

Meeting – June 8, 2015

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

MINUTE APPROVAL: Commission Meetings of May 18, 2015 and Executive Session May 28, 2015

COMMUNICATIONS

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

1. Request from Vera Appleby – 500 Block Prince Street Neighborhood Block Party – June 19th (raindate June 20th)
2. Request from Christine/Scott Greenwood – Use of Picnic Area at City Beach – July 4 during hours of 5:00 PM to 9:00 PM
3. Request from Terry Johnson of Power House Kingdom Ministries – Community Concert and family activities on June 27th at the Retro Fitness of Bordentown from 12:00 PM to 3:00 PM

MAYOR MALONE, DIRECTOR OF REVENUE AND FINANCE

Chief Finance Officer	Report on Sale of \$400,781 General Obligation Notes, Series 2015A
Tax Collector Reports	Month Ending: May 31, 2015
Resolution 2015-64	Approving Payment of Bills and Invoices
Resolution 2015-65	Authorize 3 rd Qtr. 2015 Estimated Tax Bills
Resolution 2015-66	Annual Report of Audit – Governing Body Review 2014
Resolution 2015-67	2014 Annual Audit Findings – Corrective Action Plan
Committee Appointments	Recommended Appointments to Committees for Approval by the Board of Commissioners

DEPUTY MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

Police Report	Detailing the activities of the Department from May 18 through June 7, 2015
Motion	Request from Hope Hose Humane Co. No. 1 to hold “Octoberfest” on October 17, 2015 from 11:00 AM until 10:00 PM at the Bordentown City Beach. Events to include bon fire, beer vendor, food vendors, DJ and bands.
Motion	Approve Solicitor’s Permit as Recommended by Chief Of Police: Hi-Tech Carpet & Furniture Cleaning (Two representatives to distribute flyers door to door; Gary Horner, Alyssa Ingram)

COMMISSIONER TARGONSKI, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER

Resolution 2015-68	Change Order No. 1 – Layne Christensen - Emergency Repairs Well #2
Resolution 2015-69	Award Contract to Richard Grubb & Associates Inc. for State I Cultural Resources Survey at the WTP
Resolution 2015-70	Authorize Reduction of Performance Bond – East Haven Woods (formally Thorntown Lane)

Public Comment