

**Meeting – July 9, 2012**

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

MINUTE APPROVAL – Commission Meeting on June 11, 2012; Work Session on June 20, 2012

**COMMUNICATIONS**

1. The City Clerk read an Application for Raffles License from St. Mary’s RC Church for an Off Premise Raffle to be conducted on November 10, 2012 at 12:30 PM. The Application is in order and the fees have been paid.
2. The City Clerk read Applications for 1” Water Services from DR Horton @ Borden’s Crossing for properties located at 411 and 415 Harvest Way and 317 thru 327 Crescent Drive (odd numbers only) in Bordentown Township. The Applications are in order and the fees have been paid.
3. The City Clerk read a letter from Frederick Gomez, President of the Northern Burlington Regional Chamber of Commerce, requesting permission to hold the 36<sup>th</sup> Annual Street Fair on May 18 & 19, 2013.
4. The City Clerk read a letter from Cindy Ridolfino, George Speakman and Michael Grainer, owners of Square Peg, Round Hole at 212 Farnsworth Avenue, requesting permission to hold a 1 Yr. Anniversary Celebration on July 28<sup>th</sup> from Noon until 9:00 PM. Due to the number of participants, it is expected that guests may overflow onto the sidewalk and parking area directly in front of the business and they would like “No Parking Signs” for two parking spots from 10:00 am until 10:00 pm for the celebration. There shall be no impediment of traffic on Farnsworth Avenue.

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

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| <b>Police Report</b>      | Detailing the activities of the Department from June 11 through July 8, 2012  |
| <b>Resolution 2012-88</b> | Endorsing the Northern Burlington County Growth & Preservation Plan   |
| <b>Resolution 2012-89</b> | Authorizing & Directing the City of Bordentown Planning Board to Conduct Preliminary Investigation and Study for “Areas in Need of Redevelopment” |
| <b>Ordinance 2012-09</b>  | <b>Second Reading and Hearing:</b> Amending Chapter 116 of the Code Entitled, “Boats”   |

**Mayoral Appointments to Boards, Commissions and Committees**

**City of Bordentown Economic Development Advisory Committee**

Tom Moyer, Alternate #1 Term Expires: May 1, 2013

**DEPUTY MAYOR CHEESMAN, DIRECTOR OF REVENUE AND FINANCE**

**Treasurer’s Report** Period Ending July 6, 2012

<b>Tax Collector's Report</b>	Period Ending June 30, 2012
<b>Resolution 2012-83</b>	Approving Payment of Bills/Invoices
<b>Resolution 2012-84</b>	Cancel Property Tax – 100% Totally Disabled Veteran
<b>Resolution 2012-91</b>	Authorize 2012 Property Tax Credit – B304 L12

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

<b>Resolution 2012-85</b>	Surrender NJDEP Permit WCP-100002 Water Extension
<b>Resolution 2012-86</b>	Approve Amendment to Third Party Water Utility Ext. Agreement
<b>Resolution 2012-87</b>	Canceling Open Balances – Water Utility Account
<b>Resolution 2012-90</b>	Appoint Maser Consulting PA for Hydro-geologic Services
<b>Resolution 2012-92</b>	Authorize to Advertise for Bid – Contract 88 Sidewalk Replacement and Landscape Improvements, Ph. II
<b>Resolution 2012-93</b>	Award Contract 87 – Lafayette, Hopkinson & West St. Paving to American Asphalt Co. Inc.

**Public Comment**

<b>Resolution 2012-94</b>	Executive Session – Employee Contract Issues
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