

## Meeting – August 13, 2012

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

MINUTE APPROVAL – Commission Meeting and Executive Session on July 9, 2012; Work Session on August 1, 2012

### COMMUNICATIONS

1. The City Clerk read an Application for Raffles License from Hope Hose Humane Co. No. 1 for an Off Premise Raffle to be conducted on April 14, 2013 at 12:00 PM. The Application is in order and the fee has been paid.
2. The City Clerk read an Application for Raffles License from Knights of Columbus #570 for an Off Premise Raffle to be conducted on December 9, 2012 at 1:00 PM. The Application is in order and the fee has been paid
3. The City Clerk read a request from Kate Williamson, Chair of the Christ Church Outreach Committee, for the City's support of the Annual Blessing of the Fire Trucks to be held on Saturday, September 8<sup>th</sup> followed by a picnic between the hours of 4:00 PM and 8:00 PM. The Blessing of the Fire Trucks will take place following the 5:30 PM Worship Service.

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

#### **Police Report**

Detailing the activities of the Department from July 9 through August 12, 2012

#### **Motion:**

Approve Blue Light Permit Application for Christina Walsh (Hope Hose Humane Co. No. 1)

#### **Resolution 2012-95**

Create a Committee – “Celebration of Public Events” and Appoint Co-chairpersons

#### **Resolution 2012-97**

Approve State Contract Purchase of Firefighter Protective Clothing and Equipment – Continental Fire & Safety

#### **Resolution 2012-99**

Permanent Appointment of Frederic L. Miller to the Position of Captain within the Bordentown City Police Department

**Ordinance 2012-10**

First Reading: Amending Chapter 258 of the Code, “Vehicles and Traffic” (handicap pkg. 200 E. Chestnut St.)

**Second Reading and Hearing: September 10, 2012**

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

**Treasurer’s Report**

Period Ending August 9, 2012

**Tax Collector’s Report**

Period Ending July 31, 2012

**Resolution 2012-96**

Approving Payment of Bills/Invoices

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

**Resolution 2012-98**

Change Order No. 1 – Contract No. 2012-1 Carslake Community Center Phase III

**Resolution 2012-100**

Award Contract No. 88 Sidewalk Replacement and Landscaping Improvements Phase II – Armando’s Construction, Ewing, NJ

**Ordinance 2012-11**

**First Reading:** Amending the Code of the City Entitled “Water” (connection and usage fees)

**Second Reading and Hearing: September 10, 2012**

**Public Comment**