of the site to assist the architect with the placement of the complex. We are moving ahead on this project with an aggressive schedule.

Potential Redevelopment. Administrator Theokas updated the Committee regarding a developer’s request for access to Bordentown Bypass (between Dunns Mill and Rising Sun Roads). The developer is pursuing the purchase of a number of properties including residential parcels zoned for an industrial facility.

Discussions have continued and the developer is agreeable to entering into a Redevelopment Agreement with the Township. Such an agreement would provide the terms, conditions and standards to improve the quality of life in the areas such as additional buffering, lighting and traffic conditions. The use sought by the developer is permitted in that zone. No action is requested at this time, but a Redevelopment Agreement and the naming of a Redeveloper will be brought up for consideration at a future meeting.

New Business: *Emergency Medical Services.* Administrator Theokas provided an overview on status of the Emergency Medical Services Department which the Township oversees for both the Township and the City of Bordentown. The Township did issue an RFP for Basic Life Emergency Medical Services. Proposals were due in September, and one response was received from Robert Wood Johnson (“RWJ”). No agreement with RWJ has been reached, although we have been speaking with them and are working on a draft. Any contract would need to be approved by the Township Committee in public.

Hope Hose Humane currently houses the EMS department but is not involved with providing emergency medical services. This Township and the Committee makes public safety a huge priority. The Township would not consider anything to diminish public safety. If we were to contract with RWJ, an ambulance would be stationed in the service area, a second ambulance would be dispatched if the first ambulance is on a call, transport would be made to any hospital relative to the patient’s condition (not obligated to go to RWJ Hospital), and billing would not change.

The Township looked into outsourcing EMS due to the staffing and management issues that have affected the Township and City as well as the entire State and our region. We have tried recently to bring ourselves up to a competitive nature regarding compensation, but it is a difficult process. The Township also has a fiduciary duty to spend taxpayer dollars as efficiently as possible. And if there is a method by which we can provide the same or better services while saving taxpayer dollars, then the Township is obligated to consider that. Nothing is final at this time. The City and the Township are working collaboratively.

Committeewoman Miller voiced her concern to assure a high level of service. Committeeman Holliday stated that it was important to hear from the public. He is interested in hearing all the facts to make sure everything is considered.

A motion was made by Committeewoman Miller to open the floor to the public; seconded by Committeeman Holliday. Voice Vote – Motion Carried.

GREG SWANSON, UNION REPRESENTATIVE - In the past, EMS was provided by Fire District #2; however, it was not properly financed. The Township then entered into a shared service with the City that was supposed to save money with the Township paying 70% and the City paying 30%; however, it was mismanaged. Since 2017, an average of \$403,000 had been collected. Less in 2023 as the billing company went out of business. Starting in July 2022, a new business company was secured. He believes the money loss is inflated as both municipalities received American Rescue Plan money. There have been staffing and apparatus issues. Fire and EMS are two resources that should never be reduced. Private EMS will result in poor service delivery. Hamilton Township is currently not being properly covered by RWJ. He questions their ability to provide us a second ambulance. He questions the numbers that RWJ has provided. Mr. Swanson requests that the Committee create a committee to properly address this issue.

JENNIFER KOELLER, ACTING EMS SUPERVISOR – She states that she has served as a firefighter and an EMT for more than 15 years. EMS first reported to the police department under Chief and later Administrator Nucera. The EMS department was then largely ignored and told to “figure it out.” In 2015, EMS was due an ambulance replacement, but they were told it was not in the budget. Ambulances were later pieced together which was a poor financial decision and now they are stuck with old equipment. In 2018, they went from four to three ambulances as an ambulance was not replaced. Staffing shortages were due to the Township’s lack of hiring and training. They have not had the full number of agreed upon full-

time EMTs since May of 2021. The current staff have had to absorb 50 hours of payroll and staffing in order to staff two ambulances a day. She took over as acting supervisor in addition to her full-time duties. Each time, they “made it work.” In June of 2022, EMS lost another full time employee due to resignation. The position was not filled. Ms. Koeller said that if EMS were outsourced there would be no revenue to offset the cost, and she questions RWJ’s ability to maintain the same service level. She questions why a reduction in services is being considered when construction is at an all time high. EMS deserves the proper attention that it has been denied for years. The EMS department has always made it work...imagine what the department could provide if they had been given all of the tools they needed.

A motion was made by Deputy Mayor Fuzy to close the floor to the public; seconded by Committeeman Holliday. Voice Vote – Motion Carried.

