

Meeting – September 12, 2011

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

MINUTE APPROVAL – Commission Meeting and Work Session: August 8, 2011

COMMUNICATIONS

1. The City Clerk read a letter from Katy McGowan Parade Co-Chairperson, requesting permission to hold the Annual Halloween Parade on Sunday, October 30, 2011 beginning at 2:00 PM; with a rain date of November 6, 2011. The Parade route shall remain the same as in the past with the reviewing stand on Crosswicks Street in front of the Clare Estates.
2. The City Clerk read Applications for 1” water services from The Estates @ Borden’s Crossing (KOR Corporation) for 338 Crescent Drive (B58/L35.25); 340 Crescent Drive (B58/L35.24); both located in Bordentown Township. The Applications are in order and the fees have been paid.
3. The City Clerk read an Application for Raffles License from Knights of Columbus for an Off Premise Raffle to be held on December 11, 2011 at 1:00 PM. The Application is in order and the fee has been paid.
4. The City Clerk read an Application for Bingo License from St. Mary’s RC Church to conduct a COACH Bingo on October 15, 2011 from 5:30 PM until 12:00 AM. The Application is in order and the fee has been paid.
5. The City Clerk read Applications for Raffles License from St. Mary’s RC Church for an On Premise 50/50 and an On Premise Draw Raffle to be held on October 15, 2011 from 5:00 PM until 12:00 AM. The Applications are in order and the fees have been paid.
6. The City Clerk read an Application for Raffles License from Hope Hose Humane Co. No. 1 for an Off Premise Draw Raffle to be held on April 15, 2012 at 12:00 PM. The Application is in order and the fee has been paid.

MAYOR LYNCH, DIRECTOR OF PUBLIC SAFETY AND AFFAIRS

Resolution 2011-115

Provisional Appointment of Lt. Frederic Miller to the position of Police Captain within the Bordentown City Police Department

Police Report

Detailing the Activities of the Department for the period August 8 through September 11, 2011

Motion to Approve:

Application for **Extension of Premises: Jester’s Café** for the Annual Cranberry Festival – Saturday, Oct. 1, 2011 from 11 AM until 5 PM and Sunday, October 2, 2011 from 11 AM until 7 PM

Motion to Approve:

Approve Application for **Used Motor Vehicle Dealer: Black Gold Oil LLC**, 258 Route 130N, Bordentown, NJ 08505

Resolution 2011-116

Adopt and Amend the City of Bordentown Supervisor and Employee Policy Manuals

Resolution 2011-117

Authorize 2011 Burlington County Municipal Alliance Agreement (B.R.A.D.)

Resolution 2011-123 Authorize Submission of CY2012 Municipal Alliance Application

Ordinance 2011-09 **First Reading:** Amend Chapter 116 of the Code of the City Entitled, "Boats" (issuance of permits, fees)

Second Reading & Hearing: October 24, 2011

Motion to Cancel Commission Meeting of October 10, 2011 and Reschedule for October 24, 2011

DEPUTY MAYOR CHEESMAN, DIRECTOR OF REVENUE AND FINANCE

Treasurer's Report Period Ending September 9, 2011

Report to Governing Body: CY 2011 Best Practices Inventory Checklist

Tax Collector's Report Period Ending August 30, 2011

Resolution 2011-110 Approving Payment of Bills/Invoices

Resolution 2011-111 Cancel Property Taxes – City Foreclosed Properties (Block 205 Lot 10; Block 503 Lot 1; Block 1701 Lot 12)

Resolution 2011-112 Cancel Property Taxes and Authorize 100% Disabled Veteran Exemption (Block 604 Lot 17)

Resolution 2011-113 Cancel Property Taxes and Authorize 100% Disabled Veteran Exemption (Block 1104 Lot 12)

Resolution 2011-114 Cancel Property Taxes and Authorize Refund for Non-Profit Charitable Owned Property (Block 204 Lot 35; Block 801 Lot 5; Block 801 Lot 34.01)

COMMISSIONER TARGONSKI, DIRECTOR OF PUBLIC PROPERTY, STREETS AND WATER

Resolution 2011-118 Authorize Advertisement for Bids – Contract 70 OCH Plastering Improvements and Renovations

Resolution 2011-119 Authorize Public Auction for Painted Classroom Chair – OCH Restoration Project Fundraiser (Oct. 15, 2011)

Resolution 2011-120 Authorize Advertisement for Bids – Contract 86 City Sidewalks Replacement and Landscape Improvements

Resolution 2011-121 Authorize Execution of the 2011 Community Development Block Grant Program Sub-Grantee Agreement for Carslake Community Center Improvements, Phase III

Resolution 2011-122 Award Bid for Contract 85 East Chestnut Street Paving to The Earle Companies, Farmingdale, NJ

Ordinance 2011-08 **Second Reading and Hearing:** Bond Ordinance Providing for General Improvements and Related Expenses (Landscape Improvements and Sidewalk Repairs; Improvements and Renovations to Old City Hall)

Public Comment