

Meeting – January 9, 2017

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

MINUTE APPROVAL –

COMMUNICATIONS

The City Clerk presented the following communications for approval:

1. Raffles License – Consolidated Fire Association – Casino Night
2. Raffles License – Consolidated Fire Association – Merchandise Raffle

Motion to Approve:

Second:

MAYOR MALONE, DIRECTOR OF REVENUE AND FINANCE

Proclamation – Radon Action Month

Treasurer’s Report	Period Ending December 31, 2016
Tax Collector’s Report	Month Ending December 31, 2016
Resolution 2017-01	Open Public Meetings Act – Setting dates and time of Commission Meetings
Resolution 2017-02	Authorize Interest Rates on Delinquent Taxes
Resolution 2017-03	Authorizing Tax Assessor to File Rollback Assessments, Added and Omitted Assessments, Tax Appeals and Assessor’s List of Correction and Errors
Resolution 2017-04	Designating Investors Bank as Official Depository for Municipal Funds and Authorizing Signatures for Same
Resolution 2017-05	Designating Bank of America as Official Depository for Municipal Court Funds and Authorizing Signatures for Same
Resolution 2017-06	Designating Investors Bank as Official Depository for the Tax Collector’s <i>Lien Redemption Account</i> and Authorizing Signatures for Same
Resolution 2017-07	Establishing A Cash Management Plan for the City of Bordentown

- Resolution 2017-08** Appointing Registrar of Vital Statistics, Deputy Registrar, Secretary of the Board of Health and Tax and Assessment Search Clerks – G. Archer, M. Peak, J. Smith
- Resolution 2017-09** Adopt 2017 Temporary Municipal Budget
- Resolution 2017-10** Approving Payment of Bills
- Resolution 2017-11** Appoint City Clerk Grace I. Archer as Public Agency Compliance Officer (Affirmative Action Compliance)
- Resolution 2017-12** Appoint Municipal Auditor - John J. Maley, Jr of Holman Frenia Allison, P.C..
- Resolution 2017-18** Appoint Bond Counsel – Capehart & Scatchard, P.A.
- Resolution 2017-21** Reappointment w/Tenure – Margaret M. Peak, CMFO
- Ordinance 2017-01** **First Reading:** Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank
Second Reading and Hearing:
- Ordinance 2017-02** **First Reading:** Bond Ordinance Authorizing Expenditure for Capital Purchases Related to Replacement and Construction of Building and Equipment Destroyed by Fire of December 17, 2016
Second Reading and Hearing:
- Ordinance 2017-03** **First Reading:** Amending Chapter 264 of the Code Entitled “Water”
Second Reading and Hearing:

DEPUTY MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

- Police Report** Detailing the activities of the Department from December 12, 2016 to January 8, 2017

SLEO Class I Appointments:

S/O Peter Sedor

S/O Samantha Yerdon

Resolution 2017-13

Appoint Municipal Attorney - Parker McCay P.A.

Resolution 2017-14

Appoint Deputy Emergency Mgmt. Coordinator – Brian A. Maugeri Sr.

Resolution 2017-17

Appoint Risk Management Consultant – EJA/Capacity Insurance

Resolution 2017-18

Authorize 2017 Safety Contract with Burlington County Municipal JIF

Ordinance 2017-04

First Reading: Amending Chapter 258 of the Code Entitled, “Vehicles and Traffic” – Section 34 Handicap Parking

Second Reading and Hearing:

COMMISSIONER TARGONSKI, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER

Resolution 2017-15

Appoint Utilities Counsel - Raymond Coleman Heinold Norman LLP

Resolution 2017-16

Appointing Remington Vernick & Arango Engineers Inc. as Water Utility and Municipal Engineer

Resolution 2017-19

Authorize Agreement with Burlington County Board of Chosen Freeholders to host Nutritional and Recreational Center for Senior Citizens of Burlington County at Carslake Community Center

Public Comment