

**Meeting – February 8, 2016**

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

MINUTE APPROVAL – Commission Meeting: January 11, 2016

**COMMUNICATIONS**

The City Clerk presented the following communications for approval:

1. Bordentown Regional School District Education Foundation: St. Patty's 5K & Family Fun Walk – March 19 - 9:00 AM until 11:00 AM
2. Foundation for Bordentown Traditions: 5<sup>th</sup> Annual Street of Dreams Car Show – June 18<sup>th</sup> from 5:00 PM until 10:00 PM (*rain date: June 25*)
3. Downtown Bordentown Association: 27<sup>th</sup> Annual Cranberry Fest – October 1<sup>st</sup> & 2<sup>nd</sup> from 11:00 AM until 5:00 PM (no change in street closing requests)
4. Application for Bingo License: Consolidated Fire Assn – Designer Purse Bingo on March 11<sup>th</sup> from 6 PM until 10 PM

**Motion to Approve:**

**Second:**

**MAYOR MALONE, DIRECTOR OF REVENUE AND FINANCE**

**Tax Collector's Report**

Month Ending January 31, 2016

**Resolution 2016-30**

Approving Payment of Bills

**Resolution 2016-31**

2015 Municipal Line Item Appropriation Reserve Transfers

**Resolution 2016-32**

Appoint Capehart Scatchard P.A. as Special Counsel for Labor Issues

**Ordinance 2016-01**

**Second Reading and Hearing:** Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank

**Ordinance 2016-03**

**Second Reading and Hearing:** Ordinance of the City of Bordentown Adopting A Redevelopment Plan for the Parcel Known as the Former Bob Maguire Chevrolet Site, Block 1501, Lot 38

**Ordinance 2016-04**

**Second Reading and Hearing:** Accept Donation of Block 503, Lot 3

**DEPUTY MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS**

**Police Report**

Detailing the activities of the Department from January 11 through February 7, 2016

**Resolution 2016-33**

Drug Free Work Place Act Policy

**Resolution 2016-34**

Authorize Submission of FY2017 Municipal Alliance Grant (BRAD)

**Resolution 2016-35**

Authorize Execution of Agreement for Aerial Mosquito Control with Burlington County Department of Public Works – Division of Mosquito Control

**Ordinance 2016-02**

**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 2016-36**

Supporting Electronic Waste Management Act

**Public Comment**

**Resolution 2016-37**

**Executive Session – Matters of Personnel**