

Meeting – February 12, 2018

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

MINUTE APPROVAL: Commission Meeting of August 14, 2017

COMMUNICATIONS

1. Letter from Bordentown Regional School District Education Foundation, Inc. requesting permission to hold 16th Annual St. Paddy's Day 5K and Family Fun Walk on Saturday, March 17, 2018
2. Letter from Foundation For Bordentown Traditions Inc. requesting permission to hold its 7th Annual Street of Dreams Car Show on Saturday, June 16, 2018 from 5:00 to 10:00PM (rain date June 23, 2018)
3. Water Applications for 1" service for property located at 53 Groveville Road, Bordentown Township (B31/L2.01) from Great Northeastern Enterprises
4. Bingo/Raffles License Applications from Consolidated Fire Association for: April 21, 2018 6:00 PM to 10:00 PM (Purse Bingo); April 21, 2018 at 9:00 PM (Basket of Cheer); and May 5, 2018 6:00 PM to 10:00 PM (Basket Raffle); all fees have been paid

MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

Police Report

Detailing the activities of the Department from January 8 through February 11, 2018

Resolution 2018-18

Adopt Policy in Compliance with Drug Free Workplace Act

Resolution 2018-19

Authorize Renewal of Interlocal Services Agreement with Townships of Bordentown, Mansfield, Chesterfield, North Hanover and Springfield for Extra Duty Assignments of Police

Officers

Resolution 2018-20

Authorize Continued Participation in Burlington County Route 130 Task Force Program

- Resolution 2018-21** Authorize Utilization of Tow Companies
- Resolution 2018-22** Authorize Shared Services Agreement with Bordentown Township for Police Car Lettering
- Resolution 2018-23** Authorize Release and Indemnification Agreement with Burlington County Freeholders for CY2018 for Use of County Right of Ways within the City
- Resolution 2018-24** Certification of Compliance with the US Equal Employment Opportunity under Title VII of the Civil Rights Act of 1964
- Ordinance 2018-03** **First Reading:** Amending Ordinance 2016-09 Adopting Area Redevelopment Plan for the Ocean Spray Redevelopment Area
Second Reading and Hearing: March 12, 2018
- Ordinance 2018-04** **First Reading:** Repealing Chapter 187 of the Code and Replacing Same with “Landlord and Rental Property Registration”
Second Reading and Hearing: March 12, 2018
- Committee Appointments:** William Mercantini, Alternate #2 Planning Board
Term Expires: 12/2019

DEPUTY MAYOR BRODOWSKI, DIRECTOR OF REVENUE AND FINANCE

- Treasurer’s Report** Month Ending January 31, 2018
- Tax Collector’s Report** Month Ending January 31, 2018
- Resolution 2018-25** Approving Payment of Bills
- Resolution 2018-29** Appointing Michael Holt, CPA of Holman Frenia Allison PA as Municipal Auditor for CY2018
- Ordinance 2018-01** **Second Reading and Hearing:** Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
- Ordinance 2018-02** **Second Reading and Hearing:** Amending Chapter 264 of the Code Entitled “Water” (Connection, Usage, Service Fees)

COMMISSIONER MYERS, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER

Resolution 2018-26

Appointing Raymond Coleman Heinold Norman, LLP as Water
Utilities Counsel

Resolution 2018-27

Appointing Bishop & Smith Architects as Special Projects Architects

Resolution 2018-28

behind Old
Elevator

Authorizing Execution of Agreement Between the City of Bordentown
and Thomas Mullen Memorializing Parking Arrangements
City Hall due to Construction of ADA Compliant

Public Comment