

Meeting – September 13, 2010

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

MINUTE APPROVAL – Commission Meeting: August 9, 2010; Work Sessions July 28, 2010, August 25, 2010

COMMUNICATIONS

1. The City Clerk read an Application for 1” water service from Windsor Construction Group, LLC for property located at **205-207 Lafayette Street, Bordentown City**. The application is in order and the fees have been paid.
2. The City Clerk read a letter from Mary Barnes, Past President of DBA, requesting permission to hold their **1st Annual Spirit Walk on Friday, October 22, 2010 from 6:00 pm to 11:00 pm**. The use of the Municipal Parking Lot at Farnsworth & Railroad Avenue for a beer garden, entertainment and musical acts is requested. The fundraising event is for the Bordentown City tree lighting and decorations for the holidays.
3. The City Clerk read a letter from Katy McGowan, Halloween Parade Co-Chairman, requesting permission to hold the annual **Halloween parade on Sunday, October 24, 2010 at 2:00 PM**. (Rain date: October 31, 2010) The Parade route shall remain unchanged.
4. The City Clerk read a letter from Tony DiLemme, President of the Bordentown Regional School District Education Foundation, requesting permission to hold the **9th Annual St. Paddy’s Day 5K Run and 2 Mile Fun Walk on March 19, 2011**. The event will begin at 8:30 AM at the Clara Barton Elementary School on Crosswicks Street in Bordentown City.

MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

Police Report Reporting on the activities of the Department from August 9 through September 12, 2010

Resolution 2010-118 Support “**OPERATION TAKE BACK NJ**”: Residents are encouraged to anonymously deliver all of their unused, unwanted or expired medications on September 25, 2010 at the Carslake Community Center. Law Enforcement Officers will collect and properly dispose of the medications.

Resolution 2010-119 Appoint a member to the Parks and Recreation Subcommittee: **Bordentown Veterans’ Memorial Committee** (Christopher Hofrichter, Term Expiration is May 2011)

Resolution 2010-120 Approve Procedures for Award of Emergency Contracts and Purchases

Resolution 2010-129 Authorize **Municipal Alliance Agreement** w/Bordentown Twp. and Burlington County Board of Chosen Freeholders: Annual Grant Funding for Bordentown Residents Against Drugs

Ordinance 2010-13 **Second Reading and Hearing:** Amend Chapter 258 of the Code Entitled “Vehicles and Traffic” (Adding **Handicap Parking for: 54 Mary Street, 60 E. Park Street & 33 Mary Street**)

DEPUTY MAYOR CHEESMAN, DIRECTOR OF REVENUE AND FINANCE

Treasurer’s Report Reporting on Revenues and Expenditures of the City for the period ending August 10, 2010

Tax Collector’s Report Reporting on Revenues for the month of August 2010

Resolution 2010-121 Approving Payment of Invoices for Services and Materials Purchased by the City

Resolution 2010-122 Award Contract to **Depew Martin Real Estate Appraisers:** Professional Service Contract for Appraisal Services in Tax Appeal filed by Shri Bordentown Properties, 305-307 State Highway Rt. 130/206

Resolution 2010-123

Authorize Tax Refund to Raceway Petroleum Inc. in Settlement of Tax Appeal

Resolution 2010-124

Authorize Tax Refund to 5 Third Street Associates in Settlement of Tax Appeal

Resolution 2010-125

Cancel Property Tax on 24 Mary Street in accordance with N.J.S.A. 54:4-3/30 Disabled Veteran

COMMISSIONER TARGONSKI, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER

Resolution 2010-126

Consent to Amend Water Quality Management Program: Allows for Inclusion of Bordentown Waterfront Community in Service Area of Sewerage Authority; does not guarantee existence or availability of water by the City of Bordentown Water Utility

Resolution 2010-127

Authorize Submission and Execution of Grant Application and Contracts to the NJ Dept. of Transportation for a 2011 Municipal Aid Grant: Funding is for East Chestnut Street Resurfacing

Resolution 2010-128

Financing improvements to the electrical control system at the City of Bordentown Water Treatment Plant through a NJDEP Loan Agreement under the NJ Environmental Infrastructure Trust

Ordinance 2010-14

First Reading: An Ordinance to Replace Ord. 2010-10 adopted August 9, 2010; incorporate language changes to make ordinance valid and enforceable.

Public Comment