Administrator’s Report

Bordentown Bypass, the new connector road between Dunns Mill and Rising Sun Roads, is nearly ready to be opened, We are working with the DOT yard and signage. The purpose of the bypass is to reroute heavy truck traffic off of local roads. The bypass has been promoted on social media and will be in the Banner. The road was designed as a result of a Delaware Valley Regional Planning Commission traffic study which was approved by the DOT.

Improvements to Northern Community Park are nearing completion. The pickleball courts are open and the dog park has been relocated. The baseball field has been cut in. Some new walking paths are open and more paths will come in the next improvement phase. The park improvements were partially funded by county park development grants. Groveville Road will be repaved next year. There will be parking on Groveville as well as crosswalk and pedestrian safety measures.

Township Committee Liaison Reports

Committeeman Holliday, Committeewoman Miller, Deputy Mayor Fuzy and Mayor Benowitz gave reports.

Public Participation

Committeeman Holliday made a motion to open the meeting for public participation; seconded by Committeewoman Miller. Voice Vote – Motion Carried.

SID MORGINSTIN, 849 EAST DRIVE – Mr. Morginstin is concerned about illegal truck parking at warehouses. He has witness two or three trucks plus a car carrier parked in the Shop Rite parking lot at 10 PM. The Mayor stated that in the past the trucks were actually Shop Rite trucks; however, the Police Department will be asked to patrol the lot. Mr. Morginstin also asked if the Township could oversee the removal of political campaign signs. Clerk Carrington stated that she would discuss this with Code Enforcement.

Committeeman Holliday made a motion to close the meeting to public participation; seconded by Committeewoman Miller. Voice Vote – Motion Carried.

Committee Forum: Mayor Benowitz stated that the Township’s Planner for Special Projects will be attending the next Township Committee meeting to discuss the future of the master plan and warehouses.

A motion was made by Committeeman Holliday to close the meeting to the public in order to discuss the liquor license transfer; seconded by Committeewoman Miller. Voice Vote – Motion Carried. No action will be taken while in closed session.

Township Committee held a closed session discussion.

Deputy Mayor Fuzy made a motion to reopen the meeting to the public; seconded by Committeewoman Miller. Voice Vote – Motion Carried.

Committeewoman Miller made a motion to adopt Resolution #2023-272 entitled RESOLUTION DENYING THE APPLICATION FOR A PLACE-TO-PLACE TRANSFER OF LIQUOR LICENSE #0304-36-011-007; seconded by Committeeman Holliday. Roll Call Vote:

AYE: Committeeman Holliday, Committeewoman Miller, Deputy Mayor Fuzy, Mayor Benowitz
NAY: None

Committeewoman Miller made a motion to adjourn the meeting at 8:36 PM; seconded by Deputy Mayor Fuzy. Voice Vote – Motion Carried.



MARIA S. CARRINGTON, RMC/CMR/QPA
TOWNSHIP CLERK

RESOLUTION 2022-11-28

RESOLUTION TO MEET IN CLOSED EXECUTIVE SESSION

WHEREAS, the Open Public Meetings Act, P.L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain circumstances; and

WHEREAS, the Township Committee of the Township of Bordentown wishes to discuss:

- Personnel
- Attorney-Client Privilege/Contract Negotiations

WHEREAS, minutes of the closed session will be kept and not be made public until the above matters no longer require confidentiality.

BE IT RESOLVED by the Township Committee of the Township of Bordentown that it does hereby exclude the public to meet in Closed Executive Session for the purpose of discussing the above matters. No formal action will be taken while in closed session.

*Office of the Mayor
Township of Bordentown*

Proclamation

WHEREAS, Pauline married Paul Kostoulakos on September 5, 1948 and they were married for 62 years and together had a daughter, a son, 4 grandchildren and five great-grandchildren. Paul has since passed in 2010; and

WHEREAS, Pauline's daughter, Cynthia is married to Michael Vitale and they have a daughter, Christine, which is married to Kevin and they have two sons, Nicholas (19) and Jack (17), and her son Michael who is married to Marlon Sison; and

WHEREAS, Pauline's son, Dennis is married to Anne and they have a son Paul married to Veronica and they have two children, Phoebe (7) and Dennis (4) and a daughter, Karen who is with Brian LaSalle and they have a daughter, Elizabeth (20); and

WHEREAS, Pauline attended Central High School in Newark, New Jersey and worked at a company that made filaments for light bulbs called Tungsul located in Newark, New Jersey and later she worked for many years as a sales woman at Hahnes in the domestic department; and

WHEREAS, Pauline donated her free time by volunteering at the "Second Time Around" Consignment Shop in Toms River, New Jersey; and

WHEREAS, Pauline enjoys being creative and has a love of embroidering, knitting and crocheting; She has made many gifts for others using her creative craft and she loves to sew; and

WHEREAS, Pauline's greatest treasure and joy is her family especially spending time with all of them. Her family celebrated her upcoming **100th birthday**, which is on **November 28, 2022**, throwing her a party at Villa Manninos on November 13, 2022 where 85 people attended and bestowed best wishes to her.

