

**Meeting – January 23, 2017**

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

**COMMUNICATIONS**

The City Clerk presented the following communications for approval:

1. Raffles License – Hope Hose Humane – 50/50 - Oct. 21, 2017

**Motion to Approve:**

**Second:**

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

**Proclamation – Bordentown Schools Choice Week**

<b>Treasurer’s Report</b>	Month ending December 31, 2016
<b>Resolution 2017-23</b>	Amend 2017 Temporary Budget - Emergency Temporary Appropriation
<b>Resolution 2017-24</b>	Approve Payment of Bills
<b>Ordinance 2017-01</b>	<b>Second Reading and Hearing:</b> Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
<b>Ordinance 2017-02</b>	<b>Second Reading and Hearing:</b> Bond Ordinance Authorizing Expenditure for Capital Purchases Related to Replacement and Construction of Building and Equipment Destroyed by Fire of December 17, 2016
<b>Ordinance 2017-03</b>	<b>Second Reading and Hearing:</b> Amending Chapter 264 of the Code Entitled “Water”
<b>Committee Appointments:</b>	<b>BC Environmental Commission; BC Planning/Zoning Board</b>

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

<b>Resolution 2017-25</b>	Authorize Hire of Glenn McMahon – Code Enforcement/Housing Inspector Part-time
<b>Resolution 2017-26</b>	Authorize Agreement with Burlington County: Aerial Mosquito Spray
<b>Resolution 2017-27</b>	Authorize Submission of FY2018 Bordentown Alliance (BRAD): Governor’s Council on Alcoholism and Drug Abuse
<b>Resolution 2017-31</b>	Award State Contract – Purchase 2017 Ford Police Interceptor
<b>Ordinance 2017-04</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**

<b>Resolution 2017-28</b>	Authorize Agreement with Aramark Work Apparel and Uniform Services – Public Works/Water Utility
<b>Resolution 2017-29</b>	Authorize Advertisement for Bid: Repair/Replacement PW Garage, Capital Equipment
<b>Resolution 2017-30</b>	Authorize Advertisement for Bid: 3 Wheeled Street Sweeper

**Public Comment**