

Meeting – December 9, 2013

CALL TO ORDER
PRAYER
PLEDGE OF ALLEGIANCE
SUNSHINE ANNOUNCEMENT
ROLL CALL
MINUTE APPROVAL: Commission Meeting – November 18, 2013

COMMUNICATIONS

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

- a. Application for Raffles License – Kiwanis Club of Bordentown – March 17, 2014 @ 12:00 PM
– Off Premise Raffle

Motion to Approve:

Second:

MAYOR MALONE, DIRECTOR OF REVENUE AND FINANCE

Proclamation	January 2014 – Radon Action Month
Treasurer’s Report	Period Ending November 30, 2013
Tax Collector’s Report	Period Ending November 30, 2013
Resolution 2013-126	Approving Payment of Bills
Resolution 2013-127	Cancel Property Tax Credit/Delinquencies less than \$10
Resolution 2013-128	Authorize Release of Expired Tax Sale Premium (B1303, L10)
Resolution 2013-129	Authorize Release of Expired Tax Sale Premium (B1307, L12)
Resolution 2013-130	Authorize Release of Expired Tax Sale Premium (B503, L2)
Resolution 2013-131	Authorize Release of Expired Tax Sale Premium (B1303, L9)
Resolution 2013-132	Authorize Release of Expired Tax Sale Premium (B1303, L10)
Resolution 2013-133	Cancel Property Tax on Block 1501, Lot 17 – Totally Disabled Veteran
Resolution 2013-135	Authorize 2013 Budget Appropriation Interdepartmental Transfers
Resolution 2013-136	Cancel Appropriation Balances – Capital Improvements – Water Utility
Resolution 2013-137	Authorize Lease Agreement – (2) Kyocera Copiers – Heritage Business Systems (State Contract #T2075/A53090)
Resolution 2013-139	Authorize Agreement to Purchase Finance and Payroll Computer Software Applications, Service and Support – Edmunds and Assoc. Inc.
Ordinance 2013-21	Second Reading and Hearing: Amending Bond Ordinance 2009-03 Water Utility Improvements

Mayoral Appointments to Boards, Commissions and Committees

City of Bordentown Historic Preservation Commission

George Chidley	Extension of Term Expiration to April 30, 2014
Charles Pesce	Extension of Term Expiration to April 30, 2014
Kelly Kellet	Extension of Term Expiration to April 30, 2014
Alfonso Smullen (Alt. #1)	Extension of Term Expiration to April 30, 2014

City of Bordentown Planning/Zoning Board

Robert Erickson, Class II	Term Expiration: December 31, 2014
Crayle Green, Class IV	Term Expiration: December 31, 2017
Jane Frantz, Class IV	Term Expiration: December 31, 2017

Motion to Approve Appointments:

Second:

DEPUTY MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

Police Report	Detailing the activities of the Department from November 18 Through December 8, 2013
Resolution 2013-138	Authorize State Contract Purchase – 2014 Ford Police Interceptor FWD Utility Vehicle – Cherry Hill Winner Ford
Ordinance 2013-20	Second Reading and Hearing: Amend Chapter 258 of the Code Entitled “Vehicles & Traffic” (handicap parking)

COMMISSIONER TARGONSKI, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER

Resolution 2013-134	Award of Contract to Purchase John Deere 410K Backhoe – Jesco Inc.
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Public Comment