

**Meeting – April 24, 2017**

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

APPROVAL OF MINUTES: Commission Meetings - January 23<sup>rd</sup>, February 13<sup>th</sup>, and February 27, 2017

**COMMUNICATIONS**

1. Application for Raffles License – Order of the Eastern Star #257 – 50/50 -Oct. 18, 2017 @ 7:30 PM.

Motion to Approve:

Second:

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

**Resolution 2017-70** Approving Payment of Bills

**Resolution 2017-71** Award of Contract to Water Resource Management – Consulting Services City of Bordentown Water Treatment Plant

**Resolution 2017-72** Cancel Outstanding Checks – Municipal Court General Fund/Municipal Court Bail Account

**Motion:** Approve Employee Contracts

**Motion:** Authorize City Solicitor to prepare Ordinance renaming Railroad Avenue from Farnsworth Avenue to Prince Street – Veterans' Way

**Appointments to Committees** BC Water Advisory Board – Ellen Gulbinsky  
BC Environmental Commission – B. Lynn Robinson  
BC Veterans' Memorial Committee - Reappoint Current Members  
Bruce Throckmorton, Chair John H. Wehrman  
Stephanie Corbo-Pecht Barbara Cavallaro  
Brian J. Murray John W. Collom III  
Christopher Hofrichter

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

**Resolution 2017-73** Affirming Cultural Diversity

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

**Resolution 2017-74** Award of Contract to ABS Electric Inc. for Electrical System Upgrades at Water Treatment Plant – Contingent Upon Final Approval of NJ. Dept. Environmental Protection, Infrastructure Trust

**Public Comment**