

**Meeting – October 10, 2016**

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

MINUTE APPROVAL – Commission Meeting: September 12, 2016; Special Meeting: September 19, 2016

**COMMUNICATIONS**

The City Clerk presented the following communications for approval:

1. Approval of BMI Alumni Association Parade: October 22, 2016 @ 3:00 PM Route begins at Bordentown Home for Funerals, continues to Farnsworth Avenue toward Park Street and ends at BMI Memorial Site in front of Kings Gate Condominiums
2. Request from Joe Myers of Reeder Avenue: Closure of Reeder Avenue on October 31<sup>st</sup> for Halloween Street Decorating for Trick or Treaters between 4:00pm and 10:00pm
3. Application for 50/50 Raffle from Christ Church to be drawn on December 10, 2016.

**Motion to Approve:**

**Second:**

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

<b>Treasurer’s Report</b>	Month Ending September 30, 2016
<b>Tax Collector’s Reports</b>	Months Ending August 31 and September 30, 2016
<b>Discussion:</b>	CY2016/SFY2017 Best Practices Worksheet
<b>Resolution 2016-107</b>	Approving Payment of Bills
<b>Resolution 2016-108</b>	Total Disabled Veteran Tax Exemption, 4 McKnights Avenue
<b>Ordinance 2016-14</b>	<b>Second Reading and Hearing:</b> Ordinance To Move The City Of Bordentown Municipal Elections To The General Election In November
<b>Ordinance 2016-15</b>	<b>First Reading:</b> Amending Chapter 37 of the Code Entitled “Fees and Licenses” – Recycling Yard Fees <b>Second Reading and Hearing: November 14, 2016</b>
<b>Ordinance 2016-16</b>	<b>First Reading:</b> Amending Ordinance 2016-05 Establishing Rates of Compensation and Period of Payment for Same <b>Second Reading and Hearing: November 14, 2016</b>

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

<b>Police Report</b>	Detailing the activities of the Department from September 12 through October 9, 2016
<b>Resolution 2016-109</b>	Affirming the Civil Service Appointment of Sgt. Shaun Lafferty to the Position of Police Lieutenant within the Bordentown City Police Department
<b>Resolution 2016-110</b>	Award of Contract to First Priority Global for the Refurbishment of (1) 1996 Braun Type III Ambulance

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

<b>Resolution 2016-111</b>	Award of Contract To DFFLM, LLC for Purchase of (1) 2017 Ford F55 4x4 Truck with Snow Plow and Utility Cab for the Water Utility
<b>Resolution 2016-112</b>	Change Order No. 1 – Pressure Filter Media Replacement NJEIT No. 0303001-007, Contract 1: Water Remediation Technology, LLC

**Public Comment**