

**Meeting – October 10, 2016**

CALL TO ORDER

PRAYER

PLEDGE OF ALLEGIANCE

SUNSHINE ANNOUNCEMENT

ROLL CALL

MINUTE APPROVAL – Commission Meeting: September 12, 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 Caitlin & Gus 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 Raffles License from Christ Episcopal Church for 50/50 Raffle to be drawn on December 10, 2016 @ 11:30 AM.

**Motion to Approve:**

**Second:**

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

**Treasurer's Report**

Month Ending September 30, 2016

**Tax Collector's Reports**

Months Ending August 31 and September 30, 2016

**Discussion:**

CY2016/SFY2017 Best Practices Worksheet

**Resolution 2016-107**

Approving Payment of Bills

**Resolution 2016-108**

Total Disabled Veteran Tax Exemption, 4 McKnights Avenue

**Ordinance 2016-14**

**Second Reading and Hearing:** Ordinance To Move The City Of  
Bordentown Municipal Elections To The General Election In  
November

**Ordinance 2016-15**

**First Reading:** Amending Chapter 37 of the Code Entitled “Fees and Licenses” – Recycling Yard Fees

**Second Reading and Hearing: November 14, 2016**

**Ordinance 2016-16**

**First Reading:** Amending Ordinance 2016-05 Establishing Rates of Compensation and Period of Payment for Same

**Second Reading and Hearing: November 14, 2016**

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

**Police Report**

Detailing the activities of the Department from September 12 through October 9, 2016

**Resolution 2016-109**

Police

Affirming the Civil Service Appointment of Sgt. Shaun Lafferty to the Position of Police Lieutenant within the Bordentown City Department

**Resolution 2016-110**

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**

**Resolution 2016-111**

Award of Contract To DFFLM, LLC for Purchase of (1) 2017 Ford F550 4x4 Truck with Snow Plow and Utility Cab for the Water Utility

**Resolution 2016-112**

Change Order No. 1 – Pressure Filter Media Replacement NJEIT No. 0303001-007, Contract 1: Water Remediation Technology, LLC

**Public Comment**