

**Meeting – July 8, 2019**

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

APPROVAL OF MINUTES: March 11, 2019 – Public Meeting, March 25, 2019 - Executive Session

**COMMUNICATIONS**

The City Clerk presented the following communications:

1. Approval of Boy Scout Troop 13 Annual Picnic at Bordentown Beach: Wednesday, Sept. 4 @ 6:00 PM
2. Request from Tyler Chiara to host a Town Block Party at @ 2<sup>nd</sup> Street Park on August 31 @ 12:00PM until 8:00PM, the park will remain open to the public

Motion to Approve:

Second:

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

**Police Report**

Detailing the activities of the Department from June 10 to July 7, 2019

**Resolution 2019-80**

Adding Contact Person(s) for the Employment Practices Liability Attorney Consultation Service Burlington County Municipal Joint Insurance Fund

**Resolution 2019-81**

Municipal Joint Insurance Fund Resolution Appointing Alternate Fund Commissioner

**Resolution 2019-82**

Appointing Deputy Registrar

**Resolution 2019-83**

Appoint S/O Samantha Yerdon – Records Custodian  
Bordentown City Police Department

- Resolution 2019-88** Release of Performance Bond – David Dunigan – Old Mill Real Estate
- Ordinance 2019-09** Amend Ch. 258, Section 13 of the Code Entitled “Vehicles & Traffic, Parking Prohibited For Street Cleaning” –  
**Motion to Hold Second Reading & Hearing on August 12, 2019**
- Ordinance 2019-10** **Second Reading and Hearing:** Amend Ch. 258 of the Code Entitled “Vehicles & Traffic” – handic parking

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

- Tax Collector’s Report** Month Ending June 30, 2019
- Resolution 2019-84** Bills and Invoices
- Resolution 2019-85** Appoint Temp Purchasing Agent Per N.J.A.C. 5:32-4.4
- Ordinance 2019-11** **Second Reading and Hearing:** Bond Ordinance Appropriating \$430,000 and Providing for \$180,500 In General Improvement Bonds for the Repaving of Second Street and City Related Roadways
- Ordinance 2019-12** **First Reading:** Amending Ordinance 2019-07 Establish Rates of Compensation and Period of Payment for Same  
**Second Reading and Hearing: August 12, 2019**

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

- Resolution 2019-86** Award Contract for Resurfacing Of Second Street  
 NJ Dot Trust Fund Grant FY18 – Richard T. Barrett Paving Company
- Resolution 2019-87** Authorize Submission of NJ DOT Trust Fund Grant FY2020 –  
 Resurfacing of Oliver Street From Federal Street to West Chestnut Street

**Public Comment**