

Meeting – May 12, 2014

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

MINUTES: Approval of Commission Meetings of March 10th and April 14th and Special Meetings of March 20th and April 29, 2014

COMMUNICATIONS

The City Clerk presented the following communications for approval by the Board of Commissioners:

1. Letter from Karen Hofrichter of 1 Prince Street requesting permission to close Prince Street to auto traffic between Courtland and the River Overlook during the afternoon of Saturday, May 24th for a birthday party to be attended by children.
2. Present Water Applications for 2 – 1” water services for **420 Willow Street** (Block 601, Lot 10.01) and **422 Willow Street** (Block 601, Lot 10.02) in Bordentown City. The Applications are in order and the fees have been paid.
3. Letter from Richard Mercantini, Carnival Committee Chairman for Hope Hose Humane, requesting permission to hold annual carnival at Retro Fitness property, August 20 through 23rd, 2014. Permission has been received from the property owner and assurances have been given that all necessary permits and safety inspections will be obtained.
4. Raffles Application from Hope Hose Humane Co. No. 1 – Off Premise 50/50 to be held on August 24, 2014 @ 12:00 PM
5. Raffles Application from Hope Hose Humane Co. No. 1 – Off Premise Draw Raffle to be held on May 17, 2015 @ 12:00 PM

MAYOR MALONE, DIRECTOR OF REVENUE AND FINANCE

Proclamation	Reaffirming the Commitment and Objective of the Bordentown City Green Team
Proclamation	Commending Bordentown Rotary and Various Organizations for the Provision of Food to Needy Families
Treasurer’s Report	Period Ending April 30, 2014
Tax Collector Reports	Month Ending: April 30, 2014
Annual Report of Taxes Not Collectible	Year 2013
Resolution 2014-66	Approving Payment of Bills and Invoices
Motion:	Approval of local business - Square Peg Round Hole, 117 Farnsworth Avenue – Visitors’ Center
Ordinance 2014-06	First Reading: Creating Chapter 156 of the Code Entitled, “Facility Use Policy – Old City Hall”. Second Reading and Hearing: June 9, 2014

DEPUTY MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

Police Report	Detailing the activities of the Department from April 14 to May 11, 2014
Motion:	Municipal Approval Certificate for Business Licenses: Bordentown Auto Service LLC – 309 & 309A Route 130 South
Motion:	Application for Catering Permit: Three Girls Inc. t/a The HOB Tavern – Beer Garden at Street of Dreams Car Show – June 21, 2014
Motion:	Approval of Hiring of Edward K. Geisel to perform those duties as they relate to Housing, Code Enforcement and Zoning
Ordinance 2014-04	Second Reading and Hearing: Amending Chapter 258 of the Code, Entitled “Vehicles and Traffic” – Handicapped Parking

COMMISSIONER TARGONSKI, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER

Resolution 2014-67	Authorize Execution of Three Year Agreement with KingsGate Condominium Association (reimbursement of qualified expenses under N.J.S.A. 40:67-23.2 entitled “Municipal Services Act”
Resolution 2014-68	Award Bid for Contract 89 Sidewalk Replacement & Landscaping Improvements, Ph. III – Armando’s Construction Inc.
Ordinance 2014-05	Second Reading and Hearing: Ordinance to Vacating the Public Interest in a Portion of a Water Utility Easement located in the Twp. of Bordentown (Block 138.06, Lot 5.01) Public Comment