

Meeting – March 13, 2017

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

APPROVAL OF MINUTES: Commission Meeting – December 12; Special Meeting – December 28, 2016

COMMUNICATIONS

The City Clerk presented the following communications for approval:

1. Letter from Leon Stanley, 2017 Cranberry Fest Coordinator, requesting permission to hold the 28th Annual Cranberry Fest on Saturday, Oct. 7th and Sunday, Oct. 8th from 11:00am until 5:00pm.
2. Water Application for 1” service from the Apco Service Station/7-11 Convenience Store located at 247 Route 130 & Farnsworth Avenue (Block 120/Lot 3)

MAYOR MALONE, DIRECTOR OF REVENUE AND FINANCE

Treasurer’s Report	Month Ending February 28, 2017
Tax Collector’s Report	Month Ending February 28, 2017
Resolution 2017-42	Payment of Bills and Invoices
Resolution 2017-43	Approval of 2016 Appropriation Transfers
Resolution 2017-44	Approval of Refund of Water Utility Overpayment
Resolution 2017-45	Authorize Submission of 2016 Recycling Tonnage Grant
Resolution 2017-46	Cancel Taxes on City-owned Property (Foreclosure B503/L3)
Resolution 2017-47	Authorize Execution of Loan Agreements – NJEIT – Water Utility

- Resolution 2017-48** Approve of Form and Other Details – NJEIT Bond Series 2017A
- Resolution 2017-49** Appoint Capehart & Scatchard, PA as Special Counsel
- Resolution 2017-55** Introduce 2017 Municipal Budget
- Ordinance 2017-05** **Second Reading and Hearing:** Amend the Code of the City of Bordentown Creating Chapter 90 Entitled, “Water Advisory Board”
- Ordinance 2017-06** **Second Reading and Hearing:** Amend Chapter 33 of the Code Entitled, “Environmental Commission”

DEPUTY MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

- Police Report** Detailing the Activities of the Department for the Period February 13 through March 12, 2017
- Safety Committee Report** BurlCo JIF Safety Incentive Award Earned for 2016 - \$1,975.00 Through Participation in JIF Safety Programs, Inspections and Practices
- Motion To Approve:** Application for Blue Light Permit – **Michael J. Brienza**, Hope Hose Humane Fire Co. #1
- Ordinance 2017-07** **Second Reading and Hearing:** Amending Chapter 258 of the Code Entitled, “Vehicles and Traffic” – Section 34 Handicap Parking

COMMISSIONER TARGONSKI, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER

- Resolution 2017-50** Authorize Purchase of 2017 Elgin Broom Badger Street Sweeper
- Resolution 2017-51** Award of Contract to Francis E. Meenan d/b/a Snap On Tools (replacement of tools lost in Public Works fire 2016)
- Resolution 2017-52** Approve Change Order –WRT Pressure Filter Media Replacement
- Resolution 2017-53** Approve Change Order –Control Valve Replacement
- Resolution 2017-54** Advertise for Bids – 1. Electrical Upgrades at WTP; and 2. Dehumidification System at WTP

Public Comment