

Meeting – September 8, 2014

CALL TO ORDER
PRAYER
PLEDGE OF ALLEGIANCE
SUNSHINE ANNOUNCEMENT
ROLL CALL
APPROVAL OF THE MINUTES: Commission Meeting of August 11, 2014

COMMUNICATIONS

1. Application for Raffles License :
 - a. Knights of Columbus #570: Dec. 7, 2014 @ 1:00 PM
 - b. Consolidated Fire Assn: Nov. 18, 2014 @ 11:00 PM
2. Request from Sean Ream of 44 Second Street to reschedule an approved use of the Second Street Playground for a birthday party from Sept. 21, 2014 to Sept. 14, 2014. Public use of the Park will not be restricted.
3. Letter from Jamie Havens of Hope Hose Humane and Fred Okeson of Consolidated Fire Assn. requesting closure of Crosswicks Street between Farnsworth Avenue and Second Street from 4:30 PM until 9:30 PM for the Annual Fire Prevention Show on October 11, 2014 which will take place between the hours of 6:00 PM and 9:00 PM. It is also requested that a K-9 presentation by the Police Department be made a part of the event that evening.
3. Water Applications for 1” Water Services for BLB Trading Inc. for properties located on Block 1601, Lot 7, Park Street, Bordentown City.
4. Letters from Katy McGowan, Parade Co-Chair @ Consolidated Fire Assn. requesting permission:
 - a. Hold the Annual Halloween Parade on Sunday, October 26, 2014 @ 2:00 PM. The Parade Route remains the same as in past years.
 - b. Hold Annual Scarecrow Contest along Farnsworth Avenue from October 11 to November 1 utilizing the black light poles between Burlington and Park Streets. Rules governing same have been provided and the Contest is open to organizations, businesses or families in the City, Township and Fieldsboro.

Motion to Approve: Second:

MAYOR MALONE, DIRECTOR OF REVENUE AND FINANCE

Treasurer’s Report	Month ending August 31, 2014
Tax Collector’s Report	Month ending August 31, 2014
Resolution 2014-94	Approving Payment of Bills
Resolution 2014-95	Authorize Refund of Overpayment 2014 Property Tax – Block 1104, Lot 34
Resolution 2014-96	Authorizing the City of Bordentown to Enter Into a Cooperative Pricing Agreement with the County of Burlington (January 2015 through December 2020)
Resolution 2014-97	Authorizing the Execution of a Second Amendment to CDBG Agreement with Burlington County (Fiscal Years 2015-2016-2017)
Resolution 2014-102	Authorizing Application for a Loan from NJ Environmental Infrastructure Financing Program
Resolution 2014-103	Change Order No. 1 – Contract 89 Sidewalk Replacement and Landscape Improvements #3

DEPUTY MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

Police Report	Detailing Activities of the Department: August 11 – Sept. 7, 2014
Motion:	Appoint Craig Conk and Samantha Yerdon to Position of Police Officer within the Bordentown City Police Department (Oath of Office to Appointees)
Resolution 2014-98	Adopt Emergency Management Hazard Mitigation Plan – Updated
Ordinance 2014-10	Second Reading and Hearing: Amend Chapter 258 of the Code Entitled “Vehicles and Traffic” – handicapped parking

COMMISSIONER TARGONSKI, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER

Resolution 2014-99	Authorizing Agreement for Geological Services with Maser Consulting Inc. (Thomas Dwyer)
Resolution 2014-100	Authorizing Agreement with Edmunds and Associates Inc. to Provide Water Utility Computer Application Software Services, Installation and Training
Resolution 2014-101	Authorize Advertisement for Purchase of 2002 Chassis w/14 Yard Leaf Machine or Equivalent

Public Comment