

Meeting – January 13, 2020

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

APPROVAL OF MINUTES:

COMMUNICATIONS

The City Clerk presented the following communications:

1. Letter from Leon Stanley, 2020 Cranberry Fest Coordinator, requesting permission to hold the 31st Annual Cranberry Fest on Saturday/Sunday, October 3/4, 2020 from 11:00am to 5:00pm with street closures and overnight security in coordination with the Bordentown City Police Department.
2. Application for Raffle License from MacFarland PTO for On Premise 50/50 Raffles for various school events from March to June 2020.

Motion to Approve:

Second:

MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

Proclamation

Radon Action Month

Proclamation

Bordentown School Choice Week

Police Report

Detailing the activities of the Department from December 9, 2019 to January 12, 2020

Motion to Approve:

Blue Light Permit: Edward P. Foley IV. – Hope Hose Humane Co. #1

Appointment:

Special Law Enforcement Officer, Class I – Peter J. Sedor and Samantha Yerdon

Resolution 2020-001

Open Public Meetings Act – Setting dates and time of Commission Meetings

Resolution 2020-002	Appointing Registrar of Vital Statistics, Deputy Registrar, Secretary of the Board of Health – G. Archer, F. Burress
Resolution 2020-003	Appoint City Clerk Grace I. Archer as Public Agency Compliance Officer (Affirmative Action Compliance)
Resolution 2020-004	Appoint Deputy Emergency Mgmt. Coordinator – Brian A. Maugeri, Sr.
Resolution 2020-005	Appoint Risk Management Consultant – EJA/Capacity Insurance
Resolution 2020-006	Authorize 2020 Safety Contract with Burlington County Municipal JIF
Resolution 2020-007	Adopt Policy in Compliance with Drug Free Workplace Act
Resolution 2020-008	Certification of Compliance with Equal Employment Opportunity Practices
Resolution 2020-009	Authorize Execution of Release and Indemnification w/Burlington County for CY2020 Use of County Right of Ways Within the City of Bordentown
Resolution 2020-010	Appointing firm of Parker McCay, PA as Municipal Attorney
Resolution 2020-011	Authorizing Shared Service Agreement with Bordentown Township for Police Car Lettering
Resolution 2020-012	Appointing Charles Latini of L & G Planning, LLC as City Planner
Resolution 2020-013	Authorize Submission of Municipal Alliance Grant for FY2020
Resolution 2020-014	Adopt Health & Wellness Policy and Workplace Wellness Best Practice
Resolution 2020-015	Interlocal Services Agreement - Police Off Duty
Resolution 2020-016	Authorizing Shared Service Agreement with Bordentown Township for Construction Code Services
Resolution 2020-032	Authorizing sale of 311 Borden St -Janice Greenfield
Resolution 2020-033	Approving Recommendation of PB for Redev Areas-Mercantanti

APPOINTMENTS TO BOARDS/COMMITTEES/COMMISSIONS:

Bordentown City Water Advisory Board

Commissioner Joe Myers John Walls
Mike James Katherine Nosker
Ellen Gulbinsky William Hartz

Term Expires: December 31, 2022

Grace Archer
Michael Theokas

Bordentown City Planning/Zoning Board

Michael Tunney
Mark Antonzzeski
Edward Foley, IV (Alt. #2)

Term Expires: December 31, 2020

Term Expires: December 31, 2023

Term Expires: December 31, 2021

Economic Development Advisory Committee

Edward Foley, IV

Term Expires: December 31, 2021

(concurrent w/PB)

Sarah McEwan (fill unexpired term)

Term Expires: May 2021

DEPUTY MAYOR BRODOWSKI, DIRECTOR OF REVENUE AND FINANCE

Tax Collector's Report

Month Ending December 31, 2019

Resolution 2020-017

Authorize Interest Rates on Delinquent Taxes

Resolution 2020-018

Authorizing Tax Assessor to File Rollback Assessments, Added and Omitted Assessments, Tax Appeals and Assessor's List of Correction and Errors

Resolution 2020-019

Establishing A Cash Management Plan for the City of Bordentown

Resolution 2020-020

Designating **Bank of Princeton** as Official Depository for Municipal Funds and Authorizing Signatures for Same

Resolution 2020-021

Designating **Investors Bank** as Official Depository for Municipal Funds and Authorizing Signatures for Same

Resolution 2020-022

Designating **Investors Bank** as Official Depository for Municipal Court Funds and Authorizing Signatures for Same

Resolution 2020-023

Designating **Investors Bank** as Official Depository for the Tax Collector's *Lien Redemption Account* and Authorizing Signatures for Same

Resolution 2020-024

Designating **State Street Bank & Trust** as Official Depository for City of Bordentown Cash Management Fund

Resolution 2020-025

Adopt 2020 Temporary Municipal Budget

Resolution 2020-026

Approving Payment of Bills

Resolution 2020-027

Appoint Michael Holt, CPA of Holman Frenia Allison, PC – Municipal Auditor

Resolution 2020-028

Appoint Malamut & Associates - Bond Counsel

COMMISSIONER MYERS, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER

Resolution 2020-029

Appoint Law Firm of Raymond Coleman Heinold, LLP – Water Utilities Counsel

Resolution 2020-030

Appoint Firm of Remington Vernick Engineers as Municipal and Water Utility Engineers

Resolution 2020-031

Award of Contract Water Remediation Technologies - Radiation Protection Services

Public Comment

Resolution 2020-034

Executive Session - Land Acquisition Attorney Client Privilege