

Meeting – February 13, 2017

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

MINUTE APPROVAL: Commission Meetings September 19, 2016, October 10, 2016 & November 14, 2016

COMMUNICATIONS

The City Clerk presented the following communications for approval:

1. Foundation for Bordentown Traditions – **6th Annual Street of Dreams Car Show** to be held **Saturday, June 17th** from 5:00 to 10:00PM; rain date June 24th
2. No. Burl Co Chamber of Commerce – **40th Annual Street Fair** to be held **Saturday & Sunday, May 20th and 21st**; street closings are as in the past
3. Water Applications from Great Northeastern Enterprises for 1” Service at 40 Highbridge Road (Block 58, Lot 4), Bordentown Township
4. Bordentown Regional School District Education Foundation Inc. – **15th Annual St. Paddy’s Day 5K and Family Fun Walk** to be held on **Saturday, March 18th**.
5. Raffles Application – Dorothea Dix Unitarian Universalist Community – Merchandise Raffle to be held on April 8, 2017 between the hours of 12:00 and 9:00 PM
6. Raffles Application – Dorothea Dix Unitarian Universalist Community – 50/50 Raffle to be held on April 8, 2017

Motion to Approve:

Second:

The City Clerk presented a letter from Postmaster George Wallace of the Bordentown Post Office requesting that the 10 minute parking limitation be enforced during the hours of operation.

MAYOR MALONE, DIRECTOR OF REVENUE AND FINANCE

Treasurer’s Report Month ending January 31, 2017

Tax Collector’s Report Month ending January 31, 2017

Resolution 2017-32 Approve Payment of Bills

- Resolution 2017-33** Appointing **Jennifer M. Smith** as Part-time Certified Municipal Tax Collector
- Resolution 2017-34** Providing for the Issuance and Sale of General Obligation Bonds to the Burlington County Bridge Commission
- Resolution 2017-35** Commemorating 25 Year Anniversary of Burlington County Joint Insurance Fund
- Committee Appointments:** **BC Environmental Commission; BC Planning/Zoning Board**

DEPUTY MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

- Police Report Detailing the Activities of the Department for the period January 9 through February 12, 2017
- Motion to Approve/Disapprove: Membership in NJ State Firemen’s Association – Application of **Robert W. Curran, Jr.** of Hope Hose Humane Co. #1
- Motion to Approve/Disapprove: Approve Solicitor Permits for: James M. Rogers, Richard J. Falcione, Jr., Sean Sanguinetti and Christopher McGlynn of the Power Home Remodeling Group
- Motion to Approve/Disapprove: Execution of Release and Indemnification Agreement with Burlington County for utilization of County roadways for special events held in the City
- Resolution 2017-36** Authorize Tow Companies for the Bordentown City Police Department

COMMISSIONER TARGONSKI, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER

- Resolution 2017-37** Release Performance Payment and Retainage to B & H Contracting Inc. (Well 5R)
- Resolution 2017-38** Release Performance Bond Subject to Posting of Performance Guarantee – B & H Contracting Inc. (Well 5R)
- Resolution 2017-39** Authorize Purchase of Kubota RTV-X1100CWL-H
- Resolution 2017-40** Authorize Submission of NJ DOT Grant – Burlington Street

Public Comment