I, THEREFORE, Mayor, of the Township of Bordentown, County of Burlington and State of New Jersey, do hereby proclaim and recognize **Pauline Kostoulakos's 100th Birthday on November 28, 2022** and extend to her our well wishes for continued health and a very Happy Birthday.



Steve Benowitz
STEVE BENOWITZ
MAYOR

RESOLUTION #2022-266

RESOLUTION ACCEPTING THE PROPOSALS FROM TUREK CONSULTING LCC FOR ENVIRONMENTAL ANALYSIS AND SURVEY WORK FOR THE NEW MUNICIPAL COMPLEX CONSTRUCTION PROJECT

WHEREAS, preliminary site plan work and surveys are needed for the development of lands for the new Municipal Complex; and

WHEREAS, Turek Consulting LLC provided a proposal dated November 9, 2022 outlining the needed Environmental Analysis of the existing municipal building and 803 Farnsworth Avenue to identify any hazardous substances; and

WHEREAS, Turek Consulting LLC provided a proposal dated November 22, 2022 for topographic and boundary survey services for Block 121, Lot 1 and Block 122, Lots 2.01, 2.02, 7, 8, 9, 10 and an unnamed alley and a portion of Municipal Drive; and

WHEREAS, the Township Committee of the Township of Bordentown has determined that Turek Consulting LLC, as the Township Engineer, will best fulfill the needs of the Township at a price not to exceed \$23,288.00; and

WHEREAS, this is to certify to the Township Committee of the Township of Bordentown that funds are available as follows:

BUDGET ACCOUNT	YEAR	COST	DETAIL
C-04-55-973-600 (Ord. 2022-08)	CAPITAL	\$14,488.00	Environmental Study
C-04-55-973-600 (Ord. 2022-08)	CAPITAL	\$8,800.00	Survey

LAURIE FINGER
CHIEF FINANCIAL OFFICER

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown that the Township Administrator is hereby authorized enter into a contract with Turek Consulting LLC of 712 E. Main Street, Moorestown, NJ 08057 for an environmental analysis and survey work for the Municipal Complex Construction Project in an amount not to exceed \$23,288.00.

RESOLUTION #2022-267

RESOLUTION AWARDING A NON-FAIR AND OPEN PROFESSIONAL SERVICES CONTRACT TO IEI ARCHITECTS FOR A CONCEPT DESIGN STUDY FOR THE NEW MUNICIPAL COMPLEX

WHEREAS, the Township of Bordentown desires preliminary conceptual level designs in order to make an informed decision on the design path for the new Municipal Complex on the current site utilizing adjoining properties; and

WHEREAS, the Purchasing Agent has determined and certified in writing that the value of the contract will exceed \$17,500; and

WHEREAS, the anticipated term of this contract is less than one year; and

WHEREAS, IEI Architects submitted a proposal on November 21, 2022 to complete a concept design study with three schematics at a cost not to exceed \$33,600; and

WHEREAS, IEI Architects (“IEI”) has completed and submitted a Business Entity Disclosure Certification which certifies that IEI has not made any reportable contributions to a political or candidate committee in the Township of Bordentown in the previous year and that the contract will prohibit IEI from making any reportable contributions through the term of the contract; and

WHEREAS, IEI has completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c. 271; and

WHEREAS, the contract to be awarded to IEI Architects is to be for an amount not to exceed \$33,600 to provide a Concept Design Study with three schematics; and

WHEREAS, this is to certify to the Township Committee of the Township of Bordentown that funds are available as follows:

BUDGET ACCOUNT	YEAR	COST	DETAIL
C-04-55-973-600 (Ord. 2022-08)	CAPITAL	\$33,600.00	Concept Design Study

LAURIE FINGER
CHIEF FINANCIAL OFFICER

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

1. IEI Architects is hereby retained to provide a Concept Design Study for the new Municipal Complex for an amount not to exceed \$33,600;
2. The contract is awarded without competitive bidding as a professional service in accordance with Local Public Contracts Law, N.J.S.A. 40A:11-5(1)(a);
3. The Mayor and the Township Clerk are hereby authorized to execute said contract.
4. The Business Entity Certificate and the Determination of Value are to be filed with the resolution; and
5. The Township Clerk is hereby directed to publish notice of this award as required by law.

