

Meeting – February 11, 2019

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

COMMUNICATIONS

The City Clerk presented the following communications:

1. Letter from Bordentown Regional School District Education Foundation, Inc. requesting permission to hold 17th Annual St. Paddy's Day 5K and Family Fun Walk on Saturday, March 16, 2019.
2. E-Mail from CJ Mugavero advising that the 3rd Annual "Spring Into Bordentown City" event on will be held on Saturday, May 11th 2019 from 10am to 6pm. This event will include vendors and participating businesses; no closure of the roads has been requested.
3. Water Applications for a 8" water service for property located at 201 Old York Road (EXIT 7), Bordentown Township (B130/L2) from Matrix Bordentown
4. Application for Raffles License from Consolidated Fire Association: 50/50 Raffle with Drawing on March 24, 2019 at 7:00 PM

Motion to Approve:

Second:

MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

Oath Of Office

Kyle Kafer – Patrolman in the Bordentown City Police Department

Police Report

Detailing the activities of the Department from January 14 to February 10, 2019

Motion to Approve:

Application for Blue Light Permit for **Richard Mercantini** of Hope Hose Humane Fire Co. No. 1

Motion to Approve:

Social Affair Permit: **Hope Hose Humane Co. No. 1** – March 3, St. Patrick's Day Party from 7:00PM until 11:00PM

Resolution 2019-29

Authorize Execution of Aerial Mosquito Control with Burlington County

Resolution 2019-30	Authorize Utilization of Tow Companies
Resolution 2019-31	Support of NJDOT Farnsworth Avenue RR Bridge Project
Resolution 2019-32	Green Building Policy
Resolution 2019-33	Pledge for The New Jersey Wildlife Action Plan
Resolution 2019-34	Pledge for Responsible Pet Ownership
Resolution 2019-35	Sustainable Jersey Green Grounds and Maintenance
Resolution 2019-36	Sustainable Land Use Pledge - Green Team
Resolution 2019-37	Adoption of “Idle Free Zones”
Resolution 2019-41	Interlocal Services Agreement - Police Off Duty

DEPUTY MAYOR BRODOWSKI, DIRECTOR OF REVENUE AND FINANCE

Treasurer’s Report	Month Ending January 31, 2019
Tax Collector’s Report	Month Ending January 31, 2019
Resolution 2019-38	Approving Payment of Bills
Resolution 2019-42	Appoint Capehart & Scatchard, PA - Bond Counsel
Ordinance 2019-01	Second Reading and Hearing: Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
Ordinance 2019-02	First Reading: Amending Chapter 264 of the Code Entitled “Water” (Connection, Usage, Service Fees) Second Reading and Hearing: March 11, 2019
Ordinance 2019-03	First Reading: Replacement Of Watermain And Property Service Lines And Related Expenses In And For The City And Appropriating \$50,000 To Fund The Same Second Reading and Hearing: March 11, 2019

COMMISSIONER MYERS, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER

Resolution 2019-39 Change Order - 1 Water Main Improvements FY 2017 NJDOT Trust Fund Resurfacing East Burlington

Resolution 2019-40 Change Order - 2 Alt Bid #2 Roadway Improvements FY 2017 NJDOT Trust Fund Resurfacing East Burlington

Resolution 2019-43 Performance Bond for 840 Rt. 206 Cash Wash/Hotel

Public Comment

Resolution 2019-44 Executive Session Redevelopment Plan Update Attorney Client Privilege