

Meeting – September 12, 2016

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

MINUTE APPROVAL – Commission Meeting: August 8, 2016

COMMUNICATIONS

The City Clerk presented the following communications for approval:

1. Letter from Robert Curran, RiverFest Event Chair for Hope Hose, requesting that they be permitted to utilize the Carslake/Gilder Field Parking area to provide for parking and shuttle service for attendees of the RiverFest being held on October 15th at the City Beach.
2. Request from Fire Prevention Committee Co-chairs for Hope Hose & Consolidated Fire Companies requesting the closure of Crosswicks Street between Farnsworth Avenue and Street for the Annual Fire Prevention Show at Consolidated Fire Assn. on Thursday, Oct. 13th between the hours of 4:30 and 9:30 PM.
3. Application for Raffles License: Central & So. Jersey Susan G. Komen For The Cure // Hope Hose Humane Fire Co. No. 1 // Tricky Tray to be held on November 5, 2016 from 11am to 4 pm
4. Request from Katy McGowan, Bordentown Halloween Parade Co-Chairperson to hold the Annual Scarecrow Contest along Farnsworth Avenue from October 8th until November 5th utilizing the decorative poles.
5. Request from Katy McGowan, Bordentown Halloween Parade co-Chairperson to hold the Annual Halloween Parade on Sunday, October 30th beginning at 2:00 PM. The Parade route remains the same as in the past. (Rain date: November 6)

Motion to Approve:

Second:

MAYOR MALONE, DIRECTOR OF REVENUE AND FINANCE

Green Business Award

Sarah McEwan – Mimosa Goods

Proclamation

National Assisted Living Week – September 11 – 17, 2016

Proclamation

Constitution Week – September 17 – 23, 2016

Treasurer’s Report	Month Ending August 31, 2016
Resolution 2016-97	Approving Payment of Bills
Resolution 2016-98	Amending 2016 Capital Budget – (1) Repair, Resurfacing/repaving City Streets; Maintenance & Repair of Trees, sidewalks/curbs throughout City rights of way (2) Refurbishment of 1996 E350 Ambulance
Resolution 2016-99	Reappointment of Grace I. Archer to Position of Municipal Clerk
Resolution 2016-100	Adopt Personnel Policies and Procedures Manual for the City of Bordentown
Resolution 2016-101	Adopt Employee Handbook for the City of Bordentown
Resolution 2016–102	Adopt Civil Rights Policy
Discussion	Ordinance To Move The City Of Bordentown Municipal Elections To The General Election In November
Committee Appointment:	Environmental Commission: Fill Unexpired Term: May 1, 2017 S. Guidotti

DEPUTY MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

Police Report	Detailing the activities of the Department from August 8 through September 11, 2016
Promotion	Sgt. Shaun Lafferty to Position of Police Lieutenant Within the Bordentown City Police Department
Ordinance 2016-13	Second Reading and Hearing: Ordinance Amending Chapter 258 of the Code Entitled “Vehicles & Traffic” – handicap parking

COMMISSIONER TARGONSKI, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER

Resolution 2016-103	Award of Contract To Armando’s Construction Inc. For Removal and Replacement of Sidewalk Material Throughout Various Areas Within the City of Bordentown
Resolution 2016-104	Award of Contract To Digger’s Tree Service For The Removal, Stump Grinding and Trimming of Various Trees Within The City of Bordentown

Public Comment