RESOLUTION #2022-268

APPROVING ROUTINE BUSINESS:
ACCEPTANCE OF MONTHLY DEPARTMENT REPORTS FOR OCTOBER 2022

BE IT RESOLVED that the Township Committee accepts the following financial reports for the month of October 2022 as submitted by the Township Officials have been received, provided to the Township Committee and filed with the Township Clerk: Finance, Tax Collector, Township Clerk, Community Development, Housing Construction and Municipal Court.

RESOLUTION #2022-269

APPROVING 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 November 28, 2022, as submitted by the Office of Treasurer are hereby approved for payment and the Office of the Treasurer is directed to pay the same.

TOWNSHIP OF BORDENTOWN
BURLINGTON COUNTY, NEW JERSEY

1 MUNICIPAL DRIVE, BORDENTOWN TOWNSHIP
BORDENTOWN, NJ 08505-2193
Telephone: (609) 298-2800
FAX: (609) 379-4026

TO: Mayor & Township Committee
FROM: Laurie Finger, CFO/CTC
DATE: November 23, 2022
RE: Township Meeting November 28, 2022



Please approve the following for payment:

Current Fund 2021	\$	1,600.60
Current Fund 2022	\$	2,556,669.20
Builders Trust	\$	9,955.32
Capital Fund	\$	30,766.45
Animal Control Fund	\$	419.00
Grant Fund	\$	-
Street Opening	\$	-
Off Duty	\$	786.00
Affordable Housing Trust	\$	1,208.78
Other Trust	\$	-
Federal Forfeiture	\$	-
Open Space Trust	\$	-
MLETA Trust	\$	-
Special Law Enforcement Fund	\$	910.00
UC & TDI Fund	\$	-
Payroll Agency	\$	-
Total Funds	\$	2,602,315.35

Wires Paid

Payroll 11.10.22	\$	221,729.42
Total Payments	\$	2,824,044.77

P.O. Type: All
Range: First
Format: Condensed
Vendors: All
Rcvd Batch Id Range: First to Last

