

Meeting – January 13, 2014

CALL TO ORDER
PRAYER
PLEDGE OF ALLEGIANCE
SUNSHINE ANNOUNCEMENT
ROLL CALL
MINUTE APPROVAL – Commission Meetings of December 9; December 18, 2013

COMMUNICATIONS

The City Clerk presented the following communication for approval:

1. Letter from Foundation for Bordentown Traditions Inc. – 3rd Annual Street of Dreams Car Show on June 21, 2014 from 5:00 to 10:00 PM
2. Letter from Downtown Bordentown Assoc. – Carriage Rides – Feb. 14 – 4:00-9:00 PM

Motion to Approve: **Second:**

MAYOR MALONE, DIRECTOR OF REVENUE AND FINANCE

Treasurer’s Report	Period Ending December 31, 2013
Tax Collector’s Report	Month Ending December 31, 2013
Resolution 2014-01	Open Public Meetings Act – Setting dates and time of Commission Meetings
Resolution 2014-02	Authorize Interest Rates on Delinquent Taxes
Resolution 2014-03	Authorizing Tax Assessor to File Rollback Assessments, Added and Omitted Assessments, Tax Appeals and Assessor’s List of Correction and Errors
Resolution 2014-04	Designating Roma Bank as Official Depository for Municipal Funds and Authorizing Signatures for Same
Resolution 2014-05	Designating Bank of America as Official Depository for Municipal Court Funds and Authorizing Signatures for Same
Resolution 2014-06	Establishing A Cash Management Plan
Resolution 2014-07	Appointing Registrar of Vital Statistics, (2) Deputy Registrar, Secretary of the Board of Health and Tax and Assessment Search Clerks – G. Archer, M. Peak, J. Smith
Resolution 2014-08	Adopt 2014 Temporary Municipal Budget
Resolution 2014-09	Approving Payment of Bills
Resolution 2014-10	Appointing Grace I. Archer as Public Agency Compliance Officer
Resolution 2014-11	Appointing John J. Maley, Jr. as Municipal Auditor
Resolution 2014-12	Appoint Law Firm of Capehart Scatchard as Bond Counsel
Resolution 2014-18	Authorize Submission of Sustainable Jersey Grant
Resolution 2014-22	Appoint Law Firm of Capehart Scatchard PA as Special Counsel for Labor Issues
Ordinance 2014-01	First Reading: Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank Second Reading and Hearing: February 10, 2014
Items of Discussion:	a) Business Licensing Fee; b) Landlord Registration Ordinance and Fee

DEPUTY MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

Police Report	Detailing the activities of the Department from December 9, 2013 to January 12, 2014
Appointments	Appoint the following individuals as Special Law Enforcement Officer, Class I within the Bordentown City Police Department: Peter Sedor Gary Rutherford Carol Gaynor
Resolution 2014-13	Appointing the Firm of Parker McCay P.A. as Municipal Attorney
Resolution 2014-14	Appointing Deputy Emergency Management Coordinator – Brian A. Maugeri Sr.
Resolution 2014-15	Appoint Assistant Housing Inspector – Glenn McMahon
Resolution 2014-17	Appoint Joseph R. Malone III – 5 Yr. Term Bordentown Sewer Authority

Resolution 2014-21

Authorize Extension of Municipal Alliance Grant Period January 1 to June 30, 2014 and Authorize Execution of Agreement for Extension with Burlington County

COMMISSIONER TARGONSKI, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER

Resolution 2014-16

Appointing Law Offices of Raymond Coleman Heinold Norman LLP to serve as Utilities Counsel

Resolution 2014-19

Change Order No. 5 – GrassBusters Landscaping Company Inc. – RR Avenue Promenade, Phase II

Resolution 2014-20

Change Order No. 4 – Contract 78 Water Treatment Plant Controls Upgrade

Public Comment