

NOTE TIME CHANGE FOR THIS MEETING ONLY: 5:00 PM

Meeting – December 8, 2014

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

APPROVAL OF THE MINUTES: Commission Meeting of November 10, 2014

COMMUNICATIONS:

Bingo Applications:

- a. Consolidated Fire Association: Wednesdays, January to December 2015
- b. St. Mary's RC Church: 1st Wednesday, January to December 2015

Raffles Applications:

- a. St. Mary's RC Church: Off Premise Merchandise – Feb. 4, 2015 @ 7:00 PM

MAYOR MALONE, DIRECTOR OF REVENUE AND FINANCE

Treasurer's Report	Month ending November 30, 2014
Tax Collector's Report	Month ending November 30, 2014
Resolution 2014-127	Approving Payment of Bills
Resolution 2014-128	Authorize Canceling of Tax Refunds/Delinquencies less than \$10
Resolution 2014-129	Authorize Advertisement for RFP – Professional Planning Services for Redevelopment Plan of Industrial Properties in Small Urban Areas
Ordinance 2014-12	Second Reading and Hearing: Establishing Rates of Compensation and Period of Payment for Same
Motion:	Set Three Year Term for Newly Appointed Members of "Friends of Gilder House Committee"
Motion:	Committee Appointments and Term Expirations: <i>Planning Board</i> <i>Friends of Gilder House</i> <i>Old City Hall Restoration Committee</i>

DEPUTY MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

Police Report	Detailing Activities of the Department: Nov. 10 – Dec. 7, 2014
Motion:	Membership in NJ State Firemen's Association Phillip A. Libbin – Hope Hose Humane Co. No. 1

COMMISSIONER TARGONSKI, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER

Resolution 2014-130	Authorize Water Consumption Agreement with Bordentown Sewerage Authority – Expiration: December 31, 2017
Resolution 2014-131	Approving Release of Performance Bond and Establishment of Maintenance Bond – Central Crossings LLC/Rock IDI

Public Comment