Include Project Line Items: Yes to Last
Include Non-Budgeted: Y

Open: N
Rcvd: Y
Bid: Y

Paid: N
Held: Y
State: Y

Void: N
Aprv: N
Other: Y
Exempt: Y

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
05924	ATLANTIC TACTICAL	22-01195	07/12/22	FIREARMS	Open	18,001.20	0.00		
01707	BILL'S PRINTING SVC INC	22-01451	08/30/22	VETERNS PROGRAMS	Open	240.00	0.00		
07992	BIOSHINE INC	22-01878	11/17/22	JANITORIAL SUPPLIES	Open	754.72	0.00		
BLOCK005	BLOCK COMMUNICATIONS INC	22-01883	11/17/22	11/1/2022 TELEPHONE BILL	Open	1,522.25	0.00		
04250	BORDENTOWN REG. SCHOOL DIST	22-01905	11/22/22	DECEMBER SCHOOL TAX PAY	Open	2,305,388.32	0.00		
05446	BROAD STREET CAR WASH	22-01858	11/14/22	CAR WASH	Open	476.75	0.00		
BROWNMET	BROWN & BROWN METRO, LLC	22-01868	11/17/22	WATERFRONT BOND RENEWALS	Open	38,411.00	0.00		
BRT500	BRT TECHNOLOGIES, LLC	22-01342	08/04/22	ASSESSMENT POSTCARDS POSTAGE	Open	2,262.90	0.00		
00520	BURLINGTON CO. TREASURER	22-01855	11/14/22	ELECTION - BALLOT FEE	Open	9,130.71	0.00		
05976	CANON FINANCIAL SERVICES, INC.	22-01512	09/12/22	2022 COPIER LEASE	Open	1,049.00	0.00		B
05267	CINTAS	22-01869	11/17/22	UNIFORM RENTAL	Open	173.47	0.00		
03753	CITY OF BORDENTOWN	22-01854	11/14/22	OFF DUTY PAYMENT	Open	786.00	0.00		
03573	CONNELL CONSULTING LLC	22-01501	09/09/22	OPRA FOR PRACTITIONERS OCT 27	Open	447.00	0.00		
00510	COURIER TIMES INC	22-01750	10/21/22	TAX ASSESSMENT LIST	Open	6.24	0.00		
		22-01775	10/31/22	PUBLIC NOTICES	Open	54.99	0.00		
						<u>61.23</u>			
DANIEL R	DANIEL W. ROBERTS	22-01876	11/17/22	STT COACH SERVICES	Open	150.00	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
06880	DASTI, MURPHY, MCGUCKIN, ULKAY,	22-01895	11/22/22	PROSECUTOR MUNICIPAL COURT	Open	4,800.00	0.00		
03616	DE LAGE LANDEN FINANCIAL SVCS	22-01866	11/14/22	COPIER LEASE 11/22-12/22	Open	194.38	0.00		
01135	DIRECT ENERGY BUSINESS	22-01884	11/17/22	ELECTRICITY & STREET LIGHTS	Open	5,494.64	0.00		
04224	EAGLE POINT GUN/TJ MORRIS SONS	21-01499	10/06/21	HANDGUN AND RIFLE AMMO	Open	1,600.60	0.00		
05025	EUGENE M FUZY	22-01874	11/17/22	REIMBURSE ZERO WASTE BOX-CANDY	Open	1,090.00	0.00		
04369	FARNSWORTH SEMPTIMHELTER LLC	22-01107	06/29/22	THIRD PARTY EMS BILLING	Open	1,275.05	0.00		B
00940	FIRE COMMISSIONERS, DIST. # 1	22-01888	11/17/22	2022 FIRE SFSP APPROP WIRE	Open	1,566.00	0.00		
00950	FIRE COMMISSIONERS, DIST. # 2	22-01889	11/17/22	2022 FIRE SFSP APPROP WIRE	Open	1,446.00	0.00		
01130	FRANKLIN GRIFFITH SUPPLY CO	22-01804	11/03/22	FLOURESCENT BULBS 30 PACK	Open	257.40	0.00		
03547	GALLS LLC	22-01861	11/14/22	CIABATTONI BOOTS	Open	116.24	0.00		
04282	GLOUCESTER CO. POLICE ACADEMY	22-00115	01/24/22	METHODS OF INSTRUCTION KOTORA	Open	100.00	0.00		
04283	GOOD TIMES INC	22-01778	10/31/22	CHRISTMAS COLORING BOOKS & TOY	Open	173.15	0.00		
GRAIN005	GRAINGER	22-01741	10/21/22	SUPPLIES	Open	2,276.68	0.00		
07695	HAMILTON AUTO CLINIC, INC.	22-01831	11/08/22	REPAIRS	Open	2,737.90	0.00		
04390	HAMILTON SUPPLY COMPANY	22-01871	11/17/22	2X6X8 DOUG FIR	Open	56.68	0.00		
01310	HOPE HOSE HUMANE CO. # 1	22-01865	11/14/22	OCT 2022 COMCAST REIMB	Open	261.30	0.00		
5810	INTERSTATE WASTE REMOVAL CO.	22-01853	11/14/22	ROLL OFF DUMPSTER AT PW	Open	245.00	0.00		
58101	INTERSTATE WASTE SERVICES OF	22-01787	11/03/22	TRASH REMOVAL NOVEMBER 2022	Open	30,686.60	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
03862	J MCHALE & ASSOCIATES INC	22-01507	09/09/22	PHASE 1 APPRAISAL SERVICES	Open	6,500.00	0.00		
07553	JEFFREY REDNOR, D.O.	22-01860	11/14/22	PHYSICAL EXAM/ PT TEST	Open	1,020.00	0.00		
JERRY005	JERRY A LEWIS & ASSOCIATES LLC	22-01514	09/12/22	TACTOCAL INTERVIEWING PROGRAM	Open	350.00	0.00		
05556	JRS STRATEGIES LLC	22-01882	11/17/22	WEBMASTER RETAINER 4 QTR 22	Open	3,083.00	0.00		
1044	KINT FIRE PROTECTION	22-01852	11/14/22	JLP INSPECTION	Open	250.50	0.00		
		22-01872	11/17/22	EXTINGUISHER RECHARGE	Open	212.00	0.00		
						<u>462.50</u>			
08979	LANGUAGE SERVICES ASSOCS INC	22-01856	11/14/22	OCT 22 TELEPHONE CHARGE	Open	346.50	0.00		
LAU500	LAURIE FINGER	22-01904	11/22/22	2022 NJSLM CONVENTION EXPENSES	Open	98.00	0.00		
LIFE005	LIFE SAFETY LIGHTING	22-01859	11/14/22	RED/BLUE BEACONS	Open	1,898.50	0.00		
LUCAS005	LUCAS CHRY JEEP DODGE INC	22-01833	11/08/22	PARTS AND REPAIRS	Open	2,611.69	0.00		
00382	MACCS OF BURLINGTON CTY	22-01896	11/22/22	MANAGEMENT FEE 10/2022	Open	15,877.96	0.00		
CARRINGT	MARIA CARRINGTON	22-01898	11/22/22	CONF TRAVEL EXPENSES	Open	21.40	0.00		
		22-01901	11/22/22	JIF WELLNESS	Open	254.00	0.00		
						<u>275.40</u>			
MEDIA005	MEDIA TRAINING FOR	22-01581	09/28/22	MEDIA TRAINING NOV 1-2,2022	Open	910.00	0.00		
04124	MGL PRINTING SOLUTIONS	22-01569	09/20/22	2023 DOG TAGS	Open	329.00	0.00		
03851	MILLER FORD	22-01832	11/08/22	MISC HARDWARE	Open	195.93	0.00		
		22-01877	11/17/22	REPAIRS	Open	626.89	0.00		
						<u>822.82</u>			
02060	NJLM	22-01785	11/02/22	TREASURER ADVERTISEMENT	Open	165.00	0.00		
PARIS005	PARIS AUTOMOTIVE SUPPLY INC	22-01817	11/07/22	PARTS	Open	1,065.61	0.00		

