

Meeting – March 13, 2017

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

APPROVAL OF MINUTES: Commission Meeting – December 12; Special Meeting – December 28, 2016

COMMUNICATIONS

The City Clerk presented the following communications for approval:

1. Letter from Leon Stanley, 2017 Cranberry Fest Coordinator, requesting permission to hold the 28th Annual Cranberry Fest on Saturday, Oct. 7th and Sunday, Oct. 8th from 11:00am until 5:00pm.
2. Water Application for 1” service from the Apco Service Station/7-11 Convenience Store located at 247 Route 130 & Farnsworth Avenue (Block 120/Lot 3)

MAYOR MALONE, DIRECTOR OF REVENUE AND FINANCE

Treasurer’s Report	Month Ending February 28, 2017
Tax Collector’s Report	Month Ending February 28, 2017
Resolution 2017-42	Payment of Bills and Invoices
Resolution 2017-43	Approval of 2016 Appropriation Transfers
Resolution 2017-44	Approval of Refund of Water Utility Overpayment
Resolution 2017-45	Authorize Submission of 2016 Recycling Tonnage Grant
Resolution 2017-46	Cancel Taxes on City-owned Property (Foreclosure B503/L3)
Resolution 2017-47	Authorize Execution of Loan Agreements – NJEIT – Water Utility
Resolution 2017-48	Approve of Form and Other Details – NJEIT Bond Series 2017A
Resolution 2017-55	Introduce 2017 Municipal Budget
Ordinance 2017-05	Second Reading and Hearing: Amend the Code of the City of Bordentown Creating Chapter 90 Entitled, “Water Advisory Board”
Ordinance 2017-06	Second Reading and Hearing: Amend Chapter 33 of the Code Entitled, “Environmental Commission”

DEPUTY MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

Police Report	Detailing the Activities of the Department for the Period February 13 through March 12, 2017
Safety Committee Report	BurlCo JIF Safety Incentive Award Earned for 2016 - \$1,975.00 Through Participation in JIF Safety Programs, Inspections and Practices
Motion To Approve:	Application for Blue Light Permit – Michael J. Brienza , Hope Hose Humane Fire Co. #1
Resolution 2017-49	Appoint Capehart & Scatchard, PA as Special Counsel
Ordinance 2017-07	Second Reading and Hearing: Amending Chapter 258 of the Code Entitled, “Vehicles and Traffic” – Section 34 Handicap Parking

COMMISSIONER TARGONSKI, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER

Resolution 2017-50	Authorize Purchase of 2017 Elgin Broom Badger Street Sweeper
Resolution 2017-51	Award of Contract to Francis E. Meenan d/b/a Snap On Tools (replacement of tools lost in Public Works fire 2016)
Resolution 2017-52	Approve Change Order –WRT Pressure Filter Media Replacement
Resolution 2017-53	Approve Change Order –Control Valve Replacement
Resolution 2017-54	Advertise for Bids – 1. Electrical Upgrades at WTP; and 2. Dehumidification System at WTP

Public Comment