

Meeting – May 14, 2018

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

APPROVAL OF MINUTES: Commission Meeting – September 11, 2017

COMMUNICATIONS

1. Raffle Applications:

Foundation for Bordentown Traditions: 50/50 Drawing July 10, 2018(Off Site Sales)

Florence Twp. Civic Association: 50/50 Drawing June 8, 2018 (On Site Sales)

Night At the Races June 8, 2018 (Consolidated Fire Assn.)

Knights of Columbus #570: 50/50 Drawing July 9, 2018 (Off Site Sales)

2. Request from Briana Vannozzi to use the Hilltop Park on Saturday, June 23, 2018 for wedding photos accommodating a small group traveling by Party Bus.

3. Request from Vera Appleby for the Annual 500 Block of Prince Street Block Party to be held on Saturday, June 23, 2018; blockades being set up at 4:00 PM and coordinated with the Bordentown City Police Department.

4. Request from Hope Hose Humane Co. No. 1 to hold the River Fest on Saturday, October 20, 2018 from 12 Noon until 10:00 PM at the Bordentown City Beach/Boat Ramp area. All appropriate insurance certificates and licenses will be obtained for this event.

Motion to Approve:

Second:

MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

Police Report

Detailing the activities of the Department from April 9 through May 13, 2018

Motion to Approve:

Catering Permit for Three Girls Inc. d/b/a The HOB Tavern to sponsor the Beer Garden at the Street of Dreams Car Show on Saturday, June 16, 2018

Motion to Approve:

Red Light/Siren Permit: John J. Walls, Chief; Frank Engler, Asst. Chief – Consolidated Fire Association

Motion to Approve:

Blue Light Permit: Michael Rush, Alesia A. Guidobaldi, Alan Berman, Corey Langton, Lewis G. Woodward, Anthony Dudas & Anthony J. Pagliocca – Consolidated Fire Association

Motion to Approve:	Membership in NJ State Firemen’s Association: William A. Markell
Resolution 2018-50	Supporting Click It or Ticket Mobilization: May 21 – June 3, 2018
Resolution 2018-58	Authorize Execution of Cooperating Stewardship Agreement for the Abbott Marshlands (Rev. November 2016)
Resolution 2018-59	Re-Establish the Creative Team as Subcommittee of Bordentown City Environmental Commission
Resolution 2018-60	Appointing Charles Latini of L & G Planning LLC as City Planner

COMMITTEE APPOINTMENTS

Economic Development Advisory Committee

William Mercantini	Term Concurrent with Planning Board (Class II, PB Member)
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DEPUTY MAYOR BRODOWSKI, DIRECTOR OF REVENUE AND FINANCE

Treasurer’s Report	Month Ending April 30, 2018
Report of Bond Sale	Series 2018A – Maturity: October 2018
Tax Collector’s Report	Month Ending April 30, 2018
Tax Collector’s Annual Report	Report of 2017 Uncollectible Taxes
Resolution 2018-51	Approving Payment of Bills
Resolution 2018-52	Chapter 159 Insertion of Revenue in Budget: \$5,500.00 NJDOT Click It or Ticket Mobilization Grant
Resolution 2018-53	Chapter 159 Insertion of Revenue in Budget: \$6,600.00 NJDOT Distracted Driving Crackdown Grant
Resolution 2018-54	Authorizing Purchase of HPE ML350 Gen10 SFF CTO Server under State Contract NASPO #NQ00127199
Resolution 2018-55	Authorizing Purchase of 6 HP ProDesk 400 G4 Computers et al under State Contract NASPO VP PC #12201725
Ordinance 2018-06	Comcast Franchise Renewal: Hearing Tabled until June 11, 2018