Vendor #	Name	PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type
PEOPLEAN	PEOPLE FOR ANIMALS INC	22-01863	11/14/22	CAT SPAY	Open	90.00	0.00		
04247	PETTY CASH	22-01760	10/25/22	REIMBURSE PETTY CASH	Open	206.90	0.00		
PRIM500	PRIMEPOINT LLC	22-01894	11/22/22	PAYROLL SERVICES 10/2022	Open	1,856.00	0.00		
02375	RIGGINS INC	22-01648	10/05/22	GAS AND DIESEL SEPT 2022	Open	5,326.30	0.00		
03658	SIRCHIE FINGERPRINT LABS	22-01658	10/05/22	DB SUPPLIES	Open	313.93	0.00		
03685	SO NJ EMPLOYEE BENEFITS FUND	22-01900	11/22/22	12/1/2022 EMPLOYEE HEALTH INS	Open	96,642.00	0.00		
SPIEZLE	SPIEZLE ARCHITECTURAL GROUP	22-01879	11/17/22	CARMAN- PB PLANNER SERVICES	Open	210.00	0.00		
05945	TRANSUNION RISK & ALTERNATIVE	22-01857	11/14/22	OCTOBER BILLING	Open	75.00	0.00		
04020	TREASURER STATE OF NEW JERSEY	22-01881	11/17/22	2022 QTR 2 MARRIAGE LICENSES	Open	550.00	0.00		
TRIAD005	TRIAD ADVISORY SERVICES INC	22-01875	11/17/22	TRIAD ADVISORY SVC 8/22 & 9/22	Open	400.00	0.00		
05189	TUREK CONSULTING LLC	22-00150	01/27/22	WATERFRONT ENVIRO CLEANUP	Open	181.25	0.00		B
		22-00625	04/12/22	TAX MAP MAINTENANCE 2022	Open	326.25	0.00		B
		22-00875	05/25/22	WATERFRONT PERMIT APPLICATIONS	Open	12,584.00	0.00		B
		22-01880	11/17/22	TUREK- PB ENGINEER SERVICES	Open	145.00	0.00		
		22-01897	11/22/22	TUREK- PB ENGINEER SERVICES	Open	9,600.32	0.00		
		22-01902	11/22/22	AFFORDABLE HOUSING	Open	1,208.78	0.00		
		22-01903	11/22/22	GENERAL ENGINEERING 2022	Open	2,220.03	0.00		
						<u>26,265.63</u>			
PALLA005	VALERIE PALLAY	22-01864	11/14/22	COURT SOUND RECORDER	Open	750.00	0.00		
01970	VERIZON	22-01885	11/17/22	#450418136000139 11/2022	Open	69.47	0.00		
		22-01886	11/17/22	#153212366000145 11/2022	Open	213.35	0.00		
						<u>282.82</u>			
01973	VERIZON	22-01887	11/17/22	#552015022000152 NOV 2022	Open	298.62	0.00		

Vendor #	Name						
PO #	PO Date	Description	Status	Amount	Void Amount	Contract	PO Type

