

**Meeting – November 9, 2020**

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

APPROVAL OF MINUTES: October 12, 2020

**COMMUNICATIONS**

The City Clerk presented the following communication:

1. Letter from Hillary Moore requesting permission to hold an event entitled “Remembrance Walk” sponsored by the Rotary 4 Recovery on November 12, 2020, from 7:00PM until 8:00PM. The event will be held at the Bordentown Beach there will be a couple speakers and then a walk (around the beach area) in memory of those we’ve lost in our community.

Motion to Approve:

Second:

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

**Police Report**

Detailing Activities: October 12 – November 8, 2020

**Motion to Approve:**

Application from Tindall Road Brewery for COVID-19 expansion of Premises Permit until March 31, 2021

**Resolution 2020-129**

Amending Resolution 2020-015 Interlocal Services Agreement - Police Off Duty

<b>Resolution 2020-130</b>	Authorize Contact Person for Employment Practice Consultation Services – G.Archer & M. Peak
<b>Resolution 2020-131</b>	Appoint Alt. Fund Commissioner – M.Peak
<b>Ordinance 2020-016</b>	<b>First Reading:</b> Amend Ch. 258 of the Code Entitled “Vehicles & Traffic” – handic parking  <b>Second Reading and Hearing: December 14, 2020</b>
<b><u>DEPUTY MAYOR BRODOWSKI, DIRECTOR OF REVENUE AND FINANCE</u></b>	
<b>Treasurer’s Report</b>	Month Ending October 31, 2020
<b>Tax Collector’s Report</b>	Month Ending October 31, 2020
<b>Resolution 2020-132</b>	Approving Payment of Bills
<b>Resolution 2020-133</b>	Corrective Action Plan for 2019 Annual Audit
<b>Resolution 2020-134</b>	Authorize Submission of Application for Local Government Emergency Fund (CRF) Grant
<b>Resolution 2020-135</b>	Ref Tax Overpayment
<b>Resolution 2020-136</b>	Approve Bond Form and Sale 2020 BONDS
<b>Resolution 2020-137</b>	Official Depository Princeton Bank
<b>Resolution 2020-138</b>	2020 Budget Transfers
<b>Ordinance 2020-15</b>	<b>Second Reading and Hearing:</b> Ordinance Approving Financial Agreement Between the City of Bordentown and Cranberry Lofts Urban Renewal LLC

**Discussion:**

**Best Practices 2020 Inventory Assessment**

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

- Resolution 2020-139** Authorize Final Certificate Payment #4 Release Retainage – Richard T. Barrett Paving Co. Inc.
- Resolution 2020-140** Change Order #1 Final - State Aid CO FY 2018 NJDOT Resurfacing Second Street
- Resolution 2020-141** Change Order #1 Final - Consolidated Fire Concrete Driveway Apron Replacement
- Resolution 2020-142** Award of Contract – Paving of Hankins Alley Roadway (dead end) - All Pro Paving
- Resolution 2020-143** Award of Contract - Tree Maintenance & Sidewalk Repair -Digger’s Tree Service
- Resolution 2020-144** Authorize Release of Performance Guarantee and Accept 2yr. Maintenance Bond

**Public Works/Water Utility Updates**

**Public Comment**