

**Meeting – January 9, 2017**

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

**COMMUNICATIONS**

The City Clerk presented the following communications for approval:

1. Raffles License – Consolidated Fire Association – Casino Night- February 24, 2017
2. Raffles License – Consolidated Fire Association – Merchandise Raffle – April 15, 2017

**Motion to Approve:**

**Second:**

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

**Proclamation – Radon Action Month**

**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

<b>Resolution 2017-06</b>  Signatures for	Designating <b>Investors Bank</b> as Official Depository for the Tax Collector's <i>Lien Redemption Account</i> and Authorizing Same
<b>Resolution 2017-07</b>	Establishing A Cash Management Plan for the City of Bordentown
<b>Resolution 2017-08</b>	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
<b>Resolution 2017-09</b>	Adopt 2017 Temporary Municipal Budget
<b>Resolution 2017-10</b>	Approving Payment of Bills
<b>Resolution 2017-11</b>	Appoint City Clerk Grace I. Archer as Public Agency Compliance Officer (Affirmative Action Compliance)
<b>Resolution 2017-12</b>	Appoint Municipal Auditor - John J. Maley, Jr of Holman Frenia Allison, P.C..
<b>Resolution 2017-18</b>	Appoint Bond Counsel – Capehart & Scatchard, P.A.
<b>Resolution 2017-21</b>	Reappointment w/Tenure – Margaret M. Peak, CMFO
<b>Resolution 2017-22</b>	Appoint Building Committee to Oversee Reconstruction of Public Works Garage: Malone, Targonski, Erickson, Fasick, Snook, Archer and Peak
<b>Ordinance 2017-01</b>	<b>First Reading:</b> Ordinance to Exceed the Municipal Budget Appropriation Limits and to Establish a CAP Bank  <b>Second Reading and Hearing: January 23, 2017</b>
<b>Ordinance 2017-02</b>	<b>First Reading:</b> Bond Ordinance Authorizing Expenditure for Capital Purchases Related to Replacement and Construction of Building and Equipment Destroyed by Fire of December 17, 2016  <b>Second Reading and Hearing: January 23, 2017</b>
<b>Ordinance 2017-03</b>	<b>First Reading:</b> Amending Chapter 264 of the Code Entitled "Water"  <b>Second Reading and Hearing: January 23, 2017</b>

**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 2017-20** 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: January 23, 2017**

**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**