Totals by Year-Fund		Budget Rcvd	Budget Held	Budget Total	Revenue Total	G/L Total	Project Total
Fund Description	Fund						
CURRENT FUND	1-01	1,600.60	0.00	1,600.60	0.00	0.00	0.00
CURRENT FUND	2-01	251,073.98	2,305,595.22	2,556,669.20	0.00	0.00	0.00
BUILDER'S TRUST E	2-05	0.00	0.00	0.00	0.00	0.00	9,955.32
Year Total:		251,073.98	2,305,595.22	2,556,669.20	0.00	0.00	9,955.32
ANIMAL CONTROL	A-03	419.00	0.00	419.00	0.00	0.00	0.00
CAPITAL FUND	C-04	30,766.45	0.00	30,766.45	0.00	0.00	0.00
OUTSIDE EMPLOYMEN	E-06	786.00	0.00	786.00	0.00	0.00	0.00
SPECIAL LAW ENFOR	L-09	910.00	0.00	910.00	0.00	0.00	0.00
TRUST FUND OTHER	T-13	1,208.78	0.00	1,208.78	0.00	0.00	0.00
Total of All Funds:		286,764.81	2,305,595.22	2,592,360.03	0.00	0.00	9,955.32

Project Description	Project No.	Rcvd Total	Held Total	Project Total
Pointe Breeze Apts Addition	100200	27.02	0.00	27.02
Team Campus Phs 2 Concept Plan	100600	580.00	0.00	580.00
NU GEN LLC SUBDIVISION	101800	145.00	0.00	145.00
SCHRUBY USE VARIANCE	102500	36.25	0.00	36.25
ESCROW PUNCH LIST PH 1 2 & 3	977700	168.75	0.00	168.75
TC BORDENTOWN ASSOCIATES, LLC	984400	72.50	0.00	72.50
PONOMA DEVELOPMENT GROUP, LLC	984500	253.75	0.00	253.75
ON SITE INSPECT ESCROW EXETER	986002	145.00	0.00	145.00
RISING SUN MEADOWS LLC	986200	915.48	0.00	915.48
DR HORTON RS MEADOWS INSP ESC	986202	108.75	0.00	108.75
CURALEAF NJ INC	986700	842.53	0.00	842.53
LARKEN ASSOCIATES	986800	1,554.81	0.00	1,554.81
TRACTOR SUPPLY ON SITE IMPROVE	986901	217.50	0.00	217.50
PREMIER OUTDOOR INSP ESCROW	987703	1,104.60	0.00	1,104.60
GRAYWACKE/HILL ENVIRON. SITEPL	987900	368.75	0.00	368.75
CAPITAL HEALTH SYS SIGN VARIAN	989300	355.00	0.00	355.00
BORDENTOWN REAL ESTATES ASSOC	989500	326.25	0.00	326.25
1784 CAPITAL HOLDINGS STORAGE	990900	580.00	0.00	580.00
FIRST INDUSTRIAL WAREHOUSE	992000	1,537.13	0.00	1,537.13
JOHNSON DEVELOPMENT ASSOC WH	999000	616.25	0.00	616.25
Total of All Projects:		<u>9,955.32</u>	<u>0.00</u>	<u>9,955.32</u>

TOWNSHIP OF BORDENTOWN
RESOLUTION #2022-270

RESOLUTION AWARDDING A NON FAIR AND OPEN ROFESSIONAL SERVICES AGREEMENT
TO PM CONSULTANTS LLC FOR TEMPORARY PROFESSIONAL STAFF FOR THE FINANCE
DEPARTMENT

WHEREAS the Township requires a non-fair and open contract pursuant to the provisions of N.J.S.A. 19:44A-20.5 to provide temporary professional staff in the Finance Department until a permanent full-time staff member can be appointed; and

WHEREAS, the anticipated term of this contract is less than one year; and

WHEREAS, PM Consultants LLC submitted a proposal on November 23, 2022 to provide temporary professional staff, as needed, for an hourly fee; and

WHEREAS, PM Consultants LLC has completed and submitted a Business Entity Disclosure Certification which certifies that PM Consultants LLC has not made any reportable contributed to a political or candidate committee in the Township of Bordentown in the previous year and that the contract will prohibit PM Consultants LLC from making any reportable contributions through the term of the contract; and

WHEREAS, PM Consultants LLC has completed and submitted a Political Contribution Disclosure form in accordance with P.L. 2005, c. 271; and

WHEREAS, this is to certify to the Township Committee of the Township of Bordentown that funds are available as follows in 2022:

