Special Meeting – February 23, 2015

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

COMMUNICATIONS

The City Clerk presented the following items for approval:

1. Water Application: K. Johnson Urban Renewal – 2" Water Service – Building "B" Block 57 Lot 6
2. BRSD Education Foundation Inc. – Annual St. Patty's Day 5K – March 21, 2015 9:00 – 11:00 am

Motion: **Second**:

The City Clerk presented a letter from the Downtown Bordentown Association requesting permission to hold its 3rd Annual Wine and Beer Tasting Festival ("Taste of New Jersey") on Saturday, May 30, 2015. Requested are street closure of Farnsworth Avenue from Crosswicks Street to Railroad Avenue and security closures of East and West Church Street.

Motion: **Second**:

MAYOR MALONE, DIRECTOR OF REVENUE AND FINANCE

Resolution 2015-32 Amend/Adopt Temp. Water Utility 2015 Budget

Resolution 2015-33 Approve Payment of Bills/Invoices

Resolution 2015-36 Appoint Capehart & Scatchard – Labor Counsel

Ordinance 2015-03 **First Reading**: Providing for Joint Administration of Land Use Powers with the Township of Bordentown

Second Reading and Hearing: March 9, 2015

DEPUTY MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

Motion: Approve Social Affair Permit: Downtown Bordentown Assoc.
May 30, 2015 – 2PM to 6PM

Resolution 2015-34 Authorize Execution of Safety Contract with Burlington County JIF

Resolution 2015-35 Authorize Submission of FY 2015-16 Municipal Alliance Grant

COMMISSIONER TARGONSKI, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER

No Reports

Public Comment