

Meeting – November 8, 2017

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

APPROVAL OF MINUTES: Commission Meetings of June 12, June 28 and July 10, 2017

COMMUNICATIONS

1. Letter from CJ Mugavero of the Downtown Bordentown Association providing Holiday Events schedule as follows: Friday, December 1st Holiday Chocolate Walk from 6 to 9PM; Saturday, December 9th Carriage Rides from 5 to 9PM and Sunday, December 10th Carriage Rides from 4 to 7PM. All events will be coordinated with the City Police Department.
2. Application for Raffles License from Christ Episcopal Church for a Raffle Drawing to be held on December 22, 2017 at 4:00 PM.
3. Old City Hall Restoration Committee is once again hosting the Holiday Train Show every weekend beginning November 24th and will run through January 7, 2018; closed Christmas Weekend and New Year's Eve.

Motion to Approve:

Second:

MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

Police Report

Detailing the Activities of Department for the period October 9 through November 7, 2017

Motion:

Application for Blue Light Permit: Clarence Carter, Hope Hose Humane Fire

Resolution 2017-127

Approve Application for Extension of Licenses Premises: Old Town Bar LLC

Resolution 2017-128

Support of the Fibrodysplasia Ossificans Progressiva Awareness Initiative

Ordinance 2017-16

Second Reading and Hearing: Amend Chapter 258 of the Code of the City of Bordentown Entitled, "Vehicles and Traffic" (handicap parking)

Ordinance 2017-17 **First Reading:** Amending Chapter 166 of the Code of the City Entitled, “Flood Damage Prevention”

Second Reading and Hearing: December 11, 2017

Committee Appointments: Appoint Katie Sereduk to **Environmental Commission** to fill unexpired term of Andrew Richardson

DEPUTY MAYOR BRODOWSKI, DIRECTOR OF REVENUE AND FINANCE

Treasurer’s Report Month Ending October 31, 2017

Tax Collector’s Report Month Ending October 31, 2017

Resolution 2017-129 Interdepartmental Transfers – Water Operating Fund

Resolution 2017-130 Approving Payment of Bills

Resolution 2017-134 Interdepartmental Transfers – Current Fund

Ordinance 2017-18 **First Reading:** Bond Ordinance Re-appropriating Monies from Previous Bond Ordinances and Grant Monies Providing for Capital Improvements – OCH Elevator and Work Incidental Thereto

Second Reading and Hearing: December 11, 2017

COMMISSIONER MYERS, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER

Resolution 2017-131 Release of Cash Maintenance Bond: Dunkin Donuts

Resolution 2017-132 Award of Contract to Richard T. Barrett Paving Co. for Asphalt Paving/Milling @ E. Church Street

Resolution 2017-133 Authorize Execution of Agreement with Burlington County Freeholders for 2016 Municipal Parks Grant – Spring Street Ballfield, Playground and Walking Track

Public Comment

Welcome Ed Fox, Burlington County Office of Economic Development and Regional Planning and Matthew Johnson, Coordinator of Open Space Acquisition and Park Development