

**Meeting – August 10, 2015**

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

MINUTE APPROVAL: Commission Meeting of July 13 and Special Mtg. of July 29, 2015

**COMMUNICATIONS**

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

1. Letter from Christ Church Parish – Blessing of Fire Trucks – Sept. 12, 2015 (4:00 PM – 8:00PM)
2. Request from Georgette Keenan, Necessities for the Heart – *Turn the Town Teal Campaign* – Ribbon Display September 1-30, 2015
3. Raffles License Application from Foundation for Bordentown Traditions – 50/50 on Sept. 26
4. Request from Downtown Bordentown Assoc. to hold 26<sup>th</sup> Annual Cranberry Festival on Saturday, October 3 & Sunday, October 4, 2015 (11:00AM until 5:00PM) Street Closings: Farnsworth Avenue between Burlington and Park Streets; Walnut Street between Farnsworth Avenue and Prince Street; Crosswicks Street between Farnsworth Avenue and Second Street)

**DISCUSSION ITEMS**

1. Bamboo
2. Drones
3. Air B & Bs/Rooming Houses

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

<b>Treasurer Reports</b>	Month Ending July 31, 2015
<b>Tax Collector Report</b>	Month Ending: July 31, 2015
<b>Report of BAN Sale</b>	Sale of 1,400,000 @ .89% Interest Rate
<b>Resolution 2015-87</b>	Approving Payment of Bills and Invoices
<b>Resolution 2015-88</b>	Appoint Tax Collector – Caryn Hoyer, CTC
<b>Ordinance 2015-08</b>	<b>Second Reading &amp; Hearing:</b> Bond Ordinance Appropriating \$1,500,000 in Water Utility Bonds or Notes Providing for Replacement of Well #2 at Water Treatment Plant
<b>Ordinance 2015-09</b>	<b>Second Reading &amp; Hearing:</b> Bond Ordinance Appropriating \$2,500,000 in Water Utility Bonds or Notes Providing for Design, Acquisition and Installation of New Filtration Technology at Water Treatment Plant
<b>Ordinance 2015-10</b>	<b>Second Reading and Hearing:</b> Bond Ordinance Appropriating \$75,000 in Water Utility Bonds or Notes Providing for Acquisition of Water Utility Mobile Hydro-Vac System
<b>Ordinance 2015-11</b>	<b>First Reading:</b> Bond Ordinance Authorizing Issuance of General Obligation Refunding Bonds Not to Exceed \$1,710,000, BCBC Governmental Loan Program Series 2006  <b>Second Reading and Hearing: September 14, 2015</b>

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

<b>Police Report</b>	Detailing the activities of the Department from July 13 through August 9, 2015
<b>Motion</b>	Approve Application for Catering Permit – Three Girls Inc. d/b/a The HOB Tavern – Beer Garden for Street of Dreams Car Show on September 26, 2015
<b>Motion</b>	Approve Application for Catering Permit – HNMGUN Inc. d/b/a Farnsworth House Restaurant – Beer Garden for Oktoberfest Celebration on October 17, 2015 at the City Beach
<b>Motion</b>	Approve NJ State Firemen’s Association Membership Application – <b>Richard C. Mercantini</b> – Hope Hose Humane Co. #1
<b>Ordinance 2015-07</b>	<b>Second Reading and Hearing:</b> Amend Chapter 258 of the Code Entitled “Vehicles and Traffic” – Handicap Parking

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

No Reports

**Public Comment**