

**Meeting – October 17, 2011**

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

MINUTE APPROVAL – Commission Meeting and Work Session: September 12, 2011

**COMMUNICATIONS**

1. The City Clerk read a letter from Tony DiLemme of the Bordentown Regional School District Education Foundation requesting permission to hold the 10<sup>th</sup> Annual St. Paddy’s Day 5k and Two (2) Mile Fun Walk on March 17, 2012 beginning at 8:45 AM.

2. The City Clerk read a Raffles License Application from St. Mary’s RC Church for a 50/50 Off Premise Raffle to be held on December 4, 2011 between the hours of 7:30 am and 2:00 PM. The Application is in order and the fee has been paid.

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

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|------------------------------------|--|
| <b>Proclamation</b>                | <b>40<sup>th</sup> Annual Delaware River Yachtsmen’s League Queen 2011<br/>Kaity Haley</b>   |
| <b>Police Report</b>               | Detailing the Activities of the Department for the period September 13 through October 16, 2011                                      |
| <b>Blue Light Permit (renewal)</b> | Motion to approve Application for Blue Light Permit (renewal) for:<br><b>Bryan McCarthy – Hope Hose Humane Co. No. 1</b>             |
| <b>Resolution 2011-130</b>         | Approving Application for Place to Place Transfer (expansion of licensed premises) for 233 Farnsworth Avenue LLC d/b/a Jester’s Café |
| <b>Ordinance 2011-09</b>           | <b>Second Reading and Hearing:</b> Amend Chapter 116 of the Code of the City Entitled, “Boats” (issuance of permits, fees)           |

**Mayoral Appointments**

**Bordentown City Planning Board:**

Michael Lahr, Environmental Commission Representative – Term Concurrent w/Environmental Commission

**DEPUTY MAYOR CHEESMAN, DIRECTOR OF REVENUE AND FINANCE**

<b>Treasurer's Report</b>	Period Ending October 13, 2011
<b>Tax Collector's Report</b>	Period Ending September 30, 2011
<b>Resolution 2011-124</b>	Approving Payment of Bills/Invoices
<b>Resolution 2011-125</b>	Refund Property Tax – Totally Disabled Veteran Block 604/Lot 17 – 413 Prince Street
<b>Resolution 2011-131</b>	Property Tax Refund due to Appeal – Beneficial Bank

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

<b>Resolution 2011-126</b>	Award Contract No. 82 Water Treatment Facilities Test Wells (Steffen Drilling LLC, Glassboro, NJ)
<b>Resolution 2011-127</b>	Change Order No. 2 – Contract No. 77 West Chestnut Street Repaving and Water System Improvements
<b>Resolution 2011-128</b>	Authorize Water Consumption Report Agreement with Bordentown Sewerage Authority
<b>Resolution 2011-129</b>	Approving Deferred Connection Fee Agreement with K. Johnson Enterprises, LLC (Team Campus Development Project)
<b>Ordinance 2011-10</b>	<b>First Reading:</b> Creating Chapter 155 of the Code of the City of Bordentown Entitled “Facilities Use Regulations”  <b>Second Reading and Hearing: November 14, 2011</b>

**Public Comment**