

Meeting – November 9, 2015

CALL TO ORDER

PRA YER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

MINUTE APPROVAL: Commission Meeting of Oct. 12; Spec Mtg. Oct. 28

COMMUNICATIONS

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

1. Water Applications: East Haven Woods (Thorntown Lane Development) Block 66, Lot 19.07
(6 Anna Rose Court)
2. Amend Raffles License: Hope Hose Humane - January 23, 2016 (amend date Dec. 5, 2015)

Motion:

Second:

MAYOR MALONE, DIRECTOR OF REVENUE AND FINANCE

Treasurer Report	Month Ending October 31, 2015
Tax Collector's Report	Month Ending October 31, 2015
Resolution 2015-114	Approving Payment of Bills and Invoices
Resolution 2015-115	Opposing Elcon Recycling Services LLC Application to PA Dept. of Environmental Protection Agency – Waste Facility, Falls Township, PA
Resolution 2015-116	Opposing Waste Management Inc. Application to PA Dept. of Environmental Protection Agency - Proposed Landfill in Fairless Hills, PA
Resolution 2015-119	Interdepartmental Appropriation Transfers – 2015 Municipal Budget
Motion:	Change Time of Commission Meeting on December 14, 2015

DEPUTY MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

Police Report	Detailing the activities of the Department from October 12 through November 8, 2015
Ordinance 2015-14	Second Reading and Hearing: Amending Chapter 258 Entitled “Vehicles & Traffic” – Handicap Parking (Add/Remove Spaces)

COMMISSIONER TARGONSKI, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER

Resolution 2015-117	Authorize Submittal of NJDOT Grant and Execution of Grant Contract for Resurfacing of Willow Street Project
Resolution 2015-118	Authorize Submittal of NJDOT Grant and Execution of Grant Contract for Resurfacing of Various Street Project

Public Comment Period

Resolution 2015-120	Executive Session – Matters of Personnel
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