



Meeting – June 12, 2017

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

COMMUNICATIONS

1. Application for Raffles License – Order of the Eastern Star #257 – Tricky Tray – Nov. 10, 2017, 2017
2. Request for Block Party from Vera Appleby – 500 Block of Prince Street – Saturday, June 17th at 4:00 PM until 10:00 PM
3. Request for Block Party from Gus and Caitlin Myers – Reeder Avenue – Saturday, June 24th at 1:00 PM until 10:00 PM
4. Request for Block Party from Lauren & Sam Makhaeil – 1st Block of Elizabeth Street – Sunday, July 16th at 1:30 PM until 5:30 PM (delayed start if inclement weather)
5. Approval of Water Applications from Buckley Properties for 1” water services for 11 and 13 West Burlington Street
6. Letter from Hope Hose Humane requesting permission to hold the Annual Riverfest at the City Beach on October 21, 2017 from 12:00 PM until 10:00 PM. (Details of event provided)
7. Approval for Hope Hose Humane to conduct Coin Toss on October 7 & 8, 2017; all Permits have been secured from the proper authorities.

Motion to Approve:

Second:

MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

Police Report	Detailing Activities of Department for period May 15 through June 11, 2017
Resolution 2017-80	Authorize State Contract Purchase – 2017 Ford Police Interceptor
Resolution 2017-81	Grant Renewal of Club Liquor Licenses for 2017-18
Resolution 2017-82	Grant Renewal of Plenary Retail Distribution Liquor License for 2017-18
Resolution 2017-83	Grant Renewal of Plenary Retail Consumption Liquor License for 2017-18

- Resolution 2017-84** Authorize Person To Person Transfer of Plenary Retail Consumption License 0303-33-008-010 HNMGUN Inc. d/b/a the Farnsworth House Restaurant to Old Town Bar LLC
- Resolution 2017-91** Authorize Notice to Issue Plenary Retail Consumption Hotel Liquor License
- Resolution 2017-94** Authorize Shared Services Agreement with Bordentown Township – Police Car Lettering
- Ordinance 2017-09** **First Reading:** Amend Chapter 100 of the Code of the City of Bordentown Entitled, “Alcoholic Beverages”
Second Reading and Hearing: July 10, 2017
- Committee Appointments: Water Advisory Board**

DEPUTY MAYOR BRODOWSKI, DIRECTOR OF REVENUE AND FINANCE

- Treasurer’s Report** Month Ending May 31, 2017
- Tax Collector’s Report** Month Ending May 31, 2017
- Resolution 2017-85** Approving Payment of Bills
- Resolution 2017-86** Chapter 159 Insertion of Revenue (decrease) in 2017 Municipal Budget – Clean Communities Grant (\$1,505.59)
- Resolution 2017-87** Chapter 159 Insertion of Revenue in 2017 Municipal Budget – FY2017 NJ Dept. of Transportation Grant - \$193,000
- Resolution 2017-88** Authorize Issuance of Estimated Property Tax Bills for 3rd Quarter 2017
- Resolution 2017-89** Approving Form of Note and Other Details for Construction Finance Program under the NJ Environmental Infrastructure Trust
- Ordinance 2017-10** **First Reading:** Establish Rates of Compensation and Period For Payment of Same
Second Reading and Hearing: July 10, 2017

COMMISSIONER MYERS, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER

- Resolution 2017-90** Authorize Contract for Purchase of 2017 Ford F250 Pick-Up Truck with 8’ Plow
- Resolution 2017-92** Award of Contract for HVAC Dehumidification Upgrades at Water Treatment Plant Conditioned Upon Approval of NJ Dept. of Environmental Protection
- Resolution 2017-93** Award of Contract to Furnish and Install A 5,750 SF Public Works Building – Shorelands Construction Co.

Public Comment