

**Meeting – January 14, 2019**

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

**COMMUNICATIONS**

The City Clerk presented the following communications:

1. Letter from Christopher Nunn, NBRCC, 42<sup>nd</sup> Annual Bordentown Street Fair to be held on May 18 & 19, 2019 with street closures between 6:00 AM and 6:00 PM in coordination with the Bordentown City Police Department
2. Letter from Leon Stanley, 2019 Cranberry Fest Coordinator, requesting permission to hold the 30<sup>th</sup> Annual Cranberry Fest on Saturday/Sunday, October 5/6, 2019 from 11:00am to 5:00pm with street closures and overnight security in coordination with the Bordentown City Police Department.
3. Letter from Christopher Nunn, President of Foundation for Bordentown Traditions, requesting permission to hold the 8<sup>th</sup> Annual Street of Dreams Car Show on June 15, 2019 from 5:00 PM to 10:00 PM (rain date June 22, 2019) with street closures in coordination with the Bordentown City Police Department.
4. Application for Raffles License from Hope Hose Humane Fire Co. No. 1: 50/50 Raffle with Drawing on October 20, 2019 at 12:00 PM.

Motion to Approve:

Second:

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

**Proclamation**

**Radon Action Month**

**Proclamation**

**Bordentown School Choice Week**

**Proclamation**

**Reaffirming Commitment and Objective of the Bordentown City Green Team**

**Police Report**

Detailing the activities of the Department from December 10, 2018 to January 13, 2019

**Appointment:**

Special Law Enforcement Officer, Class I – Peter J. Sedor and Samantha Yerdon

<b>Resolution 2019-01</b>	Open Public Meetings Act – Setting dates and time of Commission Meetings
<b>Resolution 2019-08</b>	Appointing Registrar of Vital Statistics, Deputy Registrar, Secretary of the Board of Health – G. Archer, M. Peak,
<b>Resolution 2019-11</b>	Appoint City Clerk Grace I. Archer as Public Agency Compliance Officer (Affirmative Action Compliance)
<b>Resolution 2019-12</b>	Appoint Emergency Mgmt. Coordinator – James E. Lynch, Jr. (3 yr.)
<b>Resolution 2019-13</b>	Appoint Deputy Emergency Mgmt. Coordinator – Brian A. Maugeri, Sr.
<b>Resolution 2019-14</b>	Appoint Risk Management Consultant – EJA/Capacity Insurance
<b>Resolution 2019-15</b>	Authorize 2019 Safety Contract with Burlington County Municipal JIF
<b>Resolution 2019-17</b>	Adopt Policy in Compliance with Drug Free Workplace Act
<b>Resolution 2019-18</b>	Certification of Compliance with Equal Employment Opportunity Practices
<b>Resolution 2019-19</b>	Authorize Execution of Release and Indemnification w/Burlington County for CY2019 Use of County Right of Ways Within the City of Bordentown
<b>Resolution 2019-20</b>	Appointing firm of Parker McCay, PA as Municipal Attorney
<b>Resolution 2019-23</b>	Authorizing Shared Service Agreement with Bordentown Township for Police Car Lettering
<b>Resolution 2019-25</b>	Appointing Charles Latini of L & G Planning, LLC as City Planner
<b>Resolution 2019-26</b>	Authorize Submission of Municipal Alliance Grant for FY2020
<b>Resolution 2019-28</b>	Adopt Health & Wellness Policy and Workplace Wellness Best Practice

**Appointments:**

**Bordentown City Planning Board**

Nicholas Casey, Class IV Term Expires: December 2022

**DEPUTY MAYOR BRODOWSKI, DIRECTOR OF REVENUE AND FINANCE**

<b>Treasurer's Report</b>	Month Ending December 31, 2018
<b>Tax Collector's Report</b>	Month Ending December 31, 2018
<b>Resolution 2019-02</b>	Authorize Interest Rates on Delinquent Taxes
<b>Resolution 2019-03</b>	Authorizing Tax Assessor to File Rollback Assessments, Added and Omitted Assessments, Tax Appeals and Assessor's List of Correction and Errors
<b>Resolution 2019-04</b>	Designating <b>Investors Bank</b> as Official Depository for Municipal Funds and Authorizing Signatures for Same
<b>Resolution 2019-05</b>	Designating <b>Investors Bank</b> as Official Depository for Municipal Court Funds and Authorizing Signatures for Same
<b>Resolution 2019-06</b>	Designating <b>Investors Bank</b> as Official Depository for the Tax Collector's <i>Lien Redemption Account</i> and Authorizing Signatures for Same
<b>Resolution 2019-07</b>	Establishing A Cash Management Plan for the City of Bordentown
<b>Resolution 2019-09</b>	Adopt 2019 Temporary Municipal Budget
<b>Resolution 2019-10</b>	Approving Payment of Bills
<b>Resolution 2019-21</b>	Appoint Michael Holt, CPA of Holman Frenia Allison, PC – Municipal Auditor
<b>Ordinance 2019-01</b>	<b>First Reading:</b> Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank  <b>Second Reading and Hearing: February 11, 2019</b>

**COMMISSIONER MYERS, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER**

**Resolution 2019-16** Agreement with Burlington County for Carslake Community Center Rental for Senior Nutrition Program

**Resolution 2019-22** Appoint Law Firm of Raymond Coleman Heinold Norman, LLP – Water Utilities Counsel

**Resolution 2019-24** Appoint Firm of Remington Vernick Engineers as Municipal and Water Utility Engineers

**Resolution 2019-27** Authorize Award of Contract to Water Resource Management for Consulting Services Related to the Operation of the City of Bordentown Water Plant

**Public Comment**