

Meeting – November 18, 2013

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

MINUTE APPROVAL: Commission Meeting – October 21, 2013; Special Meeting – November 6, 2013

COMMUNICATIONS

The City Clerk presented the following for approval by the Commissioners:

- a. Application for Raffles License – Consolidated Fire Assn. – Dec. 7, 2013 – 50/50 On Premise
- b. Application for Raffles License – OES #257 B’Town Chapter – On Premise Merchandise Raffle– January 31, 2014
- c. Letter from Consolidated Fire Assn. requesting permission for the Annual Santa Run in Bordentown City to take place on Sunday, Dec. 22 beginning at 12:00 noon.

Motion/Second:

MAYOR MALONE, DIRECTOR OF REVENUE AND FINANCE

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| Treasurer’s Report | Period Ending October 31, 2013 |
| Tax Collector’s Report | Period Ending October 31, 2013 |
| Report of Annual Tax Sale | Held on October 25, 2013 |
| Resolution 2013-119 | Approving Payment of Bills |
| Resolution 2013-120 | Cancel Property Taxes – Block 801, Lot 7 – Donated Land to the City of Bordentown: 1 st & 2 nd Qtr. 2013 |
| Resolution 2013-121 | Adopt Wellness Policy and Appoint Wellness Director |
| Ordinance 2013-19 | Second Reading & Hearing: Bond Ordinance Not To Exceed \$975,000 Aggregate Principal – Water Utility |
| Ordinance 2013-21 | First Reading: Amending Bond Ordinance 2009-03 Water Utility Improvements Second Reading & Hearing: December 9, 2013 |
| Resolution 2013-122 | Authorize Execution of Refunding Bonds to Refinance Water Utility Bonds Maturing December 2014 |
| Resolution 2013-125 | Amend 2013 Capital Budget |

DEPUTY MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

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| Police Report | Detailing the activities of the Department from October 21 through November 17, 2013 |
| Resolution 2013-124 | Authorize Refund of Monies to the Downtown Bordentown Assoc. |
| Ordinance 2013-20 | First Reading: Amend Chapter 258 of the Code Entitled “Vehicles & Traffic” (handicap parking) Second Reading & Hearing: December 9, 2013 |

COMMISSIONER TARGONSKI, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER

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| Resolution 2013-123 | Authorize Advertisement for Bids – Purchase 2013 John Deere 410K or Equivalent Wheel Loader Backhoe |
| Ordinance 2013-18 | Second Reading & Hearing: Amend Chapter 264 of the Code Entitled “Water” (Eligible Senior Citizen 15% Discount) |

Public Comment