

**Meeting – December 14, 2015**

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

MINUTE APPROVAL: Commission Meeting of November 9th; Public Hearing November 23<sup>rd</sup>; and Joint Meeting w/City of Bordentown Planning Board of December 7, 2015

**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 19.08 (4 Anna Rose Court); Block 66, Lot 19.04 (7 Anna Rose Court)  
Block 66, Lot 19.06 (8 Anna Rose Court); Block 66, Lot 19.05 (9 Anna Rose Court)
2. Water Application: Team Campus Bordentown, Block 57, Lot 6 (Building D, Field House)
3. Bingo Licenses: Hope Hose Humane - January 6 – Dec. 28, 2016  
St. Mary’s RC Church – January 6 – Dec. 7, 2016
4. Raffles License: St. Mary’s RC Church – Off Premise Merchandise – Feb. 3, 2016

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

<b>Treasurer Report</b>	Month Ending November 30, 2015
<b>Tax Collector’s Report</b>	Month Ending November 30, 2015
<b>Report of Tax Sale</b>	Held on November 12, 2015
<b>Resolution 2015-121</b>	Approving Payment of Bills and Invoices
<b>Resolution 2015-122</b>	Directing Distribution of Net Returned Surplus From Burl Co JIF To Be Held In Trust
<b>Resolution 2015-123</b>	Participation in Burlington County Municipal JIF Retrospective Program for 2016
<b>Resolution 2015-124</b>	Chapter 159 Insertion of Revenue in 2015 Municipal Budget – Body Armor Grant
<b>Resolution 2015-125</b>	Chapter 159 Insertion of Revenue in 2015 Municipal Budget – Drunk Driving Enforcement Grant Fund
<b>Resolution 2015-126</b>	Cancel Outstanding Checks in City of Bordentown Current Disbursement Fund
<b>Resolution 2015-127</b>	2015 Interdepartmental Appropriation Transfers
<b>Resolution 2015-128</b>	Cancel of Property Tax Delinquency, and/or Credit of Less Than \$10.00
<b>Resolution 2015-129</b>	Authorize Cancellation of Property Taxes for Totally Disabled Veteran, Block 902, Lot 22 for Tax Year 2015 and Thereafter and Refunding Taxes Paid

**Recommendation and Approval of Committee Appointments**

<b>Historic Preservation:</b>	Ross Gary	Term Expiration: 12/31/2017
	Karen Hofrichter	Term Expiration: 12/31/2019
<b>Shade Tree Committee:</b>	Donald Burns	Term Expiration: 12/31/2020
	Al Barker	Term Expiration: 12/31/2020
<b>Planning Board Member:</b>	Robert Erickson	Term Expiration: 12/31/2016
	Mark Antozzeski	Term Expiration: 12/31/2019

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

<b>Police Report</b>	Detailing the activities of the Department from November 9 through December 13, 2015
<b>Motion to Approve Blue Light Permits</b>	Robert W. Curran, Jr. (Hope Hose Humane Co. No. 1) Edward P. Foley IV (Hope Hose Humane Co. No. 1)

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

No Reports

**Public Comment Period**