

**Meeting – February 10, 2020**

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

APPROVAL OF MINUTES: Special Meeting – June 24, 2019; Commission Meeting – July 8, 2019

**COMMUNICATIONS**

The City Clerk presented the following communications:

1. Application for Raffle License from Bordentown Regional High School Band Boosters: Basket Raffle Drawing held on April 4, 2020 from 6:00PM-9:00PM at Hope Hose Humane Fire Co. No. 1
2. Application for Raffle License from Bordentown Regional High School Band Boosters: On Premise 50/50 Raffle Drawing to be held on April 4, 2020 from 6:00PM-9:00PM at Hope Hose Humane Fire Co. No. 1
3. Water Application for a 1 1/2" water service for property located at 20 Bank Street, Block 901 Lot 9.01. The application is in order and the fees have been paid.

Motion to Approve:

Second:

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

**Police Report**

Detailing the activities of the Department from January 13 to February 9, 2020

**Motion to Approve:**

Social Affair Permit: **Hope Hose Humane Co. No. 1** – March 13, St. Patrick's Day Party from 7:00PM until 11:00PM

**Resolution 2020-036**

Authorize Utilization of Tow Companies

**Resolution 2020-037**

Authorize Execution of Aerial Mosquito Control with Burlington County

**Resolution 2020-038**

Public Auction-Sealed Bid

**APPOINTMENTS TO BOARDS/COMMITTEES/COMMISSIONS:**

**Bordentown City Veterans Memorial Committee**

John Wehrman, Chairperson  
Jim Brimmer  
Marguerite Hellwich

Term Expires: May 1, 2020  
Term Expires: May 1, 2020

**Resolution 2020-043** Executive Session - Land Acquisition Attorney Client Privilege (To Follow Public Comment Period of Meeting)

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

**Treasurer's Report** Month Ending January 31, 2020

**Tax Collector's Report** Month Ending January 31, 2020

**Resolution 2020-039** Appoint Qualified Purchasing Agent – Richard E. Wright

**Resolution 2020-040** Amend 2020 Temporary Budget

**Resolution 2020-041** Approving Payment of Bills

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

**Resolution 2020-042** Award Contract - WRM Consulting Svc for Water Plant

**Public Comment**

**Charles Latini, City Planner**

Brief Presentation on the Master Plan for Bordentown City