

**Meeting – May 13, 2019**

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

APPROVAL OF MINUTES: January 14, - February 11, - February 27, 2019

**COMMUNICATIONS**

The City Clerk presented the following communications:

1. E-Mail from Hillary Moore, requesting the use of Carslake Community Center parking area for a Remembrance Walk sponsored by Rotary 4 Recovery on November 7, 2019.
2. E-Mail from Corinna Bisgaier from Pegasus Theatre Company requesting permission to use the Beach area on August 11, 12, 13, 14 and 15 from 6:00PM-9:00PM for rehearsals and August 16, 17 & 18 from 6:30PM-8:30PM for public performance and presentation of “Shakespeare At The Beach”, .
3. Water Applications for a 1” water service for property located at 237 Route 130 – WAWA Food Market & Fueling Station, Bordentown Twp. Block 121 Lot 5. The application is in order and the fees have been paid.
4. Raffle Application from the Knights of Columbus #570: Off Premise 50/50 with the Drawing being held on July 8, 2019 at 7:00PM
5. Raffle Application from the Foundation for Bordentown Traditions: Off Premise 50/50 with the Drawing being held on July 9, 2019 at 8:00PM

Motion to Approve:

Second:

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

**Proclamation**

Peace Officers Memorial Day & National Police Week

**Police Report**

Detailing the activities of the Department from April 8 to May 12, 2019

**2019 Distracted Driving Mobilization**

Summary Report for Period 4/01/2019 – 4/21/2019

**Motion to Approve:**

Application For Catering Permit: Three Girls Inc. d/b/a The HOB Tavern to Host a Beer Garden at the Street of Dreams Car Show on June 15, 2019 (rain date June 22)

- Resolution 2019-59** Support and Authorize Grant Application for 2019 *Click It or Ticket* Campaign
- Resolution 2019-60** Support Path to Progress Recommendations made by NJ Economic and Fiscal Policy Workgroup
- Ordinance 2019-06** **Second Reading and Hearing:** Amend Ch. 258 of the Code Entitled “Vehicles & Traffic” – *handic parking*
- Ordinance 2019-09** **First Reading (Title Only):** Amend Ch. 258, Section 13 of the Code Entitled “Vehicles & Traffic, Parking Prohibited For Street Cleaning”  
**Second Reading and Hearing: June 10, 2019**
- Burlington County JIF** Recognition of Employee Participation in 2018 Safety Program

**COMMITTEE APPOINTMENTS**

**Bordentown City Economic Development Advisory Committee**

William O’Donnell	Term Expires: May 2022
Matt Schiaro	Term Expires: May 2022
Sarah McEwan (Alt#1)	Term Expires: May 2020

**Bordentown City Planning/Zoning Board**

B. Lynn Robinson	Term Expires: December 2022 (Unexpired)
Joseph R. Malone III	Term Expires: May 2021 (Unexpired)
C.J. Mugavero, Alt. #1	Term Expires: December 2020 (Unexpired)
Michael Tunney	Term Expires: December 2019 (Unexpired)

**Bordentown City Environmental Commission**

Jennifer Smith	Term Expires: May 2021 (Unexpired)
----------------	------------------------------------

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

- Treasurer’s Report** Month Ending April 30, 2019
- Tax Collector’s Report** Month Ending April 30, 2019
- Uncollectible Taxes Report** Calendar Year 2018
- Resolution 2019-61** Bills and Invoices
- Resolution 2019-62** Chapter 159 Insertion of Revenue into 2019 Municipal Budget – *2019 Distracted Driving Grant*
- Resolution 2019-63** Chapter 159 Insertion of Revenue into 2019 Municipal Budget – *FY2019 NJ Transportation Trust Municipal Aid Grant – West Street Resurfacing*

**Resolution 2019-64** Chapter 159 Insertion of Revenue into 2019 Municipal Budget – 2019  
*Click It Or Ticket Seatbelt Mobilization Grant*

**Ordinance 2019-07** **Second Reading and Hearing:** Establish Rates of Compensation and  
Period of Payment for Same

**Ordinance 2019-08** **Second Reading and Hearing:** Bond Ordinance Appropriating Funds  
for General Improvements

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

**State of New Jersey Forest Service** Award for City of Bordentown for 20 Years of Tree City USA

**Resolution 2019-65** Interlocal Services Agreement w-Fieldsboro - Street Sweeper

**Public Comment**

**Resolution 2019-66** Executive Session – Negotiations for Redevelopment

**Resolution 2019-67** Execution of MOU for Ocean Spray Redevelopment