### Meeting – September 9, 2019

CALL TO ORDER

**PRAYER** 

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

APPROVAL OF MINUTES: April 8, May 13, 2019 - Commission Meeting

### **COMMUNICATIONS**

The City Clerk presented the following communications:

- 1. Letter from Katy McGowan of the Consolidated Fire Association requesting permission to hold the Annual Halloween Parade on Sunday, October 27, 2019 at 2:00 PM with a rain date of November 3, 2019.
- 2. Letter from Katy McGowan of Consolidated Fire Association requesting permission to hold the Annual Scarecrow Contest along Farnsworth Avenue from October 12 through November 2, 2019.
- 3. E-mail from Tricia Bangit requesting permission to use Second Street Playground for a birthday party on Saturday September 14, 2019 from 11:00AM 1:00PM, with approximately 25 guests attending. The park will remain open to the public
- 4. Letter from Jamie Havens and Nicole O'Leary representing Hope Hose Humane and Consolidated Fire Association requesting permission to hold their Annual Bordentown City Fire Prevention Week Show on Friday, October 11, 2019 between the hours of 6:00PM and 9:00PM. Street closure between Farnsworth Avenue and Second Street is requested from 4:30PM until 9:30PM.

N	Iotion to A	Approve:	S	Second	:

## MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

**Burlco. JIF Municipal Insurance** 3-year Membership Presentation

**Proclamation** National Drive Electric Week Sept. 14 -22, 2019

**Proclamation** Constitution Week

**Proclamation** Patriot Day/National Day of Service and Remembrance

**Police Report** Detailing the activities of the Department from August 12 to September

8, 2019

**Motion to Approve**: Blue Light Permit: Robert W. Curran, Jr. – Hope Hose Humane Co. #1

**Motion to Approve:** <u>Catering Permit</u>: Three Girls Inc. t/a HOB Tavern – Sponsor Beer

Garden on October 5 & 6, 2019 at the Annual Cranberry Festival from

11:00am to 5:00pm

**Resolution 2019-92** Renewing Membership in the Burlington County Municipal Joint

Insurance Fund

**Resolution 2019-93** 1033 Program to Enable Bordentown City Police Department

to Request and Acquire Excess DOD Equipment

**Resolution 2019-101** Authorizing City Clerk Prepare Public Sale of 311 Borden Street

Ordinance 2019-13 First Reading: Amend Ch. 258 of the Code Entitled "Vehicles &

Traffic" – handic parking- removal

**Second Reading & Hearing:** October 14, 2019

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

**Treasurer's Report** Month Ending August 31, 2019

**Tax Collector's Report** Month Ending August 31, 2019

Motion to Approve: Bordentown Yacht Club Social Affair Permit: Classic Car Show on

September 11, 2019 from 3:00pm to 9:00pm (rain date October 9)

**Resolution 2019-94** Approving Payment of Bills

**Resolution 2019-95** Annual 2018 Audit Review by Governing Body

**Resolution 2019-96** Affirm No Recommendations 2018 Annual Audit

**Resolution 2019-97** Authorizing The Refund Of Water Utility Overpayment

**Resolution 2019-98** Authorize Extension of 3<sup>rd</sup> Quarter 2019 Due Date

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

**Resolution 2019-99** Establish A Complete Streets Policy to meet

NJ DOT 2020 Guidelines

**Resolution 2019-100** 2019 Burlco. Municipal Parks Program Grant Application

**Public Comment**