

**Meeting – March 10, 2014**

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

APPROVAL OF MINUTES: Commission Meeting – January 13, 2014, February 10, 2014 and Special Meeting of February 24, 2014

**COMMUNICATIONS**

The City Clerk presented the following communications for approval by the Board of Commissioners:

1. Application for Raffles License
  - a. Consolidated Fire Assn – October 26, 2014 – Off Premise 50/50
  - b. Consolidated Fire Assn – April 12, 2014 – On Premise 50/50
  - c. Bordentown Community Soccer Assoc. – Casino Night (Texas Hold'em) – May 2, 2014
2. Letter from Joann Dansbury, BRSD Education Foundation – St. Patrick's Day 5k/Family Fun Walk – March 15, 2014 – Start time: 9:00 am
3. Letter from Downtown Bordentown Association – Beer & Wine Festival – Sept. 13, 2014 (raindate September 14, 2014) – Hours: 2:00 PM until 6:00 PM

**MAYOR MALONE, DIRECTOR OF REVENUE AND FINANCE**

**Treasurer's Report**

Period Ending February 28, 2014

**Resolution 2014-36**

Approving Payment of Bills and Invoices

**Resolution 2014-37**

Establish Firehouse Museum @ Old City Hall

**Resolution 2014-38**

Appoint Municipal Tax Collector- Tanyika L. Johns, CTC

**Resolution 2014-39**

Honor/Recognize Armed Forces Heritage House Museum

**Resolution 2014-40**

Approve Reduction of Performance Guarantee – Barrack's Trading Post Shopping Center

**Resolution 2014-41**

Designate Investors Bank as Official Depository

**Resolution 2014-45**

Approve Committee/Commission Appointments

**Resolution 2014-46**

Approve 2013 Appropriation Reserves

**Following Public Comment:**

**Resolution 2014-47**

Executive Session – Personnel and Contract Negotiations

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

**Police Report**

Detailing the activities of the Department from February 10 to March 13, 2014

**Motion:**

Application for Social Affair Permit – Downtown Bordentown – Beer & Wine Festival on September 13, 2014

**Resolution 2014-42**

Appoint Risk Management Consultant – EJA/Capacity Ins.

**Resolution 2014-43**

Authorize Utilization of Tow Companies by Bordentown City Police Department – Haines Towing, Johnson Specialized Towing

**Resolution 2014-44**

Support "Operation Take Back New Jersey" – April 26, 2014

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

**No Reports**

**Public Comment**