BUDGET ACCOUNT	YEAR	COST	DETAIL
2-01-20-130-219	2022	\$8,000	Temporary Staff

LAURIE FINGER
CHIEF FINANCIAL OFFICER

WHEREAS, this is to certify to the Township Committee of the Township of Bordentown that funds are available as follows in 2023 contingent upon the adoption of the 2023 Municipal Budget:

BUDGET ACCOUNT	YEAR	COST	DETAIL
3-01-20-130-219	2023	\$15,000	Temporary Staff

LAURIE FINGER
CHIEF FINANCIAL OFFICER

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

1. PM Consultants LLC is hereby retained to provide a temporary professional staff for the Finance Department, as necessary, under the direction of the Township Administrator for an amount not to exceed \$23,000 (the amount for the full contract term), subject to the availability of funds.

2. The Mayor and the Township Clerk are hereby authorized to execute said an agreement with PM Consultants LLC in such form as prepared or reviewed by the Township Attorney.
3. The Township Clerk is hereby directed to publish notice of this award as required by law.

RESOLUTION #2022-271

RESOLUTION AUTHORIZING A SETTLEMENT AGREEMENT

WHEREAS, the Bordentown Police Department served Badge No. 85 with a Preliminary Notice of Discipline requiring certain disciplinary action; and

WHEREAS, the employee, sought to resolve the pending disciplinary charges and enter into a settlement agreement with the Township; and

WHEREAS, the Township is prepared to resolve the pending disciplinary action subject to the employee executing a Negotiated Settlement and Release Agreement incorporating the Final Notice of Disciplinary Action and further subject to the employee's Collective Bargaining Unit executing a settlement agreement accepting the terms and conditions of the Negotiated Settlement and Release Agreement; and

WHEREAS, the employee and the Bordentown Township Police Officers' Association have agreed to the terms and conditions of the Negotiated Settlement and Release Agreement; and

WHEREAS, the Township Committee agrees to the terms and conditions of the Negotiated Settlement and Release Agreement resolving the disciplinary charges for Badge No. 85.

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Bordentown in the County of Burlington, that it hereby authorizes the Township Administrator to execute the Negotiated Settlement and Release Agreement with employee and the Settlement Agreement with the Bordentown Township Police Officers' Association once such agreements are executed by the employee and union.

RESOLUTION #2022-272

RESOLUTION DENYING THE APPLICATION FOR A PLACE-TO-PLACE TRANSFER OF LIQUOR LICENSE #0304-36-011-007

WHEREAS, an application was filed for a Place-to-Place transfer of Plenary Retail Consumption License #0304-36-011-007 from Comfort Café Inc. to transfer the license from 1009 US Route 206 North to 187 Route 206/Route 130; and

WHEREAS, the submitted application form is complete in all respects as outlined in N.J.S.A. 33-1-1 *et seq.*, an Affidavit of Publication has been received and the transfer fees have been paid; and

WHEREAS, the Township Committee of the Township of Bordentown, pursuant to the provisions of N.J.S.A. 33:1-1 *et seq.*, is vested with jurisdiction as the Local Issuing Authority to act on the transfer of alcoholic beverage licenses within it is municipality; and

WHEREAS, an objection to the transfer was filed by the Bordentown Township Police Department which has been reviewed by the Township Committee, and

WHEREAS, the substance of the objection was that the proposed location of the Plenary Retail Consumption License would not be in the best interests of public safety as police activity, even without a liquor license, is already higher at the proposed location; and

WHEREAS, upon receipt of the aforesaid objection, the Township Committee is required to hold a hearing on the application and the objection before proceeding to act upon the transfer application; and

WHEREAS, pursuant to the provisions of N.J.S.A. 33:1-1 *et seq.*, the Township Committee of the Township of Bordentown, in its capacity as the Local Issuing Authority, did, on November 28, 2022 conduct a hearing during which the Township Committee heard from applicant Mahendra Patel; and

WHEREAS, the Township Committee found the raised objection to be compelling and the transfer to not be in the best interests of the Township.

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Bordentown in the County of Burlington, State of New Jersey, in its capacity as the Local Issuing Authority pursuant to the provisions of N.J.S.A. 33:1-1 *et seq.*, hereby denies the application for a place-to-place transfer of liquor license #0304-36 based upon the concerns brought forward by the Bordentown Township Police Department.

BE IT FURTHER RESOLVED that the Township Clerk is hereby authorized to notify the New Jersey Division of the Alcoholic Beverage Control of this action and provide a copy of this Resolution; and

IT IS FURTHER RESOLVED that the Township Clerk shall forward a copy of this Resolution to the Applicant.