

**Meeting – February 8, 2016**

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

MINUTE APPROVAL – Commission Meeting: January 11, 2016

**COMMUNICATIONS**

The City Clerk presented the following communications for approval:

1. Bordentown Regional School District Education Foundation: St. Patty’s 5K & Family Fun Walk – March 19 - 9:00 AM until 11:00 AM
2. Foundation for Bordentown Traditions: 5<sup>th</sup> Annual Street of Dreams Car Show – June 18<sup>th</sup> from 5:00 PM until 10:00 PM (*rain date: June 25*)
3. Downtown Bordentown Association: 27<sup>th</sup> Annual Cranberry Fest – October 1<sup>st</sup> & 2<sup>nd</sup> from 11:00 AM until 5:00 PM (no change in street closing requests)
4. Application for Bingo License: Consolidated Fire Assn – Designer Purse Bingo on March 11<sup>th</sup> from 6 PM until 10 PM

**Motion to Approve:**

**Second:**

**MAYOR MALONE, DIRECTOR OF REVENUE AND FINANCE**

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| <b>Tax Collector’s Report</b> | Month Ending January 31, 2016  |
| <b>Resolution 2016-30</b>     | Approving Payment of Bills   |
| <b>Resolution 2016-31</b>     | 2015 Municipal Line Item Appropriation Reserve Transfers   |
| <b>Resolution 2016-32</b>     | Appoint Capehart Scatchard P.A. as Special Counsel for Labor Issues  |
| <b>Ordinance 2016-01</b>      | <b>Second Reading and Hearing:</b> Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank   |
| <b>Ordinance 2016-03</b>      | <b>Second Reading and Hearing:</b> Ordinance of the City of Bordentown Adopting A Redevelopment Plan for the Parcel Known as the Former Bob Maguire Chevrolet Site, Block 1501, Lot 38 |
| <b>Ordinance 2016-04</b>      | <b>Second Reading and Hearing:</b> Accept Donation of Block 503, Lot 3   |

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

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| <b>Police Report</b>      | Detailing the activities of the Department from January 11 through February 7, 2016   |
| <b>Resolution 2016-33</b> | Drug Free Work Place Act Policy   |
| <b>Resolution 2016-34</b> | Authorize Submission of FY2017 Municipal Alliance Grant (BRAD)  |
| <b>Resolution 2016-35</b> | Authorize Execution of Agreement for Aerial Mosquito Control with Burlington County Department of Public Works – Division of Mosquito Control |
| <b>Ordinance 2016-02</b>  | <b>Second Reading and Hearing:</b> Amending Chapter 258 of the Code Entitled, “Vehicles and Traffic” – Section 34 Handicap Parking            |

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

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| <b>Resolution 2016-36</b> | Supporting Electronic Waste Management Act |
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**Public Comment**

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| <b>Resolution 2016-37</b> | <b>Executive Session – Matters of Personnel</b> |
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